




# **STAT PROPOSED BYLAWS AMENDMENTS**

- In cases of eliminating or adding language it is understood that subsequent sections or subsections are to be appropriately renumbered or re-lettered.

Please vote for or against each change.

<p style="text-align: center;"><b><u>ORIGINAL</u></b></p> <p>ARTICLE 6 EXECUTIVE COMMITTEE 6.03 PRESIDENT</p> <p>The President shall be the chief executive officer of STAT and shall:</p> <p>4. sign, along with the Executive Director or any Officer or proper agent of STAT authorized by the Executive Committee, any contracts or other instruments that the Executive Committee has authorized to be executed;</p>		<p style="text-align: center;"><b><u>AMENDMENT</u></b></p> <p><b>ARTICLE 6 EXECUTIVE COMMITTEE 6.03 PRESIDENT</b></p> <p>The President shall be the chief executive officer of STAT and shall:</p> <p>4. authorize the Executive Director or other agent to sign any contracts or other instruments that the Executive Committee has authorized to be executed;</p> <p><b>FOR</b> <input type="checkbox"/></p> <p><b>AGAINST</b> <input type="checkbox"/></p>
<p style="text-align: center;"><b><u>ORIGINAL</u></b></p> <p>ARTICLE 6 EXECUTIVE COMMITTEE 6.08. TREASURER</p> <p>The Treasurer shall:</p> <p>1. be a bonded agent of STAT;</p> <p>2. serve as a member of the Executive Committee;</p>		<p style="text-align: center;"><b><u>AMENDMENT</u></b></p> <p><b>ARTICLE 6 EXECUTIVE COMMITTEE 6.08. TREASURER</b></p> <p>The Treasurer shall:</p> <p>1. <del>be a bonded agent of STAT;</del></p> <p>2. serve as a member of the Executive Committee;</p> <p><b>FOR</b> <input type="checkbox"/></p> <p><b>AGAINST</b> <input type="checkbox"/></p>
<p style="text-align: center;"><b><u>ORIGINAL</u></b></p> <p>ARTICLE 8 ELECTIONS 8.03. ELECTION RESULTS</p> <p>B. In the event of a tie, the tie will be resolved by a ballot vote of the Affiliate Congress.</p>		<p style="text-align: center;"><b><u>AMENDMENT</u></b></p> <p><b>ARTICLE 8 ELECTIONS 8.03. ELECTION RESULTS</b></p> <p>B. In the event of a tie, the tie will be resolved by a ballot vote of the Executive Committee.</p> <p><b>FOR</b> <input type="checkbox"/></p> <p><b>AGAINST</b> <input type="checkbox"/></p>

# **STAT PROPOSED BYLAWS AMENDMENTS**

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Please vote for or against each change.

## **ORIGINAL**

### **ARTICLE 9 REMOVAL FROM OFFICE AND OFFICE VACANCIES**

9.01

A. Executive Committee members are expected to carry out their activities in a manner consistent with the policies and purposes of STAT and the provisions of the STAT Constitution.



## **AMENDMENT**

### **ARTICLE 9 REMOVAL FROM OFFICE AND OFFICE VACANCIES**

9.01

A. Executive Committee members are expected to carry out their activities in a manner consistent with the policies and purposes of STAT and the provisions of the STAT Bylaws.

**FOR**

**AGAINST**

## **ORIGINAL**

### **ARTICLE 9 REMOVAL FROM OFFICE AND OFFICE VACANCIES**

9.01

B. Any Executive Committee member failing to do so may be removed from office by a two-thirds (2/3) vote of the Executive Committee and two-thirds (2/3) vote of the Affiliate Congress.



## **AMENDMENT**

### **ARTICLE 9 REMOVAL FROM OFFICE AND OFFICE VACANCIES**

9.01

B. Any Executive Committee member failing to do so may be removed from office by a two-thirds (2/3) vote of the Executive Committee.

