

PROPOSAL #28

| BYLAWS- ARTICLE II-EXECUTIVE BOARD Section 3. Special Executive Board Meetings | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Current Wording | Proposed Amendments | If Adopted, Will Read |
| <p>Special meetings of the Executive Board may be held at the discretion of the President and/or by two (2) members of the Executive Board. Members of the Executive Board must be notified of such meeting, including the purpose and proposed agenda, by telephone call and/or overnight mail, at least twenty-four (24) hours in advance. Telephone calls for this purpose shall be made by two AME staff and/or Executive Board Members. A message left for a member of the Board shall constitute notification. UD-F-06</p> | <p>Special meetings of the Executive Board may be <u>held called</u> at the discretion of the President and/or by two (2) members of the Executive Board. Members of the Executive Board must be notified of such meeting, including the purpose and proposed agenda, by telephone call and/or overnight mail <u>email</u>, at least twenty-four (24) hours in advance. Telephone calls for this purpose shall be made by two (2) AME staff and/or Executive Board Members. <u>emails shall be sent "return read receipt"</u>. A message left for a member of the Board shall constitute notification. <u>A Quorum of the Executive Board must be present in order for a special meeting to take place.</u> UD-F-06</p> | <p>Special meetings of the Executive Board may be called at the discretion of the President and/or by two (2) members of the Executive Board. Members of the Executive Board must be notified of such meeting, including the purpose and proposed agenda, by telephone call and email, at least twenty-four (24) hours in advance. Telephone calls for this purpose shall be made by two (2) AME staff and/or Executive Board Members, emails shall be sent "return read receipt". A message left for a member of the Board shall constitute notification. A Quorum of the Executive Board must be present in order for a special meeting to take place.</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



'15 AUG-10 5:14PM 588

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: Article II- Executive Board. Section 3. Special Executive Board Meetings. (Page 11)

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

Special meetings of the Executive Board may be held at the discretion of the president and/ or by two (2) Members of the Executive Board. Members of the Executive Board must be notified of such meeting, including the purpose and proposed agenda, by telephone call and/ or overnight mail, at least twenty-four (24) hours in advance. Telephone calls for this purpose shall be made by two (2) AME staff and/ or Executive Board Members. A message left for a member of the board shall constitute notification.

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

Special meetings of the Executive Board may be held called at the discretion of the President and/ or by two (2) Members of the Executive Board. Members of the Executive Board must be notified of such meeting, including the purpose and proposed agenda, by telephone call, ~~overnight mail and/ or email~~, at least twenty-four (24) hours in advance. Telephone calls for this purpose shall be made by two (2) AME staff and/ or Executive Board Members, emails shall be sent return read receipt. A message left for a member of the board shall constitute notification. A Quorum of the Executive Board must be present in order for a special meeting to take place.

Justification for Proposed Amendment. _____

Clarifying the document. _____

Signature of Member

Michele A. O'Connell