

# Constitution and Bylaw Committee Description

# **Purpose:**

This Committee is to maintain and amend the NYSCHSA Constitution as needed.

## **Time Commitment:**

The Committee meets when needed as requested, usually by phone, email or during conferences.

# **Responsibility & Procedures:**

The following procedures are outlined in the NYSCHSA Constitution

## Article VIII Procedure

**Section 1.** Interpretation of the Constitution shall be made by the Executive Committee subject to review by the Association membership in regular meeting assembled

# Article IX Amendment

**Section 1.** The Constitution may be amended at any valid meeting of the Association at which a majority of the membership is present and voting.

**Section 2.** It may also be amended at any valid meeting at which a quorum is present, provided one month's notice shall have been given to each member of the Association of the proposed changes. Such amendment, when a quorum only is present, shall be confined to the changes proposed in such notice

### Goals:

- To ensure the core governance documents of the Association are up to date with the needs of the Association and in compliance with NYS nonprofit law.
- To present comments and recommendations on the Constitution to the Executive Committee

### Chair:

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