

Red Cliffs Chapter of the National Audubon Society
Resolution of the Board of Directors
Chapter-only Membership Renewal

RECITLES

- A. Article III, Section 1 of the By Laws of Red Cliffs Chapter charges the Board of Directors with the control and conduct of business of the Chapter;
- B. Article I, Section 3 of the By-Laws of the Red cliffs Chapter authorizes the chapter Executive Committee to establish requirements and guidelines for chapter-only membership;
- C. Renewing chapter-only members membership one year after their payment of the required membership fee requires a significant amount of bookkeeping, time required to notify members whose memberships are about to expire and the expense of mailing renewal notices;
- D. A high percentage of new chapter-only memberships are received in January at or immediately following the annual St. George Bird Festival;
- E. It is the intent of the Board to minimize the bookkeeping, the time required to notify members whose memberships are about to expire and the expense of mailing renewal notices;

Therefore BE IT RESOLVED THAT the Board of Directors has found it in the best interest of the Chapter to:

- 1. Establish a single renewal date for all chapter-only renewals;
- 2. Designate February 1 as the chapter-only membership renewal date;
- 3. Require that memberships fees paid by new Chapter members cover the twelve month period (or a multiple of that period if the new member pays for more than one year membership) beginning at the next chapter-only membership renewal date plus, for new members only, the intervening period between the date of payment of the membership fee and the next chapter-only membership renewal date;

DATED this 4th day of April, 2008

ATTESTED TO BY:

A handwritten signature in black ink that reads "Charles W. Odd". The signature is written in a cursive style with a clear, legible font.

President, Board of Directors