



RESOLUTION #2015-2

A Resolution of the Washington Airport Management Association (WAMA) adopting the revised Association Constitution and Bylaws.

Whereas, WAMA was founded in 1970 and established a Constitution and Bylaws to provide for its Name, Purpose, and Offices, its Membership Classification and Qualification, its Board of Directors, its Officers, its Committees, its Contracts and Finances, and its Amendments; and

Whereas, there is a need to amend and revise these Bylaws from time to time and Article VI of the May 2014 Bylaws provides the mechanism by which to address that need; and

Whereas, the Bylaws were last revised in May 2014; and

Whereas, in Article I, the site of the Association office is to be determined by the Board of Directors; and

Whereas, in Article II, the Nomination of Candidates for Elective Office section is better located in Article III; and

Whereas, in Article III:

- All Members of the Board of Directors are eligible to vote,
- No more than one Member of the Board of Directors may be from a single airport,
- The status and positions of Past Presidents and the Immediate Past President requires clarification, the latter serving without election and until there is a new Immediate Past President,
- The Nomination of Candidates for Elective Office section is relocated from Article II,
- The conduct of the election requires clarification,
- The Removal section is relocated from Article IV,
- Board-appointed Committees are distinguished from President-appointed Standing Committees,
- The Executive Committee section is better located in Article IV; and

Whereas, in Article IV:

- All Officers are chosen from the eight elected members of the Board of Directors,
- The term of office for Officers is shortened to one calendar year,
- The Removal section is better located in Article III,
- The Executive Committee section is relocated from Article III,
- The minimum quorum for Executive Committee Action is increased to three; and

Whereas, in Article V:

- The Article is relocated from Article VII,
- The Article Title is amended to Standing Committees; and

Whereas, the WAMA Board of Directors approved the revised Bylaws to accomplish these purposes via electronic vote on September 30, 2015 and directed that the Bylaws be submitted to the membership for a vote; and

Whereas, a quorum of the Association membership eligible for voting has reviewed and approved via electronic vote on October 12, 2015 the revised Bylaws;
Now Therefore,

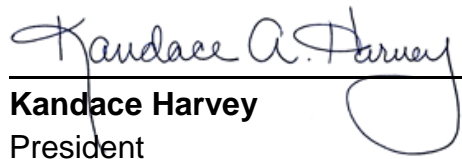
BE IT RESOLVED by the Board of Directors of the Washington Airport Management Association:

Section 1. The Board hereby adopts the revised Association Constitution and Bylaws.

Section 2. The Association Secretary shall post a copy of this resolution and the approved Bylaws on the Association website.

ADOPTED by the Board of Directors of the Association on October 15, 2015.

ATTEST: **Washington Airport Management Association**
Snohomish, Washington



Kandace Harvey
President



David Field
Secretary