

W.A. PATTILLO HIGH SCHOOL NATIONAL ALUMNI ASSOCIATION, INC.



May 28, 2019

Dear Members,

On the back of this letter is a Proposal for a change to the Bylaws of the Alumni Association that was approved by the Board of Directors on May 22, 2019. The rationale for the change is included on the proposal. The Board recommends this change and submits it for a vote of the membership at the July 5, 2019 Annual Meeting of the Membership. The meeting will be held at 1:00 pm at the Pattillo Middle School in Tarboro.

You are invited to cast a vote on this Proposal in person or by Proxy. A Proxy Form is attached for your use and the instructions for the ratification of the form is included on the form. To reiterate, a signed copy of the form must be submitted to the National Secretary of the Association by the deadline date listed on the form to make it valid.

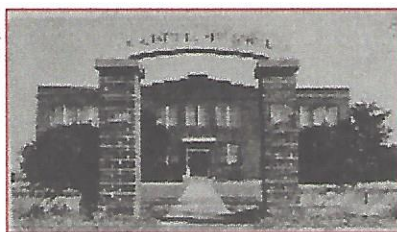
If the Proposal is approved by the membership, the Board will commission any special election on September 30, 2019 to vote on a candidate or slate of candidates that would have been provided by the Nominating Committee and approved by the Board for the election. The election ballot will be distributed by regular mail to all members eligible to vote.

Below is a listing of the members of the Board of Directors. We look forward to your involvement in this process at the Annual Meeting of the Membership or via Proxy.

Veronica	Bradley	757-848-5280	757-921-8015	At-Large	vjbradley1@gmail.com
Carolyn	Pritchette		267-235-4242	At-Large	carolynpritchette004@gmail.com
Thomas	Reeves			At-Large	reevesthomas512@gmail.com
Delia	Perkins	252-823-0113	252-904-9603	At-Large	mayorperkins1@aol.com
Richard	Lyons	301-856-7258		NE Regional	Lyons811@aol.com
James Victor	Spencer		707-421-2820	NW Regional	shoeffly63@sbcglobal.net
Florence	Armstrong	252-823-5726	252-813-2534	SE Regional	faarmstrong@embarqmail.com
Leonard	Mayo			SW Regional	lmayo1950@gmail.com
Johnny	Bryant	410-532-6168	443-854-1408	Chaplain of North	410-532-6168
George	Cromwell	919-662-3826		Chaplain of South	cromwe_g@peoplepc.com
Janette	Wms-Pettaway	718-992-3499	917-653-7055	Financial	pattillo.finsecy2@gmail.com
Madeline B.	Alliott	717-379-5499	717-379-5499	Secretary	the_allicotts@yahoo.com
Fred S.	Wood, Jr.	336-373-1690	336-706-9292	Parliamentarian	pattillo.npresident@gmail.com
Barbara G.	Carter		252-458-3164	President	pattillo.secretary4@gmail.com
Charles	Lyons			Secretary	lyonscr2010@yahoo.com
Vacant				Sgt-at-Arms	
				Treasurer	
Na'im	Akbar		252-567-4604	Vice-President	pattillo.vicepres2@gmail.com

Barbara G. Carter

Barbara G. Carter
National Secretary



Post Office Box 601, Tarboro, NC 27886

<http://pattillohsalumni.webs.com>

<https://www.facebook.com/wapattillo>

<https://twitter.com/PattilloAlumni>

Proposed Change in Bylaws of the W. A. Pattillo High School National Alumni Association, Inc.

Submitted to the Bylaws Committee on April 10, 2019 for Review, Consideration and a Recommendation to the Board of Directors
Submitted to the Board of Directors on May 4, 2019 for Action

Introduction:

The Bylaws of the W. A. Pattillo High School National Alumni Association, Inc. specify that “all bylaws of the Corporation shall be subject to alteration or repeal, and new bylaws may be made by a majority vote of the members at the annual meeting.”

ARTICLE VI, OFFICERS Elections, of the said Bylaws specify that officers shall be President, Vice President, Secretary, Treasurer, Financial Secretary, Sergeant at Arms, Parliamentarian, Chaplain of the North, Chaplain of the South. That all officers must be members in good standing of the Alumni Association. These officers shall be elected every two years at the annual meeting. Each officer may succeed himself.

Proposal:

It is proposed that ARTICLE VI, OFFICERS Elections, be amended to include a President-Elect. A person who has been elected to a position but has not yet been installed.

The bylaws will define this official position of President-Elect similar to a Vice President position. The members of the organization elect the President-Elect, rather than directly electing the organization's President. The President-Elect may be given limited duties, similar to a Vice-President, and will work in close concert with the President during his or her term. At the end of the term, the President-Elect is promoted to the position of President, and a new President-Elect is elected.

Rationale:

The advantage of this schema is a clear continuity of succession, as well as the opportunity to familiarize the President-Elect with the operations of the organization before becoming President. Once a President-Elect has been elected, another person cannot be elected President unless the President-Elect resigns or is removed from office.

Action:

Approved by the Board of Directors
May 22, 2019

Barbara G. Carter
Barbara G. Carter
National Secretary

Proxy Vote Instructions

Please read carefully before assigning your proxy vote.

1. Only persons who are members in good standing in the W. A. Pattillo High School National Alumni Association, Inc., via a category of membership, and as of the date of the Annual Meeting of the Membership may vote at the W. A. Pattillo High School National Alumni Association, Inc. Annual Meeting of the Membership.
2. The W. A. Pattillo High School National Alumni Association, Inc. Bylaws provide any voting member the option to cast his or her ballot at any membership meeting either in person or by proxy.
3. Proxy voting must follow these rules:
 - A. If you wish to vote by proxy, you must use this official Proxy Form. The Proxy Form must be dated and signed to be valid. A Proxy Form may be a photocopy or facsimile of the official Proxy Form.
 - B. The designated proxy holder must be an eligible voting member of the W. A. Pattillo High School National Alumni Association, Inc.
 - C. The proxy form must be registered with the Association's National Secretary prior to the start of the meeting and not later than June 30, 2019. The form can be submitted via mail to W. A. Pattillo High School National Alumni Association, Inc., ATTN: National Secretary, P.O. Box 601, Tarboro, NC 27886 or electronically to info@pattilloalumni.com or pattillo.secretary4@gmail.com.

PROXY

This is to certify that I, _____, the undersigned voting member of W. A. Pattillo High School National Alumni Association, Inc. have designated _____

as my personal representative to cast all votes and express all approvals or disapprovals that I may be entitled to cast or express at the Annual Meeting of the Membership of the W. A. Pattillo High School National Alumni Association, Inc. on July 5, 2019 and for all purposes provided in the Bylaws of the W. A. Pattillo High School National Alumni Association, Inc. and the Laws of the State of North Carolina. The meeting will be held at 1:00 pm at the Pattillo Middle School in Tarboro.

In no event shall this proxy be valid for a period longer than the day of the meeting for which it is given. This proxy shall be revocable at any time at the request of the undersigned voting member who gave this proxy.

Printed Name _____

Signature _____

Date _____

*****Ratification*****

Barbara Giles Carter, National Secretary _____

Date _____