

## **ARTICLES OF AMENDMENT OF Poquoson Band Boosters, Inc.**

The following amendments to the Bylaws were approved on May 3<sup>rd</sup>, 2021.

1. Article One is amended to read as follows:
  - a. From: The articles of Incorporation of the corporation supersede all other rules. As according to the Articles of Incorporation, the name of this corporation is the **Poquoson Band Boosters, Inc.** and, as according to the Articles of Incorporation, the purpose of this corporation is to support and encourage the band program in the Poquoson Public School System.
  - b. To: The articles of Incorporation of the corporation supersede all other rules. As according to the Articles of Incorporation, the name of this corporation is the **Poquoson City Public School Band Boosters, Inc.** and, as according to the Articles of Incorporation, the purpose of this corporation is to support and encourage the band program in the Poquoson Public School System.
  
2. Article Three Section 1 is amended to read as follows:
  - a. From: Section 1. The Board of Directors is elected at the spring general membership meeting. The Board of Directors is made up of **a President, First Vice President, Second Vice President, Third Vice President, Secretary, Treasurer and three (3) Members at Large.** The number of Directors is nine (9) and only an amendment to the Articles of Incorporation of the corporation can change this number. The Poquoson High School Band Director and a Student Band Member Representative are advisors only and serve as ex officio members of the board.
  - b. To: Section 1. The Board of Directors is elected at the spring general membership meeting. The Board of Directors is made up of **a President, First Vice President, Second Vice President, Third Vice President, Secretary, Treasurer, and 3 Members at Large: (Volunteer Coordinator, Technology Officer and a Student Band Member Representative.** The elected board appoints each Member at Large. The number of Directors is nine (9) and only an amendment to the Articles of Incorporation of the corporation can change this number. The Poquoson High School Band Director and a Student Band Member Representative are advisors only and serve as ex officio members of the board.
  
3. Article Three Section 2 is amended to read as follows:
  - a. From: Section 2. Officers are elected for terms of **one year**, or until successors are elected. No member may hold more than one office at a time, and two consecutive years is the limit of service in the same office. New officers assume duties at the first meeting after election.
  - b. To: Section 2. Officers are elected for terms of **two years**, or until successors are elected. No member may hold more than one office at a time, and two

consecutive years is the limit of service in the same office. New officers assume duties at the first meeting after election.

4. Article Four Section 2 is amended to read as follows:
  - a. From: Section 2. The duties of the First Vice President are to perform the duties of the President in the absence of the President and the First Vice President, to **oversee the activities of the Fruit Committee**, and to perform all other duties of the office.
  - b. To: Section 2. The duties of the First Vice President are to perform the duties of the President in the absence of the President and the First Vice President, to **oversee the activities of the Fundraising Committee** and to perform all other duties of the office.
5. Article Four Section 7 is amended to read as follows:
  - a. From: Section 7. The duties of the Members at Large will be directed by the Board of Directors prior to election of new officers each year and include Coordination of Volunteers, Newsletter, Publicity, Fundraising and Spirit Wear
  - b. To: Section 7. The duties of the Members at Large will be directed by the Board of Directors prior to election of new officers each year and include **Volunteer Coordinator, Technology Officer and a Student Band Member Representative**. The duties of the **Volunteer Coordinator are to recruit and organize Pit Crew for football games and competitions, to help with the coordination of chaperones for events, and to perform all other duties of the office**. The duties of the **Technology Officer is to oversee all Publicity on behalf of the Poquoson City Public Schools Band Boosters, Inc., including the website: [www.phsislanderbands.com](http://www.phsislanderbands.com), Gmail and Google Drive and monthly Newsletters, and to also perform all other duties of the office**. The duties of the **Student Band Member Representative are to attend each board meeting, and give a report. This member is the liaison between the Boosters and the Band Council**.
  - c. Article Six Section 8 is to be combined with the above Section 7.
6. Article Six Section 1 is amended to read as follows:
  - a. From: Section 1. The officers in charge appoint their Committee Chairs, **including Fruit, Concessions, Publicity, Hospitality and Fundraising**. The President appoints any other directed by the Board. All committees coordinate with the Band Director in their functions.
  - b. To: Section 1. The officers in charge appoint their Committee Chairs, **including Concessions, Hospitality, and Fundraising**. The President appoints any other directed by the Board. All committees coordinate with the Band Director in their functions.

7. Article Six Section 2 is to be omitted entirely. The Fruit Committee will no longer exist as a Committee as set before within these Bylaws.
8. Article Six Section 4 is to be omitted entirely. The Publicity Committee will no longer exist as a Committee as set before within these Bylaws.
9. Article Six Section 6 is amended to read as follows:
  - c. From: Section 6. The Fundraising Committee handles any fundraising activities for the corporation other than the annual fruit sales and the concession stand at the football games. The committee also oversees spirit wear sales for the band.
  - d. To: Section 4. The Fundraising Committee handles any fundraising activities for the corporation and the concession stand at the football games. The committee also oversees spirit wear sales for the band.

The foregoing amendment was adopted on May 3<sup>rd</sup>, 2021.

The amendment was adopted and approved by the general membership after the amendment was proposed by the Board of Directors and submitted to the members in accordance with the notice required by Section 13.1-842 of the code of Virginia and there existed a quorum of the general membership.

That on May 3<sup>rd</sup>, 2021, in a vote of the general membership, the amendment was approved by unanimous consent of the members. The number cast for the amendments by the voting group was sufficient for approval by that voting group.

The undersigned Directors declare that the facts herein stated are true and accurate to the best of their knowledge as of \_\_\_\_\_.

\_\_\_\_\_  
Kathleen Orr, Director

President

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Sabrina Miles, Director

1<sup>st</sup> Vice President

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DeeAnn Slover, Director

2<sup>nd</sup> Co-Vice President

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Kara Joyce, Director

2<sup>nd</sup> Co-Vice President

\_\_\_\_\_  
Ann Lombardi, Director

3<sup>rd</sup> Vice President

\_\_\_\_\_  
Mary Nelson, Director

Treasurer

\_\_\_\_\_  
Richina White, Director

Secretary

\_\_\_\_\_  
Charles Orr, Director

Member at Large: Volunteer Coordinator

\_\_\_\_\_  
Jean Wines, Director

Member at Large: Technology Officer

\_\_\_\_\_  
Lauren Lam, Director

Member at Large: Student Representative

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Doug Spruill, Advisor

Band Director