

AMENDMENT I

ARTICLE V – OFFICERS, QUALIFICATIONS, NOMINATION AND ELECTION, TERM AND DUTIES

Section 1. – Officers

Current Wording:

B. None

Proposed Wording:

B. In the event any of the officer positions are unable to be filled in any given year, then the office of the President and Treasurer are the required positions by International to conduct chapter business.

REASON: This is an addition to add clarification to the current Chapter Bylaws that reflect the current International Bylaws addressing the officers necessary to maintain the Chapter.

RECOMMENDED by the Bylaws and Standing Rules Committee and the Chapter Executive Board

AMENDMENT II

ARTICLE V - OFFICERS, QUALIFICATIONS, NOMINATION AND ELECTION, TERM AND DUTIES

Section 6. – Duties

Current Wording:

B. The President-Elect shall:

8. Appoint a webmaster for the maintenance of the Chapter web site.

Proposed Wording:

B. The President-Elect shall:

~~8. Appoint a webmaster for the maintenance of the Chapter web site.~~

REASON: To delete the appointment of the webmaster from the President-Elect duties and add it to the Program Chairman duties. The President-Elect serves as Chairman of the Program Committee.

RECOMMENDED by the Bylaws and Standing Rules Committee and the Chapter Executive Board

AMENDMENT III

ARTICLE V - OFFICERS, QUALIFICATIONS, NOMINATION AND ELECTION, TERM AND DUTIES

Section 6. – Duties

Current Wording:

C. The Vice President shall:

3. Serve as Chairman of the Executive Event Committee.

Proposed Wording:

C. The Vice President shall:

- ~~3. Serve as Chairman of the Executive Event Committee.~~
- 3. Serve as liaison for the Ohio Local Area Networks (LANs), which include the Statewide LAN and the Northeast Ohio (NEO) LAN.**

REASON: The proposed change would eliminate the Executive Event Committee (see Amendment VII) due to decreased attendance and interest. Executives' schedules have become busier and are not available to attend the event resulting in low attendance for the past few years. Propose to add a new duty as the Ohio LAN liaison to the Vice President to replace item 3.

RECOMMENDED by the Bylaws and Standing Rules Committee and the Chapter Executive Board

AMENDMENT IV

ARTICLE VII - MEETINGS

Section 3 – Duties

Current Wording:

Section 1. - Regular and Annual Meetings

A. Regular meetings of this Chapter shall be held in the Akron, Ohio area on the fourth Tuesday of each month, except July, August, October and December, commencing at 6:00 p.m. The Executive Board may change the date or time of a regular meeting upon ten (10) days' notice to the membership.

C. Members are responsible for the cost of their reservation.

Section 1. - Regular and Annual Meetings

A. Regular meetings of this Chapter shall be held in the Akron, Ohio area on the fourth Tuesday of each month, except July, August, ~~October and December~~ **and April**, commencing at ~~6:00~~ **7:00** p.m. The Executive Board may change the date or time of a regular meeting upon ten (10) days' notice to the membership.

C. Members are responsible for the cost of their **dinner** reservation.

REASON: Since the Executive Event is proposed to be eliminated in Amendment III, the October meeting would be held that month as a regular meeting. Also, in accordance with Robert's Rules of Order the meeting should formally begin after dinner. The dinner would continue to commence at 6:00 p.m. at usual. In letter C, further clarification was made to add dinner reservation as opposed to members attending for meeting only.

RECOMMENDED by the Bylaws and Standing Rules Committee and the Chapter Executive Board

AMENDMENT V

ARTICLE IX – COMMITTEES

Section 3 – Duties

Current Wording:

3. The Community Relations Committee shall be responsible for community service projects.

Proposed Wording:

3. ~~The Community Relations Committee shall be responsible for community service projects.~~

REASON: To eliminate the Community Relations Committee. Any Chapter member can spearhead a cause and bring it to the suggestion of the Chapter for participation.

RECOMMENDED by the Bylaws and Standing Rules Committee and the Chapter Executive Board

AMENDMENT VI

ARTICLE IX – COMMITTEES

Section 3 – Duties

Current Wording:

5. The Education Committee shall plan educational/cultural projects and/or special education programs for the benefit of the members.

