

NYC ST. PATRICK'S DAY PARADE, INC.
BOARD OF DIRECTORS MEETING
Thursday, October 29, 2015
7:30 p.m.

AGENDA

I. Discussion and approval/disapproval of various organization and governance changes, in particular:

(1) Delete from the By-Laws Article 3, Sections 1-6 and Section 10.

(2) Add to the By-Laws in substitution for removing Article 3, Sections 1-6 and Section 10, the following:

The Officers of the St. Patrick's Day Parade, Inc. Board of Directors shall be:

- Chairman of the Board
- Vice Chairman of the Board
- Co-Chief Operating Officer/Chief Administrative Officer
- Co- Chief Operating Officer/Chief Financial Officer
- Secretary

And

There shall be a standing committee of the Board, entitled the Executive Committee, that shall be authorized to take all appropriate actions on behalf of the full Board and shall meet for such purposes at least 2 (two) times per year. The full Board shall also meet at least 2 (two) times per year and if disagreements arise between the full Board and the Executive Committee, the full Board's decisions shall prevail. The members of the Executive Committee shall be as follows:

- Chairman of the Board (who will also chair the Executive Committee)
- Vice Chairman of the Board
- Co-Chief Operating Officer/Chief Administrative Officer
- Co- Chief Operating Officer/Chief Financial Officer
- Chair of the Audit Committee
- Two additional members of the Board of Directors recommended by the Chair and approved by a majority vote of the other members of the Committee

(3) Delete Article 2, Section 2 from the By-Laws

II. Other Agenda items as appropriate