



Summary of Bylaws Changes Proposed by the SHEA Board of Trustees January 19, 2009

- Adds Members-In-Training and Corporate Members to the list of Member categories for the society. Stipulates that Members-in-Training, Corporate Members and Emeritus Members do not have voting status within the society.
- Modifies full Member category to require that any one criteria constitutes fulfillment of Member status.
- Clarifies Fellow honorary designation and requirements.
- Clarifies Article IV Officers to stipulate annual election of Vice President and clarify the start of terms of office.
- Modifies Article VIII regarding the role of the Secretary to require quarterly review of membership applications and apprise the Board of Trustees of changes and membership statistics.
- Clarifies election of Trustees (Councilors) in Article X) to reflect staggered election cycle and rotation.
- Modifies the Quorum requirements in Article XIII from 25% of membership to 5% of membership for any business meeting. Maintains requirement that simple majority of the Board of Trustees constitutes a quorum for action.
- Creates new Article XIV clarifying the terms and requirements for voting and election of Board of Trustees members of the society.
- Modifies provisions affecting changes to the bylaws of the society. Allows a majority vote of the membership represented at the Annual Business Meeting to effect changes to the bylaws.