



DATE: MAY 16, 2008

TO: TAHA MEMBER REPRESENTATIVES

FROM: TAHA BOARD OF DIRECTORS

RE: BYLAWS AMENDMENT

The TAHA Board of Directors is proposing an amendment to the TAHA Bylaws for approval by the members of TAHA. Attached is a comparison of the current and proposed provisions.

Briefly, the amendment adds two positions to TAHA's Board of Directors: a Disabled Hockey Section President and an Adult Section President. The current Board has seen in the recent past, and expects to see in the future, increased membership and activity in these specific areas of the TAHA membership, and wishes to encourage their further development by having persons on the Board who concentrate their efforts in those areas.

For this year's election, in order to allow the staggered terms for Board positions provided for in the current Bylaws, the Adult Section President will be elected to a one-year term and the Disable Hockey Section President will be elected to a two-year term.

The Board recommends a vote in favor of this amendment.

Please read the attachment carefully. The Board recommends that your association vote in favor of these amendments. The voting will take place at the TAHA Annual Meeting on June 21, 2008.

If you have any questions, feel free to email Charlie Appler at cappler@bennettweston.com.