

Proposed Amendments to the Bylaws

1. *Elimination of the Date Mandated in the Bylaws for the Annual Meeting*

- a. Current statement in Article VII, Section 1: "The Society shall meet annually on the first Friday and Saturday of November for the prepared program and the business meeting."
- b. Proposed amendments: Changes are highlighted in bold, underlined words:
 - i. Eliminate the following words from Article VII, Section 1 (above): "**on the first Friday and Saturday of November.**" (Special arrangements might be required for transitions related to the dates set for the Annual Meetings.)
 - ii. Eliminate the following words from Article VII, Section 2: "The fiscal year shall **be from November 1, to October 31, to** correspond with the Annual Meeting and the term of officers and committees."
 - iii. Add another Part to Article VIII, Section 2, between Parts C and D, re-lettering the Section accordingly (pertaining to the duties of the Executive Committee): "**To determine the time of the Annual Meeting;**".

2. *Reinstitution of Promotion Officer (Previously Known as Promotional Secretary)*

- a. Current statement: None.
- b. Proposed amendments: Add the following statements, highlighted in the bold, underlined words:
 - i. Article V, Section 1: "The officers of this Society shall be a President, a First Vice-President, a Second Vice-President, a Secretary-Treasurer, **and a Promotion Officer.**"
 - ii. Article V, Section 3: "The officers shall be elected by ballot to serve for one year or until their successors are elected, with the exception of the Secretary-Treasurer **and Promotion Officer,** who shall be elected for three years."
 - iii. Add Section 5 to Article VI: "**The Promotion Officer shall strive to increase the Society's membership, enlarge the endowment, seek advertising in and subscribers for its Journals, and otherwise promote its general interests.**"

3. *Addition of Nominating Committee Chair to the Executive Committee*

- a. Current statement in Article VIII, Section 1: "The Executive Committee shall consist of the officers of the Society and the chair of the Editorial Committee."
- b. Proposed amendment: In place of the last five words of the statement above, insert the following words: "**chairs of the Nominating Committee and Editorial Committee.**"

4. *Removal of Confusing Information Concerning the Nominating Committee*

- a. Current statement in Article VIII, Section 2, Part B: "To appoint a Nominating Committee of not fewer than five persons from among the Active Full Membership, one of whom shall be named as chair, with committee members being appointed and notified of their duties no later than September 1, each year;"
- b. Proposed amendment, highlighted in bold, underlined words: "To appoint a Nominating Committee **as prescribed in Article IX, Section 3.**"

5. *Elimination of Full Member Recommendation for New Membership*

- a. Current statement in Article IV, Section 2, Part C: "All applications for membership must include recommendation by a Full Member of the Society."
- b. Proposed amendment: Eliminate Article IV, Section 2, Part C. (Number subsequent parts appropriately.)

6. *Elimination of Annual Reports of Deceased Society Members*

- a. Current statements in Standing Rules I.C-D: "C. Members who are deceased in any given fiscal year shall be included in the Secretary-Treasurer's annual report.
D. An honor roll of deceased charter members, active at the time of their death, shall be printed in the *Journal* each year with the date of their death."
- b. Proposed amendment: Eliminate Standing Rules I.C-D.