INTENT: Increase the size of the Board of Direction by one (1) to allow the third Technical Region Director to have a vote.

PROPOSED AMENDMENT TO CONSTITUTION
Second Reading January 2017; Notice to Members; Election Ballot May 2017

Article 6. Officers, Directors and Governors

6.0 Board of Direction. The Board of Direction shall consist of seventeen (17) eighteen (18) directors. The directors shall be members of the Society. These directors shall be the President, the latest available Past President continuing to be a member of the Society, the President-elect, twelve (12) thirteen (13) Region Directors and two (2) At-Large Directors.

INTENT: Align the Constitution and Bylaws.

PROPOSED AMENDMENT TO BYLAWS
1st Reading March 2017; 2nd Reading Approval July 2017 (pending approval of Constitutional amendment by the membership)

Article 6. Officers, Directors and Governors

6.1 Society Directors. There shall be fourteen (14) fifteen (15) Society Directors. Society Directors shall perform all duties required by law and the Society’s governing documents, and those duties incident to the office or as may be assigned. Society Directors shall consist of Region Directors, either geographic or technical, and At-Large Directors. After serving one (1) full term as a Society Director an individual shall be ineligible to serve another term as Society Director. Any person who was inducted as Society President-elect or Vice President is ineligible to serve as a Society Director. Additionally, all former Board of Direction members who were nominated by Districts are eligible to serve.

6.1.1 Region Directors. There shall be twelve (12) thirteen (13) Region Directors, ten (10) representing Geographic Regions and two (2) three (3) representing the Technical Region.