

Proposed Change to TPSI Constitution

At the October 10, 2009 General Meeting, the sorority voted to propose a change in the constitution to reflect the removal of the position of Web Manager. According to the Constitution, our "Constitution may be altered or amended at any regular corporate meeting by a majority vote, including absentee ballots received prior to the meeting, provided that such alteration or amendment shall have been proposed in writing, via mail or electronic media, at a previous meeting of the Board of Directors and submitted in writing, via mail or electronic media, to the membership for review and vote by written and/or electronic media ballot."

Rationale:

The Web manager position is currently recognized in the constitution as an officer of the board. The skills of this position are so specific that members of the board may not possess the skills necessary to be appointed to the position of web manager. This motion does not alter the number of positions on the Board.

Motion:

Therefore it is moved that the constitution be amended by presenting a vote of the general membership in the following manner:

ARTICLE V. BOARD OF DIRECTORS

C. The officers of the Board shall be elected annually by the Board members following the general meeting and shall consist of President, Vice President, Treasurer, Recording Secretary, and Corresponding Secretary. ~~and WebSite Manager.~~

Therefore it is moved that the by-laws be amended by presenting a vote of the general membership in the following manner:

Delete the F in Article II Duties of Officers

ARTICLE II. DUTIES OF OFFICERS

F. It shall be the duty of the WebSite Manager to maintain an active website for the corporation, to post relevant corporation news, announcements of upcoming meetings and events, individual news items as volunteered by members, and other communications as determined necessary or desirable by the Board of Directors.

This information is contained in the minutes of the October 10, 2009 meeting. At the October 9, 2009 meeting it was voted to no longer include minutes in the newsletter. All minutes are available on the website: www.tpsi.org