

August 14, 2018

Official UWAA Member Notification

Proposed Bylaw Amendment Governance Restructure of the UWAA Board of Directors

Dear UW Alumni Association Member:

At the fall board meeting to be held on September 14-15, 2018 in Laramie, WY, the UWAA Board of Directors will vote on a proposal to amend the Bylaws dated April 22, 2017. The amendments address a plan to restructure the UWAA Board of Directors.

During the recent comment period for members from July 17-31, 2018 we received beneficial suggestions and feedback incorporated into the final draft proposal by our board.

I direct you to our website at www.uwyo.edu/alumni to view documents and supporting data related to this proposal. The primary documents reflecting the final proposed amendments to our bylaws include:

1. Summary of Final Bylaw Amendment Proposal dated August 14, 2018
2. Redline Draft Amended and Restated Bylaws reflecting the proposed amendments as of August 14, 2018
3. A clean copy of the Draft Amended and Restated Bylaws reflecting the amendments as of August 14, 2018

If the board approves the proposal by 2/3 majority, a ballot will be available to all UWAA members to cast their vote from September 17-30, 2018. For the amendment to pass, 2/3 of the members who vote must approve the amendment.

Thank you for your participation.

Sincerely,

A handwritten signature in black ink, appearing to read "Jane", with a large, stylized initial "J" and a cursive flourish.

Jane Farrell, (B.A. '77)
UWAA President
Life Member 1988