

**Proposal N**

**Date Heard:** 4/6/23 and postponed to email list, passed 4/18/23

**Vote:** 10-0-0

**BYLAWS ARTICLE 11 – OTHER COMMITTEE (ALTERNATES)**

**Problem:** As it stands, an unlimited number of alternates can be appointed which can be chaotic and unbalanced since alternates can generally debate and comment freely skewing the effective size of the committees. And it is not necessary to have so many “spares” as the Affiliate can always fill vacancies in the primary or alternate appointee.

**Solution:** Allow one (1) alternate for each primary seat.

**Benefits:** Eliminates the chaos of differing alternate numbers while still serving the function of having alternates.

<b>Current Wording</b>	<b>Proposed Amendment</b>	<b>If Adopted, Will Read</b>
<p><b>ARTICLE 11: OTHER COMMITTEES</b></p> <p>5. Ranked alternates may be named by the appointing bodies to fill any vacancies or absences in the convention committees.</p>	<p><b>ARTICLE 11: OTHER COMMITTEES</b></p> <p>5. <del>Ranked alternates may be named by the appointing bodies to fill any vacancies or absences in the convention committees.</del> <u>Each appointing body may appoint ranked alternates up to the number of its primary appointments.</u></p>	<p><b>ARTICLE 11: OTHER COMMITTEES</b></p> <p>5. Each appointing body may appoint ranked alternates up to the number of its primary appointments.</p>

**SPONSORS:** HARLOS

**MARK-UP LEGEND**

- o In replacements, deletions precede additions.
- o Deletions are in ~~red bold italic strikethrough~~.
- o Additions are in blue bold underline.
- o Per LPUS Bylaws, Article XVII, Section 1, the bylaws require a 2/3 vote to pass.

- o Per RONR t8 #13, the convention special rules of order require a 2/3 vote with notice or a majority of the entire convention membership