Proposed Bylaws Amendment: Article VII Officers Section 4

**Article VII - Officers**

Proposed Amendment: To amend Article VII – Officers, Section 4, by inserting a new subsection C, to state:

“In case of a dual vacancy in the office of president and president-elect, the office of president shall be filled on a temporary basis by a two-thirds (2/3) vote of the board of directors, by a current member of the board of directors.

The said meeting to fill the temporary vacancy shall be held within ten (10) days of the dual vacancy being created and be chaired by the secretary-treasurer.

In filling the vacancy for the offices of president and president-elect, they shall be filled at the next annual meeting by the voting body, if more than one-half of the term of the office of president and president-elect shall remain.

If less than one-half of the current term for the offices of president and president-elect remain, the office of president shall be filled for the remainder of that term, and the newly elected president shall serve the following full term. Notice of filling such vacancies must be given no less than 30 days prior to the annual meeting.”

**Current Version**

None – new subsection 4(C) proposed.

**Proposed Version**

Section 4. Vacancy in Officer Positions.

C. In case of a dual vacancy in the office of president and president-elect, the office of president shall be filled on a temporary basis by a two-thirds (2/3) vote of the board of directors, by a current member of the board of directors. The said meeting to fill the temporary vacancy shall be held within ten (10) days of the dual vacancy being created and be chaired by the secretary-treasurer. In filling the vacancy for the offices of president and president-elect, they shall be filled at the next annual meeting by the voting body, if more than one-half of the term of the office of president and president-elect shall remain. If less than one-half of the current term for the offices of president and president-elect remain, the office of president shall be filled for the remainder of that term, and the newly elected president shall serve the following full term. Notice of filling such vacancies must be given no less than 30 days prior to the annual meeting.

**Rationale**

To provide a procedure for filling the dual vacancy in the office of president and president-elect if a dual vacancy should arise.