



Proposed Bylaws Change to Article IV BOARD OF DIRECTORS:

Section 2. Composition of the Board

The Board shall consist of one (1) Dealer Member for each region designated by the Board ~~and four (4) two (2) At-large Dealer Members. Five (5) Eight (8) members of the Board shall be Supplier Members. The immediate Past President shall be an ex-officio member of the Board.~~

Dealer Member Directors shall be elected to represent regions as established ~~from time to time~~ by the Board and shall be elected by the voting Dealer members of the region represented. Two (2) Four (4) At-large Dealer Members shall be elected by all voting Dealer members. Supplier Member Directors shall be elected by all voting members of all designated regions. The immediate Past President shall be an ex-officio member of the Board.

Bylaws Shown with Proposed Amendment:

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ARTICLE VIII - COMMITTEES AND MEMBERSHIP CATEGORIES

Section 1. Committees

The Board ~~may create~~ will establish committees and will appoint the committee members. All committee members shall be members of the Board and of the Association in good standing. The Board and may shall delegate to these committees such powers and functions as it finds desirable for conduct of its business and for carrying out the purposes for which the Association has been organized. The Board shall have the may authorize authority to establish budgets and approve all justifiable expenses for same.

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