

PROPOSED CONSTITUTIONAL AMENDMENT 3

STATEMENT OF JUSTIFICATION

1. Given that there has been an issue with Executive Board members being denied the right to request an Executive Board meeting, there needs to be a provision for such in the RPEC Constitution.
2. Given that special Executive Board meetings have been called with no notice to interested parties and, or relevant committee chairs.
3. Given that it's not realistic to expect that local chapter presidents would have the knowledge of which members might be interested in the topic of a special meeting and or have the capacity on a short notice to notify a large number of chapter members.
4. Given that special EB meetings should be a rarity but if one is needed, notice of such should be widely disseminated.

Article IX

Duties and Authority of Executive Board and Officers

Section 9. The president shall be the principal officer of the council and shall conduct the affairs of the council in accordance with this constitution and in accordance with the policy decisions of the convention and the executive board. The president shall preside at all meetings of the council, at all meetings of the executive board, appoint all committees subject to the approval of the executive board except the Executive Committee and the Finance Committee, and shall be a member ex-officio of all committees

1 except election committees. ~~The president shall have authority to call special~~
2 ~~meetings of the executive board or Executive Committee at any time;~~
3 ~~provided: That reasonable notice is given to board members.~~ The president
4 shall make the necessary arrangements for the annual conventions and for
5 executive board meetings. At the conclusion of his/her term, the president
6 shall submit a report to the council regarding official acts during such term in
7 office.

8 9 **Article X**

10 **Meetings and Conventions**

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12 Section 1. Meetings of the executive board shall be called by the president as
13 necessary, but there shall be at least two (2) meetings during each year. A
14 majority of the members of the executive board shall constitute a quorum for
15 the transaction of business. Meetings of the executive board shall be open to
16 all members in good standing, except the president may call an executive
17 session to discuss and act on personnel matters or active lawsuits where open
18 discussion might do harm to the organization's cause. **The president shall have**
19 **the authority to call special meetings of the executive board or Executive**
20 **Committee at any time; provided: That reasonable notice is given to board**
21 **members. A special meeting of the executive board will be held if requested**
22 **by 5 executive board members or 2 Executive Committee members. A 7-day**
23 **notice specifying the reason for the special meeting will be sent to all**
24 **members by all electronic means available. If the notice requirement of this**
25 **section is not met, any action taken by the Executive Committee or Executive**

Board shall be null and void. The executive board can meet by audio or video teleconference on the request of the president in accordance with Appendix E of the International Constitution. See Article VIII, Elections of Officers.

Approved by Chapter 3 on July 26, 2022.

Submitted by Chapter 3 on July 28, 2022.

Matt Groshong, President

Reviewed by Executive Board: August 24, 2022

Executive Board Recommendation to Constitution Committee: No recommendation.

Committee Assignment: Constitution Committee

Committee Recommendation: **No Concurrence**

Convention Action: **Not Passed**