

Changes to the bylaws were recommended by the Executive Committee, February 2011

The current bylaws dealing with amendments is as follows:

**Bylaw XI. Amendments**

Section 1. A proposed amendment to these bylaws must be submitted in writing to the Executive Committee. If it is approved by a majority of the Executive Committee, the Secretary shall furnish each member of the Section with copies of the proposed amendment at the time when notice of the next meeting of the Section is given.

Section 2. At the second meeting of the Section after notice of the proposed amendment is given, the amendment may be adopted by three-fourths of the votes of the members present, providing a quorum is present. The amendment shall become effective upon approval by the Council unless a later date is specified.

Changes recommended by Executive Committee Action

1. Intent of the Executive Committee: The offices of secretary and treasurer are to be separated, and held by different individuals. Change are to be effective with the next election cycle (election of person taking office in January 2012).

Current reading

**Bylaw V. Organization**

Section 1. The officers of the Section shall be a Chair, Chair-Elect, Secretary, and Treasurer. The offices of secretary and treasurer may be held by the same person.

Proposed change to read (removed wording shown with ~~strikeout~~)

**Bylaw V. Organization**

Section 1. The officers of the Section shall be a Chair, Chair-Elect, Secretary, and Treasurer. ~~The offices of secretary and treasurer may be held by the same person.~~

2. Intent of the Executive Committee : The treasurer will serve a three-year term. The office of secretary continues as a one-year term.

Current reading

**Bylaw VI. Manner of Election and Term of Office**

Section 1. Elected officers shall serve for a term of one year beginning on January 1 or until their successors are elected. The Chair-Elect shall succeed to the office of Chair upon completion of his term in office.

Proposed change to read (added wording is underlined)

**Bylaw VI. Manner of Election and Term of Office**

Section 1. Elected officers, with the exception of the treasurer, shall serve for a term of one year beginning on January 1 or until their successors are elected. The treasurer shall serve for a term of three years beginning on January 1 or until a successor is elected. The Chair-Elect shall succeed to the office of Chair upon completion of his term in office.

3. Intent of the Executive Committee : The treasurer will provide an annual review of the Section's financial records at the first executive committee meeting of next calendar year and

prior to the due date of the Annual Report (usually Feb. 15). The Executive Committee may require an audit, if warranted.

Current reading

**Bylaw VII. Duties of Officers and Executive Committee**

Section 1. The duties of the officers shall be those customarily performed by such officers, together with those responsibilities prescribed by the Constitution and Bylaws of the SOCIETY and by these bylaws and such other duties as may be assigned from time to time by the Executive Committee.

Proposed change to read (added wording is underlined)

**Bylaw VII. Duties of Officers and Executive Committee**

Section 1. The duties of the officers shall be those customarily performed by such officers, together with those responsibilities prescribed by the Constitution and Bylaws of the SOCIETY and by these bylaws and such other duties as may be assigned from time to time by the Executive Committee.

Each year, the treasurer shall provide an annual review of the Section's financial records. This report shall be made at the first executive committee meeting of each calendar year and prior to the due date of the Annual Report. The executive committee shall have the option to require an audit of the records, if warranted.