

C #10

Subject: BOARD OF DIRECTORS

Submitted by: Constitution and By-Laws Committee

Category: Constitutional Amendment

Whereas – The 2017 convention has passed and election for the CCSNH director now follows the normal election cycle.

Therefore, be it resolved – The special language in letter e is no longer required, so it should be deleted.

New Language

ARTICLE VII ---- BOARD OF DIRECTORS

~~(e) The CCSNH Director designated in (a)(5), above, shall be elected at the first available Council meeting following the 2015 Convention, and shall serve until the 2017 Convention. Thereafter, the position shall be filled in accordance with Article VIII ---- CONVENTIONS, Section 5(c).~~

Section 2. MEETINGS

(a) The Board of Directors

RECOMMENDATION – OUGHT TO PASS

_____ moved that the Amendment be:

[] Passed [] Defeated [] Tabled until _____

Comments : Removing unnecessary language