

BYLAW CHANGE WORDING APPROVED FOR 2021 ELECTION

**Article VII, Section 1:** The CAS will consist of not more than one graduate member selected by each graduated class. The President of the CAS will be an ex-officio member of the board, *without vote*.

The Board is deleting “without vote”

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(A “yes” vote would delete the words “without vote” and enable the CAS president to vote on Board Motions. A “no” vote would leave the words “without vote” in and maintains the current situation in which the CAS President is not able to vote on Motions.

Bylaws Article XII, Section 1 to the following:

Section 1: The Bylaws will be reviewed periodically by the Governance Committee. The Board may propose ***and approve*** amendments to the Bylaws and/or Articles of Incorporation. ***All amendments must be approved by a two-thirds majority of the entire Board. Bylaws changes are effective immediately upon approval, unless otherwise specified.***

The Board is adding “and approve” as well as last sentence “All amendments must be approved by a two-thirds majority of the entire Board. Bylaw changes are effective immediately upon approval, unless otherwise specified.”

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(A “yes” vote would add the above wording and empower the Board to make Bylaws changes. This additional method of making Bylaws changes does not negate the ability for members to bring Bylaws changes to a vote of the membership.

A “no” vote would leave the section as is: “The Bylaws will be reviewed periodically by the Governance Committee. The Board may propose amendments to the Bylaws and/or Articles of Incorporation.” This means that each proposed Bylaws change must be brought to a vote of the membership. To be approved, the majority of a 25% quorum must be achieved.