

2nd Vote

## Proposed amendments to the Governing Documents of the

Alaska Baptist Convention Inc.; Alaska Baptist Family Services Inc.; Alaska Baptist Foundation Inc.

**Rationale:** The constitution and bylaws of the Alaska Baptist Convention and its agencies were changed last year to authorized electronic meetings to conduct business. Changes to the Articles of Incorporation require an affirmative vote in two consecutive annual meetings. These proposed changes were approved at the 75th annual meeting. This 76th annual meeting requires an affirmative vote for the change to be permanent.

2nd Vote

## Proposed amendment to the Articles of Incorporation of the Alaska Baptist Convention Inc.

### Article VI Meetings

Remove existing sections of Article VI Meetings and replace with:

CURRENT LANGUAGE	PROPOSED LANGUAGE
SECTION 1. The Convention shall meet annually; the dates and places of the annual sessions are to be approved by the Convention. SECTION 2. Special meetings of the Convention shall be called by the Convention in session or the Executive Board according to the Constitution and Bylaws of the Convention.	Regular and special meetings of the Alaska Baptist Convention and all associated committees shall occur as set forth in the Constitution and Bylaws of the Alaska Baptist Convention.

2nd Vote

## Proposed amendment to the Articles of Incorporation of the Alaska Baptist Family Services Inc.

### Article VII Meetings

Replace existing Article VII Meetings with:

CURRENT LANGUAGE	PROPOSED LANGUAGE
The Board of Directors shall have at least two meetings each year as determined by the Board. The first meeting shall be within sixty (60) days of the election of new directors by the Alaska Baptist Convention in session.	Regular and special meetings of the Alaska Baptist Family Services and its committees shall occur as set forth in the Bylaws of the Alaska Baptist Family Services.

2nd Vote

## Proposed amendment to the Articles of Incorporation of the Alaska Baptist Foundation Inc.

### Article VII Board of Directors, Section 2

Remove existing Section 2 and replace with:

CURRENT LANGUAGE	PROPOSED LANGUAGE
SECTION 2. The Board of Directors shall meet at least two (2) times a year and at other times as determined by the Board.	SECTION 2. Regular and special meetings of the Alaska Baptist Foundation and its committees shall occur as set forth in the Bylaws of the Alaska Baptist Foundation.