

Bylaws Amendments

ARTICLE XI – OFFICERS AND DIRECTORS

Elected Officers rationale: To add the position of Vice President to conform with our peers around the country and have the President, President-Elect, Vice President, Treasurer and Secretary and Past President as the officers of the organization.

Qualifications rationale: To allow for a Vice President position to enhance the leadership team further and to allow for an additional year of mentoring while serving as an officer.

Nominations rationale: To allow the Nominating Committee to interview and fill for a Vice President position as provided in the bylaws.

Bylaws Compliance: **Board of Director Approval (07/25/2023)**
General Membership Announcement (07/26/2023)
Town Hall Virtual meeting (08/07/2023)
Membership Vote (08/11/2023)

Current Wording	Proposed Amendment	If Adopted, Will Read
Section 1. ELECTED OFFICERS The elected officers of the Association shall consist of a President, President-Elect, Treasurer, and Secretary.	Section 1. ELECTED OFFICERS The elected officers of the Association shall consist of a President, President-Elect, <u>Vice President</u> , Treasurer, and Secretary.	Section 1. ELECTED OFFICERS The elected officers of the Association shall consist of a President, President-Elect, Vice President, Treasurer, and Secretary.
Section 2. DUTIES OF OFFICERS	Section 2. DUTIES OF OFFICERS <u>C. VICE PRESIDENT. In the absence of the President and President-Elect, the Vice President shall perform the duties of the President and shall perform other duties as may be assigned by the Board of Directors. This position will be a mentoring opportunity for the officer that is desiring to move up to the President-Elect.</u>	Section 2. DUTIES OF OFFICERS C. VICE PRESIDENT. In the absence of the President and President-Elect, the Vice President shall perform the duties of the President and shall perform other duties as may be assigned by the Board of Directors. This position will be a mentoring opportunity for the officer that is desiring to move up to the President-Elect.

<p>F. EXECUTIVE COMMITTEE An Executive Committee composed of the President, President-Elect, Secretary, Treasurer, and Immediate Past President, or in the event the Immediate Past President is unable to serve, a Past President willing to serve, shall meet regularly with the CEO to set the agenda and make recommendations for the Board of Directors meetings, to review the financial condition of the Association, and to perform such other duties as may be delegated by the Board of Directors.</p> <p>Section 3 BOARD OF DIRECTORS B. COMPOSITION OF THE BOARD The Board of Directors shall consist of the officers (President, President-Elect, Treasurer, and Secretary); the Immediate Past President, or in the event the Immediate Past President is unable to serve, a Past President willing to serve; six (6) elected Directors, one (1) Chapter Chair, with the proviso that one (1) Chapter Director shall also serve until 2020 and four (4) appointed Directors. The CEO shall serve on the Board of Directors as an ex-officio member without a vote.</p>	<p>F. EXECUTIVE COMMITTEE An Executive Committee composed of the President, President-Elect, Vice President, Secretary, Treasurer, and Immediate Past President, or in the event the Immediate Past President is unable to serve, a Past President willing to serve, shall meet regularly with the CEO to set the agenda and make recommendations for the Board of Directors meetings, to review the financial condition of the Association, and to perform such other duties as may be delegated by the Board of Directors.</p> <p>Section 3 BOARD OF DIRECTORS B. COMPOSITION OF THE BOARD The Board of Directors shall consist of the officers (President, President-Elect, Vice President, Treasurer, and Secretary); the Immediate Past President, or in the event the Immediate Past President is unable to serve, a Past President willing to serve; six (6) elected Directors, one (1) Chapter Chair, with the proviso that one (1) Chapter Director shall also serve until 2020 and four (4) appointed Directors. The CEO shall serve on the Board of Directors as an ex-officio member without a vote.</p> <p>Conforming Amendments: ARTICLE VI, Section 11</p>	<p>F. EXECUTIVE COMMITTEE An Executive Committee composed of the President, President-Elect, Vice President, Secretary, Treasurer, and Immediate Past President, or in the event the Immediate Past President is unable to serve, a Past President willing to serve, shall meet regularly with the CEO to set the agenda and make recommendations for the Board of Directors meetings, to review the financial condition of the Association, and to perform such other duties as may be delegated by the Board of Directors.</p> <p>Section 3 BOARD OF DIRECTORS B. COMPOSITION OF THE BOARD The Board of Directors shall consist of the officers (President, President-Elect, Vice President, Treasurer, and Secretary); the Immediate Past President, or in the event the Immediate Past President is unable to serve, a Past President willing to serve; six (6) elected Directors, one (1) Chapter Chair, with the proviso that one (1) Chapter Director shall also serve until 2020 and four (4) appointed Directors. The CEO shall serve on the Board of Directors as an ex-officio member without a vote.</p> <p>Conforming Amendments: ARTICLE VI, Section 11</p>
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