
Proposed Amendment: 2024 – 01

Proposed by: Executive Committee

Reviewed by the C&B Committee: June 26, 2024

Summary

Amends: Article B-4: Executive Committee

Notes: 1) This is a bylaws change requiring a majority affirmative vote for passage.
2) Boxed material remains unchanged.

Rationale: This amendment clarifies the ability for the Executive Committee to meet virtually.

Proposed Amendment to the Bylaws

Article B-4: Executive Committee

Section 1: Meetings

- (a) Requirement to Meet — The Executive Committee shall convene at least twice each year of the current president, upon call of the president, or pursuant to a vote of a majority of the voting members of the Executive Committee, as required to conduct the business of the Association. At least a 15-day notice of any meeting shall be given to each member of the Executive Committee.
- (b) Section 6: Electronic Attendance -- The Executive Committee may permit any or all Executive Committee members to participate in any meeting of the Executive Committee by any electronic/virtual means by which all members participating may simultaneously hear, and be heard, by all meeting attendees. A member participating in a meeting by this means shall be considered present in person.