

#### **Article IV.I Organization - Structure/Branches**

CURRENT: The Executive Committee will have operational voting powers and consist of four regional directors – two representing North America (N1, N2) and two representing Central/South America (S1, S2)-, a senior advisor (SA), and two graduate student representatives - one each from North and Central/South America (GSN, GSS). The longest serving regional director shall serve as chair of the board.

SUGGESTED: The Executive Committee will consist of one Chair (C), four Regional Directors – two representing North America (N1, N2) and two representing Central/South America (S1, S2)-, a Senior Advisor (SA), and two Graduate Student Representatives - one each from North and Central/South America (GSN, GSS). The Chair will not have executive voting powers.

#### **Article IV.III - Elections and Appointments**

CURRENT: Elections for one regional directorship position will alternate between North and Central/South America each year (N1, S1, N2, S2), or as otherwise needed. The senior advisor (SA) will be elected every 6 years, or as otherwise needed. Graduate student representatives (GSN, GSS) will be elected every two years, or as otherwise needed. Voting members of the executive shall be elected by the general membership. Officers will be appointed by Executive Committee

SUGGESTED: Elections for one regional directorship position will alternate between North and Central/South America each year (N1, S1, N2, S2), or as otherwise needed. The senior advisor (SA) will be elected every 6 years, or as otherwise needed. Graduate student representatives (GSN, GSS) will be elected every two years, or as otherwise needed. Voting members of the executive shall be elected by the general membership. Officers will be appointed by Executive Committee. The board will solicit applications for Chair and vote via the Executive Committee. The Chair will be appointed for a 4 year term, or as otherwise needed.

#### **Article VI - Quorum**

CURRENT: Quorum at executive meetings shall be 4 of 7 voting members. Quorum at general meetings shall be 20% of the voting membership.

SUGGESTED: Quorum at executive meetings shall be 4 of 7 voting members. Quorum at general meetings shall be 5% of the voting membership. Absentee votes shall be counted as members present toward quorum.

#### **Article VII.II - Amending the constitution**

CURRENT: The constitution may be amended by motion at any annual general meeting. Constitutional amendments must pass with a two thirds majority vote by those in attendance at the meeting.

SUGGESTED: The constitution may be amended by motion at any annual general meeting. Constitutional amendments must pass with a two thirds majority vote by those in attendance at the meeting or as combined with absentee voting as prescribed by the Executive Committee at least 30 days prior to the AGM.