



**Amendment No. 1
to the
Tampa Bay Area Purchasing Cooperative By-Laws**

The Amendment No. 1 to the Tampa Bay Area Purchasing Cooperative (TBAPC) By-Laws seeks to permit flexibility to the method used in the TBAPC annual voting process for leadership and to add language to consider the creation of subcommittees.

WITNESSETH:

WHEREAS, TBAPC By-Laws were adopted on January 23, 2013 by a majority consensus of the membership; and

WHEREAS, as permitted per Article X - Amendments to These By-Laws, "All proposals to amend, alter or repeal any part of the By-Laws will be presented to the membership, not less than thirty (30) days prior to the meeting that would consider such change. The By-Laws may be amended at any regular meeting of the TBAPC by a simple majority vote of the voting members present at the meeting"; and

WHEREAS, the Chair proposed to amend the By-Laws at the TBAPC January 18, 2017 meeting and provided members the opportunity to review and suggest changes. The suggested changes were emailed to the membership and included in the April TBAPC newsletter. At the TBAPC March 15, 2017 meeting the decision was made to present the suggested changes to a vote by membership.

NOW, THEREFORE, for and in valuable consideration, the receipt and sufficiency whereof are hereby acknowledged, the parties do agree that the By-Laws are amended as follows:

1. The above recitals are true and correct and are incorporated herein.
2. Article V, Voting, is deleted in its entirety and is replaced with the following:

Annually, the members shall elect a Chairperson and Secretary, by majority vote. Officer nominations will be made every year prior to the November meeting. Elections will be tallied during the November meeting for the upcoming calendar year. Voting shall be completed by secret ballot, either in person at the November meeting, or through another submission process, as deemed appropriate by the membership.

3. Article IX, Membership, Duties of the Membership: Miscellaneous, G, is hereby added as follows:

G. The membership, through request to the Chair, may establish subcommittees to complete TBAPC objectives. Special (ad hoc) Subcommittees may be created and operate with voluntary participation, as needed. Subcommittees shall disband when they no longer fill a need of the TBAPC or a solution is accepted by membership through majority consensus.

4. Except as provided herein, all other terms and conditions of the By-Laws remain in full force and effect and are hereby ratified and confirmed. The By-Laws and this Amendment No. 1 represent the entire understanding of the TBAPC on the issues contained herein, either written or oral, and may only be amended by written instrument signed by the TBAPC Officers.

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Therefore, a motion was made at the July 19, 2017 TBAPC meeting to accept the proposed changes to the By-Laws to take effect immediately upon acceptance. A counted vote was held and a majority vote to accept Amendment No. 1 prevailed.

<u>Motion to vote on the First Amendment:</u>	Amy Martin		
<u>Second to the motion:</u>	Kathryn Dougherty		
<u>Number of members in attendance:</u>	7		
<u>Counted vote tally:</u>	Ayes: 7	Negative:	Abstain:

IN WITNESS THEREOF, the TBAPC membership, by their majority vote, on this 19th day of July, 2017 has approved Amendment No. 1 to the TBAPC By-Laws, to be executed by their undersigned officials as duly authorized. This Amendment is valid when signed and dated by the TBAPC Officers.

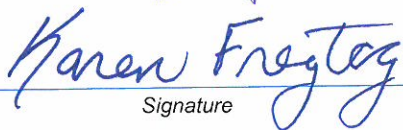
2017 TBAPC Officers:

Amber Hamilton, Chair:


Signature

7/19/17
Date

Karen Freytag, Secretary:


Signature

7-19-17
Date

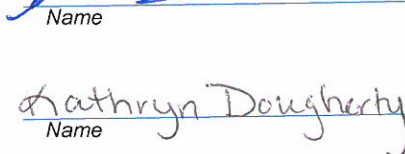
As Witnessed by:

Witness:

 Steven Denson
Name Signature

19 Jul 17
Date

Witness:

 Kathryn Dougherty
Name Signature

07/19/2017
Date