PROPOSED ASBA BYLAW CHANGE: ARTICLE VIII, SECTION 1

Rationale: ASBA Governance Committee proposed bylaw amendment will make it attainable to pass a bylaw.

Changes are reflected by underlined text and strikethroughs.

Current language:

Article VIII - Amendments of Bylaw and Core Beliefs

Section 1. These Bylaws or the Core Beliefs may be amended or repealed, or new ones adopted as follows:

- (a) By a vote of two-thirds of the member boards, using an electronic vote of the membership using a procedure adopted by the Board of Directors.
- (b) Amendments may be submitted by action of a member board, the Board of Directors of this Association, or any committee appointed by it, and shall be transmitted to the executive director not later than September 15. Such amendments shall be forwarded to the membership at least thirty (30) days prior to the opening of electronic voting as approved by the ASBA Board of Directors.

Proposed change:

Article VIII – Amendments of Bylaw and Core Beliefs

Section 1. These Bylaws or the Core Beliefs may be amended or repealed, or new ones adopted as follows:

- (a) By a <u>MAJORITY AFFIRMATIVE</u> vote of two-thirds of the <u>ALL</u> member boards, using an electronic vote of the membership using a procedure adopted by the Board of Directors.
- (b) Amendments may be submitted by action of a member board, the Board of Directors of this Association, or any committee appointed by it, and shall be transmitted to the executive director not later than September 15. Such amendments shall be forwarded to the membership at least thirty (30) days prior to the opening of electronic voting as approved by the ASBA Board of Directors.