

## Summary of Proposed By-Law Amendments for November 24 Meeting

The following summarizes the Proposed Amendments to the By-Laws last adopted November 20, 2011.

1. Section III added last clause (except when it is in contradiction to the constitution)
2. Section IV
  - a. Eliminated changes to Terms of Call from the first paragraph and added it to the second paragraph. The actual practice has been to address the Terms of Call at the November meeting to allow for correct information to be forwarded to the Board of Pensions.
3. Section IX
  - a. Renamed section from “Quorum for the Meetings” to “Conduct of Meetings”
  - b. Section now addresses quorums for all meetings.
  - c. Proposed change addresses Book of Order G 1.0501 that now allows for the conduct of meetings electronically. We have been doing this since the pandemic, but it is now formally permitted.
4. Throughout the document Capitalization was changed without changing any meanings.