

**PROPOSED AMENDMENT #1
TO THE BY-LAWS**

Purpose: To classify the position of Executive Director as a “non-voting” member of the Executive Board

Article(s) and Section Number(s): Article VII, §1(a)(7)

Proposed Language:

**ARTICLE VII
EXECUTIVE BOARD**

Section 1. Positions

a) The Executive Board shall consist of the following members:

- 1) President
- 2) First Vice President
- 3) Second Vice President
- 4) Six Regional Representatives
- 5) Past Presidents
- 6) Chairpersons of the Standing Committees
- 7) Executive Director (ex officio) (non-voting)

Effective Date of Amendments: All amendments shall become effective immediately upon ratification by the membership.

Person Offering Amendments: Michael A. Fry
Chair, Resolutions and By-Laws Committee
(240) 773-5004

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this ___day of __, 2005, a copy of the foregoing Proposed By-Law Amendments were submitted to the President and Executive Board.

Michael A. Fry
Chair, Resolutions and By-Laws

Committee

Approved by the Executive Board this 19 day of January, 2005.

 /s/
H. Fred Keeney, Chief
President

**PROPOSED AMENDMENT #2
TO THE BY-LAWS**

Purpose: To clarify the duties of the Executive Director and to require the Executive Director to consult with specified officers and committees when preparing the Association’s annual budget.

Article(s) and Section Number(s): Article VIII, §2(a)(3)

Proposed Language:

**ARTICLE VIII
EXECUTIVE DIRECTOR**

Section 2. Authority and Duties of the Executive Director.

3. ~~Shall prepare an annual budget of the Association for consideration and approval by the Executive Board.~~ Is responsible for preparation of the Associations annual budget and presentation of the budget to the Executive Board. While preparing the budget, the Executive Director must seek guidance from the President, First Vice-President, 2nd Vice President, and Finance Committee Chairperson.

Effective Date of Amendments: All amendments shall become effective immediately upon ratification by the membership.

Person Offering Amendments: Michael A. Fry
Chair, Resolutions and By-Laws Committee
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Michael A. Fry
Chair, Resolutions and By-Laws Committee

**PROPOSED AMENDMENT #3
TO THE BY-LAWS**

Purpose: To eliminate the responsibility of the Finance Committee to present the Association’s budget to the general membership.

Article(s) and Section Number(s): Article X, §(2)(f)

Proposed Language:

**ARTICLE X
COMITTEES**

Section 2. Standing Committees

f) Finance Committee.

1). ~~Must~~ ~~Shall~~ promote the financial condition of the Association. The committee shall work with the Executive Director to develop the Association annual budget and present it at the meeting of the general membership prior to the beginning of the fiscal year that the budget covers.

Effective Date of Amendments: All amendments shall become effective immediately upon ratification by the membership.

Person Offering Amendments: Michael A. Fry
Chair, Resolutions and By-Laws Committee
(240) 773-5004

CERTIFICATE OF SERVICE

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Michael A. Fry
Chair, Resolutions and By-Laws Committee

Approved by the Executive Board this 19 day of January, 2005.

_____/s/_____

H. Fred Keeney, Chief
President

**PROPOSED AMENDMENT #4
TO THE BY-LAWS**

Purpose: To permit the President to appoint a Parliamentarian and to make that position a member of the Executive Board.

Article(s) and Section Number(s): Article VII, §(2)(a)

Proposed Language:

**ARTICLE VII
EXECUTIVE BOARD**

Section 1. Positions

a) The Executive Board shall consist of the following members:

- 1) President
- 2) First Vice President
- 3) Second Vice President
- 4) Six Regional Representatives
- 5) Past Presidents
- 6) Chairpersons of the Standing Committees
- 7) Executive Director (ex officio)
- 8) Parliamentarian (ex officio) (non-voting)

a) A member of the Legal Advisors Committee, who shall be a member of the Maryland Bar, shall be appointed by the President to act as legal counsel for the Executive Board.

c) The President may appoint a Parliamentarian to advise the Executive Board and the Association.

Effective Date of Amendments: All amendments shall become effective immediately upon ratification by the membership.

Person Offering Amendments: Michael A. Fry
Chair, Resolutions and By-Laws Committee
(240) 773-5004

CERTIFICATE OF SERVICE

I **HEREBY CERTIFY** that on this ___ day of _____, 2004, a copy of the foregoing Proposed By-Law Amendments were submitted to the President and Executive Board.

Michael A. Fry
Chair, Resolutions and By-Laws Committee

Approved by the Executive Board this 19 day of January, 2005.

_____/s/_____
H. Fred Keeney, Chief
President

**PROPOSED AMENDMENT #5
TO THE BY-LAWS**

Purpose: To permit the Executive Board to amend the Association's budget during the fiscal year, but only by unanimous consent.

Article(s) and Section Number(s): Article XI §(1)

Proposed Language:

**ARTICLE XI
FISCAL YEAR AND BUDGETARY EXPENDITURES**

Section 1. Year

- a). The fiscal year of the Association shall be from January 1, to December 31.
- b). The annual budget of the Association shall be approved before the beginning of the fiscal year that the budget covers.
- c). The annual budget may be amended during the fiscal year, but only with unanimous consent of the Executive Board members present at the meeting where the vote is taken.

Effective Date of Amendments: All amendments shall become effective immediately upon ratification by the membership.

Person Offering Amendments: Michael A. Fry
Chair, Resolutions and By-Laws Committee
(240) 773-5004

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this ___ day of _____, 2004, a copy of the foregoing Proposed By-Law Amendments were submitted to the President and Executive Board.

Michael A. Fry
Chair, Resolutions and By-Laws Committee

