

Constitutional Committee recommendations for changes to the constitution

Article	Section	Existing	Proposed change
3	6	An Honorary member shall be defined as any individual, not an Professional or Emeritus member of the Poultry Science Association, who has, over a period of many years, distinguished himself or herself through exceptional contributions to the advancement of poultry science or the poultry industry.	An Honorary member shall be defined as any individual, not a Professional or Emeritus member of the Poultry Science Association, who has, over a period of many years, distinguished <u>themselves</u> through exceptional contributions to the advancement of poultry science or the poultry industry.
5	1	The annual dues of the Association shall be fixed by a majority vote of the Professional and Emeritus members present and voting at any Annual Meeting.	The annual dues of the Association shall be fixed by <u>the Board of Directors.</u>
7	5	The Secretary-Treasurer shall have a term of office for three years and may not be elected to serve for more two consecutive terms.	The Secretary-Treasurer shall have a term of office for three years and may not be elected to serve for more <u>than</u> two consecutive terms.
7	6	The Secretary-Treasurer shall record all transactions of the Executive Committee.	The Secretary-Treasurer shall <u>ensure that all transactions of the Executive Committee are recorded.</u>
8	3	When only one candidate is nominated, he or she may be elected by motion or acclamation.	When only one candidate is nominated, <u>they</u> may be elected by motion or acclamation.
9	2	The duties of the Vice President shall be to perform the duties of the President, in the event of the absence of the President or his or her inability to act.	The duties of the Vice President shall be to perform the duties of the President, in the event of the absence of the President or <u>their</u> inability to act.
9	3	The duties of the Secretary-Treasurer shall be to take minutes of all meetings of the Executive Committee, the Board of Directors, and the Annual Meeting and to provide written reports of these meetings, as well as; to make appropriate financial reports at each Annual Meeting.	The duties of the Secretary-Treasurer shall be to <u>ensure that</u> minutes of all meetings of the Executive Committee, the Board of Directors, and the Annual Meeting <u>are taken,</u> and to provide written reports of these meetings <u>to the Board of Directors,</u> as well as to make appropriate financial reports at each Annual Meeting.
10	3	There shall be Publication Committees for Poultry Science and for The Journal of Applied Poultry Research each consisting of the Editor-in-Chief and the Section/Subject Editors.	There shall be Publication Committees for <u>each of the Association's scientific journals</u> consisting of the Editor-in-Chief and the Section/Subject Editors.
10	3 (a)	The Editors-in-Chief and Section/Subject Editors of Poultry	The Editors-in-Chief and Section/Subject Editors of <u>each of the</u>

		Science and The Journal of Applied Poultry Research are appointed by the Board of Directors to a three-year term, subject to reappointment for one additional three-year term. Outgoing editors may be appointed to other duties on the Editorial Board the year after their term expires; however, a one-year period must elapse before the editor can be reappointed to the same position. The Associate Editors/Review Board for Poultry Science and the Editorial/Review Board for The Journal of Applied Poultry Research are appointed by their Publications Committees for three- and one-year terms, respectively.	Association's scientific journals are appointed by the Board of Directors to a three-year term, subject to reappointment for one additional three-year term. Outgoing editors may be appointed to other duties on the Editorial Board the year after their term expires; however, a one-year period must elapse before the editor can be reappointed to the same position.
10	7	Promotion of poultry scientist's	Promotion of poultry <u>scientists'</u>
10	7	80 conducting other functions, as may arise, related to the interests of the USA poultry industry in its relationship to the WPSA.	<u>8)</u> conducting other functions, as may arise, related to the interests of the USA poultry industry in its relationship to the WPSA.
10	7	The individual with the highest vote from those nominated during the World Congress year will also serve as a member of the Poultry Science Association Foundation (Article 9 of the By-Laws) during their four-year term.	The individual with the highest vote from those nominated during the World Congress year will also serve as a member of the Poultry Science Association Foundation <u>Committee</u> (Article 9 of the By-Laws) during their four-year term.

