

A motion by Kansas to amend the bylaws make the immediate past president a member of the Executive Committee and to revise the length of time a person may serve as an officer:

Article Six – Executive Committee

Section 1. Powers and Duties. The general affairs of the Governing Board shall be managed by an Executive Committee in accordance with policies approved by the Governing Board. The immediate past president of the Governing Board shall be an *ex officio* member of the Executive Committee with voting rights. The executive director of the Governing Board shall be an *ex officio* member of the Executive Committee with no voting rights. The Executive Committee is granted authority to:

1. Appoint an executive director of the Governing Board for such term as the Executive Committee shall deem appropriate and to fix compensation for the executive director and any and all staff determined to be necessary to conduct the business of the Governing Board.
2. Fix the duties and responsibilities of the executive director, and through the executive director, the work, policies and compensation of subordinates.
3. Provide for the raising of revenue, other than dues, and the discharge of obligations incurred by its employees.
4. Prepare an annual budget for the operation of the organization and submit it to the Governing Board for approval.
5. Provide for the regular dissemination of information to the membership, the Governing Board and to the public.
6. Enter into contracts and obligations for the attainment of the ends and purposes of the Governing Board in areas specifically delegated by the Governing Board and in accordance with their policies.

Section 2. Election and Term of Office. The four officers shall be directly elected by the Governing Board at the annual meeting from a slate put forth by the Nominating Committee. They shall serve a one-year term, but may serve ~~two~~ three additional one-year terms as officers, but not more than ~~three~~ four years consecutively in any office or

combination of offices. They shall hold office until their successors are selected, notwithstanding the term limits set forth herein.