



Official Notice
2018 International Convention, Las Vegas, Nevada, USA

The following proposed amendments to the International Constitution and By-Laws will be reported to the delegates for vote at the 2018 International Convention.
All By-Laws amendments require a majority vote to adopt

ITEM 1: A HOUSEKEEPING RESOLUTION TO CORRECT A REFERENCE TO “MULTIPLE DISTRICT” THAT SHOULD REFER TO SUB-DISTRICT.

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, That Article X, Section 2(a) of the International By-Laws be amended by deleting the word “multiple” and replacing it with the word “sub-” following the phrase “respective single, or” in the second sentence.

ITEM 2: A HOUSEKEEPING RESOLUTION TO AMEND THE MEMBERSHIP OF THE LONG RANGE PLANNING COMMITTEE TO BE CONSISTENT WITH RECENT AMENDMENTS TO THE INTERNATIONAL BY-LAWS.

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, That Article IV, Section 1 of the International By-Laws be amended by deleting the word “seven” and replacing it with the word “eight” in the first sentence.

ITEM 3: A HOUSEKEEPING RESOLUTION TO AMEND THE BOARD REPRESENTATION PROVISION RELATED TO SIMULTANEOUS SERVICE TO BE CONSISTENT WITH RECENT AMENDMENTS TO THE INTERNATIONAL CONSTITUTION.

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, That Article II, Section 5(b) of the International By-Laws be amended by deleting the phrase “as members of the International Board of Directors” and replacing it with “as International Directors” in the first sentence.

ITEM 4: A RESOLUTION TO AMEND THE STANDING COMMITTEES OF THE INTERNATIONAL BOARD OF DIRECTORS TO INCLUDE A TECHNOLOGY COMMITTEE.

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, That Article IV, Section 1 of the International By-Laws be amended by adding the word “Technology”; as a new part (k) and re-lettering the remaining parts.