**FOR**

**AGAINST**

# STAT PROPOSED BYLAWS AMENDMENTS

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Please vote for or against each change.

## ORIGINAL

### ARTICLE 9 REMOVAL FROM OFFICE AND OFFICE VACANCIES

9.02

A. Vacancies of Executive Committee positions due to death, resignation, or disqualification shall be filled for the unexpired portion of the term of office by appointment by the President with approval by a majority of the Executive Committee.

B. The exceptions are:

3. a President-Elect serving a term of seven (7) or more months as President pro tem shall be ineligible for immediate re-election to the office of President-Elect,



## AMENDMENT

### ARTICLE 9 REMOVAL FROM OFFICE AND OFFICE VACANCIES

9.02

A. Vacancies of Executive Committee positions due to death, resignation, or disqualification shall be filled for the unexpired portion of the term of office by appointment by the President with approval by a majority of the Executive Committee.

B. The exceptions are:

~~3. a President-Elect serving a term of seven (7) or more months as President pro tem shall be ineligible for immediate re-election to the office of President-Elect,~~

FOR

AGAINST

## ORIGINAL

### ARTICLE 9 REMOVAL FROM OFFICE AND OFFICE VACANCIES

9.02

A. Vacancies of Executive Committee positions due to death, resignation, or disqualification shall be filled for the unexpired portion of the term of office by appointment by the President with approval by a majority of the Executive Committee.

B. The exceptions are:

4. a Vice President completing a term as President-Elect pro tem shall be eligible to assume the office of President and shall be ineligible for immediate nomination to the office of President-Elect, and



## AMENDMENT

### ARTICLE 9 REMOVAL FROM OFFICE AND OFFICE VACANCIES

9.02

A. Vacancies of Executive Committee positions due to death, resignation, or disqualification shall be filled for the unexpired portion of the term of office by appointment by the President with approval by a majority of the Executive Committee.

B. The exceptions are:

~~4. a Vice President completing a term as President-Elect pro tem shall be eligible to assume the office of President and shall be ineligible for immediate nomination to the office of President-Elect, and~~

FOR

AGAINST

# STAT PROPOSED BYLAWS AMENDMENTS

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Please vote for or against each change.

## ORIGINAL

### **ARTICLE 9 REMOVAL FROM OFFICE AND OFFICE VACANCIES**

9.02

- A. Vacancies of Executive Committee positions due to death, resignation, or disqualification shall be filled for the unexpired portion of the term of office by appointment by the President with approval by a majority of the Executive Committee.
- B. The exceptions are:
5. a President-Elect completing a term as President pro tem shall be eligible to assume the office of Past President.



## AMENDMENT

### **ARTICLE 9 REMOVAL FROM OFFICE AND OFFICE VACANCIES**

9.02

- A. Vacancies of Executive Committee positions due to death, resignation, or disqualification shall be filled for the unexpired portion of the term of office by appointment by the President with approval by a majority of the Executive Committee.
- B. The exceptions are:
5. ~~a President-Elect completing a term as President pro tem shall be eligible to assume the office of Past President.~~

**FOR**

**AGAINST**

## ORIGINAL

### **ARTICLE 10 STAT COMMITTEES 10.02. ARCHIVES COMMITTEE**

- B. The Archives Committee shall consist of the Executive Director as Chair, and two (2) or more Voting Members of STAT.



## AMENDMENT

### **ARTICLE 10 STAT COMMITTEES 10.02. ARCHIVES COMMITTEE**

- B. ~~The Archives Committee shall consist of the Executive Director as Chair, and two (2) or more Voting Members of STAT.~~

**FOR**

**AGAINST**

# **STAT PROPOSED BYLAWS AMENDMENTS**

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Please vote for or against each change.

## **ORIGINAL**

### **ARTICLE 10 STAT COMMITTEES 10.06 CAST COMMITTEE**

B. The duties of the CAST Committee shall be set forth in the STAT Policy and Procedures Manual and shall be in compliance with policy set by the STAT Board of Directors.



