

I would like to offer an amendment to the current version of the proposed new bylaws with the following changes.

I move to transfer the following italicized sentence in Article VI, Section 1 to Article VIII, Section 2. In addition I would add the underlined sentence that appears in Article VIII, Section 2, below.

**Article VI, Section 1**

An Executive Board shall consist of all elected Officers of the Board. It may meet at the discretion of the President or Co-Chair. Its function is to suggest administrative guidelines for the efficient operation of the Council. *Agendas for Board action shall be set by the President or Co-Chair in regular consultation with members of the Board.*

**Article VIII, Section 2: Agenda Setting**

~~This section intentionally left blank.~~

*Agendas for Board action shall be set by the President or Co-Chair in regular consultation with members of the Board. In all cases where a committee has voted to place an item on the agenda, that vote shall be honored by the President or Co-Chair, if the motion has been transmitted to one of them no later than 6 days prior to the next Board Meeting.*

Bob Brostoff