

## **Linked Amendment 2**

Bylaws, Article I, Section 3(b) – Yearbook, page 112

### **Proposed Amendment:**

(Unchanged text in black roman, additions in red italics, deleted sentence struck through.)

The Second Vice-President shall ~~act~~ *serve* as a liaison between the Board of Directors and ~~the Membership Committee~~ *committees whose primary purpose is membership recruitment, engagement, or retention*. ~~The Second Vice-President and the Membership Engagement Chair shall be elected in alternate years.~~ *She shall have the authority to recommend appointed chairs of these committees, subject to concurrence of the President and approval by the Board. These chairs shall report directly to the Second Vice-President.*

### **Rationale:**

*This amendment proposes to expand the oversight responsibility of the Second Vice-President and formally recognizes Membership Development and Membership Engagement as distinct subcommittees reporting to her. Beginning in the Society's 2026–2027 season, the Second Vice-President will oversee both subcommittees rather than chairing the Membership Development Committee directly.*

*Starting in the 2027–2028 season, the Membership Engagement Chair will no longer be elected to the Board. Instead, both subcommittee chairs will be appointed through a process requiring Board approval.*

*These changes clarify reporting lines, strengthen governance, and ensure that each incoming Second Vice-President begins with a team she helped select, fostering continuity and collaboration in membership efforts.*

**Implementation Note:** If adopted, this amendment will require updates to the Policies and Procedures. Individuals with access to confidential membership information, including officers, committee members, and relevant Office staff, will be required to sign a conduct and confidentiality agreement. Operational details will be specified in the Policies and Procedures and remain governed by the Bylaws.