

ATTACHMENT 11.A Modifications to By-Laws

Part of ICLEA Meeting Minutes from 04/18/18 DRAFT NOTES

Proposal to modify and update current ICLEA By-laws April 2018

Bi-Laws Chap. 3, Sec. A.

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Chapter III Officers- Current language

Section A.

Officers shall be elected at the October meeting for two year terms from a slate of candidates of regular members submitted by procedures established by the Executive Committee. Candidates who are regular members may be nominated from the floor by regular members present at the **October** meeting.

Chapter III -Officers- Proposed language

*Officers shall be elected at the **Spring** meeting for two year terms from a slate of candidates of regular members submitted by procedures established by the Executive Committee. Candidates who are regular members may be nominated from the floor by regular members present at the **Spring meeting -scheduled between January and April of each year.***

Article IV Committees- Current Language

Section-A

*There shall be a standing committee known as the Executive Committee. This committee shall consist of the President, Vice President, Secretary, Treasurer, Chairman of Legislative Review Committee, Chairman of Training Committee, Chairman of By Laws Committee, Chairman of Awards Committee, and Chairman of the Membership Committee, Immediate Past President, and five regular members of the ICLEA who shall be appointed with respect to one from each of the five divisions of the State of Illinois by the membership at the **October** meeting.*

- 1. Northeast Division -From State Route 17, east of Route 51, to the Northern most portion of the Illinois state line.*
- 2. Northwest Division From State Route 17, west of Route 51, to the Northern most portion of the Illinois State Line.*
- 3. North-Central Division From U.S. Route 36 on the South to State Route 17 on the North.*

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4.South-Central Division From U.S. Route 50 on the South to U.S. Route 36 on the North.

5.South Division From U.S. Route 50 on the North to the Southernmost portion of the Illinois State Line.

Section B. The President shall serve as the Chairman of the Executive Committee.

Article IV Committees- Proposed Language

Section-A

*There shall be a standing committee known as the Executive Committee. This committee shall consist of the President, Vice President, Secretary, Treasurer, **and any other member outside of the board appointed by the President to serve as**, Chairman of Legislative Review Committee, Chairman of Training Committee, Chairman of By Laws Committee, Chairman of Awards Committee, and Chairman of the Membership Committee, **as well as** the Immediate past president, ~~and five regular members of the ICLEA who shall be appointed, with respect to one from each of the five divisions of the State of Illinois by the membership at the **Spring meeting.**~~*

~~1. Northeast Division~~

~~From State Route 17, east of Route 51, to the Northern most portion of the Illinois state line.~~

~~2.Northwest Division~~

~~From State Route 17, west of Route 51, to the Northern most portion of the Illinois State Line.~~

~~3.North Central Division From U.S. Route 36 on the South to State Route 17 on the North.~~

~~4.South Central Division From U.S. Route 50 on the South to U.S. Route 36 on the North.~~

~~5.South Division~~

~~From U.S. Route 50 on the North to the Southernmost portion of the Illinois State Line.~~

Section B. The President shall serve as the Chairman of the Executive Committee.