

Proposed Amendments to CAT Bylaws as discussed at the Monthly Board Meeting on 1/5/2026. Two separate amendments are up for discussion, comment, and vote.

1. Amending section 12.1 of the Bylaws related to by-law amendment process

Existing CAT Bylaws:

~~12.1 Amendments. The Board of Directors, or the Executive Committee may, at any regular, annual, or special meeting, propose to amend, alter, or repeal all or any part of these Bylaws. The Secretary shall give the Full Members notice of any amendment to these bylaws with a minimum of thirty (30) days prior to the required vote. The amendment shall be effective by resolution adopted by a minimum of four (4) members of the Executive Committee and ratified by the Board of Directors at the next meeting, or by two thirds of the Board of Directors quorum present at the meeting. If the amendment is resolved by the Executive Committee, the Board of Directors shall have the authority to revise or repeal the action of the Committee, as the Board or Full Members deem appropriate by a simple majority of the quorum present at their next meeting.~~

Proposed Amendment:

12.1 Amendments. The Board of Directors, by a majority vote may, at any regular or special meeting, propose to amend, alter, or repeal all or any part of these Bylaws. The Secretary shall give at least thirty (30) days notice to comment prior to the required vote. The amendment will take effect if approved by a majority of Board of Directors members present at the meeting.

2. Amending section 6.2 of the Bylaws related to officers' term limits

Existing CAT Bylaws:

~~6.2 Selection. The Executive Director shall be appointed by the Board of Directors to serve as a permanent position and shall serve at the pleasure of the Board. The President, Vice President, Treasurer and Secretary shall be elected by the Board of Directors at its annual meeting and shall serve for terms of one (1) year. The President and Vice President positions will have a maximum term of three (3) consecutive years; they must take at least 3 years off before being elected again to President or Vice President. They are eligible to stay on the Executive Committee for an additional year if so elected by the board. There will be no term limitations on the Treasurer and Secretary positions. Any vacancy in any office shall be filled by the Board of Directors~~

Proposed Amendment:

6.2 Selection. The President, Vice President, Secretary, and Treasurer shall be elected by the Board of Directors after the annual meeting of the membership. The Executive Director shall be appointed by the Board of Directors and shall serve at the pleasure of the Board.