

**NOTICE OF ANNUAL MEETING
OF THE MEMBERS OF THE
ARKANSAS FARM BUREAU FEDERATION**

Notice is hereby given that the annual meeting of the members of the Arkansas Farm Bureau Federation will be at 8 a.m., Friday, Nov. 30, 2018, in Horner Hall at the Hot Springs Convention Center in Hot Springs, Arkansas.

The purpose of this meeting is to elect a Board of Directors for the ensuing year and for the transaction of such other business as may properly come before the meeting. The following amendment to Article II and Article IV of the ArFB Bylaws will be considered:

ARTICLE II. MEMBERSHIP DUES

Section 1. Annual Dues. The annual dues of each county Farm Bureau holding membership in the Federation, shall be \$19.25 for each and every paid up member of such county Farm Bureau, of which \$4.00 per local member shall be remitted by the Federation to the American Farm Bureau Federation, as dues to that organization; provided, that in the event the membership dues to the American Farm Bureau Federation should be increased, that one-half of said increase shall be assessed against the county Farm Bureau in addition to the foregoing \$19.25. Dues to the Federation are due and payable within thirty (30) days after the dues have been received from the local member of the county Farm Bureau holding membership in the Federation. *(As amended 12/13/02)*

PROPOSED LANGUAGE:

Section 1. Annual Dues. The total dues for a county Farm Bureau membership shall be \$40 of which the county Farm Bureau will retain \$18.25. The annual dues of each county Farm Bureau holding membership in the Federation shall be \$21.75 for every paid up member of such county Farm Bureau of which \$5.00 per local member shall be remitted to the American Farm Bureau Federation as dues to that organization and of which \$16.75 shall be retained by the Federation.

ARTICLE IV. BOARD OF DIRECTORS

Section 8. Notice. Notice of any special meeting shall be given at least two (2) days previously thereto by written notice delivered personally or mailed to each Director at his business address, or by facsimile transmission. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail so addressed, with postage thereon prepaid. If notice be given by facsimile transmission, such notice shall be deemed to be delivered upon dispatch. Any Director may waive notice of any meeting. The attendance of a Director at a meeting shall constitute a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.

PROPOSED LANGUAGE:

Section 8. Notice. Notice of any special meeting shall be given at least two (2) days previously thereto by mailed written or electronic notice to each Director at his or her business address or designated e-mail. If mailed, such notice shall be deemed to be delivered when deposited in the United States Mail so addressed, with postage thereon prepaid. If notice be given by electronic transmission, such notice shall be deemed to be delivered upon transmission of the notice by electronic mail. Any Director may waive notice of any meeting in writing or by electronic transmission (electronic mail or text). The attendance of a Director at a meeting shall constitute a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.

Warren Carter
Executive Vice President