

# PROPOSAL #32

BYLAWS- ARTICLE IV- CONVENTIONS AND SPECIAL MEETINGS Section 4. Special Membership Meetings		
Current Wording	Proposed Amendments	If Adopted, Will Read
Special membership meetings shall be held upon call of the President, or upon written request by at least ten percent (10%) of the Association membership, or upon written request by at least twenty-five percent (25%) of all voting members of the Board of Directors; the President shall call a special meeting to be held within ten (10) business days after receipt of the written request. Such request must set forth the reasons for calling such a meeting and the proposed agenda; no other business may be conducted at the special membership meeting. Unit Presidents shall be notified by receipted telegram or certified mail six (6) business days before the meeting.	Special membership meetings shall be held upon call of the President, or upon written request by at least ten percent (10%) of the Association membership, or upon written request by at least twenty-five percent (25%) of all voting members of the Board of Directors; the President shall call a special meeting to be held within ten (10) business days after receipt of the written request. Such request must set forth the reasons for calling such a meeting and the proposed agenda; no other business may be conducted at the special membership meeting. Unit Presidents shall be notified by <u>receipted telegram email sent "return read receipt"</u> <u>and or</u> certified mail six (6) business days before the meeting.	Special membership meetings shall be held upon call of the President, or upon written request by at least ten percent (10%) of the Association membership, or upon written request by at least twenty-five percent (25%) of all voting members of the Board of Directors; the President shall call a special meeting to be held within ten (10) business days after receipt of the written request. Such request must set forth the reasons for calling such a meeting and the proposed agenda; no other business may be conducted at the special membership meeting. Unit Presidents shall be notified by email sent "return read receipt" and certified mail six (6) business days before the meeting.

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

**Rationale:** Clarifying the document, receipted telegram is antiquated form of communication.

**Constitution and Bylaws Committee Comments:**

**DISPOSITION:**

**Adopted:** ☐

**Rejected:** ☐

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

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

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

Proposed Key:  
Underlined=insertions  
Strike Through=strike out



'15 AUG-10 5:14PM 01s

## 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 IV – Conventions and Special Meetings, Section 4. Special membership meetings. (page 13)

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

— Special membership meetings shall be held upon call of the President.....Unit Presidents shall be  
— notified by receipted telegram or certified mail six (6) days before the meeting.

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

Special membership meetings shall be held upon call of the President.....Unit Presidents shall be  
notified by email sent return read receipt ~~receipted telegram~~ <sup>done</sup> or certified mail six (6) days before the  
meeting.

Justification for Proposed Amendment.

Clarifying the document, receipted telegram is antiquated form of communication.

Signature of Member

Michele A. O'Connell

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