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

(StANDARD)

Refer to Chapter 9, Rule 101 for submission requirements

Committees required to review: (This section to be completed by the Agenda & Resolutions Committee)

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<td>Bylaws Committee</td>
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CONVENTION ACTION:

_____ Approved  _____ Approved with Modification  _____ Disapproved

_____ Withdrawn  _____ Referred to Committee  

PROPOSED CHANGE: (Check one)  ____ Add new rule  ____ Delete existing rule  _X___ Change existing text

Indicate affected Article/Rule number (AHA/USEF/EC):  AHA Bylaws, Article VIII

RESOLUTION: Use **bold/italic** for new wording, **strikethrough** to indicate deletion

Whereas, Article VIII, Directors, Section 2, Enumeration, Paragraph a, Past President, currently reads:

“The Immediate Past President”, and

Whereas, The prerequisites for the Immediate Past President position on the Board of Directors is not defined, and

Whereas, Article VIII, Section 1, requires that the Board of Directors consist of twenty-nine (29) persons, and

Whereas, A vacancy in the Immediate Past President position would cause the number of Directors to fall below 29, and

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

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

a. Immediate Past President

   i. The Immediate Past President is **defined as the person who held the office of President immediately preceding the current President**.

   ii. **If the Immediate Past President is unable or unwilling to serve, the Board of Directors will elect a person who has held the position as a Past President of AHA/AHR/AHA.** The person elected to fill the position of Immediate Past President must receive 2/3 of the votes cast.

Effective: December 31, 2020

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

RESOLUTION TYPE (REQUIRED): Standard ____ X ____ Extraordinary _______ “If indicated as “Extraordinary”, the proponent must list reasons which establish Chapter 9, Rule 101.2 has been met)

PROONENTS FINANCIAL IMPACT (REQUIRED): Refer to Chapter 9, Rule 101.3.e. for financial requirements

None, the inclusion of the Immediate Past President in BOD meetings is budgeted for.

Withdrawn
AHA IMPACT STATEMENT: No BT impact.

Contact Person:

SUBMITTED BY: Bylaws Committee

Region Number:

[ ] Member Organization  [x] Committee  [ ] Commission  [ ] Board  [ ] Region (check one [x])

Who voted:  [x] Members  [ ] Board  [ ] Delegates (check voting body)

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

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

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

Date vote taken: July 25-29, 2019

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

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

Withdrawn