

**Proposed amendments to the  
Governing Documents  
of the**

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

**Rationale:** Under the current constitution and bylaws neither the Alaska Baptist Convention nor its agencies are authorized to hold electronic meetings to conduct business. This needs to be remedied as soon as possible.

**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.

**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.

**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.