

## Proposed amendments to Chapter bylaws for consideration at the September 22, 2022, Annual meeting.

Language that is ~~struck through~~ would be deleted from the current bylaws. Language *underlined and in Italics* would be added. Language that is neither struck through nor italicized would remain as currently written.

### IV. The Board of Directors

#### (D) Notice

Notice of the time and place of meetings of the Board of Directors shall be given to all Directors *by the President with no less than a forty-eight (48) hour advance notice.*

#### (I) the Board of Directors

(3) The term of office for Directors and Officers shall commence on the first day of *January in calendar year following election.*

#### (K) Meeting

(3) Except in emergencies *as determined by the President, no less than a forty-eight (48) hour advance notice of the time, place and means of meetings of the Executive Committee shall be made to all members of the Executive Committee.*

### V. Officers

(C) **Terms of Office** ~~The length of the terms of Officers shall be one year or until a successor is duly elected and assumes office. The new Officers shall assume office on the first day of the first fiscal year following election.~~

*(1). The terms of President and President-Elect shall be two (2) years beginning with the election conducted at the Annual Meeting of the Board of Directors in 2023, with an effective date of January 1, 2024. In the*

interim period until that date, the Board shall, at its 2022 Annual Meeting, elect any qualified member as President for the term beginning January 1, 2023 and ending December 31, 2023, without limitation as to past service as an Officer. Any member elected as President-Elect at the 2022 Annual Meeting of the Board of Directors for this interim period shall serve as President Elect and will assume the office of President beginning January 1, 2024 for a two (2) year term.

(2). The length of the terms of the Vice President, Secretary, Treasurer shall be one (1) year or until a successor is duly elected and assumes office. The new Officers shall assume office on the first day of January in the first fiscal year following election. No person may serve as Vice President, Secretary or Treasurer for more than four (4) consecutive terms in a specific office.

(D) Immediate Past President, President and President Elect Subject to the transitional period outlined in Section V.(C) (1) above, upon completion of a term as President Elect, the President Elect shall automatically ascend to the office of President and, upon completion of a term as President, the President shall automatically become Immediate Past President for the following two year period.

#### XIV, General Requirements

##### (A) Notice

Unless otherwise set out in these Bylaws, when notice of meetings or ~~action~~ actions to be taken by the Chapter Membership is required, said notice shall be given not less than thirty (30) nor more than sixty (60) days prior thereto. Notice required hereunder shall be made in writing, sent by mail service, by electronic or telephonic means, or by other means, as may be approved by the Board of Directors, from time to time, so long as it is reasonably calculated to provide adequate advance notice.