

# PROPOSAL #17

BYLAWS- ARTICLE I-- DUTIES OF EXECUTIVE OFFICERS Section 1. President		
Current Wording	Proposed Amendments	If Adopted, Will Read
<p>A) ...</p> <p>B) The President shall preside at meetings of the Executive Board, Board of Directors and Executive Committee and Conventions of the Association. The President shall designate and supervise all full-time representatives to implement and carry out the terms of the Collective Bargaining Agreement. The President shall be responsible for the organization and supervision of Association staff, shall direct and supervise the collection of dues, shall direct and supervise the issuance of all publications and shall submit to the Board of Directors a proposed budget consisting of an itemized statement of estimated revenues and anticipated and proposed expenditures for the ensuing fiscal year. The President shall be an ex-officio member of all committees except the Auditing, Nominating, and Election Committees. The President shall not be authorized to revoke full-time release from any Executive Board member without authorization from the Board of Directors. Should the President wish to revoke another officer's full-time release it must be brought by motion to the Board of Directors and passed by a simple majority vote. The President may revoke another officer's full-time release for up to 72 hours prior to an Emergency BOD meeting. UD 2014</p>	<p>A) ...</p> <p>B) The President shall preside at meetings of the Executive Board, Board of Directors and Executive Committee and Conventions of the Association. The President shall designate and supervise all full-time representatives to implement and carry out the terms of the Collective Bargaining Agreement. The President shall be responsible for the organization and supervision of Association staff, shall direct and supervise the collection of dues, <del>shall direct and supervise the issuance of all publications</del> and shall submit to the Board of Directors a proposed budget consisting of an itemized statement of estimated revenues and anticipated and proposed expenditures for the ensuing fiscal year. The President shall be an ex-officio member of all committees except the Auditing, Nominating, and Election Committees.</p> <p><u>C) The President shall not be authorized to revoke full-time release from any Executive Board member without authorization from the Board of Directors. Should the President wish to revoke another officer's full-time release it must be brought by motion to the Board of Directors and passed by a simple majority vote. The President may revoke another officer's full-time release for up to 72 hours prior to an Emergency BOD meeting. UD 2014</u></p> <p><u>D) The President shall direct and supervise the preparation of all publications; said publications shall only be sent to press after a majority vote of the Executive Board has been taken.</u></p> <p>...</p>	<p>A) ...</p> <p>B) The President shall preside at meetings of the Executive Board, Board of Directors and Executive Committee and Conventions of the Association. The President shall designate and supervise all full-time representatives to implement and carry out the terms of the Collective Bargaining Agreement. The President shall be responsible for the organization and supervision of Association staff, shall direct and supervise the collection of dues, and shall submit to the Board of Directors a proposed budget consisting of an itemized statement of estimated revenues and anticipated and proposed expenditures for the ensuing fiscal year. The President shall be an ex-officio member of all committees except the Auditing, Nominating, and Election Committees.</p> <p>C) The President shall not be authorized to revoke full-time release from any Executive Board member without authorization from the Board of Directors. Should the President wish to revoke another officer's full-time release it must be brought by motion to the Board of Directors and passed by a simple majority vote. The President may revoke another officer's full-time release for up to 72 hours prior to an Emergency BOD meeting.</p> <p>D) The President shall direct and supervise the preparation of all publications; said publications shall only be sent to press after a majority vote of the Executive Board has been taken.</p> <p>...</p>

**Proposed By:** Michele O'Connell, CSEB

**Rationale:** Clarifying the document.

**Constitution and Bylaws Committee Comments:**

**DISPOSITION:**

**Adopted:** ☐

**Rejected:** ☐

**Amended:** \_\_\_\_\_

**Referred:** \_\_\_\_\_

**Other:** \_\_\_\_\_

**Proposed Key:**

Underlined=insertions

Strike Through=strike out





# PROPOSAL FOR AMENDMENT TO CONSTITUTION AND BY-LAWS:

To: The Constitution and By-Laws Committee:

Date: 8/10/15

The undersigned member submits for your consideration, the following proposal to amend the AME Constitution and By-Laws:

Proposer: Michael A. O'Connell

Please Check One:

☐ Constitution ☒ By-Law

Unit of Proposer (if applicable): CSEB

**TITLE OF ARTICLE AND/OR SECTION TO BE AMENDED:** Article 1 –Duties of Executive Officers. Section 1  
President. (page 9)

State the exact **present** language which you are seeking to change: (Attach additional sheets if necessary).

