



## Official Notice 2017 International Convention, Chicago, Illinois, USA

The following proposed amendments to the International By-Laws will be reported to the delegates for vote at the 2017 International Convention.

**ITEM 1:** A RESOLUTION TO AMEND THE OFFICIAL CALL PROVISION TO GIVE MORE ADVANCED NOTICE OF THE CONVENTION BY ALLOWING THE OFFICIAL CALL TO BE ISSUED 60 DAYS PRIOR TO THE INTERNATIONAL CONVENTION. (THIS AMENDMENT TO THE BY-LAWS REQUIRES A MAJORITY VOTE TO ADOPT)

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, That, effective beginning with the 2017-2018 year, Article VI, Section 2 of the International By-Laws shall be amended by deleting the phrase “forty (40)” and replacing it with the phrase “sixty (60)”.

**ITEM 2:** A RESOLUTION TO AMEND THE BOARD REPRESENTATION PROVISION TO BE CONSISTENT WITH RECENT AMENDMENTS TO THE INTERNATIONAL CONSTITUTION. (THIS AMENDMENT TO THE BY-LAWS REQUIRES A MAJORITY VOTE TO ADOPT)

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, That, effective beginning with the 2017-2018 year, Article II, Section 5 of the International By-Laws shall be amended by deleting the phrase “fourteen (14)” in line 3.

**ITEM 3:** A RESOLUTION TO PERMIT AN INTERNATIONAL DIRECTOR AND EXECUTIVE OFFICER FROM THE SAME DISTRICT TO SERVE ON THE INTERNATIONAL BOARD OF DIRECTORS SIMULTANEOUSLY. (THIS AMENDMENT TO THE BY-LAWS REQUIRES A MAJORITY VOTE TO ADOPT)

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, That Article II, Section 5(c) of the International By-Laws be amended by deleting the phrase “, and a director”.

**ITEM 4:** A RESOLUTION TO CHANGE THE VALIDITY PERIOD OF AN INTERNATIONAL OFFICER ENDORSEMENT FROM TWO (2) TO THREE (3) SUCCEEDING CONVENTIONS AND TO REQUIRE A THREE YEAR WAITING PERIOD FOR AN INTERNATIONAL DIRECTOR CANDIDATE TO SEEK ANOTHER ENDORSEMENT AFTER THE INITIAL PERIOD AND TO REQUIRE A THREE YEAR WAITING PERIOD FOR AN INTERNATIONAL VICE PRESIDENT CANDIDATE AFTER TWO SUCCEEDING ENDORSEMENTS. (THIS AMENDMENT TO THE BY-LAWS REQUIRES A MAJORITY VOTE TO ADOPT)

BE IT RESOLVED, That Article II, Section 4(a), second paragraph of the International By-Laws be amended by changing the validity of an endorsement from two (2) to three (3) succeeding conventions by deleting the phrase “two (2)” and replacing it with the phrase “three (3)”;

BE IT FURTHER RESOLVED, That Article II, Section 4 of the International By-Laws be amended by adding a new paragraph (c) as follows:

Endorsements for international director shall be valid for three (3) succeeding conventions provided that the candidate is otherwise eligible to be elected. If not elected during the initial endorsement, the candidate must wait three (3) years before such candidate is eligible to seek endorsement again. Endorsements for international third vice president shall be valid for three (3) succeeding conventions provided that the candidate is otherwise eligible to be elected for a maximum of two (2) succeeding endorsements. If not elected during the successive endorsement periods, then such candidate must wait three (3) years before the candidate is eligible to seek endorsement again.