

**NOTICE OF  
FORUM OF EXECUTIVE WOMEN  
ANNUAL BUSINESS MEETING**

Please be advised that the Forum of Executive Women (“FEW”) annual business meeting will be held on Wednesday, November 9, 2011, at 11:30 a.m. at the Le St-Germain Suite Hotel (formerly Radisson) in downtown St. Cloud, Minnesota. The following items will be discussed and voted upon at the meeting:

- 1. Proposed slate of officers and board of directors for 2012.**
- 2. Proposed amendments to FEW Bylaws. A copy of the current bylaws are attached to this notice.**

- 1. Amending Section VIII to state that our board meetings are held on the “fourth Monday” instead of the “third Wednesday,” the revised section shall read as follows:**

VIII.1. The Board of Directors consists of the immediate past president and all officers. The Board will meet monthly on the fourth Monday of the month at 11:30 a.m., or at such other time as the Board of Directors may set from time to time. The Board will make the final decision regarding policies, based on recommendations of the appropriate committee. The immediate past president will serve as an ex-officio member with full voting rights.

- 2. Amending Section IX to add the following sentence: “If an assistant vice president or vice president does not fulfill a term, the remaining officer may fulfill an additional term upon board approval.” The revised section shall read as follows:**

IX.3. Except for vice president of bylaws, an officer may not succeed herself/himself within any office. If an assistant vice president or vice president does not fulfill a term, the remaining officer may fulfill an additional term upon board approval.

- 3. Amending Section X, the revised section shall read as follows:**

X.6. Academic Membership Committee. This committee is responsible for recruiting seniors from local post-secondary schools to participate as guests in specific meetings. The committee creates and distributes the application to area colleges and post-secondary schools, reviews the completed applications, and notifies students of acceptance. The committee also hosts the

accepted applicants at the designated meetings, which includes certificate presentation and coordination of introduction at a meeting. Finally, the committee functions as a liaison for coordinating attendance at future meetings, mentoring, and a point of contact for questions and follow up.

- 3. Proposed amount for dues for 2012 in the amount of \$180. This represents a \$10 increase from the previous year.**
- 4. Financial information as of October 31, 2011. Year-to-date financial information and the 2012 proposed budget will be presented at the annual meeting.**

If you are not able to attend the annual meeting, you are invited to vote by absentee ballot or proxy. An absentee ballot will be provided at least five (5) days prior to the annual meeting.