

2008 BYLAWS AMENDMENT Proposal #14

ARTICLE XV COMMITTEES

1 **C. Size and Composition of Committees**

2 Committees shall normally consist of a chair, **six (6) members, and a recording secretary,**
3 staff liaison. ~~and five members representing~~ **The appointed members should represent**
4 **as many** different job classifications and geographical areas **as possible**, unless otherwise
5 recommended by the president and approved by the board, or as specifically provided for in
6 these bylaws. **Each committee shall appoint a recording secretary.** A member shall
7 serve on only one state committee at any given time whether appointed or elected. The
8 only exceptions are Recall Panel, State Grievance Panel, Ad Hoc Committees, and board
9 members. Committee members take office immediately and serve until their replacements
10 are chosen.

RATIONALE: *The wording of this section is awkward as it lists the recording secretary separately from the other five members. Standard practice has been to select six members and to choose one to serve as recording secretary. This does not change the total number of members serving on a typical committee. The Bylaws Committee feels it is more clear to simply state that there are 6 members on most state committees (exceptions such as the Nominating Committee and Ad Hoc Committees are noted in the bylaws).*

FINANCIAL IMPACT: None

SPONSOR: Bylaws and Resolutions Committee

RECOMMENDATIONS:

Bylaws and Resolutions Committee: **DO PASS**

Board of Directors: **DO PASS**