



**coloradopress**  
ASSOCIATION

**Proposal to amend bylaws  
General Membership Meeting Proxy form**

I, \_\_\_\_\_, representative of  
\_\_\_\_\_ (member paper) give  
authority to \_\_\_\_\_ to be my proxy  
— per Article IX, Section A of the bylaws allowing proxy voting to amend the bylaws  
— at the Colorado Press Association’s General Membership meeting to be convened  
on April 13, 2018, at the Antlers Hotel in Colorado Springs to vote on my behalf to  
amend the bylaws in the following manner:

**Changes**

On adding non-profit silo  
to voting members

On changes to the criteria  
for online publications

On the insurance coverage  
provided by the executive  
director

**Vote on my behalf**

In favor of / against / use his/her discretion

In favor of / against / use his/her discretion

In favor of / against / use his/her discretion

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

## **Proxy voting standards in current CPA bylaws**

### **ARTICLE II MEETINGS**

**Section D. QUORUM.** Those Voting Members present at any regularly called annual meeting or special meeting shall constitute a quorum. A simple majority vote of the Association represented at any regular or special meeting, in person or by proxy, shall be required on any subject pertaining to Association business.

### **ARTICLE IX AMENDMENT**

**Section A. TWO-THIRDS VOTE.** These Bylaws may be altered, amended or repealed, in whole or in part, and new Bylaws may be adopted by the Voting Members at any annual, regular or special meeting; provided, however: (i) no change shall be made unless the notice for such meeting, issued 30 days prior to the meeting, states that such amendments will be considered, and shall give generally the purport and tenor of such proposed changes, along with the recommendation of the bylaws committee; and (ii) that these Bylaws may only be amended or altered in a manner which would not disqualify the Association under §501(c)(6) of the Code. The adoption of new Bylaws or the alteration, amendment or repeal of the Bylaws shall require an affirmative vote of two thirds vote of the Voting Members present at a meeting which a quorum is present, either in person or by proxy, as defined Article II, Section F and Section G.