



147 SE 102nd Ave.
 Portland, OR 97216
 Ph (503) 227-0234
 Fax (503) 253-9172
www.pnwgfa.org
margerie@pnwgfa.org

MEMBER COMPANY:

FIRST/LAST NAME:

**PACIFIC NORTHWEST GRAIN & FEED ASSOCIATION
 2020 ANNUAL MEMBERSHIP MEETING – BYLAWS BALLOT
 Seven (7) Proposed Bylaws Amendments**

Proposed PNWGFA Bylaws Amendments:

On April 28, 2020, the PNWGFA Board of Directors approved seven (7) proposed Bylaws Amendments to be brought forth to Membership for official approval. The primary intent of these proposed changes is to better align the Association’s Bylaws with general business and current PNWGFA management practices.

Membership voting on these Proposed Bylaws Amendments is being conducted electronically so that the ballots can easily be returned and counted no later than 1:00 pm on June 18, 2020. This email transmission falls within the allotted Meeting Notice time frame as written in the PNWGFA Bylaws Article III Meeting of Members, Section 3: *Notice of meetings: Written, digital or printed notices, stating the place, day, and hour of the meeting; and in case of a special meeting, the purpose or purposes for which the meeting is called shall be mailed not less than ten (10) days, nor more than forty (40) days, before the date of the meeting to each member qualified to vote.*

Please complete the enclosed ballot and return by 1:00 pm, June 18, 2020. Thank you for your attention to this matter. Please let me know if you have any questions.

Proposed Amendment:	YES	NO
#1 – REVISION OF MEMBERSHIP CATEGORIES, INCLUDING REMOVAL OF PNWGFA BRANCH MEMBERSHIP	<input type="checkbox"/>	<input type="checkbox"/>
#2 – ADDITION OF ELECTRONIC / ONLINE VERBIAGE FOR MEMBERSHIP APPLICATION	<input type="checkbox"/>	<input type="checkbox"/>
#3 – DELETION OF STATEMENT REGARDING MEMBERS’ DUES IN ARREARS	<input type="checkbox"/>	<input type="checkbox"/>
#4 – REVISE NUMBER OF REQUIRED VOTING MEMBERS TO CONSTITUTE A QUORUM AT GENERAL MEETINGS	<input type="checkbox"/>	<input type="checkbox"/>
#5 – ADDITION OF DIGITAL MEANS FOR NOTICE OF MEETINGS	<input type="checkbox"/>	<input type="checkbox"/>
#6 – REVISE NUMBER OF DAYS PRIOR TO THE ANNUAL MEETING THE PRESIDENT APPOINTS A NOMINATION COMMITTEE	<input type="checkbox"/>	<input type="checkbox"/>
#7 – REVISE VERBIAGE REGARDING MEMBERSHIP NOTIFICATION OF PROPOSED BYLAWS AMENDMENTS	<input type="checkbox"/>	<input type="checkbox"/>

Please email to Margerie @ margerie@pnwgfa.org or fax to: 503.253.9172 by 1:00 pm, June 18, 2020. If you wish to utilize mail via USPS (address above), ballot must physically be in PNWGFA office for counting by NOON June 18, 2020.