

February 10, 2017

BYLAWS: AMENDMENT 5

The purpose of this amendment is to establish an additional officer position on the Board of Directors entitled *Director of Community Outreach* and to establish a new reporting structure for committees.

ARTICLE VI – OFFICERS

Section 6.01: Officers and Directors. **Replace** the first sentence with the following two sentences: “The Board of Directors shall consist of seven members which shall be five officers and two Members-At-Large. The officers of NEPCO shall be a President, Vice-President, Secretary, Treasurer, and Director of Community Outreach.”

ARTICLE VII – DUTIES OF OFFICERS

Section 7.02: Vice President. **Delete** the second sentence which reads “The Vice President shall serve as an ex-officio member of all standing committees with voting rights whenever in attendance at a committee meeting.”

Section 7.05: Member-At-Large. **Re-number** this section (from Bylaws Amendment 3) to be new “Section 7.06: Member-At-Large” and retain the descriptive paragraph for Member-At-Large duties.

Section 7.05: Director of Community Outreach. **Replace** the previous Section 7.05 Member-At-Large with this new “Section 7.05 Director of Community Outreach”, and **add** the following descriptive paragraph for duties: “The Director of Community Outreach shall conduct marketing and public relations activities to establish lines of communication with the community of HOAs, other residential areas, new developers, businesses and governmental agencies in the NEPCO area of interest to facilitate the accomplishment of the general purposes of NEPCO.”

Section 7.06: Compensation. **Re-number** this section to be “Section 7.07”.

Section 7.07: Committees. **Re-number** this section to be “Section 7.08”.

ARTICLE X – COMMITTEES

Section 10.01: **Add** after the first sentence the following: “The Chairs of each committee shall report to a specific member of the Board of Directors who shall serve as the advocate for that committee.”

Approved by the Board of Directors,
10 March 2017
Larry Oliver, President

Ratified by the Membership
11 March 2017