

Constitution Revision Committee

The following Amendments to the Constitution were approved at the 2006 Annual Convention of Delegates and went into effect on January 1, 2007. CRC: Michael Ferris (Chair), Jack Downing, Russ Jacobs, and Jeff Lipps.

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

AMENDMENT #1

Article II - Membership, Section 2. Dues. Membership dues shall be payable on or before the first day of May of each year, and shall be accepted only when accompanied by a list of names and addresses of the current officers of the club, and of the club delegate. No member club may vote whose dues are not paid for the current year. During the month of March the Treasurer No later than April of each year, the Membership Committee shall send each member club a statement of its dues for the ensuing year.

Article II - Membership, Section 4. Termination of Membership.

(b) by lapsing. Any membership will be considered as lapsed and automatically terminated if such member club's dues remain unpaid ~~ninety (90) days after the first day of the fiscal year;~~ after the last day of July; however, the Board of Directors may grant an additional ninety (90) days of grace to such delinquent member clubs in meritorious cases. In no case may a member club be entitled to vote whose dues are unpaid.

Article III - Affiliation, Section 3. Dues. Affiliation dues shall be payable on or before the first day of May of each year, and shall be accepted only when accompanied by a list of names and addresses of the current officers of the club and the person designated to be the ASFA correspondent. During the month of March the Treasurer No later than April of each year, the Membership Committee shall send each affiliated club a statement of its dues for the ensuing year.

Article III - Affiliation, Section 4. Termination of Membership.

(b) by lapsing. An affiliation will be considered as lapsed and automatically terminated if such affiliated club's dues remain unpaid ~~ninety (90) days after the first day of the fiscal year;~~ after the last day of July; however, the Board of Directors may grant an additional ninety (90) days of grace to such delinquent affiliated clubs in meritorious cases.

Article IV – Conventions, Meetings, Delegates, and Voting, Section 9. Voting. Each member club whose dues are ~~paid for the current fiscal year~~ shall be entitled to one (1) vote for each convention delegate in attendance (to a maximum of two) at any Annual Convention of delegates; and to one (1) vote by their club delegate at a Special Convention of Club Delegates. Proxy voting will not be permitted at any Convention of Delegates. Each Director and/or Officer shall be entitled to one (1) vote at any Board meeting at which he is present. Proxy voting will not be permitted at any Board meeting. Each member club whose dues are ~~paid for the current fiscal year~~ shall be entitled to one (1) vote by its regional meeting delegate at each Regional Meeting or Special Regional Meeting. Proxy voting will not be permitted at any Regional Meeting or Special Regional Meeting.

AMENDMENT #2

Article XII – Order of Business, Section 1. ACoD.

(g) Report of the ~~Treasurer~~ Chief Financial Officer.

Article XII – Order of Business, Section 2. Board Meetings.

(d) Report of the ~~Treasurer~~ Chief Financial Officer.