

I. From STRATEGIC PLANNING: By-Laws Change:

ARTICLE VI - ELECTIVE OFFICERS, Section 1 (A):

To remove the name of Secretary and replace with First Vice-President.

II. From the BY-LAWS committee:

1) BY-LAWS:

ARTICLE VI, (E) – ELECTIVE OFFICERS: The officers may serve in the office to which they are elected for more than one term but may not serve more than two consecutive terms. **District-Vice Presidents or Governors who have served consecutive terms in a four-year period, in either capacity, shall not be eligible for another term as a District Vice-President or Governor until one year has elapsed.** The Officer shall hold office for a term convening JANUARY 1, and ending DECEMBER 31, or until their successors have been elected, whichever is later.

Article VIII – NOMINATIONS, Section 2: It shall be the duty of the Nominating Committee to select at least one candidate for each office, and to present its report in writing to the Secretary who shall present it in writing to the ~~general membership~~ **Governing Board** at least ~~ten (10) days~~ **twelve (12) hours** before the Annual Election Meeting.

2) STANDING RULES:

II D. Elections

1. All Candidates may start campaigning for office at the conclusion of the **Winter** meeting.
2. **The Nominating Committee will present the slate of candidates on the first day of the Spring meeting and post a list of slated and declared candidates on the meeting room door up to 12 hours prior to election meeting.**
7. President is to keep **Fall** election ballots until the conclusion of the following **Fall** Governing Board meeting.

E. Installation of Officers

6. Installation registration **fee**, if any, ~~fee~~-is waived for Line Officers being installed.

III. DUTIES OF OFFICERS

A. President

7. **Coordinates Fall Meeting as a training session for incoming local network leaders. Demonstrates smooth transition for incoming State Leadership team.**

B. President-elect

- 5.a. Selects all **Project Team, Task Force and Committee-Chairs, Vice-Chairs and ~~Committee~~** Members within 45 days after the Fall Meeting.

IV. COMMITTEES

B. Leadership Support Teams

1. Create programming ~~for Winter and Spring meetings~~ based on the Strategic Plan, input from Line Officers, and the needs of the membership.