

# PROPOSAL #51

BYLAWS- ARTICLE IX- AME, PAC, INC.		
Current Wording	Proposed Amendments	If Adopted, Will Read
	<u>Section 5. AME, PAC Inc. Electronic Voting</u> <u>All results from electronic votes held by the AME PAC, Inc. committee will be emailed to the committee upon the conclusion of the vote. The votes will be entered at the next regularly scheduled AME PAC, Inc. meeting.</u>	<b>Section 5. AME, PAC Inc. Electronic Voting</b> All results from electronic votes held by the AME PAC, Inc. committee will be emailed to the committee upon the conclusion of the vote. The votes will be entered at the next regularly scheduled AME PAC, Inc. meeting.

**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 5. AME, PAC, INC Electronic Voting  
All results from electronic votes held by the AME Pac Inc. committee will be emailed to the committee upon the conclusion of the vote. The votes will be ratified at the next regularly scheduled AME, PAC, Inc. meeting.

Justification for Proposed Amendment. \_\_\_\_\_

Clarifying the document. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature of Member Michele A. O'Connell