

MOTION | AIA Virginia Board of Directors
FRI 16 AUG 2024

Item

Revisions to the Bylaws

Background

Certain and specific revisions to the Bylaws are appropriate to address/correct clerical errors and to incorporate, acknowledge, and reflect changes and progress within the organization.

In accordance with Article XI of the Bylaws, the Board may not amend the Bylaws. The Members may amend or repeal the Bylaws at any proper Membership meeting by an affirmative vote of not less than two-thirds (2/3) of all votes cast at the meeting.

The proposed revisions need to be presented to the members in the form of a Resolution. In accordance with Section 9.1.4 of the Rules of the Organization, Resolutions must be published by the Secretary for consideration by the membership at least 30 days prior to a membership meeting. In accordance with Section 9.1.7 of the Rules of the Organization, the Secretary shall present to the members assembled at the meeting the Board's vote of support, non-support, or no position on each resolution and a brief statement, approved by the Board, reflecting the Board's rationale for its vote.

The 2024 Annual Meeting is scheduled for WED 6 NOV 2024.

Motion

That the Board of Directors approves the revisions to the Bylaws as presented, and directs the Secretary to prepare a Resolution and a statement reflecting the Board's position and rationale, so the Bylaws can be properly amended by the members at the Annual Meeting.