

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

Section 1. *whereas* the Constitution and By-laws of the Heart of America Chapter requires the positions of President, Eastern Vice President, Western Vice President, Secretary and Treasurer to be an elected position every year, and *whereas* three Regional Director's positions are elected every other year, and *whereas*, the only position with term limits is the President, and *whereas* often many of these positions are served by the same individual for multiple terms, and *whereas* it is increasingly difficult to recruit members to these positions year after year, and

Section 2. *whereas* it is noted in ARTICLE II Membership, in section 3; *Only Active Members as defined in the by-laws shall be entitled to make, second and vote on matters pertaining to items f) Research Committee and g) Code Changes Committee*, and *whereas*, it is now recognized there exists several committees in the Heart of America Chapter and the list should include all committees,

now therefore, the following members propose the following amendments to the CONSTITUTION AND BY-LAWS OF THE HEART OF AMERICA CHAPTER OF THE INTERNATIONAL CODE COUNCIL.

Section 3

- a) By-laws
- b) Membership
- c) Officers
- d) Executive Board
- e) Committees
- ~~f) Research Committee~~
- ~~g) Code Changes Committee~~
- f) Geographic Districts
- a) Chapter Business

(Amended for all committees, approved by membership 4-20-2023).

Section 4. 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 section to ARTICLE III OFFICERS, Section 2. to read as follows:

Section 2. The officers shall be elected for a term of ~~one-year~~ two years. At the 2023 annual chapter business meeting, the officer's positions of President, Western Vice President and Secretary shall be elected for the term of one year. Thereafter the officer's positions of President, Secretary and Western Vice President will be two years

ending in even numbered years. The Officer's positions of Eastern Vice President and Treasurer shall be for two years, ending in odd numbered years. ~~except the Directors.~~ Directors shall be elected one each, from the six regions established by the Kansas Damage Assessment Plan. At the ~~2002~~ 2023 annual chapter business meeting three directors, South Western, North Western and South Eastern shall be elected to serve for a four-year term ending in 2027. ~~one-year and three directors, elected to serve two years, and t~~ Thereafter all directors to be elected for four two-year terms, ~~alternately.~~ The eastern boundary of the following counties constitutes the division line between the eastern and western sections of the state; Smith, Osborne, Russell, Barton, Stafford, Pratt and Barber. The election of all officers shall be at the Annual Chapter Business Meeting by a majority vote of the active members present. In the event that a regional representative is not available to serve as Director, it shall be permissible for a representative from an adjoining region to serve as the regional representative until a local representative can be appointed or elected. (Amended officer's terms, approved by membership 4-20-2023).

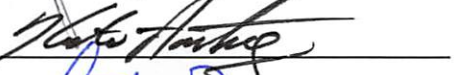
Section 5. Effective Date.

This amendment shall become effective on April 21, 2023.

This proposal presented to the executive Board 30 days in advance of the April 20, 2023 Annual Business Meeting by the following members:

Member Signature




Printed name

Alex McKee
Catherine Rasmussen
Jacob Erickson
Kate Armstrong
Carlos A. Deines

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 20, 2023 Annual Business Meeting.

Curtis Deines: President

Trent Maxwell: Secretary