

1 **Proposition RUVEM** (Remove Unanimous Vote Requirement
2 at Electronic Meetings) **2017**

3 **Rationale:** The delegates to the 2016 Annual Meeting *approved* Proposition RUVEM 2016.
4 However, due to a technicality that was recognized after the fact, the presiding officer ruled, in
5 effect, that no actions on bylaws taken at that meeting had validity. Proposition ENLM 2016 is
6 necessarily being presented again as Proposition RUVEM 2017.

7 **Mechanism:** There is a main amendment and two consequential amendments. The
8 consequential motions will be considered only if the main motion is adopted.

9 **Presently**

Article IX

In red bylaws booklet pp 15-17

10 **Cabinet-Assigned Positions and Committees**

11 Section 6 (lines 527-539 of the 2016 Bylaws (red booklet)). Standing committees and special
12 committees will meet as necessary to carry out their duties. Electronic meetings are authorized
13 in accordance with the parliamentary authority. Electronic meetings must provide an
14 opportunity for simultaneous aural communication among all members in attendance. **A**
15 **unanimous vote of members in attendance is required for motions made and seconded**
16 **to become effective.** Additional requirements and guidelines shall be developed, approved by
17 the Executive Board, and published in the Association's policy and procedures handbook, the
18 "Leaders' Manual." These additional rules shall govern electronic meetings that may be held by
19 any board or committee of the Association.

20 **Motion**

21 **Amend Article IX, Section 6**, by removing this sentence: "**A unanimous vote of**
22 **members in attendance is required for motions made and seconded to become**
23 **effective.**

24 **New**

Article IX

25 **Cabinet-Assigned Positions and Committees**

26 Section 6. Standing committees and special committees will meet as necessary to carry out
27 their duties. Electronic meetings are authorized in accordance with the parliamentary authority.
28 Electronic meetings must provide an opportunity for simultaneous aural communication among
29 all members in attendance. Additional requirements and guidelines shall be developed,
30 approved by the Executive Board, and published in the Association's policy and procedures
31 handbook, the "Leaders' Manual." These additional rules shall govern electronic meetings that
32 may be held by any board or committee of the Association