

CARSES BY-LAW PROPOSED CHANGES
Presented to the Board January 29, 2010

Article III: Election of Officers

Section 1. The Board of directors of the Association (referred to hereafter as “The Board”) will consist of the **officers** and all the Directors of all member Chapters. The **officers** of “The Board” shall consist of all elected **and appointed** Officers of the Association and the Treasurer.

Section 2. Each member Chapter shall elect two (2) Delegates, one to be the Elector Delegate, the other to be the Accredited Delegate. The Elector Delegate shall elect respective officers for the ensuing year from a list of **available candidates**. After being seated on the board, the Accredited Delegate shall be known as the “Director”. The Electoral Delegate shall be the “Assistant Director”.

Section 3 was added in April, 2009

Section 4. The Immediate Past President, who **may not be accredited but** must be a past president of CARSES, **and** all officers **not accredited** must be **current members of CARSES at the time of their election and will have no vote at board meetings with the exception of the President.**

Section 5. Elected officers unable to complete an elected term shall be replaced by Presidential appointment until a successor is elected **or appointed** and installed.

Section 6 shall stand as its original printing.

Section 7. The **member** of CARSES, who is elected to the Office of the President, shall cease to be a Chapter Delegate **if they were previously serving as such**. The Chapter shall elect a new delegate as the President becomes the delegate of all CARSES Chapters **and carries the vote for all absent member Chapters per article IX, section 6.**

Article V Committees and Duties

Section 9. The Nominating Committee shall consist of a Chairperson, who must be a Past President of the Association, and two (2) members, one each from Region 14 and 15. The committee shall review Directors **or CARSES members** willing to become an officer and report their recommendations to the assembled Elector Delegates at the Annual Meeting.