

# PROPOSAL #50

| BYLAWS- ARTICLE IX- AME, PAC, INC. |  |  |
|------------------------------------|--|--|
| Current Wording                    | Proposed Amendments  | If Adopted, Will Read  |
|                                    | <u>Section 4. AME, PAC Inc. Meetings</u><br><u>Regular meetings of AME, PAC, Inc. shall</u><br><u>be held at least six (6) times per year at</u><br><u>the conclusion of regularly scheduled</u><br><u>Board of Director's Meetings.</u> | <b>Section 4. AME, PAC Inc. Meetings</b><br>Regular meetings of AME, PAC, Inc. shall<br>be held at least six (6) times per year at<br>the conclusion of regularly scheduled<br>Board of Director's Meetings. |

**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



# 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 IX – AME PAC, Inc. (page 22)

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).

Section 3. AME, PAC Inc. Meetings

Regular meetings of AME, PAC, Inc. shall be held at least six (6) times per year at the conclusion of regularly scheduled Board of Director's Meetings.

Justification for Proposed Amendment.

Clarifying the document.

Signature of Member Michele A. O'Connell