

Proposed Constitution Amendments

Presented by:

Timothy L. Kuzma, National President and Patricia Del Busse, National First Vice President

1) New Section—Provides for virtual National Conventions.

A Regular or Special National Convention of the Polish Falcons may be conducted virtually by means of communication that allows all participants to simultaneously communicate with each other. For a virtual Convention, provisions shall be made to provide for secret and secure ballots. The policies and procedures for a virtual Convention shall be determined by the National Board of Directors.

2) New Section—Provides for virtual meetings of the National Board of Directors.

The National Board of Directors may conduct Regular or Special Meetings, or Committee Meetings, by telephone conference or other means of communication that allows all participants to simultaneously communicate with each other. The policies and procedures for a virtual Convention shall be determined by the National Board of Directors.

3) Article V, Sections 36, Item #13. Change the second paragraph of the Section as follows:

~~If there are no females on the Board of Directors, the Board shall choose a Falconette to be Chairperson from the Membership of the Falcons.~~

If there are no females on the Board of Directors, or if there are females who are not willing or unable to serve as Chairperson of the Falconette Commission, the Board of Directors shall choose a Falconette to be Chairperson from the Membership of the Falcons.

Respectfully submitted,

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