

## Motion Number 20130211

Name	Maker	Second	Aye	Nay	Abstain
Hanavan	X		X		
Bird		X	X		
Murphy			X		
Cunliffe			X		
Boston			X		
Neumayer			X		
Phillips			X		

**Title:** Amendment to By-Laws

**Text of Motion:**

I make a motion to submit a By-Laws revision on the NOMCOM in Section 6, Paragraph 4, Subparagraph a to change the wording from:

- a. The Nominating Committee shall be appointed by the Board and shall consist of three active members who have previously served on the Board, but are not currently serving on the Board. One of the committee members shall serve a two-year term and the remaining members shall serve a one year term. No member of the Nominating Committee shall serve consecutive terms.

to:

- a. The Nominating Committee shall be appointed by the Board and shall consist of three active members not currently serving on the Board. One of the committee members shall serve a two-year term and the remaining members shall serve a one year term. At least one member of each Nominating Committee shall have previously served as a Board member

**Rationale or explanation:**

The By-Laws specify that a vote of the Board is one of the ways a proposed amendment may be placed before the membership.

**Vote Result:** Carried 19 February 2013