

ATVG

Association of Tennessee Valley Governments

August 23, 2024

Dear ATVG Membership,

At our 2023 Annual Membership meeting in October, we voted to reduce our number of board meetings to three (3) yearly from the four (4) quarterly meetings as stipulated in our Bylaws. To codify this new policy on the number of yearly meetings our ATVG membership needs to approve amendments to our bylaws which are presented in the attached resolution. This resolution will be on the agenda for approval by two-thirds of our membership present at our annual meeting in October 2024 in Gatlinburg.

Also, our bylaws in Article XIV require that before any amendment to the bylaws may be considered by the membership, that notice of any proposed changes must be given at least two weeks prior to the meeting at which the amendment is to be voted upon. This letter serves as notice of the proposed changes as presented in the attachment. This resolution will be considered at the 2024 ATVG Annual Meeting to be held on October 16th at 11:00am at the Downtown Gatlinburg Marriott.

Sincerely,



Judge Scott Lindsey

Judge Executive Edmonson County, KY

President ATVG Board of Directors

RESOLUTION

TO AMEND ARTICLES V AND IX OF THE BYLAWS OF THE ASSOCIATION OF TENNESSEE VALLEY GOVERNMENTS TO REDUCE THE NUMBER OF REQUIRED MEETINGS EACH YEAR OF THE BOARD OF DIRECTORS AND OF GENERAL MEETINGS FROM FOUR TO THREE AS FOLLOWS:

Article V of the Bylaws of the Association of Tennessee Valley Governments is amended by deleting the following sentence in paragraph ten of said Article:

The Board of Directors shall meet at least once each calendar quarter in conjunction with General Meetings as defined in ARTICLE IX.

And substituting the following sentence:

The Board of Directors shall meet at least three times each calendar year in conjunction with General Meetings as defined in ARTICLE IX.

Further, Article IX of the Bylaws of the Association of Tennessee Valley Governments is amended by deleting the following sentence:

General Meetings will be scheduled quarterly.

And substituting the following sentence:

General Meetings shall be scheduled to coincide with regularly scheduled meetings of the Board of Directors.

This Resolution shall become effective upon approval by a two-thirds (2/3) vote of the membership of the Association of Tennessee Valley Governments at its annual meeting in October 2024 pursuant to Article XIV of the Bylaws of the Association of Tennessee Valley Governments.