## BYLAWS -- ARTICLE I- DUTIES OF EXECUTIVE OFFICERS Section 1. President **Current Wording Proposed Amendments** If Adopted, Will Read E) Following the approval of the E) Following the membership approval of E) Following the membership approval Collective Bargaining Agreement by the of the Collective Bargaining Agreement the Collective Bargaining Agreement and membership, the President shall be Memorandums of Agreement for Health and Memorandums of Agreement for authorized to be the sole signatory for the Insurance Benefits and Eligibility for Health Insurance Benefits and Eligibility Collective Bargaining Agreement. The Health Insurance at Retirement and for Health Insurance at Retirement and president shall provide all members of the separation from Employment, by the separation from Employment, the Executive Board with copies of all membership, the President shall be President shall be authorized to be the proposed Memorandums of Agreement authorized to be the sole signatory for the sole signatory for the Collective (sign-offs) for discussions and their input Collective Bargaining Agreement and the Bargaining Agreement and the before said copies of Agreement are Memorandums of Agreement for Health Memorandums of Agreement for Health executed (signed by the President.) UD Insurance Benefits and Eligibility for Insurance Benefits and Eligibility for 2008 Health Insurance at Retirement and Health Insurance at Retirement and separation from Employment. The separation from Employment. The president shall provide all members of president shall provide all members of the Executive Board with copies of all the Executive Board with copies of all proposed Memorandums of Agreement proposed Memorandums of Agreement (sign-offs) that affect the membership-at-(sign-offs) that affect the membership-atlarge for discussions and their input large for discussion and their input before said copies of Agreement are before said copies of Agreement are executed (signed by the President.) UD executed (signed by the President.) Proposed By: Linda McGregor, Patient Care Rationale: 1) Necessary to be congruent with Proposal to amend the Constitution, Article XIII, Contract Ratification, Section 4. Memorandums of Agreement for Health Insurance Benefits and Eligibility for Health Insurance at Retirement and separation from Employment. 2) Need to differentiate between MOAs that affect the membership-at-large and MOAs that affect a single or a few members, such as grievance settlements and upgrade approvals, which, per the Constitution, Article VIII -Contract Ratification, Section 3. Supplementary Agreements - shall be approved by the Executive Board before being executed by the President of the Association. **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: $9/15/(5^-)$
The undersigned member submits for your consideration, the follow	ring proposal to amend the AME Constitution
and By-Laws:	
Proposer: LINDA MCGREGOR	Please Check One:
	□ Constitution
Unit of Proposer (if applicable): PATIENT CARE	
TITLE OF ARTICLE AND/OR SECTION TO BE AMENDED: A	trule 1- Duties of
Executive Officers. Section 1. Presides	H. E)
State the exact <b>present</b> language which you are seeking to change	e: (Attach additional sheets if necessary).
tollowing the approval of the Collective	Bergasning agreement
Following the approval of the Collective  By the membership the Prendent Shall  Sole Signatury for the Collective to  president Shall provide all members or  with copies of all proposed Minerale no  For discussions and their in jut before so  State the exact new language you wish to substitute for the present	Lbe outhorized to be the
- Sule Significant for the Collective &	largathing agreement, the
president Stell provide all menters or	t the Executive Board
With copies of all proposed Mineralune	sot Hyreenests (sign-offs)
TUC discussing and their (nout between 5)	aid copies of lighternest are
State the exact <b>new</b> language you wish to substitute for the presen	it language: (Attach additional sheets if
necessary).  Attacked	
Justification for Proposed Amendment. See Affacted	
Total Pagas Attacked = :	1
Signature of Member 4 McChayer	