

PROPOSAL #27

BYLAWS- ARTICLE II-EXECUTIVE BOARD Section 2. Regular Executive Board Meetings		
Current Wording	Proposed Amendments	If Adopted, Will Read
The Executive Board shall hold regularly scheduled meetings at least two (2) times each month, with not more than 21 days between each meeting.	<p><u>A) The Executive Board shall hold regularly scheduled meetings at least two (2) times each month, with not more than 21 days between each meeting.</u></p> <p><u>B) Regular business actions/votes taken by the Executive Board shall be reported to the BOD in writing at every regularly scheduled BOD meeting.</u></p>	<p>A) The Executive Board shall hold regularly scheduled meetings at least two (2) times each month, with not more than 21 days between each meeting.</p> <p>B) Regular business actions/votes taken by the Executive Board shall be reported to the BOD in writing at every regularly scheduled BOD meeting.</p>

Proposed By: Michele O'Connell, CSEB

Rationale: Clarifying the document, the BOD are the policy makers for the organizations and as such need to keep apprised of all actions taken on behalf of the membership.

Constitution and Bylaws Committee Comments:

DISPOSITION:

Adopted:

Rejected:

Amended: _____

Referred: _____

Other: _____



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: Michele A. O'Connell

Please Check One:
 Constitution By-Law

Unit of Proposer (if applicable): CSEB

TITLE OF ARTICLE AND/OR SECTION TO BE AMENDED: By-Laws, Article II – Executive Board, Section 2. Regular Executive Board meetings. (page 11)

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

The executive Board shall hold regularly scheduled meetings at least two (2) times each month, with not more than 21 days between each meeting.

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

NO

- A) The executive Board shall hold regularly scheduled meetings at least two (2) times each month, with not more than 21 days between each meeting.
- B) Regular Business ~~Any~~ actions/ votes taken by the Executive Board shall be reported to the BOD in writing at every regularly scheduled BOD meeting.

Justification for Proposed Amendment.

Clarifying the document, the BOD are the policy makers for the organizations and as such need to keep apprised of all actions taken on behalf of the membership.

Signature of Member Michele A. O'Connell