



CALL TO: SPECIAL MEMBERSHIP MEETING

DATE: October 3, 2020 11:30 am

LOCATION: VIRTUAL-
All Registered Attendees will receive a Zoom Link

TO: Executive Committee, Members of the Board of Directors
AND All Members of New York State Women, Inc,

NOTICE is hereby given that a special meeting of the members of New York State Women, Inc. will be held virtually on Saturday, October 3, 2020 at 11:30 AM in online venue. Since this meeting is being held immediately after the Fall Board and to minimize confusion only one registration form is required. Members must register online from NYSWI website using the Fall Board Meeting Registration Form : <https://www.nyswomeninc.org/FallBoardMeeting> or we must receive your paper registration form via USPS by Thursday, October 1. Registered members will receive an online link for computer access or phone access Friday, October 2, 2020.

As per Article XVII: STATE CONFERENCE, Section 2 of the New York State Women, Inc. Bylaws, this special meeting is called for the purpose of voting on proposed amendment to the Bylaws, specifically **Article II: Mission.**

The Board of Directors has been asked to consider approving the above noted proposed amendment for vote by **all** New York State Women, Inc. members in good standing, in attendance and registered prior to the start of the Special Meeting.

Proposed amendment will require a two-thirds vote for adoption and if approved, shall become effective immediately at the close of the Special Meeting.

Members, new and seasoned, of New York State Women, Inc are encouraged to attend and participate.

Jacquie Shellman, President
New York State Women, Inc.