As the **Voting Member** (for your Business)

of the

Eastham Chamber of Commerce

you are invited by the

Officers and Directors

to attend the

Annual Business Meeting

Thursday, June 18, 2020, at 4:00 pm

This is a virtual meeting via **ZOOM**

Please click the following link to join this Zoom Meeting

https://zoom.us/i/98242506170?pwd=V0Z5YVkxaXJ2RHdEOS9xWklWdTg2UT09

Meeting ID: 982 4250 6170 | Password: Eastham

You are hereby notified that the following amendments to the Bylaws and the slate of Nominees have been voted on by the Eastham Chamber of Commerce's Board of Directors to appear on the agenda.

Individually each of the items to be taken up requires your vote. Amending Article IV, Article VIII, and Appendix A reflects the new names proposed to be assigned to the various membership levels for the purpose of clarifying the levels so they no longer use similar terms embedded in the database software used to maintain the Chamber's records.

For each of the three Bylaw items, the **Original** appears ahead of the proposed **Amended** version.

Replace all of ARTICLE IV

ARTICLE IV < Original>

MEMBERSHIP

Section I: Membership shall be held by individuals or businesses that support the mission and objectives of the Eastham Chamber of Commerce. There shall be four classes and two subclasses of membership as follows:

- A. **Basic Membership:** Any sole proprietorship, independent contractor, or one-person operation with a registered business interested in the objectives of the Eastham Chamber of Commerce may become an active member upon payment of dues and shall continue as long as annual dues are paid. There shall be one designated Active Business Member with one vote per each Basic Membership.
- B. **Primary Membership:** Any registered business interested in the objectives of the Eastham Chamber of Commerce may become an active member upon payment of dues and shall continue as long as annual dues are paid. There shall be one designated Active Business Member with one vote per each Primary Membership.
 - a. **Associate Active Business Member:** A Primary Member may designate an additional registered business with the same ownership and receive all of the privileges as the originating Primary Level Member. An Associate Active Business Member has one vote.
 - b. Associate Inactive Business Member: A Primary Level Member may designate

additional associates from within the registered business(es). An Associate Inactive Business Member has no vote.

- C. **Individual Membership:** Any individual interested in the objectives of the Eastham Chamber of Commerce may become an active individual member upon payment of dues and shall continue as long as annual dues are paid. Each Individual Member shall have one vote.
- D. **Honorary Membership:** Honorary Membership may be conferred by a two-thirds (2/3) vote of the Board of Directors. Honorary members shall not pay dues, shall not have a vote but shall receive all notices or other communications as sent to active members and may attend any and all meetings or functions of the Eastham Chamber of Commerce.
- E. **Non-Profit Membership:** Any registered Non-Profit organization interested in the objectives of the Eastham Chamber of Commerce may become an active member upon payment of dues and shall continue as long as annual dues are paid. There shall be one designated Active Business Member with one vote per each Non-Profit Membership.
- F. **Reciprocating Membership:** Reciprocating Membership may be conferred by a two-thirds (2/3) vote of the Board of Directors. Reciprocating members shall not pay dues, shall not have a vote but shall receive all notices or other communications as sent to active members and may attend any and all meetings or functions of the Eastham Chamber of Commerce.

ARTICLE IV < Amended>

MEMBERSHIP

Section I: Membership shall be held by individuals or businesses that support the mission and objectives of the Eastham Chamber of Commerce. There shall be six classes of membership as follows:

- A. **Individual Membership:** Any individual, sole proprietorship, independent contractor, or one-person operation with a registered business interested in the objectives of the Eastham Chamber of Commerce may become an active member upon payment of dues and shall continue as long as annual dues are paid. There shall be one designated Active Primary Representative with one vote per each Individual Membership.
- B. **Corporate Membership:** Any registered business interested in the objectives of the Eastham Chamber of Commerce may become an active member upon payment of dues and shall continue as long as annual dues are paid. There shall be one designated Active Primary Representative with one vote per each Corporate Membership.
- C. **Branch Membership:** A Corporate Member may designate an additional registered business with the same ownership and receive all of the privileges as the originating Corporate Member without the ability to vote. The Active Primary Branch Representative has no vote.
- D. **Non-Profit Membership:** Any registered Non-Profit organization interested in the objectives of the Eastham Chamber of Commerce may become an active member upon payment of dues and shall continue as long as annual dues are paid. There shall be one designated Active Primary Representative with one vote per each Non-Profit Membership.
- E. **Honorary Membership:** Honorary Membership may be conferred by a two-thirds (2/3) vote of the Board of Directors. Honorary members shall not pay dues, shall not have a vote but shall receive all notices or other communications as sent to active members and may attend any and all meetings or functions of the Eastham Chamber of Commerce.
- F. **Reciprocating Membership:** Reciprocating Membership may be conferred by a two-thirds (2/3) vote of the Board of Directors. Reciprocating members shall not pay dues, shall not have a vote but shall receive all notices or other communications as sent to active members and may attend any and all meetings or functions of the Eastham Chamber of Commerce.

Associate Representative: All Membership Levels may designate additional associates from within the registered business(es) as an Associate Representative. An Associate Representative has no vote.

ARTICLE VIII < Original>

OFFICERS

Section 4. An officer or director of the corporation may be a Basic Member, a Primary Level Member or an Associate Active Business Member, with equal voting rights in any meeting of the Board of Directors.

ARTICLE VIII < Amended>

OFFICERS

Section 4. An officer or director of the corporation may be an Individual member, a Corporate member, a Branch member, or a Non-Profit member, with equal voting rights in any meeting of the Board of Directors.

Replace APPENDIX A

BYLAWS

APPENDIX A < Original >

MEMBERSHIP DUES RATES

Basic Membership \$175

Primary Membership \$235

Individual Membership \$175

Honorary Membership \$-0
Non-Profit Membership \$150

Reciprocating Membership \$-0-

BYLAWS

APPENDIX A < Amended >

MEMBERSHIP DUES RATES

Individual Membership \$175

Corporate Membership \$235

Branch Membership \$-0
Non-Profit Membership \$150

Honorary Membership \$-0-

Reciprocating Membership \$ -0-

Summary: a **YEA** vote in favor of the amendments results in:

- Basic and Individual Memberships are combined and will be renamed as Individual Membership
- Primary Memberships will be renamed as Corporate Memberships
- Associate Active Business Member will be renamed as Branch Memberships
- Associate Inactive Business Member will be renamed as an Associate Representative

Proposed Nominees to the 2020 – 2021

Officers and Directors of the Eastham Chamber of Commerce

NAME	POSITION	Business	EXPIRES
Bob Sheldon	President	RE/MAX	2022
Kathy Bunnell	Vice President	Anchorage on the Cove	2021
Steve Ellard	Treasurer	Steve Ellard CPA	2022
Scott McAllister	Secretary	CODCOMM	2021
Trina Brown	Director	Cape Cod 5	2022
Elizabeth Aldred	Director	Children's Place	2021
Liz Blanchard	Director	Magnum Moving	2021
John Largey	Director	Skyline Homes	2022
Shelby Lowery	Director	Viking Shores	2021