

## **Proposed bylaw amendments for consideration June, 2017**

**Purpose:** Amendment 1 changes the term for President from 1 year to two years, changes the position of President-Elect to Vice-President with a two-year term, and designates the position of Immediate Past President as a member emeritus of the Executive Committee.

Amendment 2 changes the requirement to hold the annual membership meeting from June to October.

### **Amendment 1**

#### **ARTICLE II – OFFICERS – EXECUTIVE COMMITTEE**

##### **Section 1:**

The Executive Committee of the Chapter shall consist of the following elected officers: President, Vice-President-Elect, Secretary, APCO-WA Treasurer, NENA-WA Treasurer, ~~Immediate Past President~~, one Ambassador representing eastern Washington, ~~and~~ one Ambassador representing western Washington, the APCO-WA International Executive Council Representative, and a Commercial Representative. The Immediate Past-President shall serve as a member emeritus of the executive committee with the same voting rights of a regular member.

##### **Section 3**

The President, ~~and the Vice-President-Elect shall each serve a term of one year, or until their successors assume office; the~~ Ambassadors, Commercial Representative, and the Secretary shall each serve a term of two years, or until their successors assume office; the Treasurers shall each serve a term of four years<sup>1</sup>.

#### **ARTICLE III – OFFICERS – DUTIES AND RESPONSIBILITIES**

##### **Section 7:**

##### **Election of Officers and Role of the Nominating Committee:**

Election of all officers except ~~the commercial representatives~~ as otherwise provided herein will take place at the business meeting during the annual state conference...

A vice-president who has been elected to that office by the membership shall automatically assume the office of president at the completion of the preceding president's term of office.

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<sup>1</sup> The four year term of office will begin June 2013 for the NENA-WA Treasurer and June 2014 for the APCO-WA Treasurer.

## **Amendment 2**

### **ARTICLE III – OFFICERS – DUTIES AND RESPONSIBILITIES**

#### **Section 7:**

#### **Election of Officers and Role of the Nominating Committee:**

If no state conference will occur in a given year elections may held at another regular or special meeting or by mail in balloting ~~as close to the month of June as practical~~no later than November 1.

### **ARTICLE IV – MEETINGS**

#### **Section 1:**

This Chapter will hold regular Membership meetings at such times and places determined by the President; any scheduled meeting may be suspended or rescheduled by a vote of the Executive Committee.

The Annual State Conference and Membership meeting shall be scheduled each year as close to the month of ~~June~~October as practical. The location of the next year's Annual State Conference will be announced at a regularly scheduled Membership meeting at least 8 months prior to the event.