

Linked Amendment 5

Bylaws, Article VI, Section 1 – Yearbook, page 118

Proposed Amendment:

(Unchanged text in black roman, deletions struck through.)

The President is an ex officio member of all committees, except ~~the Membership and~~ the Nominating Committees, and shall be informed of the date, time, and place of all other meetings. She may, with the approval of the Board of Directors, appoint other committees not listed in the Bylaws. Chairs of committees may meet with the Board.

Rationale:

This amendment proposes to remove the reference to the Membership Committee if Amendment I (eliminating the committee) is adopted. Once the committee no longer exists, those references in the Bylaws must also be deleted to preserve internal consistency.

The exception for the President's ex officio membership on the Nominating Committee remains unchanged. This safeguard ensures the President continues to be excluded from serving on that committee, preserving its independence and protecting the integrity of the nominations process.