

1 SUBJECT: Amend Bylaws Article VIII, Section 1. Qualifications (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

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12 \_\_\_\_\_ Withdrawn                      \_\_\_\_\_ Referred to Committee \_\_\_\_\_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    \_\_\_\_\_ Change existing text  
15 Indicate affected Article/Rule number (CH/SEC/EC) AHA Bylaws, Article VIII

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

18  
19 Whereas, Article VIII, Directors, Section 1, Qualifications, the first sentence in part currently reads:

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21 "The Board of Directors consist of twenty-nine (29) persons", and

22  
23 Whereas, One of these persons is enumerated as the Immediate Past President, and

24  
25 Whereas, If the Immediate Past President is unable or unwilling to serve in this position, there is currently no mechanism to  
26 fill that vacancy, Therefore Be It

27  
28 Resolved, That Paragraph a. of Article VIII, Directors, Section 1, Qualifications, be amended by inserting the following as  
29 the last sentence:

30  
31 ***"If the Immediate Past President is unable or unwilling to serve in this position the number of Directors shall  
32 consist of twenty-eight (28) persons."***

33  
34 Effective: December 31, 2020

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

37  
38 RESOLUTION TYPE (REQUIRED): Standard  Extraordinary \_\_\_\_\_ "If indicated as  
39 "Extraordinary", the proponent must list reasons which establish Chapter 9, Rule 101.2 has been met)

40  
41  
42 PROPONENTS FINANCIAL IMPACT (REQUIRED): Refer to Chapter 9, Rule 101.3.e. for financial requirements

43  
44 Will be approximate cost savings of \$2,000 if this position is vacant for all of the Board of Director meetings.

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46 AHA IMPACT STATEMENT: No BT impact.

47  
48 Contact Person:  
49

