

Linked Amendment 3

Bylaws, Article VI, Section 4(f) – Yearbook, page 119

Proposed Amendment:

(Deleted sentences struck through.)

~~(f) Membership Engagement Committee. This committee shall consist of a chair, elected by the Society to the Board of Directors, and at least four (4) other members of the Society. It shall meet to study ways to maintain or increase interest in the Society especially among first-year members.~~

Rationale:

This amendment proposes to remove the Membership Engagement Committee from the list of Standing Committees in the Bylaws, reflecting its transition from governance oversight to operational implementation. The committee's governance role was tied to its chair's position on the Board. With the proposal that the chair be appointed rather than elected, that connection no longer exists, and the committee no longer qualifies as a standing committee.

Its responsibilities will continue within the Committee Section of the Policies and Procedures. This approach preserves the committee's operational work while streamlining governance and clarifying reporting lines.