Proposed Wording:

5. The Education Committee shall plan **a special** educational program ~~and/or special education programs for the benefit of the members.~~ **in lieu of the regular April Chapter meeting and plan it for the benefit of members and guests.**

REASON: Tire Town Chapter is not as large as it has been in the past. In order to address declining attendance at the Education Event previously held in the April, it is proposed to hold the event on the date of the regular April Chapter meeting. The event could continue to offer CEUs, provide an educational session promoting the profession and invite the general public. Proceeds from the event would continue to fund the Scholarship Committee.

RECOMMENDED by the Bylaws and Standing Rules Committee and the Chapter Executive Board

AMENDMENT VII

ARTICLE IX - COMMITTEES

Section 3 – Duties

Current Wording:

6. The Executive Event Committee shall plan the Annual Executive Event. This Committee shall be chaired by the Vice President.

Proposed Wording:

~~6. The Executive Event Committee shall plan the Annual Executive Event. This Committee shall be chaired by the Vice President.~~

REASON: The Executive Event participation has declined over the years and as the Chapter membership has gotten smaller, fewer executives attend due to their busy schedules resulting in Chapter work and expense that does not provide an ultimate benefit.

RECOMMENDED by the Bylaws and Standing Rules Committee and the Chapter Executive Board

AMENDMENT VIII

ARTICLE IX - COMMITTEES

Section 3. – Duties

Current Wording:

8. The Past President's Committee shall be composed of the Past President of the Chapter whose chairman shall rotate according to the respective year of office. The committee shall serve as a Special Committee to the President and, whenever called upon, shall plan, promote, and carry out special projects for the promotion and /or benefit of the Chapter. The committee will be responsible for choosing an Outstanding Chapter Member to be recognized at the January Chapter meeting.

Proposed Wording:

8. The Past President's Committee shall be composed of the Past President of the Chapter. ~~whose chairman shall rotate according to the respective year of office.~~ The committee shall serve as a Special Committee to the President and, whenever called upon, shall plan, promote, and carry out special projects for the promotion and /or benefit of the Chapter. The committee will be responsible for choosing an Outstanding Chapter Member to be recognized at the January Chapter meeting.

REASON: To further clarify that the Past President's Committee is not chaired by a past president in any particular order.

RECOMMENDED by the Bylaws and Standing Rules Committee and the Chapter Executive Board

AMENDMENT IX

ARTICLE IX - COMMITTEES

Section 3. Duties

Current Wording:

9. The Program Committee shall have full responsibility for arranging the program for the monthly Chapter meetings including, but no limited to, selecting and arranging for the speaker, preparing and submitting an application for recertification points, providing the invocation and planning the dinner. This committee is responsible for creating and making available the program brochure to the Membership Committee and the chapter members. The Committee will also be responsible for planning and coordinating the Christmas Party and any other social activities including, but limited to, the optional August function. The Committee will provide photography at Chapter meetings and events. It is further responsible for providing information regarding the monthly meetings to the Attendance Committee, the Chapter Publicity and Community Relations Committee and the *Update*.

Proposed Wording:

9. The Program Committee shall have full responsibility for arranging the program for the monthly Chapter meetings including, but no limited to, selecting and arranging for the speaker, preparing and submitting an application for recertification points, providing the invocation and planning the dinner. This committee is responsible for creating and making available the program brochure to the Membership Committee and the chapter members. The Committee will also be responsible for planning and coordinating the Christmas Party and any other social activities including, but limited to, the optional August function. The Committee will provide photography at Chapter meetings and events. It is further responsible for providing information regarding the monthly meetings to the Attendance Committee, and the *Update*. **The chairman shall appoint a webmaster for the maintenance of the Chapter's Website and provide publicity including press releases for meetings and activities.**

REASON: To delete the appointment of the webmaster from the President-Elect duties and add it to the Program Chairman duties. The President-Elect serves as Chairman of the Program Committee.

RECOMMENDED by the Bylaws and Standing Rules Committee and the Chapter Executive Board

AMENDMENT X

ARTICLE IX – COMMITTEES

Section 3. – Duties

Current Wording:

13. The Website and Publicity Committee shall be responsible for coordinating and maintaining the Chapter’s website. The Committee shall also provide publicity for the Chapter including press releases for meetings and activities.

Proposed Wording:

~~13. The Website and Publicity Committee shall be responsible for coordinating and maintaining the Chapter’s website. The Committee shall also provide publicity for the Chapter including press releases for meetings and activities.~~

REASON: To eliminate the Website and Publicity Committee and make the duties as part of the Program Committee.

RECOMMENDED by the Bylaws and Standing Rules Committee and the Chapter Executive Board