

CLASP

Bylaw Amendment Proposal

PROPOSAL: That Article III, sections B.2.a, B.2.e.i, and B.2.i

1. Which now read:

B.2.a

2. Officers

- a. Number

The number of Officers shall be from twelve (12) to eighteen (18) as determined by vote of the membership. The officers of CLASP shall be a President, a Secretary, a Treasurer, and may include additional At-Large Members. Beginning January 1, 2011, the Chairperson of each standing committee shall also be an officer of CLASP. Such Officers shall have the authority to perform the duties prescribed by the Executive Committee. No person may hold more than one office at the same time.

If 30 to 49 members belong to CLASP at the time of the executive committee meeting when nominations for officers are received, then nominations shall be received at such meeting to elect two (2) members to be At-Large Members of the Executive Committee for the next term. If 50 to 69 members belong to CLASP at the time of the executive committee meeting when nominations for officers are received, then nominations shall be received at such meeting to elect four (4) members to be At-Large Members of the Executive Committee for the next term. If 70 or more members belong to CLASP at the time of the executive committee meeting when nominations for officers are received, then nominations shall be received at such meeting to elect six (6) members to be At-Large Members of the Executive Committee for the next term.

B.2.e.i

e. Terms and Elections

i. Officers: The President, Secretary and Treasurer shall be elected for a term of two years beginning January 1st and they shall hold office until December 31st of the following year. The At Large Officers shall also be elected for a term of two years beginning January 1st and they shall hold office until December 31st of the following year. The elections of the Officers shall occur at the membership meeting in December of even years. The elections of the At Large Officers shall occur at the membership meeting in December of odd years. The Officers shall be voting members of the Executive Committee.

B.2.i

i. Duties of Officers

President

The President shall be the principal executive officer of CLASP and shall, in general, supervise and control all of the business and affairs of CLASP. He or she shall preside at all meetings of the membership and of the Executive Committee. He or she may sign, with the Secretary or any other proper officer of CLASP authorized by the Executive Committee, any deeds, mortgages, bonds, contracts, or other instruments which the Executive Committee has authorized to be executed, except in cases where the signing and executing thereof shall be expressly delegated by the Executive Committee or by these By-Laws or by statute to some other officer or agent of CLASP; and in general, he or she shall perform all duties incident to the position of President and such other duties as may be prescribed by the Executive Committee.

Treasurer

The Treasurer shall have charge and custody of, and be responsible for, all funds and securities of CLASP; receive and give receipts for moneys due and payable to CLASP from any source whatsoever, and deposit all such

moneys in the name of CLASP in such banks, trust companies, or other depositories as shall be selected in accordance with the provisions of these By-Laws; and in general, perform all the duties incident to the office of Treasurer and such other duties as may be assigned to her or him by the President or by the Executive Committee.

Secretary

The Secretary shall keep the minutes of the meetings of the membership and of the Executive Committee in one or more books provided for that purpose; ensure that all notices are duly given in accordance with the provisions of these By-Laws or as required by law; be custodian of the records of CLASP; keep a record of attendance at Membership and Executive Committee meetings; keep a register of the post office address of each member, which shall be furnished by each member to the Secretary; and in general, perform all duties incident to the office of Secretary and such other duties as may be assigned to her or him by the President or by the Executive Committee.

Standing Committee Chairperson

A Standing Committee Chairperson shall manage the affairs of their committee and report to the Executive Committee at Executive Committee meetings and to the members at membership meetings.

At-Large Members

The At-Large members shall represent the general membership and perform such other duties as directed by the President or by the Executive Committee. From the inception of CLASP through December 31, 2007, the At-Large members shall be the first six Founding Members who are not already serving as officers of the organization. Thereafter, the At-Large members shall be elected in accordance with these by-laws.

Be amended by striking out and/or changing wording, and if adopted would read:

B.2.a

2 Officers

a.. Number

The number of Officers shall be from ~~thirteen (13) twelve (12)~~ to nineteen (19) ~~eighteen (18)~~ as determined by vote of the membership. The officers of CLASP shall be a President, a Vice-President, a Secretary, a Treasurer, and may include additional At-Large Members. Beginning January 1, 2011, the Chairperson of each standing committee shall also be an officer of CLASP. Such Officers shall have the authority to perform the duties prescribed by the Executive Committee. No person may hold more than one office at the same time.

If 30 to 49 members belong to CLASP at the time of the executive committee meeting when nominations for officers are received, then nominations shall be received at such meeting to elect two (2) members to be At-Large Members of the Executive Committee for the next term. If 50 to 69 members belong to CLASP at the time of the executive committee meeting when nominations for officers are received, then nominations shall be received at such meeting to elect four (4) members to be At-Large Members of the Executive Committee for the next term. If 70 or more members belong to CLASP at the time of the executive committee meeting when nominations for officers are received, then nominations shall be received at such meeting to elect six (6) members to be At-Large Members of the Executive Committee for the next term.

B.2.e.i

e. Terms and Elections

- ii. Officers: The President, **Vice-President**, Secretary and Treasurer shall be elected for a term of two years beginning January 1st and they shall hold office until December 31st of the following year. The At Large Officers shall also be elected for a term of two years beginning January 1st and they shall hold office until December 31st of the following year. The elections of the Officers shall occur at the membership meeting in December of even years. The elections of the At Large Officers shall occur at the membership meeting in December of odd years. The Officers shall be voting members of the Executive Committee.

B.2.i

i. Duties of Officers

President

The President shall be the principal executive officer of CLASP and shall, in general, supervise and control all of the business and affairs of CLASP. He or she shall preside at all meetings of the membership and of the Executive Committee. He or she may sign, with the Secretary or any other proper officer of CLASP authorized by the Executive Committee, any deeds, mortgages, bonds, contracts, or other instruments which the Executive Committee has authorized to be executed, except in cases where the signing and executing thereof shall be expressly delegated by the Executive Committee or by these By-Laws or by statute to some other officer or agent of CLASP; and in general, he or she shall perform all duties incident to the position of President and such other duties as may be prescribed by the Executive Committee.

Vice-President

The Vice-President shall act as the assistant to the President and shall,

in the absence of the President, be the presiding officer at meetings. In addition, the Vice-President shall directly oversee the Committee Chairpersons and perform other duties as requested and assigned by the President. In the event of a vacancy in the office of President, the Vice-President shall succeed to the office for the unexpired term.

Treasurer

The Treasurer shall have charge and custody of, and be responsible for, all funds and securities of CLASP; receive and give receipts for moneys due and payable to CLASP from any source whatsoever, and deposit all such moneys in the name of CLASP in such banks, trust companies, or other depositories as shall be selected in accordance with the provisions of these By-Laws; and in general, perform all the duties incident to the office of Treasurer and such other duties as may be assigned to her or him by the President or by the Executive Committee.

Secretary

The Secretary shall keep the minutes of the meetings of the membership and of the Executive Committee in one or more books provided for that purpose; ensure that all notices are duly given in accordance with the provisions of these By-Laws or as required by law; be custodian of the records of CLASP; keep a record of attendance at Membership and Executive Committee meetings; keep a register of the post office address of each member, which shall be furnished by each member to the Secretary; and in general, perform all duties incident to the office of Secretary and such other duties as may be assigned to her or him by the President or by the Executive Committee.

Standing Committee Chairperson

A Standing Committee Chairperson shall manage the affairs of their committee and report to the Executive Committee at Executive Committee meetings and to the members at membership meetings.

At-Large Members

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Rationale for change:

To add the officer position of Vice-President.

Submitted: _____
(Date)

Advertised: _____
(Date)

Approved: _____
(Date)