

PROPOSAL #24

BYLAWS- ARTICLE I- DUTIES OF EXECUTIVE OFFICERS Section 6. Vacancies		
Current Wording	Proposed Amendments	If Adopted, Will Read
In the event the office of the Treasurer, Secretary, or a Vice President becomes vacant, the President, with the approval of the Board of Directors, shall appoint a member in good standing of the Association to assume the duties of the vacant office. UD 2008	In the event the office of the Treasurer, Secretary, or a Vice President becomes vacant, <u>the Board of Directors shall be notified within seven (7) days. Within thirty days (30) a Board of Directors meeting shall be held to nominate and approve</u> President, with the approval of the Board of Directors, shall appoint a member in good standing of the Association to assume the duties of the vacant office. <u>UD-2008 Any member of the Board of Directors may nominate a replacement.</u>	In the event the office of the Treasurer, Secretary, or a Vice President becomes vacant, the Board of Directors shall be notified within seven (7) days. Within thirty days (30) a Board of Directors meeting shall be held to nominate and approve a member in good standing of the Association to assume the duties of the vacant office. Any member of the Board of Directors may nominate a replacement.

Proposed By: Annette Mahoney-Cross, Family Services

Rationale: Allows for a more democratic process.

Constitution and Bylaws Committee Comments:

DISPOSITION:

Adopted: ☐

Rejected: ☐

Amended: _____

Referred: _____

Other: _____



15 SEP-15 12:38PM 50s

PROPOSAL FOR AMENDMENT TO CONSTITUTION AND BY-LAWS:

To: The Constitution and By-Laws Committee:

Date: 9/2/15

The undersigned member submits for your consideration, the following proposal to amend the AME Constitution and By-Laws:

Proposer: Annette Mahoney-Cross

Please Check One:

☐ Constitution ☒ By-Law

Unit of Proposer (if applicable): Family Services

TITLE OF ARTICLE AND/OR SECTION TO BE AMENDED: Article 1 - Duties of Executive Officers, Section 6 - vacancies

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

In the event the office of the treasurer, Secretary, or a vice president becomes vacant, the president with the approval of the Board of Directors, shall appoint a member in good standing of the association to assume the duties of the vacant office.

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

In the event the office of the treasurer, secretary or a vice president becomes vacant the Board of Directors shall be notified within seven (7) days. Within thirty days (30) a Board of Directors meeting shall be held to ~~appoint~~ nominate and approve a member in good standing to assume the duties of the vacant office.
Justification for Proposed Amendment. any member of the Board of Directors may nominate a replacement.

allows for a more democratic process.

Signature of Member Annette Mahoney-Cross