

## PROPOSED BY LAW AMENDMENTS

### Article VIII

Section 8 is rewritten to read

The Advisory Council shall elect a Chairperson from among Council Members to chair Council meetings. The Council may also elect a Chair pro Tempore to chair meetings if the Chairperson is absent or unable to Chair the meeting. The Chairperson (or the Chair pro tempore in the Chairperson's absence) shall be responsible for planning, leadership and communications of the Council with the Board of Directors.

Section 9 Shall be rewritten as follows:

The Advisory Council shall elect a Secretary from among its members to record meetings of the Council and perform other secretarial duties as assigned by the Chairperson. All such recordings shall be forwarded to the National Secretary as soon as practicable after each meeting of the Council so that such recordings may become part of the permanent records of the Society.

### Article IX

Section 8 is rewritten to read

The Vice President shall have such duties as assigned by the President or Board of Directors and shall be informed of business of the Society. The Vice-President or his/her designee shall attend all meetings of the Advisory Council to observe and advise the Council at its request.

Section 9 is rewritten to read

The Secretary or his/her designee shall keep records of the proceedings of the Board of Directors and all meetings of the members. The Secretary shall issue all notices of meetings and retain all corporate records.