

PROPOSAL #10

CONSTITUTION- ARTICLE IX- COMMITTEES		
Current Wording	Proposed Amendments	If Adopted, Will Read
The President, with the approval of or at the direction of the Executive Board, Board of Directors and/or the Delegate Body, shall appoint Standing and Special committee as outlined in the Bylaws. UD-F-02	<p><u>Section 1. Appointments</u> The President, with the approval of or at the direction of the Elective Board, Board of Directors and/or the Delegate Body, shall appoint Standing and Special Committees as outlined in the Bylaws.</p> <p><u>Section 2. Removals</u> <u>The President may only remove a member from a committee appointment after a majority vote to approve by the Board of Directors.</u></p>	<p>Section 1. Appointments The President, with the approval of or at the direction of the Elective Board, Board of Directors and/or the Delegate Body, shall appoint Standing and Special Committees as outlined in the Bylaws.</p> <p>Section 2. Removals The President may only remove a member from a committee appointment after a majority vote to approve by the Board of Directors.</p>

Proposed By: Michele O'Connell, CSEB

Rationale: The BOD is the policy makers of the organization. During the last presidency committees were decimated at the whim of the President. If any member stood up to the prior President he removed them from any and all committee appointments causing business to halt.

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: Michael 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- Committees. (Page 6)

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

The President, with the approval of or at the direction of the Executive Board, Board of Directors and /or the delegate body, shall appoint Standing and Special Committee as outlined in the by-laws.

State the exact **new** language you wish to substitute for the present language: (Attach additional sheets if necessary). Section 1. Appointments.

The President, with the approval of or at the direction of the Executive Board, Board of Directors and /or the delegate body, shall appoint Standing and Special Committees as outlined in the bylaws.

Section 2. Removals.

The President may only remove a member from a committee appointment after a majority vote to approve by the Board of Directors.

Justification for Proposed Amendment.

The BOD is the policy makers of the organization. During the last presidency committees were decimated at the whim of the president. If any member stood up to the prior president he removed them from any and all committee appointments causing business to halt.

Signature of Member Michael A. O'Connell