



**Notice to IAPMO Members
Proposed Bylaws Amendments
October 2013**

An Ad-hoc Bylaws Committee was formed to consider proposals to amend the Bylaws:

Sarah Aguilar, Chair
Phil Campbell
Phil Ribbs
Dave Mann, Alternate

The Ad-hoc Bylaws Committee recommends to the IAPMO membership the approval of the following proposed amendments to the Bylaws. These proposed amendments will be considered and voted upon by the IAPMO membership on **Thursday, October 3, 2013** during the general business session held during Conference in Kansas City.

**ARTICLE 5
DIRECTORS**

5.1 *Number of Directors.* The Board of Directors shall consist of sixteen (16) persons composed of three (3) Directors from each District (designated as District Directors); two (2) Directors representing Contractors elected At Large from any district and one (1) Director representing Labor elected At Large from any district; and one (1) Director representing the ASSE National Chapter of IAPMO, elected At Large from the Board of Directors of the ASSE National Chapter of IAPMO, (designated as Directors At Large); the President, Vice President and Immediate Past President. If the President or Vice President is removed or resigns from office pursuant to the terms of Section 4.3, then such person shall neither be considered a Past President nor continue to be a member of the Board of Directors in any capacity. The Director position of Immediate Past President is exempt from term limits upon service including, but not limited, to the limits upon service set forth in Sections 5.2(B), (H) and (I) of these bylaws.

5.2 *Board of Directors Election and Term of Office.*

B. All Directors shall hold office for a term of three (3) years or until their respective successors are elected. Excepted from the preceding sentence is the Immediate Past President, whose term shall commence upon the election of his or her successor as President of this Association and shall conclude upon the expiration or conclusion of the term of said successor.

I. Notwithstanding anything to the contrary set forth in these Bylaws, no person shall serve as a Director (including but not limited to, in the capacity of ~~an Immediate Past President,~~ President, Vice President, Secretary or Treasurer, or any combination thereof) of this Association for more than twelve (12) years during such person's lifetime. This Section 5.2I may only be

amended by either (a) the majority vote of Voting Members at any Annual Education and Business Conference or special membership meeting; or (b) by a two-thirds (2/3) vote of the entire Board of Directors.

ARTICLE 5 DIRECTORS

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5.2 Board of Directors Election and Term of Office.

~~— F. — No person shall be eligible to serve as a Director At Large representing the ASSE National Chapter of IAPMO unless such person at the time such person becomes a Director At Large of the Association is (i) a member of IAPMO and (ii) is a Director of the ASSE National Chapter of IAPMO.~~

G. The Board of Directors shall devise procedures to arrive at the following distribution of Directorships as soon as possible:

One (1) District Director shall be elected from each District each year. One (1) Director At Large shall be elected each year, ~~excepting the Director representing the ASSE National Chapter of IAPMO, whose election shall occur in the year in which his or her term expires.~~

ARTICLE 4 OFFICERS

4.2 *Election and Term of Office.*

E. No person shall be eligible to serve as a President or Vice President in this Association until that person has been a member of the Executive Committee or Board of Directors for a period of not less than twelve (12) consecutive months immediately preceding such person's election to their office, or, has served as Secretary and/or Treasurer of the Association for a period of not less than twelve (12) consecutive months immediately preceding such person's election to their office. No person shall be eligible to serve as a President or Vice President in this Association immediately following service as a Secretary and/or Treasurer in

this Association unless such person has previously served as a District Director (as set forth in Section 5.1).

Eligible members present in Kansas City will vote on these amendments. The results of the ballot will be announced by the close of the business session on **Thursday, October 3, 2013** and will be published in the First Quarter 2014 issue of *Official* magazine, a copy of which will be distributed to all members of IAPMO and will be made available on IAPMO's web site. Members entitled to vote are described below:

IAPMO Bylaws

Section 3.5 Members Entitled to Vote. *The term "member(s) present and entitled to vote" as used in this Article 3 means a person who is and for at least the preceding one hundred eighty (180) days was a member entitled to vote, who is physically present at the Annual Conference or special business meeting at which the vote is taken, and who has paid whatever registration fee has been established by the Board of Directors for attendance at such conference or meeting. The limitations upon, and the procedures governing, a person's status as a member entitled to vote, are set forth in Section 8.2.*

Section 8.2 Motions, Debate and Member Voting Qualifications.

(B) Each governmental unit which is a Voting Member is entitled to one(1) vote through its authorized representative. Additionally, each Voting Member who is not a governmental unit shall have one (1) vote. Thus, each governmental unit which is a Voting Member has one (1) vote, and each other Voting Member has one (1) vote (even if that other Voting Member is employed by a governmental entity).

(C) Each Voting Member who is a governmental unit shall designate, in such manner as the Association's Board of Directors may require, one (1) individual who is to act as its official representative for the purpose of casting its vote. No individual shall be so designated as a governmental unit representative who has not, for the thirty (30) days immediately preceding such designation been a plumbing, mechanical or combination inspector and such designation shall be deemed withdraw, shall lapse immediately, and a new designation shall be required upon any change in such individual's status which results in such individual's failure to continue as a plumbing, mechanical or combination inspector. In the event that one (1) individual is designated as the official representative of more than one (1) governmental unit, such individual shall nevertheless be entitled to cast only one (1) vote. #