

NYSARC By-Law Amendments

(Approved by Board of Governors
and Delegate Assembly)

10/21/16 – 10/22/16

Summary of Adopted Association By-law Amendments

- Board of Governors (“BOG”) will be reduced to 1 Governor/Chapter + 1 alternate/Chapter with a weighted vote from 1-10 based upon membership according to the adopted formula
- BOG to meet at least 4x/year; primary and alternate BOGs must participate in one committee/workgroup during term
- Alternate BOG reps can attend and vote if primary is absent; can participate in debate even if primary present (alt. cost to be paid Chapter if primary also attends)
- Delegate Assembly is eliminated and its authority amend by-laws and elect officer/governors is transferred to BOG
- 3 consecutive 2-year term limits beginning October 2018 are instituted
- # of NYSARC regions increased from 4-8, each w/ a V.P.; regions to meet 2x/year and bring policy concerns/questions to larger body
- Executive Committee makeup modified to include 8 regional VPs, eliminate regional reps, 1 D.C. rep

Summary of Adopted Association By-law Amendments (con't)

- Committee section of by-laws modified in accordance with resolution to leave minimal # of “standing committees”, convert others to workgroups/task forces for flexibility
- Amended Article I, Section 13 to allow BOG or Executive Committee to remove a *member* for cause
- Amended Article III, Section 7 to allow special meetings of BOG to be called on request of BOG reps from 5 Chapters (instead of 10 members from 5 Chapters)
- Amended Article III, Section 9 to allow removal of BOG charges to be preferred by BOG reps from 3 Chapters (instead of 10 members from 3 Chapters)
- Nominating Committee (Article VII, Section 1) – Removed alternates from committee as there will now be 8 members due to the increase in size of regions

