

Memorandum

Fr: Bylaws Review Committee
To: President, Board of Directors, ASURA
Re: Changes to update ASURA Bylaws
Da: February 11, 1999

Review of our current bylaws by the committee you appointed to this task has developed the following recommendations for amendments to those bylaws:

1. IVE1 ^{delete the entire last line,} ~~In last line, substitute for the phrase "to comply with" the phrase "to meet the deadline set in".~~
2. VIIB In the second sentence, at the end of the third line, add the phrase "shall be an ex-officio member of that committee; and..." , between the words "and" and "shall".
3. VIIB At end of paragraph, add these two sentences:
"The vacated office of Vice-President shall remain vacant until the next annual election. The duties of the office may be assigned by the board to a third year board member."
4. VIID Add to the last sentence the clause "and shall arrange for an annual audit of the treasury", changing the period to a comma.
5. XA In lead paragraph, line 1, change "Community Relations" to "Executive"
6. XA1a The section becomes XA2. Present XA2, XA3, XA4 and XA5 become XA3, XA4, XA5, and XA6.
7. XA3 In line 2, add "...and shall keep the committee informed as to to the performance of the duties prescribed in Article VIID."
8. XA4 Add the sentence "The immediate past president shall serve ex-officio on this committee."
9. XIIA In line 2, substitute "this" for "such" at the end of the line, In line 3, place a period after "members", then substitute the phrase "held in" for all that follows down to (but not including) "April". In line 2, substitute "this" for "such" at the end of the line.
10. XIIB In line 1, delete first sentence. In line 2,

delete "...as are needed".

11. XB In line 3, delete final phrase, "which shall in turn report to the board", and replace comma with a period.

12. XIII B Change "a period of one month" to "30 days".

13.

*Look at p. 3 in Bylaws re
distr + count of ballots.*