B) The President shall preside at meetings of the Executive Board, Board of Directors and Executive Committee and Conventions of the Association. The President shall designate and supervise all full-time representatives to implement and carry out the terms of the Collective Bargaining Agreement. The President shall be responsible for the organization and supervision of Association staff, shall direct and supervise the collection of dues, shall direct and supervise the issuance of all publications and shall submit to the Board of Directors a proposed budget consisting of an itemized statement of estimated revenues and anticipated and proposed expenditures for the ensuing fiscal year. The President shall be an ex-officio member of all committees except the Auditing, Nominating, and Election Committees. The President shall not be authorized to revoke full-time release from any Executive Board member without authorization from the Board of Directors. Should the President wish to revoke another officer's full-time release it must be brought by motion to the Board of Directors and passed by a simple majority vote. The President may revoke another officer's full-time release for up to 72 hours prior to an emergency BOD meeting.

Justification:

See

submit to the Board of Directors a proposed budget consisting of an itemized statement of estimated revenues and anticipated and proposed expenditures for the ensuing fiscal year. The President shall be an ex-officio member of all committees except the Auditing, Nominating, and Election Committees.

C) The President shall not be authorized to revoke full-time release from any Executive Board member without authorization from the Board of Directors. Should the President wish to revoke another officer's full-time release it must be brought by motion to the Board of Directors and passed by a simple majority vote. The President may revoke another officer's full-time release for up to 72 hours prior to an emergency BOD meeting.

D) The President shall direct and supervise the preparation of all publications; said publications only be sent to press after a majority vote of the Executive Board to approve has been taken.

Signature of

[Signature]

White Copy to Committee – Yellow Copy to Secretary – Pink Copy Member's Copy



Date: / /

Proposer: Michele A. O'Connell

**Title of Article and/or section to be amended:** By-Laws Article 1 –Duties of Executive Officers. Section 1. President. (page 9)

**State the exact present language which you are seeking to change:**

B) The President shall preside at meetings of the Executive Board, Board of Directors and Executive Committee and Conventions of the Association. The President shall designate and supervise all full-time representatives to implement and carry out the terms of the Collective Bargaining Agreement. The President shall be responsible for the organization and supervision of Association staff, shall direct and supervise the collection of dues, shall direct and supervise the issuance of all publications and shall submit to the Board of Directors a proposed budget consisting of an itemized statement of estimated revenues and anticipated and proposed expenditures for the ensuing fiscal year. The President shall be an ex-officio member of all committees except the Auditing, Nominating, and Election Committees. The President shall not be authorized to revoke full-time release from any Executive Board member without authorization from the Board of Directors. Should the President wish to revoke another officer's full-time release it must be brought by motion to the Board of Directors and passed by a simple majority vote. The President may revoke another officer's full-time release for up to 72 hours prior to an emergency BOD meeting.

**State the exact new language you wish to substitute:**

B) The President shall preside at meetings of the Executive Board, Board of Directors and Executive Committee and Conventions of the Association. The President shall designate and supervise all full-time representatives to implement and carry out the terms of the Collective Bargaining Agreement. The President shall be responsible for the organization and supervision of Association staff, shall direct and supervise the collection of dues, ~~shall direct and supervise the issuance of all publications~~ and shall submit to the Board of Directors a proposed budget consisting of an itemized statement of estimated revenues and anticipated and proposed expenditures for the ensuing fiscal year. The President shall be an ex-officio member of all committees except the Auditing, Nominating, and Election Committees.

C) The President shall not be authorized to revoke full-time release from any Executive Board member without authorization from the Board of Directors. Should the President wish to revoke another officer's full-time release it must be brought by motion to the Board of Directors and passed by a simple majority vote. The President may revoke another officer's full-time release for up to 72 hours prior to an emergency BOD meeting.

**D) The President shall direct and supervise the preparation of all publications; said publications shall only be sent to press after a majority vote of the Executive Board to approve has been taken.**

**Justification for proposed amendment:** Clarifying the document. **Signature of member:**