

Resolution Related to the Position of Immediate Past President

Whereas the position of Immediate Past President was intended to be a temporary bridge to provide continuity when there is a change in the Officers of the Association, and

Whereas there is currently no time limit on how long a living Immediate Past President can be required to hold this position after leaving the President's position, and

Whereas the Bylaws specify and require an Immediate Past President to undertake certain duties and obligations until a subsequent new President is elected,

Therefore be it resolved that Article 27 of the Bylaws be amended to read:

27. (a) The Directors of the Association shall be the President, First Vice-President, Second Vice-President, Secretary, Treasurer, Membership Secretary, and the Chairperson of each Branch.

(b) Following the election of a new President, the Immediate Past President shall continue as a Director for one year.

And be it further resolved that Article 29 of the Bylaws be amended to read:

29. (a) The Officers of the Association shall be the President, First Vice-President, Second Vice-President, Secretary, Treasurer, and Membership Secretary.

(b) Following the election of a new President, the Immediate Past President shall continue as an Officer for one year.

And be it further resolved that Article 42 of the Bylaws be amended to delete Section 42(c): "The past president shall chair the nominating committee."

And be it resolved that Article 45 of the Bylaws be amended to read: 45(a) The Table Officers shall appoint three members to serve as a Nominating Committee, and name a Chairperson of the Committee.