

ACTION TAKEN BY THE BOARD OF DIRECTORS

May 13, 2011

Under the provisions of the Bylaws (Article VI, Section H "Informal Action by Directors") the Board voted unanimously to amend the Standing Rule which states: "An individual hired to perform Audio Visual functions for the Voice Institute/ Annual Meeting will receive a stipend up to \$1000. This person will be required to arrive at the site of the Voice Institute/ Annual Meeting one (1) full day prior to the start of the event and must remain on sight until the close of activities on Saturday night."

Respectively submitted,

Terrie Hall, Secretary