## **PROPOSAL #35**

| BYLAWS- ARTICLE VI- FINANCES S   | Section 4. Paid Staff Salaries  |  |
|--|---|--|
| Current Wording  | Proposed Amendments   | If Adopted, Will Read  |
| The Board of Directors shall approve all paid staff salaries of the Association. UD-F-02   | The Board of Directors shall approve all paid staff salaries of the Association-upon initial hiring/rehiring and then annually. UD-F-02 | The Board of Directors shall approve all paid staff salaries of the Association, upon initial hiring/rehiring and then annually. |
| Proposed By: Michele O'Connell, CSi Rationale: Clarifying the document. Constitution and Bylaws Committee DISPOSITION: Adopted:  Rejected: |   |  |
| Amended:   |   |  |
| Referred:  |   |  |
| Other:   |   |  |



## PROPOSAL FOR AMENDMENT TO CONSTITUTION AND BY-LAWS:

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| To: The Constitution and By-Laws Committee:   |
|---|
| The undersigned member submits for your consideration, the following proposal to amend the AME Constitution                   |
| and By-Laws:  Proposer:  Proposer:  Please Check One:  Constitution By-Law  Unit of Proposer (if applicable):                 |
| TITLE OF ARTICLE AND/OR SECTION TO BE AMENDED: Article VI - Finances. Section 4. Paid Staff Salaries. (Page 14)               |
| State the exact <b>present</b> language which you are seeking to change: (Attach additional sheets if necessary).             |
| The Board of Directors shall approve all paid staff salaries of the Association.  |
|   |
|   |
| State the exact <b>new</b> language you wish to substitute for the present language: (Attach additional sheets if necessary). |
| The Board of Directors shall approve all paid staff salaries of the Association, upon initial hiring and then Annually.       |
|   |
| Justification for Proposed Amendment.   |
| Clarifying the document.  |
|   |
|   |
| Signature of Member Michele a Ottombell   |
| White Copy to Committee - Yellow Copy to Secretary - Pink Copy Member's Copy  |