Constitutional Committee recommendations for changes to the Bylaws

Article	Section	Existing	Proposed change
4		45 day notice	45-day notice
7	5	Honorary membership shall be granted by nomination. The nomination must be made by three Professional members and unanimous recommendation of the Board of Directors. No more than five Honorary members can be recommended by the Board of Directors at any Annual Business Meeting.	Honorary membership shall be granted by unanimous approval of the Board of Directors. The nomination must be made by three Professional members. No more than five Honorary members can be approved by the Board of Directors annually.
9		The Poultry Science Association Foundation, Inc. (The Foundation)	The Poultry Science Association Foundation <u>Committee</u> (The Foundation Committee)

9	1	The Foundation is a committee of the Poultry Science Association. The primary purpose of the Foundation is to advance the founding principles of the Poultry Science Association by providing financial support for specific components and activities of the Poultry Science Association and its members.	The primary purpose of the Foundation <u>Committee</u> is to advance the founding principles of the Poultry Science Association by providing financial support for specific components and activities of the Poultry Science Association and its members.
9	2	The general goals of the Foundation are to (1) provide financial support for unique educational opportunities for undergraduate and graduate students such as scholarships and fellowships;	The general goals of the Foundation <u>Committee</u> are to (1) provide financial support for unique educational opportunities for undergraduate and graduate students such as scholarships and fellowships;
9	3	The Foundation consists of eight members; a Chair and six members all of whom are appointed to three-year terms by the President of the Poultry Science Association, in three cohorts of two each year. The additional member is the elected member of the WPSA-USA, with the highest votes, as outlined in Article 10, Section 7 of this Constitution, and will assume a four-year term on the Foundation in January following the World Congress. The President of the Poultry Science Association may reappoint Foundation members for two consecutive terms. The Poultry Science Association President and the Poultry Science Association Executive Director serve as ex-officio members of the Foundation. The Poultry Science Association Executive Director will make periodic financial reports to the Foundation.	The Foundation <u>Committee</u> consists of eight members; a Chair and six members all of whom are appointed to three-year terms by the President of the Poultry Science Association, in three cohorts of two each year. The additional member is the elected member of the WPSA-USA, with the highest votes, as outlined in Article 10, Section 7 of this Constitution, and will assume a four-year term on the Foundation <u>Committee</u> in January following the <u>World's Poultry</u> Congress. The President of the Poultry Science Association may reappoint Foundation <u>Committee</u> members for two consecutive terms. The Poultry Science Association President and the Poultry Science Association Executive Director serve as ex-officio members of the Foundation <u>Committee</u> . The Poultry Science Association Executive Director will make periodic financial reports to the Foundation <u>Committee</u> .
10	3	Membership in PSA Hatchery shall consist of undergraduate students and graduate students, henceforth be referred to as students. All members of PSA Hatchery must be members of PSA. An active student member shall have all the rights and privileges of PSA Hatchery.	<u>The PSA Hatchery shall consist of all student members of the Association.</u>

10	4	The PSA Hatchery shall have two Student Directors who have alternating two-year terms of service.	The PSA Hatchery shall have two Student Directors <u>on the Board of Directors</u> , who have two-year terms of service.
10	5	The Student Director shall be elected by mail or electronically prior to the Annual Meeting.	<u>One</u> Student Director <u>(the Junior Student Director)</u> shall be elected by mail or electronically prior to <u>each</u> Annual Meeting.
10	6	The Student Directors will each serve a two-year term on the Poultry Science Board of Directors. The Student Director serving the second term will be the voting member while the Student Director serving the first term will have a non-voting position.	The Student Director serving the second <u>year of their term</u> <u>(the Senior Student Director)</u> will be the voting member while the Student Director serving the first <u>year of their term</u> <u>(the junior Student Director)</u> will have a non-voting position.