



Proposed Changes to Bylaws – March 2016

ARTICLE V – OFFICERS, DIRECTORS-AT-LARGE, BOARD OF DIRECTORS AND THEIR DUTIES

Section 5 - DIRECTORS-AT -LARGE (three-year terms such that two terms expire each June 30): There shall be six (6) Directors-At-Large. They shall serve on the Board of Directors.

Proposed Change:

Section 5 - DIRECTORS-AT -LARGE (three-year terms such that **three** terms expire each June 30): There shall be **nine (9)** Directors-At-Large. They shall serve on the Board of Directors.

Section 7 - BOARD OF DIRECTORS:

The Board may make recommendations to the membership regarding all matters requiring collective membership action. All Board decisions, recommendations, and directives shall be adopted by majority vote, including the vote of the chairperson. A six-member quorum is required for voting at a Board meeting.

Proposed Change:

Section 7 - BOARD OF DIRECTORS: The Board may make recommendations to the membership regarding all matters requiring collective membership action. All Board decisions, recommendations, and directives shall be adopted by majority vote, including the vote of the chairperson. A **seven**-member quorum is required for voting at a Board meeting.



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ARTICLE VI - ELECTION OF BOARD MEMBERS:

Section 3: At the close of voting, the nominating committee will count the ballots. The results will be announced by the chairman of that committee.

Proposed Change:

Section 3: At the close of voting, the nominating committee will count the ballots. The results will be announced ~~by the chairman of that committee to~~ **the membership.**

ARTICLE VII - COMMITTEES

Section 1 - The following shall be Standing Committees:

~~Bylaws Committee~~

Education Committee

Laboratory Operations Committee

Membership Committee

Programs Committee

Public Relations Committee

Social Committee

Website Committee

Each standing committee shall have a Board member serving on it.

Proposed change

By Laws Committee shall be removed from Standing Committee list.