- IMPORTANT NOTICE TO CHAPTER MEMBERS - PROPOSED

CHANGES TO ALABAMA CHAPTER BY-LAWS

The Chapter Executive Committee must perform a review of the Chapter's By-Laws on a regular basis. The most recent version, dated January 26, 2015, is saved as a PDF document and located for your viewing on the Chapter Website under the "Files" Tab or by following this link: https://alabama.asse.org/download/332/

In accordance with Chapter By-Laws <u>Article XI – Amendments</u> by way of this document, The Executive Committee is publishing proposed amendments to the Chapter By-Laws for a vote, which will be taken at the **March 9, 2018 Regular Chapter Meeting**. Amendments will only become effective after passing a vote by Chapter Membership and subsequent approval by the Area Director and Regional Vice President. Any questions about the amendments can be directed to any member of the Executive Committee (https://alabama.asse.org/chapter-officers/)

The Executive Committee met on February 8, 2018 and is proposing the following changes:

Regarding the Society name change, at the direction of the Society, the Executive Committee proposed changing from:

<u>ARTICLE I - NAME</u>

Section 1 and 2 American Society of Safety Engineers

To:

ARTICLE I - NAME

Section 1 and 2 American Society of Safety Professionals

Regarding the duties of the Treasurer the Executive Committee is proposing matching current Society requirements by changing from:

ARTICLE V- OFFICERS

Section 6 (e). Complete the Chapter's audited income & expense statement and any IRS tax documents for the fiscal year ending March 31. Transmit fiscal report and any tax documents on or before May 31 to Society Headquarters.

To:

ARTICLE V- OFFICERS

Section 6 (e). Complete the Chapter's audited income & expense statement for the fiscal year ending March 31. Transmit fiscal report on or before May 31 to Society Headquarters. IRS forms must be submitted to the IRS and Society Headquarters by August 15.

Regarding petitions for nomination of Chapter Officers the Executive Committee is proposing matching current Society requirements by changing from:

ARTICLE VI - NOMINATION AND ELECTION OF OFFICERS

Section 3. Chapter members may submit a signed petition nominating an individual for elective office. The petition will require 10 signatures to be valid. The petition shall be accompanied by a written acceptance by the nominee(s) and shall be submitted to

the Chairperson of the Nominations & Elections Committee 30 days in advance of the election. The names and qualifications of such nominees shall be published and distributed to the membership at least 15 days prior to the election.

To:

ARTICLE VI - NOMINATION AND ELECTION OF OFFICERS

Section 3. Chapter members may submit a signed petition nominating an individual for elective office. The petition will require 15 signatures to be valid. The petition shall be accompanied by a written acceptance by the nominee(s) and shall be submitted to the Chairperson of the Nominations & Elections Committee 30 days in advance of the election. The names and qualifications of such nominees shall be published and distributed to the membership at least 15 days prior to the election.

Regarding Section Chair participation on the Chapter Executive Committee, the Executive committee is proposing matching our current practices and maintaining congruence with our current ARTICLE IV ORGANIZATION Section 5 by changing from:

ARTICLE VII - SECTIONS

Section 3 (a). The Chairperson shall be a Professional Member or Member. The Chairperson of an authorized Section shall be invited to attend all meetings of the Chapter Executive Committee, and shall attend at least two, as a non-voting participant.

To:

ARTICLE VII - SECTIONS

Section 3 (a). The Chairperson shall be a Professional Member or Member. The Chairperson of an authorized Section shall be a member of the Chapter Executive Committee as a voting participant.

Regarding Section Chair reporting requirements, the Executive committee is proposing matching current Society requirements by changing from:

ARTICLE VII - SECTIONS

Section 3 (b). By April 15 of each Chapter year, the Section Chairperson shall submit a summary report of Section activities and a financial report to the Chapter President and the Area Director or Regional Vice President.

To:

ARTICLE VII – SECTIONS

Section 3 (b). By April 30 of each Chapter year, the Section Chairperson shall submit a summary report of Section activities and a financial report to the Chapter President and the Area Director or Regional Vice President.