



Staff Memorandum

**EXECUTIVE COMMITTEE
Agenda Item #2(b)
(Consent Calendar)**

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

Attached are proposed amendments to the bylaws of the International Section. The sole amendment appears in Article III, section 4 to change the term of office to commence on June 1 rather than at the Annual Meeting. Your approval of the amended bylaws is requested at this meeting in order for the amendments to take effect.