

C #11

Subject: CONVENTIONS

Submitted by: Constitution and By-Laws Committee

Category: Constitutional Amendment

**Whereas** – The 2017 convention has passed and the officers and directors now follow the normal election cycle.

**Therefore, be it resolved** – The special language in letter b is no longer required, so it should be replaced with standard election language.

New Language

ARTICLE VIII ---- CONVENTIONS

**Section 5. ELECTION OF OFFICERS AND DIRECTORS**

(a) Eligibility. No member shall be eligible to be an Officer or a Director in the Association unless he/she has been a member in good standing of the Association for at least one (1) year immediately preceding his/her election.

~~(b)~~

~~(1) On the first day of the 2014 Annual Convention, nominations shall be made from the floor for a President of the Association, First Vice President, Second Vice President, Secretary and Treasurer who shall serve three (3) year terms.~~

~~(2) Commencing with 2017, on the first day of the Annual Convention in odd-numbered years, nominations shall be made from the floor for a President of the Association, First Vice President, Second Vice President, Secretary and Treasurer who shall serve two (2) year terms.~~

(b) On the first day of the Annual Convention, nominations shall be made for the Officers for a two (2) year term.

(c) On the first day of the Annual Convention, nominations shall be made for the necessary Directors for a three (3) year term.

(d) All Officers and Directors may succeed themselves.

**RECOMMENDATION** – OUGHT TO PASS

\_\_\_\_\_ moved that the Amendment be:

[ ] Passed                      [ ] Defeated                      [ ] Tabled until \_\_\_\_\_

Comments: Removing specialized language and replacing with standard language.