

## **EXHIBIT MM**

### **MIDWEST ASSOCIATION OF FISH AND WILDLIFE AGENCIES**

#### **Memorandum**

**TO:** Sheila Kemmis, Recording Secretary  
**FROM:** Jeff Ver Steeg and Dave Risley, Bylaws Committee  
**DATE:** April 13, 2009  
**SUBJECT:** Proposed Bylaws Amendments

Attached is a copy of proposed amendments to our current Constitution and Bylaws. Please distribute this to our membership at least 30 days prior to our meeting in July (preferably by May 22). The key change is as follows:

#### **Reinstates the Midwest Pheasant Study Group and the Midwest Private Lands Wildlife Management Group through July of 2012**

Without taking specific action to reinstate the two working groups above, they will be automatically abolished this August. Please note that in the attachment, additions are identified by underscoring while deletions are denoted by strikeouts. We've tried to highlight all of them in yellow as well.

We would also like to draw to your attention to the fact that the Midwest Public Lands Technical Working Committee and the Midwest Wildlife and Fish Health Committee are up for reconsideration in 2010. We recommend an initial discussion about those two during this summer's meeting as well (final action not required until July 2010).

As always, thank you for your assistance.

cc: Ollie Torgerson, Association Executive Secretary

