DRAFT REFERENCUM PROPOSED CHANGE TO ISGH CONSTITUTION

Instructions to members:

- Once you have reviewed the proposed amendments, please indicate whether you approve or disapprove of the proposed changes by checking appropriate box below.
- If you do not indicate a choice, your vote will be treated as withheld.]

1. Proposed amendment to the Constitution, Article IV Amendment, Section 5

<u>Summary:</u> Proposed amendment to <u>Constitution</u>, <u>Article IV</u>, <u>Section 5</u> is to change the term of the Area Representative from one year to two years. This amendment is designed to (a) bring consistency with the two year terms of office prescribed for other elected positions in the organization, (b) benefits of experience to ISGH from Area Representatives serving in office for another year, (c) mitigate onerous, cumbersome and time consuming duties of the ISGH Election Commission of reviewing in the election cycle every year hundreds of nominations to determine their eligibility of candidates in a relatively short period of time. Proposed changes are shown in cross out and red text. This proposed change has received necessary approval by required two-thirds majority of the Board as well as the Joint Board-Councils Meeting and is recommended for final approval of the members.

| Section 5: Term of Office: |
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| Term of office for each member of the BOARD shall be two years. |
| Term of office for each Associate Director shall be two years. |
| Term of office for each Area Representative shall be one year-two years. |
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| □ Approved |
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| □ Not approved |