The proposed changes are as follows:

## BYLAWS SOUTH CENTRAL ASSOCIATION OF BLOOD BANKS

Adopted December 7, 1949

Amended: 1952, 1959, 1960, 1964, 1965, 1972, 1974, 1975, 1978, 1979, 1980, 1982, 1983, 1984, 1985, 1986, 1987, 1988, 1990, 1991, 1992, 1993, 1994, 1995, 2001, 2004 2005, 2006, 2007, 2010, 2012 2014, 2015 Draft Amendments

## [CHANGE LAST REVISION YEAR TO 2015]

## ARTICLE I - REGION

SECTION 1. DESCRIPTION: The Region served by the Association is defined as the states of Arizona, Arkansas, Colorado, Florida, Louisiana, Mississippi, Nevada, New Mexico, Oklahoma, and Texas. The states are apportioned into three four Districts. District I includes the state of Texas; District II includes the states of Arizona, Colorado, Nevada, New Mexico and Oklahoma; District III includes the states of Arkansas, Louisiana and Mississippi, District IV, Florida.

[ADDING OF FLORIDA AS A MEMBER STATE, CHANGING NUMBER OF DISTRICTS FROM THREE TO FOUR AND ADDING THAT DISTRICT IV AND FLORIDA TO THE COVERAGE DESCRIPTION]

## ARTICLE III - BOARD

SECTION 1. POWERS AND DUTIES: The Board shall consist of the President, Vice-President, Secretary, Treasurer, President-Elect, Immediate Past President, one District Director from each of the member Districts, one District Director At-Large and one additional District Director from each district which had either 15 institutional members or 100 75 individual members as of 60 days prior to the annual meeting of the Association pursuant to Article VI, Section 1 of the Association's Bylaws. The Board shall conduct all necessary business of the Association in carrying out the purpose set forth in Article IV of the Articles of Incorporation: to receive, hold, and disburse funds; to receive, hold and dispose of property; to pass on questions of membership; to call meetings of the Association; to fix membership fees; to maintain liaison with responsible, ethical organizations; to establish committees and delegate powers and duties to them; and to administer and conduct all activities of the Association not specifically reserved to the voting membership in the Articles of Incorporation and Bylaws. The Board shall keep a complete record of its meetings and activities and shall submit reports of its trusteeship, including a financial report, at the regular Annual Meeting of the Association.

[CHANGING NUMBER OF INDIVIDUAL MEMBERS TO 75 FOR THE PURPOSE OF DETERMINING IF AN ADDITIONAL DISTRICT DIRECTOR IS WARRANTED DUE TO CONSOLIDATION OF INDUSTRY]