

# PROPOSAL #19

BYLAWS- ARTICLE I- DUTIES OF EXECUTIVE OFFICERS Section 1. President		
Current Wording	Proposed Amendments	If Adopted, Will Read
C) The President shall appoint certain committee chairpersons, with the approval of the Executive Board. The President shall appoint Sergeant-at-Arms for each convention and for any other meeting when deemed necessary. UD 12/03	C) The President shall appoint certain committee chairpersons, with the approval of the Executive Board. The President shall appoint Sergeant-at-Arms for each convention and for any other meeting when deemed necessary <u>with the approval by majority vote of the Executive Board.</u> UD-12/03	C) The President shall appoint certain committee chairpersons, with the approval of the Executive Board. The President shall appoint Sergeant-at-Arms for each convention and for any other meeting when deemed necessary with the approval by majority vote of the Executive Board.

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

**Rationale:** Clarifying the document, the Executive Board needs to work together as a team; decisions must be made collectively for the good of the Association.

**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: Michelle 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).

C) The President shall appoint certain committee chairperson, with the approval of the Executive Board. The President shall appoint Sergeant-at-Arms for each convention and for any other meeting when deemed necessary.

State the exact **new** language you wish to substitute for the present language: (Attach additional sheets if necessary).

C) The President shall appoint certain committee chairpersons, with the approval by majority vote of the Executive Board. The President shall appoint Sergeant-at-Arms for each convention and for any other meeting when deemed necessary with the approval by majority vote of the Executive Board.

Justification for Proposed Amendment. \_\_\_\_\_

Clarifying the document, the Executive Board needs to work together as a team; decisions must be made collectively for the good of the Association.

Signature of Member Michelle A. O'Connell