

**ELECTRONIC ASSOCIATION OF PARLIAMENTARIANS  
PROPOSED AMENDMENTS**

AMENDMENT #1: Amend Standing Rule 2, Duties of Officers, Section A, President, Subsection 2 by inserting “in writing” between “vouchers” and “for” and inserting “approved” between “the” and “vouchers”.

<b>Current Wording</b>	<b>Proposed Wording</b>	<b>If Adopted Will Read</b>
2. approve vouchers for authorized expenses, and forward the vouchers to the treasurer for payment;	2. approve vouchers <u>in writing</u> for authorized expenses, and forward the <u>approved</u> vouchers to the treasurer for payment;	2. approve vouchers in writing for authorized expenses, and forward the approved vouchers to the treasurer for payment;

PROPOSED BY: Ramsey Cooper, RP, Brandon Walters, PRP and Lee Woodward, PRP

CONFORMING AMENDMENTS: None

RATIONALE: For additional checks-and-balances and clarity regarding voucher procedures, the members of the Financial Review Committee recommended this amendment.

RECOMMENDATION: ADOPTION

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AMENDMENT #2: Amend Standing Rule 2, Duties of Officers, Section D, Treasurer, Subsection 3 by adding “in the event the President also assumes the duties of the Treasurer, vouchers will be approved in writing by another elected EAP officer;”

<b>Current Wording</b>	<b>Proposed Wording</b>	<b>If Adopted Will Read</b>
3. promptly pay all vouchers as approved by the president;	3. promptly pay all vouchers as approved by the president; <u>in the event the President also assumes the duties of the Treasurer, vouchers will be approved in writing by another elected EAP officer;</u>	3. promptly pay all vouchers as approved by the president; in the event the President also assumes the duties of the Treasurer, vouchers will be approved in writing by another elected EAP officer;

PROPOSED BY: Ramsey Cooper, RP; Brandon Walters, PRP and Lee Woodward, PRP

CONFORMING AMENDMENTS: None

RATIONALE: Since EAP’s chartering each administration has experienced a transition in the treasurer position. The president has sometimes fulfilled the role of treasurer. For additional checks-and-balances regarding voucher procedures, the members of the Financial Review Committee recommends this amendment.

RECOMMENDATION: ADOPTION

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AMENDMENT #3: Amend Standing Rule 2, Duties of Officers, Section A, President, Subsection 2 by adding “, provided that any voucher for payment to the President must be approved by the EAP Vice President;”

<b>Current Wording</b>	<b>Proposed Wording</b>	<b>If Adopted Will Read</b>
2. approve vouchers for authorized expenses, and forward the vouchers to the treasurer for payment;	2. approve vouchers for authorized expenses, and forward the vouchers to the treasurer for payment, <u>provided that any voucher for payment to the President must be approved by the EAP Vice President;</u>	2. approve vouchers for authorized expenses, and forward the vouchers to the treasurer for payment, provided that any voucher for payment to the President must be approved by the EAP Vice President;

PROPOSED BY: Bylaws and Rules Committee

CONFORMING AMENDMENTS: None

RATIONALE: For additional checks-and-balances and clarity regarding voucher procedures.

RECOMMENDATION: ADOPTION

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AMENDMENT 4: Amend ARTICLE XIII: AMENDMENT Section 1. Submission of Proposed Amendments, A. Who May Propose: by striking “the bylaws and rules committee”, and by striking "a standing" and inserting "any".

<b>Current Wording</b>	<b>Proposed Wording</b>	<b>If Adopted Will Read</b>
A. Amendments to these bylaws may be proposed by the bylaws and rules committee, the board of directors, a standing committee, an EAP unit, or any two EAP members.	A. Amendments to these bylaws may be proposed by <del>the bylaws and rules committee</del> the board of directors, a <del>standing</del> <u>any</u> committee, an EAP unit, or any two EAP members.	A. Amendments to these bylaws may be proposed by the board of directors, any committee, an EAP unit, or any two EAP members.

PROPOSED BY: EAP Bylaws and Rules Committee

CONFORMING AMENDMENTS: None

RATIONALE: The language designating the bylaws and rules committee, in this article, as an entity that may propose amendments is duplicative, as the bylaws and rules committee is a standing committee and as such is able to propose bylaw amendments. Any committee should be able to propose amendments related to its function for consideration by the assembly.

RECOMMENDATION: ADOPTION