

PROPOSED AMENDMENT – 39TH NATIONAL CONVENTION

Material removed is denoted in ~~strikethrough~~

Material added is denoted in **bold**

1 AMENDMENT TO THE NATIONAL BYLAWS
2 ARTICLE VI – NATIONAL BOARD OF DIRECTORS
3 SECTION 8. BOARD VACANCIES
4 (PART OF A PACKAGE OF MOTIONS)

PRESENT LANGUAGE

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8 SECTION 8. BOARD VACANCIES. Any Member of
9 the Board may resign from the Board by submitting a
10 letter to the National Executive Director. ~~Such~~
11 ~~resignation by a Past National President or Life Member~~
12 ~~of the Board shall not constitute a Board vacancy.~~
13 Vacancies occurring among currently elected Members
14 of the Board shall be filled by vote of the remaining
15 Members of the Board until the next National
16 Convention. Any person selected to fill a vacancy shall
17 meet the eligibility requirements prescribed in these
18 Bylaws for the predecessor.

PROPOSED LANGUAGE

SECTION 8. BOARD VACANCIES. Any Member of
the Board may resign from the Board by submitting a
letter to the National Executive Director. Vacancies
occurring among currently elected Members of the
Board shall be filled by vote of the remaining Members
of the Board until the next National Convention. Any
person selected to fill a vacancy shall meet the eligibility
requirements prescribed in these Bylaws for the
predecessor.

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23 PURPOSE: This amendment removes the Past National Presidents and Life Members of the Board and clarifies the
24 vacancy policy of the Board of Directors, allowing Presidential Advisors, the Corporate Advisor, the BSA
25 Representative, and the like to be replaced upon vacancy.

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27 RATIONALE: Should a vacancy occur on the National Board thereby affecting the representation and function of the
28 Board of Directors, the National Board shall be able to elect a replacement and keep the Board functioning appropriately.
29 (For a power point presentation of the Proposed Board Restructuring go to www.geocities.com/d1203moon/)

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31 SUBMITTED BY: Delta Chapter