

PROPOSAL #26B

BYLAWS-		
Current Wording	Proposed Amendments	If Adopted, Will Read
	<p>ARTICLE III- HONORARIUMS <u>The Board of Directors may establish honorariums for each Executive Officer of the Associations 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 (3) days of the approved change.</u></p>	<p>ARTICLE III- HONORARIUMS The Board of Directors may establish honorariums for each Executive Officer of the Associations 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 (3) days of the approved change.</p>

Proposed By: Michele O'Connell, CSEB

Rationale: Clarifying the document, honoraria does not belong in duties of Executive Officers. This is why it is being moved to its own article.

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: New By-laws Article III Honorariums. (Page 11)

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

None

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

Article III. 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 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 does not belong in duties of Executive officers. This is why it is being moved to its own article.

Signature of Member

Michael A. O'Connell