

Article V

Board of Directors

Current Language

Section 2. The number of directors of the corporation shall be not less than five (5) or more than nine (9).

Section 3. A term of office shall be three (3) years and no officer shall be allowed to serve more than two (2) consecutive terms.

Section 5. Meetings of the Board of Directors shall be held:

(a) The successful candidates shall be installed at the first meeting of the Board of Directors held after the Annual Meeting / Convention. Officers shall then be elected from the newly formed Board for the term of one (1) year.

Article V

Board of Directors

Proposed Language

Section 2. The number of directors of the corporation shall be not less than five (5) or more than twelve (12).

Section 3. Terms of Office

(a) A Director's term of office shall be three (3) years.

(b) A Chapter Officer's term of office shall be one (1) year. No officer shall be allowed to serve more than three (3) consecutive terms in the same office.

Section 5. Meetings of the Board of Directors shall be held:

(a) The successful candidates shall be installed at the first meeting of the Board of Directors held after the Annual Meeting / Convention. Officers shall then be elected by the newly formed Board for the term of one (1) year. The President, Vice-President, and Treasurer shall be elected from the membership of the then current Board of Directors. The Secretary need not be a Director but must be a Member in good standing of the Chapter.

Article VI **Nominations**

Current Language

Section 3. It shall be the duty of the Chair of the Nominating Committee to:

- (a) Notify the Secretary to mail a printed ballot to each member in good standing no later than ninety (90) days prior to the annual convention.
- (b) On said ballot, list the names of all nominees proposed by the Nominating Committee.
- (c) Provide blank spaces for "write-in" candidates equal to the number of vacancies to be filled.
- (d) Provide a return envelope for each ballot, which includes a place for the membership number. The final date on or before which the ballot must be received by the Chapter in order for it to be counted shall be shown clearly on the face of the ballot.

Article VI **Nominations**

Proposed Language

Section 3. It shall be the duty of the Chair of Nominating Committee to:

- (a) Notify the Secretary to mail a printed ballot and return envelope to each member in good standing no later than ninety (90) days prior to the annual convention.
- (b) Each ballot shall contain the following information:
 - a. The names of all nominees proposed by the Nominating Committee.
 - b. Blank spaces for "write-in" candidates equal to the number of vacancies to be filled.
 - c. A sequential number for accounting purposes.
 - d. The final date on or before which the ballot must be received by the Chapter or official designee in order for it to be valid and counted.