

RESOLUTION 1A - 19

1 SUBJECT: Amend Bylaws Article VIII, Section 2, Subparagraph a - DIRECTORS (Bylaws - 2/3rds vote)

2
3 (STANDARD)

4 Refer to Chapter 9, Rule 101 for submission requirements

5
6 Committees required to review: (This section to be completed by the Agenda & Resolutions Committee) Committee Action:
Approve Disapprove

Table with 3 columns: Committee Name, Approve, Disapprove. Rows: Board of Directors, Bylaws Committee, Executive Committee.

7
8 CONVENTION ACTION:

9
10 _____ Approved _____ Approved with Modification _____ Disapproved
11
12 _____ Withdrawn _____ Referred to Committee _____

13
14 PROPOSED CHANGE: (Check one) _____ Add new rule _____ Delete existing rule X Change existing text
15 Indicate affected Article/Rule number (AHA/USEF/EC) AHA Bylaws, Article VIII

16
17 RESOLUTION: Use bold/italic for new wording, strike through to indicate deletion

18
19 Whereas, Whereas, Article VIII, Directors, Section 2, Enumeration, Paragraph a, Past President, currently reads:
20
21 "The Immediate Past President", and
22
23 Whereas, The prerequisites for the Immediate Past President position on the Board of Directors is not defined, and
24
25 Whereas, Article VIII, Section 1, requires that the Board of Directors consist of twenty-nine (29) persons, and
26
27 Whereas, A vacancy in the Immediate Past President position would cause the number of Directors to fall below 29, and
28
29 Whereas, If the Immediate Past President is unable or unwilling to serve in this position, there is currently no mechanism to
30 fill that vacancy, Therefore Be It

31
32 Resolved, That Paragraph a. of Article VIII, Directors, Section 2, Enumeration, be amended as follows:

- 33
34 a. Immediate Past President
35 i. The Immediate Past President is defined as the person who held the office of President immediately
36 preceding the current President.
37 ii. If the Immediate Past President is unable or unwilling to serve, the Board of Directors will elect a
38 person who has held the position as a Past President of AHA/AHR/IAHA. The person elected to fill
39 the position of Immediate Past President must receive 2/3 of the votes cast.
40

41 Effective: December 31, 2020

42
43 (If a Standard resolution, the effective date will be December 31 of the year after the Convention)

44
45 RESOLUTION TYPE (REQUIRED): Standard X Extraordinary _____ "If indicated as
46 "Extraordinary", the proponent must list reasons which establish Chapter 9, Rule 101.2 has been met)

47
48
49 PROPONENTS FINANCIAL IMPACT (REQUIRED): Refer to Chapter 9, Rule 101.3.e. for financial requirements

50
51 None, the inclusion of the Immediate Past President in BOD meetings is budgeted for.
52
53

54 AHA IMPACT STATEMENT: No BT impact.

55

56 Contact Person:

57

58 SUBMITTED BY: Bylaws Committee

Region Number:

59 Member Organization Committee Commission Board Region (check one)

60 Who voted: Members Board Delegates (check voting body)

61 Total Number Eligible to Vote: 9 Number of Yes votes: 7 Number of No votes: 1

62 How vote was taken: mail email phone meeting (check one) (Must have Quorum with majority of yes votes)

63 Where documentation of this vote is recorded: At the AHA Office (Must have printed documentation on file)

64 Date vote taken: July 25-29, 2019

65 Contact Person: Charles Bass (Has authority to amend, combine or withdraw)

66 Phone: (214) 673-7788 Email: rebelcrb@yahoo.com

Withdrawn