



Staff Memorandum

EXECUTIVE COMMITTEE
Agenda Item 5(f)
(Consent Calendar)

REQUESTED ACTION: Approval of amendments to the Bylaws of the International Section.

Attached is a copy of proposed Article IV, Section 1 of the Bylaws of the International Section amending the composition of the Section's Nominating Committee.

PROPOSED AMENDMENTS TO THE BYLAWS OF THE INTERNATIONAL SECTION

ARTICLE IV

Nomination of Officers, Elected Members and Section ~~Delegate~~Delegates

Section 1. Nominating Committee. Not fewer than sixty days nor more than one hundred twenty days prior to each annual meeting of the Section, the Chair shall appoint a Nominating Committee ~~of five members~~ consisting of the Section Chair, which committee Immediate Past Chair, Chair Elect and one other Section member in good standing. In addition, the Executive Committee shall appoint a fifth member to the Nominating Committee. The Nominating Committee shall make, and report to the Secretary not less than forty-five days prior to the annual meeting of the Section, its nominations for the following term for the offices of Chair-Elect, Executive Vice-Chair, Vice-Chair(s), Secretary and Treasurer and Elected Members of the Executive Committee, as appropriate.

(Deletions are indicated by strikethrough; additions are indicated by underlining)