

2017 Proposed Amendments to the WEAC Region 10/Retired Constitution and Bylaws

Amendment # 1: ARTICLE VIII – AMENDMENTS

1. Amendments to this Constitution may be proposed by resolution of the WEAC Region 10/Retired Board of Directors or by a petition signed by 25 WEAC Region 10/Retired members; any proposed change must be submitted to the Secretary/Treasurer in writing ~~at least sixty-two (62) days prior to the Annual Meeting~~ **on or before March 1st**.
2. Following the receipt of a proposed amendment(s) to the Constitution, in accordance with the above, the WEAC Region 10/Retired Board of Directors shall schedule a vote on the proposal(s) to be held at the next Annual Meeting.
3. A copy of the proposed amendment(s), together with the recommendations of the WEAC Region 10/Retired Board of Directors, shall be available to each member of the Association ~~at least fifteen (15) days prior to the date of the next Annual Meeting~~ **on or before April 15th**.
4. A two-thirds affirmative vote of the members voting is required to adopt the proposed amendment(s) which shall become effective immediately upon adoption, unless otherwise provided for in the amendment(s) or accompanying documents.

Rationale: Creating a fixed date for the submission provides consistency for members who may submit amendments

Submitted by: WEAC Region 10/Retired Executive Committee

Recommendation by: WEAC Region 10/Retired Board recommends approval.

Vote required: a 2/3 affirmative vote of the WEAC Region 10/Retired members voting at 05/10/2017 Annual Meeting

Amendment #2: BYLAW X - AMENDMENTS

1. Amendments to these Bylaws may be proposed by resolution of the WEAC Region 10/Retired Board of Directors or by a petition signed by 25 WEAC Region 10/Retired members; any proposed change must be submitted to the Secretary/Treasurer in writing ~~at least sixty-two (62) days prior to the Annual Meeting~~ **on or before March 1st**. Following the receipt of a proposed amendment(s) to the Bylaws, in accordance with the above, the WEAC Region 10/Retired Board of Directors shall schedule a vote on the proposal to be held at the next Annual Meeting. A copy of the proposed amendment(s) together with the recommendations of the WEAC Region 10/Retired Board of Directors shall be available to each member of the Association ~~at least fifteen (15) days prior to the date of the Annual Meeting~~ **on or before April 15th**.
2. A majority affirmative vote of the members voting is required to adopt the proposed amendment(s) which shall become effective immediately upon adoption, unless otherwise provided in the amendment(s) or accompanying documents.

Rationale: Creating a fixed date for the submission provides consistency for members who may submit amendments

Submitted by: WEAC Region 10/Retired Executive Committee

Recommendation by: WEAC Region 10/Retired Board recommends approval.

Vote required: a majority affirmative vote of the WEAC Region 10/Retired members voting on 05/10/2017. May 10, 2017 Annual Meeting