DRAFT

Proposed By Laws amendments. Pg 1 of 4. (Sept. 4, 2009)

Intent: The intent of these proposed changes (in *italics*) is to correct typographical or grammatical errors that currently exist in the By Laws.

1) CURRENT WORDING: Art. VI, Sec. 2 – All elective officers shall be chosen by a majority of votes cast, and each Honorary member, Life member, and Regular member in good standing shall be entitled to cast one ballot in each contest.

PROPOSED AMENDMENT: All elective *elected* officers shall be chosen by a majority of votes cast, and each Honorary member, Life member, and Regular member in good standing shall be entitled to cast one ballot in each contest.

2) CURRENT WORDING: Art. IX, Sec 1 – Resolutions: Resolutions shall be submitted, by members in good standing, to the Secretary who will refer them to the Ad-Hoc Committee on Resolutions, and a majority vote of the numbers present and voting shall be required for adoption.

PROPOSED AMENDMENT: Resolutions: Resolutions shall be submitted, by members in good standing, to the Secretary who will refer them to the Ad-Hoc Committee on Resolutions, and a majority vote of the numbers present and voting shall be required for adoption.

3) CURRENT WORDING: Art. XI, Sec. 5 – If one or more seconds to a written motion is received by the Chair, by unanimous consent if not indicated, the motion remains open for discussion until there is a call for the question.

PROPOSED AMENDMENT: If one or more seconds to a written motion is received by the Chair, *by but* unanimous consent if not indicated, the motion remains open for discussion until there is a call for the question.