## **AMENDMENT**

### **ARTICLE 10 STAT COMMITTEES 10.06 CAST COMMITTEE**

B. The duties of the CAST Committee shall be set forth in the STAT CAST Manual and shall be in compliance with policy set by the STAT Board of Directors.

**FOR**

**AGAINST**

## **ORIGINAL**

### **ARTICLE 10 STAT COMMITTEES 10.06 CAST COMMITTEE**

C. The CAST Committee shall consist of at least the Past President at the time of CAST as Chair, Executive Director, a Local Arrangements Coordinator, a Program Coordinator, and the STAT Exhibits Coordinator.



## **AMENDMENT**

### **ARTICLE 10 STAT COMMITTEES 10.06 CAST COMMITTEE**

C. The CAST Committee shall consist of at least the Past President at the time of CAST as Chair, Executive Director, Vice President, a Local Arrangements Coordinator, a Program Coordinator, and the STAT Exhibits Coordinator.

**FOR**

**AGAINST**

# STAT PROPOSED BYLAWS AMENDMENTS

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Please vote for or against each change.

## ORIGINAL

### ARTICLE 10 STAT COMMITTEES 10.08. FUTURE CAST SITES COMMITTEE

- A. The Future CAST Sites Committee shall be responsible for inspection, selection, and making recommendations for future site(s) of CAST to the STAT Board of Directors.
- B. The committee shall seek sites at least five (5) years ahead of current needs, negotiate contracts, and recommend CAST Committee members to the Board of Directors.
- C. The Future CAST Sites Committee shall consist of at least the Executive Director, one (1) Executive Committee Member, and one (1) Affiliate Congress Representative.
- D. Criteria for site selection shall be set forth in the STAT Policy and Procedures Manual.



## AMENDMENT

### ARTICLE 10 STAT COMMITTEES ~~10.08. FUTURE CAST SITES COMMITTEE~~

- ~~A. The Future CAST Sites Committee shall be responsible for inspection, selection, and making recommendations for future site(s) of CAST to the STAT Board of Directors.~~
- ~~B. The committee shall seek sites at least five (5) years ahead of current needs, negotiate contracts, and recommend CAST Committee members to the Board of Directors.~~
- ~~C. The Future CAST Sites Committee shall consist of at least the Executive Director, one (1) Executive Committee Member, and one (1) Affiliate Congress Representative.~~
- ~~D. Criteria for site selection shall be set forth in the STAT Policy and Procedures Manual.~~

FOR

AGAINST

## ORIGINAL

### ARTICLE 11 CORPORATE FINANCES 11.05. CHECKS, DRAFTS, DEPOSITS, AND CREDIT CARDS

- B. Credit cards will be issued to the Treasurer and Executive Director for STAT business.



## AMENDMENT

### ARTICLE 11 CORPORATE FINANCES 11.05. CHECKS, DRAFTS, DEPOSITS, AND CREDIT CARDS

- B. Credit cards will be issued to the Treasurer, President, CAST Chair and Executive Director for STAT business.

FOR

AGAINST

# **STAT PROPOSED BYLAWS AMENDMENTS**

- In cases of eliminating or adding language it is understood that subsequent sections or subsections are to be appropriately renumbered or re-lettered.

Please vote for or against each change.

## **ORIGINAL**

ARTICLE 11  
CONTRACTS  
12.01 CONTRACTS  
C. CAST-related contracts and instruments entered into in the name of STAT shall be reviewed by the CAST Committee and signed by the Treasurer and/or Executive Director.



## **AMENDMENT**

ARTICLE 11  
CONTRACTS  
12.01 CONTRACTS  
~~C. — CAST-related contracts and instruments entered into in the name of STAT shall be reviewed by the CAST Committee and signed by the Treasurer and/or Executive Director.~~

**FOR**

**AGAINST**