



MIFA General Membership Meeting Agenda
9:00am, June 27, 2016
Holland High School

GENERAL MEMBERSHIP MEETING

I. Call to Order - Attendance/Roll Call

Members Present:

Proxies:

II. Reading of Notice and Proof of Mailing

III. Reading/Approval of the Minutes from June 2015 General Membership Meeting

IV. Elections

A. Nominations from the floor

B. Tally of votes

C. Announcement of election results for 2015-2016

V. Amendments to the By-Laws of the Organization by Forensic Council

(strikethrough = text removed, bold = additions, italics = changes)

A. Registered Office (Article 1. Section 2.)

The registered office of the Corporation is *30238 Spring River Dr, Southfield, Michigan 48076* and the mailing address of the registered office is *30238 Spring River Dr, Southfield, Michigan 48076*. The resident agent shall be the person who from time to time is designated by the Forensic Council.

B. Principal Office (Article 1. Section 3.)

The Corporation shall have its principal office at *30238 Spring River Dr, Southfield, Michigan 48076*, and it may also maintain offices at such other place or places as the Forensic Council may from time to time designate.

C. Meetings of Members/Notice of Meetings (Article 4. Section 4)

Written or printed notice stating the place, day and hour of the regular and any special meetings, and the purpose or purposes for which any meeting is called, shall be delivered not less than ten days before the day of the meeting, either personally, **electronically by email and/or posting to the organization's website** or by mail, by or at the direction of the Chairperson of the Forensic Council, the Vice Chairperson, the Secretary or the Officers or persons calling the meeting, to each member. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail in a sealed envelope addressed to the member at its address as it appears on the records of the Corporation with postage thereon prepaid. Any member may waive notice and consent to the holding of any meeting. The attendance of the member at any meeting constitutes a waiver of notice of the meeting, except when a member attends a meeting for the express purpose of objecting, at the beginning of the meeting, or thereafter when an item, not included in the Notice of Meeting because the meeting is not lawfully called or convened, or the item had not been included in the Notice of Meeting.

D. Forensic Council (Article 5. Section 2.)

a) One director ~~selected by~~ *who is a member of the Michigan Association of School Administrators*; and

(b) One director ~~selected by~~ *who is a member of the Michigan Association of Secondary School Principals*; and

VI. Adjournment