

## **Constitution Committee Chair: Don Allen**

### **By – Law Proposals – These By-Law proposals all received final approval at the 2011 NISCA Conference**

- 1) By-Law Art 1, Sec.2 Duties a. I Request to drop the requirement that Zone Directors compile a Zone Top 16 list. And a. ii ...distribute certificates for State and ~~Zone~~-Top 16-(eliminate Zone Top 16)
- 2) add to By-Law Art II, Sec. 1 d. The president shall have the authority to add or delete letterhead positions as he/she sees fit during his/her term of office.
- 3) Amend By-Law Art. 5, Sec. 3a. The Outstanding Service Award, Hall of Fame Award and Collegiate – Scholastic Award will be determined by a vote of the Awards Committee.
- 4) By-Law Art. V Prof. Awards, Sec.2 Awards and Recognition: b) add “The awards committee shall be empowered to present an additional Hall of Fame Award whenever circumstances merit such consideration.”

### **Proposals for Constitution Changes: received an affirmative vote at the 2011 Conference – final approval to be voted on at the 2012 NISCA Conference**

#### **Article IV, SECTION 5 Replacement of Officers:**

- a) President: In the event the ~~President vacates his/her~~ office of the President becomes vacant prior to the completion of the specified tenure, that position shall be filled immediately and automatically by the President-Elect for the balance of the interrupted term and for the subsequent term to which he/she would normally accede.
- b) President-Elect: In the event the ~~President-Elect vacates his/her~~ office of President Elect becomes vacant prior to the completion of the specified tenure, that position shall be filled by election at the next general meeting of the Association. Until that time the position will remain vacant. ~~immediately and automatically by one of the Zone Directors who shall be elected by a mail vote of the Membership. Ballots shall be accompanied by a list of résumés of the eight (8) Zone Directors.~~
- c.) In the event that both the offices of President and President-Elect ~~are vacated~~ becomes vacant simultaneously, the most recent Past President will take over the duties of President and the office of President-Elect shall remain vacant until the next Annual General Meeting, at which time a special election for both President and President Elect will be held.
- d.) Secretary or Treasurer: In the event that the office of Secretary or Treasurer ~~vacates his/her office~~ becomes vacant prior to the completion of the specified tenure, that position shall be filled immediately and automatically by Presidential appointment, subject to the approval of the elected officers, and for the balance of the interrupted term.