



NOTICE
USATT Board of Directors

Wednesday, February 27, 2019

NOTICE 1. At its meeting, March 30-31 in Milpitas, CA, the Board will consider adding an additional section to Article XI of the Bylaws. The proposed Motion would read as follows:

MOVED to amend Article XI of the USATT Bylaws by adding a section 11.10 reading:
All documents requiring execution by the Chair of the USATT AAC shall be distributed to each member of the USATT AAC. The Chair shall not execute the document until each member has responded with an acknowledgement of having received and understood the document in question.

As a reminder, the Board will also be considering the amendments to Article X that were presented, but not voted upon, on February 11, 2019.

Respectfully submitted,

Dennis Taylor
USATT Secretary