



PROPOSED BYLAW CHANGE FROM DISTRICT 142 EXECUTIVE BOARD

District: District 142

Bylaw Article & Section: Article 9, Section 5

Proposed Effective Date: May 1, 2025

Rationale for Change: Modify procedure for filling vacancies

CURRENT LANGUAGE:

At such time when the number of members represented by District Lodge 142 reaches a justifiable number for any increase in any Officer position(s) or should a vacancy occur with any Officer position(s), the President/Directing General Chair may appoint a District Lodge 142 qualified member in accordance with these bylaws and this section (a) and (b) as seen below:

- a. Less than twenty-four (24) months remain: when less than twenty-four (24) months remain before the next District Lodge 142 General election and where an increase in any Officer position(s) is warranted or a vacancy occurs in any Officer position(s), the President/Directing General Chair may appoint a District Lodge 142 qualified member to the position to fill the remainder of the term, with Executive Board majority approval, pending International President approval.
- b. More than twenty-four (24) months remain: when more than twenty-four (24) months remain before the next District Lodge 142 General election and where an increase in any Officer position(s) is warranted or a vacancy occurs in any Officer position(s), the President/Directing General Chair may appoint a District Lodge 142 qualified member to the position for a period not to exceed twelve (12) months, with Executive Board majority approval and International President approval. At which time, a District Lodge 142 special election shall be called in accordance with these bylaws.

PROPOSED CHANGE:

At such time as the number of members represented by District 142 reaches a justifiable number for any increase in any Officer position(s) or should a vacancy occur within any Officer position(s), the President/Directing General Chair may appoint a District 142 qualified member in accordance with these bylaws and with Executive Board approval. Excepting the provisions of Article 11, Section 1, paragraph e., appointed Officers will serve the remainder of the current term, but in no case longer than four years.

SPECIAL MEETING DATE: December 19, 2024

NUMBER OF E-BOARD MEMBERS PRESENT AT SPECIAL MEETING: 25 **QUORUM MET?** YES

Posted no less than seven (7) days in advance of the Special Meeting at which the question was considered, in accordance with Official Circular No. 783 (Required for proposed dues increases only) _____

Voted by secret ballot in accordance with the IAM Constitution (Required for proposed dues increases only) _____

(continued)

*****MUST HAVE FIVE (5) SIGNATURES****

<u>John M. Coveny, Jr.</u>	<u>December 19, 2024</u>	<u>BR034840</u>
Print Name	Signature	Date
		Book Number

Joseph H. Shultz, Jr.	December 19, 2024	BX025654
Print Name	Signature	Date
		Book Number

 Print Name Signature Date Book Number

 Print Name Signature Date Book Number

 Print Name Signature Date Book Number