



**Proposed Bylaws Amendment 2024-A:**

**Purpose:** To realign all directors terms of service to the same schedule regardless of whether they are serving as supports to VPs and a cohort of Program Committees.

**Rationale:** The differential term lengths within the role of board Directors is cause for confusion. Currently, Directors who serve as assist VPs with program committees can be elected to serve up to three 1-year terms (a total of 3 years). Other Directors are elected for an initial 2-year term, with up to 2 additional 1-year terms (a total of 4 years). The differential timeline is not necessary to fulfill the role.

**Specific Language Changes required:** (text in red to be deleted, highlighted text to insert)

**6.2 TERMS OF OFFICE OF OFFICERS AND DIRECTORS**

6.21 Terms. Each officer shall serve a term of one year or until a successor has been elected and qualified. The rotating Public Director drawn from among local post-secondary architecture programs, the Student Director, and the immediate past President of the Chapter shall serve a term of one year. **The three Directors that assist the three Vice Presidents in overseeing the activities of the Chapter Program Committees shall serve a term of one year, with two one-year renewals.** All remaining Directors and Public Directors shall serve a term of two years with two one-year renewals with the terms arranged so that no fewer than four terms end in any one year.

**7.2 NOMINATING COMMITTEE**

7.26 Responsibility. This Committee shall obtain from the Secretary the list of vacancies among officers, directors and elective committees, consider the specific qualifications of candidates for the roles and make nominations for any or all of the following:

[...]

- 9) **Three Directors with qualifications to assist the Vice Presidents of Public Outreach, Professional Development and Design Excellence.**
- 10) **9)** Three members of the Honors Committee.
- 11) **10)** Three members of the Oculus Committee.
- 12) **11)** At least two and up to four members of the Fellows Committee dependent on term end dates.
- 13) **12)** Two members of the Finance Committee.



14) 13) Four members of the Design Awards Committee as guided by the Rules of the Board

15) 14) One Student Director who will work with the Public Director and Secretary regarding Student Affiliate development issues.

16) 15) The remaining Directors and Public Directors should represent a mix of skills and expertise including but not limited to legislative and government affairs, educational and academic affairs, programmatic expertise, industry and professional affairs, development and fundraising capacity, sustainability and resiliency expertise, and other areas as defined by the Board of Directors.