

OFFICIAL NOTIFICATION: Approved Amendments to the ASFMRA Bylaws

Notice to the ASFMRA Membership:

The following amendments to the Society's Bylaws were approved by the Executive Council. Notification is being provided to the membership of these changes for informational purposes.

Approved Amendments to the ASFMRA Bylaws

1.) The following amendments were approved by the Executive Council regarding the language concerning the methods in which meetings can be conducted.

ARTICLE V: MEMBERSHIP MEETINGS

F. Quorum. The attendance of not less than three percent (3%) of the voting members entitled to vote shall, when present in person or represented by proxy, constitute a quorum at all meetings of the membership for the transaction of business except as otherwise provided by statute, the Articles of Incorporation, or these Bylaws. In the absence of a quorum at any such meeting, a majority of the members present in person or represented by proxy and entitled to vote may adjourn the meeting for a period not to exceed sixty (60) days at any one adjournment without further notice until a quorum shall be present or represented.

1. **Meetings may be conducted in person, by conference phone call or by interactive technology.**

ARTICLE VI: EXECUTIVE COUNCIL

G. Quorum - Voting. Three Quarters (3/4) of the number of members of the Executive Council shall constitute a quorum for all meetings of the Council. The vote of a majority of the Council members present at a meeting at which a quorum is present shall be the act of the Executive Council. In the absence of a quorum at any such meeting, a majority of the Council members present may adjourn the meeting

1. **Meetings may be conducted in person, by conference phone call or by interactive technology.**

ARTICLE VIII: MEMBERSHIP ADVISORY GROUP

D. Regular Meetings. Regular meetings of the Membership Advisory Group shall be held at the annual meeting and at such other times as may be determined by the Membership Advisory Group and specified in the notice of such meeting.

1. **Meetings may be conducted in person, by conference phone call or by interactive technology.**

2.) The following amendments were approved by the Executive Council regarding the language to the notification process for amendments.

Article XVI: Amendments

A. All Bylaws, Code of Ethics; **and** Standards of **Professional** Practice, and Policies **Policy and Procedure Manual** of the Society shall be subject to alteration, amendment, repeal or addition by the affirmative vote of a majority of the members of the Executive Council at any regular or special meeting. Notice of proposed amendments to the Bylaws, Code of Ethics; **and** Standards of

Professional Practice, and Policies **Policy and Procedure Manual** shall be mailed, faxed, or emailed to **the member's email address of record and posted in a public forum which will be the ASFMRA website** at least thirty (30) days prior to action, except for emergency amendments.

- C. **Upon** ~~No later than sixty (60) days after adoption of an amendment to the Bylaws, Policy and Procedure Manual, and/or Code of Ethics and Standards of Professional Practice, a copy of the same shall be sent, faxed or~~ **by** emailed to each ~~the~~ **member's email address of record and posted in a public forum which will be the ASFMRA website.** The effective date for enforcement **endorsement** of any regulation shall be ~~ninety (90) days after the date of adoption,~~ **upon adoption,** unless otherwise stipulated in the adoption of the amendment.