

Proposed Constitution Amendments
To Be Voted on at the 2022 Annual Meeting
May 25, 2022



- Proposed new Section between section 8 and 9 in Article V
"In addition to in-person attendance, Members of the Board may participate and be considered in attendance at any regularly scheduled meeting or any duly convened special meeting by means of a remote video conference call if persons participating and in attendance at the meeting can have the ability for bidirectional visual and verbal communication and provided that the Synagogue's technical capabilities are fully operable. Only those in attendance as defined above may vote; voting by proxy cannot be accepted. Remote visual video participation shall constitute presence at the meeting and count in the determination of a quorum."

- Proposed new Article IV, Section 6
"In addition to in-person attendance, all Membership Units who are eligible to vote may participate in any meeting of the membership participate and be considered in attendance at any regularly scheduled meeting or any duly convened special meeting by means of a remote video conference call if persons participating and in attendance at the meeting have the ability for bidirectional visual and verbal communication and provided that the Synagogue's technical capabilities are fully operable. Only those in attendance as defined above may vote; voting by proxy cannot be accepted. Remote visual video participation shall constitute presence at the meeting and count in the determination of a quorum."

- Proposed
The current Treasurer has only served one year in this capacity and for continuity of BHBE's financial health and wellbeing a longer term is needed; The current treasurer, Michael Lehrer, has already served 6 years on the Board and without this motion would not be able to continue per Article V, Section 4.

"The current treasurer, Michael Lehrer, be allowed to serve one additional two year term as Treasurer, commencing July 1, 2022."