

**APLIC-I Bylaws
Proposed Amendments
March 6, 2008**

The APLIC-I Bylaws Committee (Tara Murray, chair, Peggy D'Adamo, Nykia Perez, and Claire Twose) proposes the following amendments (highlighted in yellow) to the APLIC-I Bylaws to allow for electronic communications and to simplify association governance.

APLIC-I members will vote on the amendments at the Annual Business Meeting, to be held in conjunction with the APLIC-I Annual Conference, April 16, 2008, at the Sheraton New Orleans.

The current complete APLIC-I bylaws are available on the APLIC-I Web site at <http://www.aplici.org/members/bylaws.htm>.

ARTICLE IV. MEMBERSHIP, SECTION 6. MEETINGS

b. SPECIAL MEETINGS. Special meetings of the members may be called at any time by the Board of Directors. Special meetings may also be called by the President upon the written **or e-mail** request of **twenty-five members** **10% of the members**.

ARTICLE IV. MEMBERSHIP, SECTION 6. MEETINGS, c. NOTICE

(3) Notice of all meetings shall be given in written **or e-mail** form, mailed **or e-mailed** to the last known address or **e-mail address** of each member.

ARTICLE V. BOARD OF DIRECTORS, SECTION 3. MEETINGS OF THE BOARD OF DIRECTORS

d. At least ten days' notice shall be given to each director of any meeting of the Board. Notice of a meeting shall specify the date, time, and place of the meeting, but, except as otherwise provided in these Bylaws, need not specify the purpose for the meeting or the business to be conducted. Notice must be either delivered personally to each director, **or** mailed to each director's business address, **or e-mailed to each director's e-mail address**. If such notice is given by mail, it shall be deemed delivered when deposited in the United States mail properly addressed and with postage prepaid thereon. **If such notice is given by e-mail, it shall be deemed delivered when sent with the e-mail address on file with the Membership Secretary.** **Notwithstanding the foregoing requirements, a director may waive notice of the time and place of any regular or special meeting.** Attendance at a regular or special meeting shall constitute a waiver of notice, except when the director attends a meeting for the express purpose of objecting to the conduct of business on the grounds that the meeting was not lawfully called or is not lawfully convened. A written statement filed with the Board by any director either before or after a meeting is held, which recites knowledge of the date, time, and place of such meeting and specifically waives notice thereof, shall be considered effective to dispense with the requirements for prior written notice to such director.

ARTICLE VII. OFFICERS

SECTION 2. The officers shall be elected according to the procedures set out in Article VIII. Only members in good standing shall be entitled to vote in such an election. Nominations are not

sought for the office of Vice President and President. The Vice President is chosen by the nominating Committee from among the ~~graduating class~~ members of the Board of Directors and the outgoing Vice President succeeds to the office of President. The officers' terms of office shall be one year, to begin at the close of the annual business meeting at which they acquire office.

ARTICLE VIII. ELECTIONS

SECTION 1. At the meeting of the Board of Directors following the annual conference, the Board shall designate a Nominating Committee of ~~three members~~ at least two members, the Chair of which shall be the immediate Past President or another Board member designated by the Board.