

# PROPOSAL #26A

BYLAWS- ARTICLE I- DUTIES OF EXECUTIVE OFFICERS Section 8. Honoraria		
Current Wording	Proposed Amendments	If Adopted, Will Read
<p><b>Section 8. Honorariums.</b> The Board of Directors may establish honorariums for each Executive Officer of the Association in an amount to be determined by the Board of Directors. Honorariums for Executive Officers may not take effect during the current term of office of the incumbent to receive such increase. Any increase must be approved by the Board of Directors prior to the nomination of officers for the next term of office for which the position(s) is affected. At the inception of this Association, honorariums set by the interim Executive Board shall prevail for the first term of office. Any newly created or changed honoraria amounts, changes to the amount of honorariums, shall be published in the official publication of the Association within thirty (30) days of the approved change. UD 12/03</p>	<p><del>Section 8. Honorariums. The Board of Directors may establish honorariums for each Executive Officer of the Association in an amount to be determined by the Board of Directors. Honorariums for Executive Officers may not take effect during the current term of office of the incumbent to receive such increase. Any increase must be approved by the Board of Directors prior to the nomination of officers for the next term of office for which the position(s) is affected. At the inception of this Association, honorariums set by the interim Executive Board shall prevail for the first term of office. Any newly created or changed honoraria amounts, changes to the amount of honorariums, shall be published in the official publication of the Association within thirty (30) days of the approved change. UD 12/03</del></p>	

**Proposed By:** Michele O'Connell, CSEB

**Rationale:** Clarifying the document, honoraria is not a duty of an executive officer it does not belong in this section.

**Constitution and Bylaws Committee Comments:**

**DISPOSITION:**

**Adopted:** ☐

**Rejected:** ☐

**Amended:** \_\_\_\_\_

**Referred:** \_\_\_\_\_

**Other:** \_\_\_\_\_

Proposed Key:

Underlined=insertions

Strike Through=strike out



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## 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 1, Duties of Executive Officers, Section 8. Honoraria (page 10)

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

The Board of Directors may establish honorariums for each Executive Officer of the Association in an amount to be determined by the Board of Directors. Honorariums for Executive Officers may not take effect during the current term of office for the incumbent to receive such increase. Any increase must be approved by the Board of Directors prior to the nomination of officers for the next term of office for which the position(s) is affected. Any newly created or changed honoraria amounts, shall be published in an official publication of the Association within thirty (30) days of the approved change.

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

~~The Board of Directors may establish honorariums for each Executive Officer of the Association in an amount to be determined by the Board of Directors. Honorariums for Executive Officers may not take effect during the current term of office for the incumbent to receive such increase. Any increase must be approved by the Board of Directors prior to the nomination of officers for the next term of office for which the position(s) is affected. Any newly created or changed honoraria amounts, shall be published in an official publication of the Association within thirty (30) days of the approved change.~~

Justification for Proposed Amendment.

Clarifying the document, honoraria is not a duty of an executive officer it does not belong in this section.

Signature of Member

Michele A. O'Connell

White Copy to Committee - Yellow Copy to Secretary - Pink Copy Member's Copy