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Report of the Committee on Revision of the Constitution and By-Laws

Committee on Revision of the Constitution and By-Laws

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REPORT OF THE COMMITTEE ON REVISION OF THE CONSTITUTION AND BY-LAWS

The Committee recommends that the following amendments to the Constitution and By-Laws of the Association be considered by the membership and Board of Governors (underlining means language is to be added; deletions are expressly so indicated):

Article IX, Committees, Section 1, Identity of Standing Committees.

Omit present language and replace with:

The standing committees shall be the following:

- a) auditing committee
- b) membership committee
- c) such other committees as the President shall determine to be necessary from time to time.

Article IX, Committees.

Delete Sections 4, 5, 6, 7 and 8.

Article VIII, Section 7. Duties of the Treasurer (delete current language and replace with:

- a) The Treasurer shall be responsible for the collection of dues, for establishing a bank account or accounts in the name of the Association, for paying all bills and expenses of the Association, for keeping all fiscal accounts, records and books of the Association, and shall act as official custodian of all monies and property belonging to the Association. The Treasurer shall submit to the Board of Governors regular financial statements.

Retain subsections b) and c)

- d) The Board of Governors may appoint or employ any person or persons, firm or firms (hereinafter referred to as "Treasurer's Assistant") to assist the Treasurer, which appointment or employment shall be on such terms and conditions as the Board shall determine proper.

Such Treasurer's Assistant shall perform such duties as the Board and Treasurer shall direct.

- e) Under the supervision of the Treasurer, the Treasurer's Assistant shall:
 - 1. maintain such financial records, expenditures and investments as are approved and designated by the Treasurer;
 - 2. keep records of receipts and disbursements and prepare and submit to the Treasurer a financial statement monthly which statement the Treasurer shall furnish to the Board of Governors;
 - 3. maintain the Association bank account and report on changes thereon to the Treasurer.

- f) At least 30 days prior to the Annual Meeting, upon prior motion of the Board of Governors, the Treasurer shall present a complete financial plan for the ensuing year including but not limited to a proposed budget setting forth estimated receipts and recommended expenditures for the forthcoming year.

Article XIII, Section 8. Signatures

Funds of the Association may be withdrawn from the bank by checks which shall be signed by the Treasurer, or in the absence or disability of the Treasurer, by the President, or in the absence or disability of both the Treasurer and President, by the President-Elect. Upon approval of the Board of Governors, the Treasurer's Assistant may sign such checks subject to such terms and conditions as may be prescribed by the Board.

Article X, Amendments

Section 1 delete Title and replace with

PROPOSED AMENDMENTS

Retain present section a.

Delete subsection b), replace with:

section 2. Notice of proposed amendments

Proposals to amend this Constitution and By-Laws shall be submitted in writing by the Secretary to each and every active member of the Association, at least 30 days before the Annual Meeting.

Add Section 3: Ratification of proposed amendments

- a) if by mail ballot, a majority of active members shall be required for ratification;
- b) at an annual or special membership meeting, a two-thirds majority of the active members voting at said meeting shall be required for ratification.

Add Section 4. Certification of Ratification and effective Date thereof.

The Board of Governors shall immediately tally the results of such vote and the amendment shall be effective upon certification of a favorable vote thereon, which certification shall be made by the Secretary. The Certification shall be made within 10 days of the close of the balloting.

Respectfully submitted,

Judge Paul Wyler,
Chairman