



## Evergreen Indiana ballot to change by-laws

The By-laws currently state that the membership meeting must occur in May, as seen below:

### III. COUNCIL MEMBERSHIP MEETINGS – *CURRENT BY-LAWS*

- a) The *Evergreen Indiana* Council shall meet at least once a year in **May** with the time and location to be determined by the Executive Committee. Other membership meetings may be called by the Executive Committee. Members will be notified at least thirty (30) days in advance of the annual meeting.

The Evergreen Indiana Executive Committee supports changing the annual membership meeting to Spring as seen below:

### III. COUNCIL MEMBERSHIP MEETINGS – *PROPOSED CHANGE*

- a) The *Evergreen Indiana* Council shall meet at least once a year in **Spring** with the time and location to be determined by the Executive Committee. Other membership meetings may be called by the Executive Committee. Members will be notified at least thirty (30) days in advance of the annual meeting.

This change has been suggested in order to be more flexible about the month in which Evergreen Indiana plans the annual membership meeting. Many of our members are already aware that Evergreen Indiana is hosting the 2012 Evergreen International Conference from April 25-28, 2012. As such, it will be most cost effective for our members to attend this conference instead of both the international conference and the annual membership meeting.

**Please return this ballot by Tuesday, December 13, 2011.**

**Library name:** \_\_\_\_\_

I agree with the proposed change to the Evergreen Indiana By-laws.

I disagree with the proposed change to the Evergreen Indiana By-laws.