

CALL TO SPECIAL MEETING

DATE: March 6, 2010 at 9:00 a.m.

LOCATION: High Peaks Resort - Lake Placid, NY

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 on **Saturday, March 6, 2010 at 9:00 am** at the High Peaks Resort in Lake Placid, New York.

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 amendments to the Bylaws, specifically **Article X: OFFICERS, Section 4** and related sections in **Article XI: NOMINATIONS**, and **Article XII: ELECTIONS**. Said proposed amendments to the Bylaws were printed/distributed in the January 2010 issue of *The Communicator* and posted to the New York State Women, Inc. website.

The Board of Directors will be asked to consider approving the above noted proposed amendments 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 amendments require a two-thirds vote for adoption and if approved, shall become effective immediately at the close of the Special Meeting.

All members of New York State Women, Inc. are encouraged to attend this meeting.

Mary Ellen Morgan
2009/2010 President, New York State Women, Inc.

February 3, 2010