

Amendment # 1 of the NIA By-Laws (Appendix B of the NIA Handbook)

At the NIA Board of Directors' Meeting on July 28<sup>th</sup>, 2016, in Muncie, Indiana, a motion was approved by the Board of Directors to eliminate the Board position of the 2<sup>nd</sup> Past President. This motion took effect at the conclusion of the NIA General Membership Meeting on July 29<sup>th</sup>, 2016. This motion was allowed based on the following provisions of the NIA By-Laws:

*Article 6. Board of Directors. Section 6.6a. Resignation*

*Article 10. Officers. Section 10.3. Resignation*

*Article 6. Board of Directors. Section 6.2. Number of Directors.*

With the approval of this motion the NIA Board of Directors was reduced from 10 (Ten) to 9 (Nine).