December 26, 2016

Changes (in red) to the

BYLAWS OF THE

UNIVERSITY OF MINNESOTA RETIREES ASSOCIATION

ARTICLE IV.

Officers

The officers of the association shall be a President, a President-Elect, a Secretary, and a Treasurer, who shall be elected by the membership of the Association at its annual meeting. The officers will function as the Executive Committee of the Board. The President shall hold office for the period of one year (from annual meeting to annual meeting) and shall not be elected for more than one full consecutive term. The secretary and the Treasurer may re-elected annually. Terms run from September 1 through August 31.

Vacancies occurring before the annual meeting shall be filled by the Board of Directors.

ARTICLE V.

Board of Directors

The Board of Directors shall consist of seventeen members, including the four elected officers, the immediate past president, and twelve directors. Four directors shall be elected each year at the annual meeting from the Association's membership. Board terms begin September 1 and end August 31.

ARTICLE X.

Election

A nominating committee consisting of five members of the University of Minnesota Retirees Association (excluding the President) shall be established by the Board of Directors not later than the February (previously March) meeting. The slate of nominees shall be published in the May Newsletter and be presented at the annual meeting for election.