

A PROPOSED AMMENDMENT TO THE CONSTITUTION AND BY-LAWS OF THE HEART OF AMERICA CHAPTER OF THE INTERNATIONAL CODE COUNCIL.

Section 1. *whereas* due to recent Heart of America Chapter Members who are also elected Officers no longer being employed as described in the by-laws for Active Member status, and *whereas* Article III OFFICERS Section 1. Of the HOA Constitution and By-Laws states elected officers "all of whom shall be Active members at the time of their election to office", and *whereas* Article II MEMBERSHIP, Section 3 states only Active Members as defined in the by-laws can do the business of the chapter.

Section 2. *whereas* the Executive Board at their January 20, 2011 meeting in Wichita directed the HOA by-laws change committee to present a proposal for allowing an elected officer to serve out the remainder of their term if otherwise a member in good standing, and therefore the committee proposes the following amendment to the CONSTITUTION AND BY-LAWS OF THE HEART OF AMERICA CHAPTER OF THE INTERNATIONAL CODE COUNCIL.

Section 3. Amendments Adopted. The Constitution and By-Laws of the Heart of America Chapter of the International Code Council are hereby amended by adding a new sentence to ARTICLE III, OFFICERS, SECTION 3. to read as follows:

With approval of a majority of the members of the Executive Board any elected officer loosing their Active member status due to loss of employment described in ARTICLE II shall be allowed to serve out the remainder of their term so long as otherwise a member in good standing.

Section 4. Effective Date.

This amendment shall become effective on April 27, 2017.

This proposal presented to the Executive Board on March 27, 2017, 30 days prior to the Heart of America Chapter of the International Code Council Annual Business Meeting by the following members:

Member Signature

Stanley J. Jurek
Patrick J. Wenge
Bruce Rehbein

Printed name

SEAN W. REID
Patrick J. Wenge
Bruce Rehbein

Barry Whitthall
Jim North
Markus Bass
Todd Yergovich

Barry Whitthall
Jim North
MARKUS BASS
TODD YERGOVICH

As per ARTICLE VIII AMMENDMENTS, Section 1; this proposal must be signed by at least 5 active members and presented to the Executive Board at least 30 days in advance of the Annual Chapter Business Meeting.

ADOPTED; adopted by a 2/3 majority vote of the general membership at the April 27, 2017 Annual Business Meeting.

Greg Talkin: President

Bruno Rehbein: Secretary