

**Fenton Pride Collective Special Board Meeting**  
**October 3<sup>rd</sup>, 2024**  
**Connie Lee's House – 6:00 PM**

- I. CALL TO ORDER**
- II. MEETING NORMS**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. PUBLIC COMMENTS**
- VI. NEW BUSINESS**

- a. By-Law Amendment**

- i. Addition of:

- 1. Article II (“Executive Board”), Section 2.4: “Resignation of Executive Board Members”
        - a. Add: “Resignation of an Executive Board Member shall be tendered on the day the President receives a signed and dated written notice from the Executive Board Member resigning. The resignation shall be announced at the next Regular Fenton Pride Collective Executive Board meeting.”
    - 2. Article II (“Executive Board”), Section 2.5: “Executive Board Vacancies”
      - a. Add: “Following a vacancy on the Executive Board due to resignation, death, or other means that places the number of Executive Board members below the minimum, a replacement for the member shall be appointed by majority vote (50% + 1) within thirty (30) days of the date of the resignation. Following a vacancy of an Officer, the Executive Board President shall appoint an interim replacement for the duration of the previous member’s term.

- ii. Change to:

- 1. *Current* Article II (“Executive Board”), Section 2.5(f) “Social Media Manager” through 2.5(g)(1) “Duties of Marketing Manager”
        - a. Change all instances of “Social Media Manager” to “Social Media Director”
        - b. Change all instances of “Marketing Manager” to “Marketing Director”

- VII. ADJOURNMENT**