

Constitution Revision Committee

Michael Ferris – Chair, CRC

The following two amendments to the ASFA Constitution and Bylaws were passed at the Annual Convention of Delegates in Phoenix. Both amendments will go into effect on January 1, 2008.

New wording is underlined; deleted wording is ~~struck-out~~.

AMENDMENT #1

Article IV – Conventions, Meetings, Delegates, and Voting. Section 10. Definitions.

Regional Meeting Delegate: a person who represents a member club at a Regional Meeting or Special Regional Meeting; need not be the club delegate. It shall be the responsibility of this regional meeting delegate to disseminate information from the meeting to the club. No regional meeting delegate may cast more than one ballot on any regional meeting vote. The regional meeting delegate must be a member of the club they represent, and if they are not the ASFA-recognized club delegate, they the regional meeting delegate must provide a letter signed by a club officer (other than a spouse, family member, or significant other) that gives the delegate the authority to represent the club.

AMENDMENT #2

Article IV – Conventions, Meetings, Delegates, and Voting. Section 5. Board of Directors Meetings.

Replace the existing Section 5 in its entirety with the following:

Section 5. Board of Directors Meetings

- (a) Regular meetings of the Board of Directors shall be held at least twice each fiscal year at such time and place as may be delegated by the Board of Directors. Written notice of each such meeting shall be mailed by the Corresponding Secretary at least thirty (30) days prior to the date of the meeting. The quorum for such a meeting shall be a majority of the Board of Directors.
- (b) The Board of Directors shall have the authority to conduct its affairs by mail. Questions to be voted upon submitted by the President or by one-third of the members of the Board shall be distributed to members of the Board by the Corresponding Secretary within three (3) days of receipt. Each member of the Board shall have fifteen (15) days from the date of mailing to send comments to the Corresponding Secretary. The Corresponding Secretary shall distribute such comments and a ballot to the Board members within three (3) days from the expiration of the period for comment. Each member of the Board shall then have fifteen (15) days from the date of mailing to return a marked ballot to the Corresponding Secretary. The Corresponding Secretary shall tally the ballots received and, if a majority of the members of the Board have responded, shall record the vote on the question and distribute the results to the members of the Board.
- (c) The Board of Directors shall also have the authority to conduct its affairs via electronic meetings. Meetings held in this manner shall follow the ASFA Electronic Meetings Procedures, a Board policy found in the ASFA Administrative Policies.