

PROPOSAL #29

BYLAWS- ARTICLE IV- CONVENTIONS, <u>AND SPECIAL MEETINGS AND ELECTRONIC MEETINGS</u>		
Current Wording	Proposed Amendments	If Adopted, Will Read
	<p><u>Section 3. Electronic Meetings</u> <u>Meetings of the Association may be conducted by telephone or other electronic means (i.e. email) when so directed by the Executive Board, Board of Director's and/or Committee Chairs or in the case of special meetings, when so directed by those calling the meeting. Electronic meetings shall not take the place of regularly scheduled meetings. Electronic meetings shall be used to handle business that arises and must be addressed in between the timeframes of regularly scheduled meetings. At electronic meetings any ballot votes taken shall be entered into the minutes at the next regularly scheduled meeting. All Executive Board Officers, Board of Director's and committee members as appropriate shall be issued a secret pin # to verify that the correct person is responding to any electronic votes.</u></p> <p><u>Proviso:</u> 1. <u>All Executive Board members, Board of Directors and Committee members shall provide updated email addresses to the Association.</u> 2. <u>AME Staff shall organize and issue Secret Pin #'s to all Officers, BOD and committee members as needed so each member is verifiable for voting purposes.</u></p>	<p>Section 3. Electronic Meetings Meetings of the Association may be conducted by telephone or other electronic means (i.e. email) when so directed by the Executive Board, Board of Director's and/or Committee Chairs or in the case of special meetings, when so directed by those calling the meeting. Electronic meetings shall not take the place of regularly scheduled meetings. Electronic meetings shall be used to handle business that arises and must be addressed in between the timeframes of regularly scheduled meetings. At electronic meetings any ballot votes taken shall be entered into the minutes at the next regularly scheduled meeting. All Executive Board Officers, Board of Director's and committee members as appropriate shall be issued a secret pin # to verify that the correct person is responding to any electronic votes.</p> <p>Proviso: 1. All Executive Board members, Board of Directors and Committee members shall provide updated email addresses to the Association. 2. AME Staff shall organize and issue Secret Pin #'s to all Officers, BOD and committee members as needed so each member is verifiable for voting purposes.</p>

Proposed By: Michele O'Connell, CSEB

Rationale: This proposal allows AME to advance with current technology and electronic forms of communication.

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: 9/10/15

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): CSERB

TITLE OF ARTICLE AND/OR SECTION TO BE AMENDED: Article IV - Conventions
and Special meetings - New Section 3. Electronic meeting

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

None

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

See Attached

Justification for Proposed Amendment.

This allows me to advance with current technology and electronic forms of communication.

Signature of Member

Michele A O'Connell

Proposer: Michele A. O'Connell

Title of Article and/or section to be amended: By-laws Article IV Conventions and Special Meetings, new section 3. Electronic meetings.

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

none

State the exact new language you wish to substitute:

3. Electronic Meetings:

Meetings of the Association may be conducted by telephone or other electronic means (i.e. email) when so directed by the Executive Board, Board of Director's and/or Committee Chairs or in the case of special meetings, when so directed by those calling the meeting. Electronic meetings shall not take the place of regularly scheduled meetings. Electronic meetings will be used to handle business that arises and must be addressed in between the timeframes of regularly scheduled meetings. At electronic meetings any ballot votes taken will be entered into the minutes at the next regularly scheduled meeting. All Executive Board Officers, Board of director's and committee members as appropriate will be issued a secret pin # to verify that the correct person is responding to any electronic votes.

Proviso:

1) All Executive Board members, Board of Directors and Committee members will provide updated wmail addresses to the Association.

2) AME staff shall organize and issue Secret Pin#'s to all Officers, BOD and committee members as needed so each member is verifiable for voting purposes.

Justification for proposed amendment:

This proposal allows AME to advance with current technology and electronic forms of communication.

Signature of member:

A handwritten signature in black ink, appearing to be 'MO', enclosed within a large, loopy oval stroke.

