Proposal to Amend Bylaws

Proposal #	Title	Article	Section	Proposed by
21-05	**Membership Meetings**	**V**	**1A & B**	**Sigma Governance Committee**

Current Language:	***Proposed Changes:***	***If Adopted:***
A. Annual meetings of members shall be on a date and at a place set by the Sigma board of directors. Active members shall receive notice of annual meetings through Sigma publications and may register their intent to attend. The agenda of the annual meeting shall include the presentation of annual reports and other appropriate items. B. In odd-numbered years, the annual meeting of the members is also the reporting session of the house of delegates. In even-numbered years, the annual meeting is the reporting session of the Sigma board of directors and committee chairs' meeting.	A. Annual meetings of members shall be ~~on a date and at a place~~ set by the Sigma board of directors **and may be held by electronic means as allowed by law.** Active members shall receive notice of annual meetings through Sigma publications, **electronic communication, or posting on the Sigma website,** and may register their intent to attend. The agenda of the annual meeting shall include the presentation of annual reports and **a financial report.** ~~other appropriate items.~~ B. In odd-numbered years, the annual meeting of the members is also the reporting session of the house of delegates. ~~In even-numbered years, the annual meeting is the reporting session of the Sigma board of directors and committee chairs' meeting.~~	A. Annual meetings of members shall be set by the Sigma board of directors and may be held by electronic means as allowed by law. Active members shall receive notice of annual meetings through Sigma publications, electronic communication, or posting on the Sigma website, and may register their intent to attend. The agenda of the annual meeting shall include the presentation of annual reports and a financial report. B. In odd-numbered years, the annual meeting of the membership is also the reporting session of the house of delegates.

Rationale:

This proposal allows for annual membership meetings to be conducted by electronic means. The phrase "as allowed by law" refers to Indiana law, where Sigma is incorporated.

Part A of the proposal notes that there will be an annual membership meeting. Part B of the proposal further details that in odd years, the annual meeting of members is held in conjunction with the house of delegates. The annual meeting in even years will be held according to the criteria in Part A and will be set by the Sigma board of directors.

Impact on Chapters:

This bylaw section only appears in the international bylaws; therefore, no changes will be made to the chapter bylaws.