

ARTICLE II, SECTION 2. CLASSES OF MEMBERSHIP
(REVISED)

DISTRIBUTED TO MEMBERSHIP SEPTEMBER 18, 2006

Class 1. A not-for-profit organization accessible to the public on a regular basis that exists to acquire, conserve, research, communicate and exhibit objects of aviation history and technological achievement. (Includes, but not limited to, museums, archives, libraries, educational institution, halls of fame, etc., that have collections and are open to the public.) Category 1 Members have full voting rights and may hold any office in AHG.

Class 2. An organization or group subscribing to the objectives, codes of ethics and standards of practice of AHG but not qualifying for membership in Class 1. (Could include, for example, for-profit museums, aviation historical societies, professional associations, etc.) One member from this Class will be elected to represent this Class as either an officer or member of the Board of Governors.

Class 3. Any individual who has a professional interest in and shares the objectives of AHG but does not qualify for membership in Classes 1 or 2. (Could include, for example, aviation writers, photographers, model-makers. Candidates for this Class must demonstrate their professional commitment to the mission and objectives of AHG as determined from time to time by the Board of Governors or be sponsored by a Class 1 or Class 2 member.) One member from this Class will be elected to represent this Class as either an officer or member of the Board of Governors.

Class 4. Organizations or individuals who desire to provide goods or services to the aviation heritage community on a for-profit basis. Anyone who desires access to our membership for reasons of personal or corporate gain should be prepared to pay a higher membership fee for that access. The dues structure will reflect this supplier relationship which can benefit the Class 4 member. In order to display, promote or advertise products and services to the AHG community, or to attend AHG events for commercial purposes, one must be a Class 4 member in good standing. One member from this Class will be

elected to represent this Class as a non-voting member of the Board of Governors.

Class 5. Associate member: Any individual who supports the mission and objectives of AHG and who is ineligible for membership in Class 3 or 4 above. Students or enthusiasts may join in this class. Associate members will have access to certain restricted areas of the AHG web site, and will enjoy benefits as determined by the Board of Governors. Associate members may not vote or hold office in the organization.

HONORARY MEMBERS are individuals who may be chosen by the Board of Governors in recognition of significant contributions to aviation in general or to AHG in particular. They are to be confirmed by the voting members at the next scheduled general meeting of AHG. Honorary Members shall not be required to pay dues and are not eligible to hold elective office but shall receive such communications of AHG as are regularly sent to other classes of Members.

HERE ARE THE CHANGES RECOMMENDED TO MAKE THE ABOVE SECTION
CONSISTENT WITH THE REST OF THE BYLAWS:

**Article IV, Section 2
(Board size and composition)**

NOW READS:

One of the Governors-**at-large** must be a Class 2 Member and one must be a Class 3 Member.

CHANGE TO:

One of the Governors must be a Class 2 Member and one must be a Class 3 Member.

**Article IV, Section 3
(Election and term of Governors)**

NOW READS:

Officer/Governors shall be elected every two years to serve for a term of two years (see Article V, Section 2). Governors-at-large shall also be elected every two years to serve for a term of two years. However, the term of the first group of Governors-at-large (to be elected in 2006) shall be one year, with terms being two years thereafter. For the first three years of operation following the adoption of these Bylaws, the Board will be fixed at 11 voting members. Since there will be five Officer/Governors, the members shall elect six Governors-at-large at the first annual meeting.

CHANGE TO:

Officer/Governors shall be elected every two years to serve for a term of two years (see Article V, Section 2). Governors-at-large shall also be elected every two years to serve for a term of two years. However, the the term of the first group of **Officer/Governors (the Interim Board continued in office in March, 2006)** shall be one year, with terms being two years thereafter. For the first three years of operation following the adoption of these Bylaws, the Board will be fixed at 11 voting members. Since there **were five Officer/Governors and one Governor at-large on the Interim Board, the members shall elect five Governors-at-large before the end of 2006. The terms of all six Governors-at-large will expire on the date of the annual meeting in 2008..**

Article IV, Section 4
(Procedures for the election of governors and officers)

ADD:

Given the special circumstances involving the first (2006) election of Governors-at-large, the Interim Board may establish procedures at variance with these Bylaws in order to conduct that election (and only that election) as directed by the membership at the March 2006 meeting.

Article V, Section 3
(Qualification for officers)

NOW READS:

The designated representative of any Class 1 member in good standing shall be eligible for election as an officer.

CHANGE TO:

Designated representatives of Class 1 members in good standing shall be eligible for election as an officer. One officer position may be filled by a designated representative of a Class 2 member and one officer position may be filled by a Class 3 member.

Article XIV
(Conflicts)

ADD:

Should these Bylaws be amended or revised, any sections which are inconsistent with the amendments or revisions are hereby repealed, or are deemed to be amended to make them consistent with the amendments or revisions.