DRAFT
Proposed By Laws amendment. Pg 3 of 4. (Sept. 4, 2009)

Intent: The intent of this proposed change (in *italics*) is to clarify the meaning of this By Law.

1) **CURRENT WORDING:** Art. X, Sec 1, #1 – All proposals for amendments must be submitted, in writing, to the Secretary for referral to the Executive Board and the Standing Committee on Bylaws, at least four (4) months before the date of the next annual meeting, and a two-thirds affirmative vote shall be required for passage.

**Question:** A 2/3 affirmative by whom? The membership? Those members at the annual meeting? The way it is written is vague and could be interpreted as a 2/3 affirmative vote by the Exec. Board and Bylaws Committee. Furthermore, voted on by when? The next annual meeting? An arbitrary date as stated in the newsletter? A special mailing?

**PROPOSED AMENDMENT:** All proposals for amendments must be submitted, in writing, to the Secretary for referral to the Executive Board and the Standing Committee on Bylaws, at least four (4) months before the date of the next annual meeting, and a two-thirds affirmative vote of *those members present at the next annual meeting and voting thereon* shall be required for passage.

(This proposed wording is consistent with Art.X, Sec. 1, #2).

**NOTE:** If the Exec. Board does not feel that this amendment change is warranted, we will not go forward with this change.