

PROPOSAL #30

BYLAWS – ARTICLE II- EXECUTIVE BOARD Section 4. Quorums		
Current Wording	Proposed Amendments	If Adopted, Will Read
A quorum for the Executive Board shall be four (4) officers. UD-F-90	A quorum for the Executive Board shall be four (4) <u>five (5)</u> officers. <u>UD-F-90 Electronic Meeting quorum shall consist of all officers on payroll effective at the time Electronic Meeting was called to order.</u>	A quorum for the Executive Board shall be five (5) officers. Electronic Meeting quorum shall consist of all officers on payroll effective at the time Electronic Meeting was called to order.

Proposed By: Daniel C. Levler

Rationale: 1) Usual quorums call for one (1) more than 50%, which is represented by five (5) Executive Board Officers out of the total eight (8).

2) Adding the ability to hold meetings electronically brings AME C&B into the 21st century, and is more efficient to effectively conduct AME business.

Constitution and Bylaws Committee Comments:

DISPOSITION:

Adopted:

Rejected:

Amended: _____

Referred: _____

Other: _____



15 SEP-17 4:27PM 42s

PROPOSAL FOR AMENDMENT TO CONSTITUTION AND BY-LAWS:

To: The Constitution and By-Laws Committee:

Date: 9/9/15

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

Proposer: David C. Lester

Please Check One:

Constitution By-Law

Unit of Proposer (if applicable): _____

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TITLE OF ARTICLE AND/OR SECTION TO BE AMENDED: ARTICLE II - EXECUTIVE BOARD.
SECTION 4. QUORUMS.

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

A QUORUM FOR THE EXECUTIVE BOARD SHALL BE FOUR (4)
OFFICERS.

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

A QUORUM FOR THE EXECUTIVE BOARD SHALL BE FIVE (5) OFFICERS.
ELECTRONIC MEETING QUORUM SHALL CONSIST OF ALL OFFICERS
ON PAYROLL EFFECTIVE AT THE TIME ELECTRONIC MEETING
WAS CALLED TO ORDER.

Justification for Proposed Amendment.

- 1) USUAL QUORUMS CALL FOR ONE (1) MORE THAN 50%, WHICH IS REPRESENTED BY FIVE (5) EXECUTIVE BOARD OFFICERS OUT OF THE TOTAL EIGHT (8).
- 2) ADDING THE ABILITY TO HOLD MEETINGS ELECTRONICALLY BRINGS AME C+B INTO THE 21ST CENTURY, AND IS MORE EFFICIENT TO EFFECTIVELY CONDUCT AME BUSINESS.

Signature of Member [Signature]