

CHPRMS BYLAWS Proposal

ARTICLE V - Officers and Directors

Section 2. The elected officers of the Society shall be a President, a President-elect, a Secretary, and the Immediate Past President. A Treasurer shall be appointed by the President with the concurrence of the Board of Directors. These officers shall serve as the Executive Committee of the Board of Directors.

Twelve at-large members of the Board of Directors shall be elected by the members. Directors are to serve three-year terms, and may serve no more than two consecutive three-year terms. Terms of elected directors shall be staggered to ensure continuity.

These officers and directors shall perform the duties prescribed by these Bylaws, and by the parliamentary authority adopted by the Society.

This change would eliminate Article V, Section 11 because it is no longer needed.

Article VIII - Committees

Section 3. The Nominating Committee shall present to the Board of Directors at least 60 days in advance of the annual meeting a slate of candidates to fill the office of Secretary and to fill director positions on the Board of the Society that shall be open at the end of the Society year. The Nominating Committee shall be appointed by the President and shall be chaired by the Immediate Past President. The proposed slate of candidates, including any changes made by the Board, shall be approved by the Board prior to its submission to the membership by the Secretary at least 30 days prior to the membership vote at the fall meeting. The slate of candidates may be submitted to members via electronic means, either through electronic mail and/or by posting on the Society's website.

This change would eliminate Article V, Section 3. because it is no longer needed.