

PROPOSAL #31

BYLAWS- ARTICLE III- BOARD OF DIRECTORS Section 5. Special Board of Directors Meetings		
Current Wording	Proposed Amendments	If Adopted, Will Read
<p>A special meeting of the Board of Directors shall be held at the discretion of the President and/or called upon written request of at least twenty-five percent (25 %) of the voting members of the Board of Directors, submitted in writing to the President. All special Board of Directors meetings shall provide the purpose and proposed agenda. The President must act on the written request from the Board of Directors within seven (7) days after receipt of written request. Members of the Board of Directors 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 of Directors shall constitute notification. The notification list shall be documented. UD 2009</p>	<p>A special meeting of the Board of Directors shall be held at the discretion of the President and/or called upon written request of at least twenty-five percent (25 %) of the voting members of the Board of Directors, submitted in writing to the President. All special Board of Directors meetings shall provide the purpose and proposed agenda. The President must act on the written request from the Board of Directors within <u>seven (7) days</u> <u>seventy-two (72) hours after receipt of written request by scheduling the special meeting to take place within ninety-six (96) hours of written request.</u> Members of the Board of Directors must be notified of such meeting, including the purpose and proposed agenda, by telephone call and/or overnight mail <u>Email sent "return read receipt"</u>, 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 of Directors shall constitute notification. The notification list shall be documented. <u>UD-2009</u></p>	<p>A special meeting of the Board of Directors shall be held at the discretion of the President and/or called upon written request of at least twenty-five percent (25 %) of the voting members of the Board of Directors, submitted in writing to the President. All special Board of Directors meetings shall provide the purpose and proposed agenda. The President must act on the written request from the Board of Directors within seventy-two (72) hours by scheduling the special meeting to take place within ninety-six (96) hours of written request. Members of the Board of Directors must be notified of such meeting, including the purpose and proposed agenda, by telephone call and Email sent "return read receipt", 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 of Directors shall constitute notification. The notification list shall be documented.</p>

Proposed By: Michele O'Connell, CSEB

Rationale: Clarifying the document, in light of recent events when the BOD tried repeatedly to get Special meetings scheduled and was unable to due to the wording in the C&B not dictating a timeframe for scheduling.

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: 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 III – Board of Directors, section 5. Special
Board of Directors meetings (page 12)

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

A special meeting of the Board of Directors shall be held at the discretion of the President and/ or called upon written request of at least twenty-five percent (25%) of the voting members of the Board of Directors, submitted in writing to the President. All special Board of Directors meetings shall provide the purpose and proposed agenda. The President must act on the written request from the Board of Directors within seven (7) days after receipt of written request. Members of the Board of Directors 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 members and/ or Executive Board members. A message left for a member of the Board of Directors shall constitute notification. The notification list shall be documented. or called upon written request of at least twenty-five percent (25%) of the voting members of the Board of Directors, submitted in writing to the President. All special Board of Directors meetings shall provide the purpose and proposed agenda. The President must act on the written request from the Board of Directors within ~~seven (7) days~~ seventy-two (72) hours after receipt of written request by scheduling the special meeting to take place within ninety-six (96) hours of written request. Members of the Board of Directors must be notified of such meeting, including the purpose and proposed agenda, by telephone call, ~~overnight mail and /or~~ Email sent return receipt, at least twenty-four (24) hours in advance.

Justification Telephone calls for this purpose shall be made by two (2) AME staff members and/ or Executive Board members. A message left for a member of the Board of Directors shall constitute notification. The notification list shall be documented.

Clarifying t scheduled was unable to due to the wording in the C&B not dictating a timeframe for scheduling.

Signature of Member Michelle A. O'Connell

White Copy to Committee – Yellow Copy to Secretary – Pink Copy Member's Copy

Date: / /

Proposer: Michele A. O'Connell

Title of Article and/or section to be amended: By-Laws Article III -- Board of Directors, section 5. Special Board of Directors meetings (page 12)

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

A special meeting of the Board of Directors shall be held at the discretion of the President and/ or called upon written request of at least twenty-five percent (25%) of the voting members of the Board of Directors, submitted in writing to the President. All special Board of Directors meetings shall provide the purpose and proposed agenda. The President must act on the written request from the Board of Directors within seven (7) days after receipt of written request. Members of the Board of Directors 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 members and/ or Executive Board members. A message left for a member of the Board of Directors shall constitute notification. The notification list shall be documented.

State the exact new language you wish to substitute:

A special meeting of the Board of Directors shall be held at the discretion of the President and/ or called upon written request of at least twenty-five percent (25%) of the voting members of the Board of Directors, submitted in writing to the President. All special Board of Directors meetings shall provide the purpose and proposed agenda. The President must act on the written request from the Board of Directors within ~~seven (7) days~~ seventy-two (72) hours after receipt of written request by scheduling the special meeting to take place within ninety-six (96) hours of written request. Members of the Board of Directors must be notified of such meeting, including the purpose and proposed agenda, by telephone call, ~~overnight mail and /or Email sent return receipt,~~ at least twenty-four (24) hours in advance. Telephone calls for this purpose shall be made by two (2) AME staff members and/ or Executive Board members. A message left for a member of the Board of Directors shall constitute notification. The notification list shall be documented.

Justification for proposed amendment:

Clarifying the document, in light of recent events when the BOD tried repeatedly to get Special meetings scheduled and was unable to due to the wording in the C&B not dictating a timeframe for scheduling.

Signature of member:

