

Proposed Amendments to Selection of Future Chairs

1. Remove requirement to confer with nominee before nomination:

Delete paragraph 3d.

Rename 3e to 3d, 3f to 3e, and 3g to 3f.

Delete paragraph 5d.

Rename 5e to 5d.

2. Allow all members of Governing Council to participate in selection of future Chairs:

Replace paragraph 1d with:

“d. In the closed session, the only ones allowed to participate and to be eligible to vote will be current members of the Governing Council. This includes Past Chairs, Acting-Chairs, Chairs-Elect, and Lifetime and term-limited non-Chair members.”

Add paragraph 1e:

“In a given year, anyone who participates in the selection process is not eligible, for that year, to be nominated as a future Chair-Elect.”

In paragraph 2d, replace the word “Lifetime” with “Any non-Chair”.

In paragraph 3d, replace the word “lifetime” with “non-Chair”.

In paragraph 3a, replace the words “past Chairs, Chairs-Elect, and lifetime member who have opted out for that year” with “current members of the Governing Council”.

October 1, 2019
- proposed by EC