

# Board | Action | Spring Board Meeting Highlights

The American Hereford Association (AHA) Board of Directors met April 6-7, in Kansas City, Mo.

The following amendments to the Bylaws of American Hereford Association (AHA), an Arizona not-for-profit corporation, have been approved by the Board of Directors and will be voted on through a mail ballot by the active members of the Association in spring 2021 and based on 2019 membership eligibility. Please be aware, your mail ballot will be received from the AHA audit firm, K-Coe Isom.

## Proposed amendments

**The Bylaws of the Association are hereby amended by adding the following at the present conclusion of Section 1 of Article IV:**

The Board of Directors may determine to hold any such meeting in person, virtually, or a combination where some members attend such meeting in person and other members attend such meeting virtually (“hybrid form”). Any such meeting shall be in person unless, at least thirty (30) days prior to the date of such meeting, the Board of Directors shall have determined, by resolution adopted by the Board of Directors, to hold such meeting virtually or in hybrid form. If the Board of Directors determines to hold any such meeting virtually or

in hybrid form, the members shall have the ability to hear each other by means of conference telephone or similar communications equipment, but the members shall not be required to have the ability to see each other.

**The Bylaws of the Association are hereby amended by adding the following at the present conclusion of Section 5 of Article IV:**

If the Board of Directors determines to hold any member meeting virtually or in hybrid form pursuant to Section 1 above, a member’s participation in the meeting by means of conference telephone or similar communications equipment referred to in Section 1 above shall constitute presence in person at the meeting.

**The Bylaws of the Association are hereby amended by adding the following at the present conclusion of Section 4(a) of Article V:**

The Board of Directors may determine to hold any annual meeting of delegates in person, virtually, or a combination where some delegates attend such meeting in person and other delegates attend such meeting virtually

(“hybrid form”). Any such annual meeting shall be in person unless, at least thirty (30) days prior to the date of such meeting, the Board of Directors shall have determined, by resolution adopted by the Board of Directors, to hold such meeting virtually or in hybrid form. If the Board of Directors determines to hold any such annual meeting virtually or in hybrid form, the delegates shall have the ability to hear each other by means of conference telephone or similar communications equipment, but the delegates shall not be required to have the ability to see each other.

**The Bylaws of the Association are hereby amended by adding the following at the present conclusion of Section 4(c) of Article V:**

If the Board of Directors determines to hold any annual meeting of delegates virtually or in hybrid form pursuant to Section 4(a) above, a delegate’s participation in the meeting by means of conference telephone or similar communications equipment referred to in Section 4(a) above shall constitute presence in person at the meeting.

**The Bylaws of the Association are hereby amended by adding the following at the present conclusion of Section 5 of Article V:**

If the Board of Directors determines to hold any annual meeting of delegates virtually or in hybrid form pursuant to Section 4(a) above, a delegate’s participation in the meeting by means of conference telephone or similar communications equipment referred to in Section 4(a) above shall constitute presence in person at the meeting. **HW**



Pictured are the 2021 American Hereford Association Board of Directors.