Proposal to Amend Sigma Bylaws

Proposal #	Title	Article	Section	Proposed by
21-06	**Board Composition**	**VI**	**1**	**Sigma Governance Committee**

Current Language:	***Proposed Changes:***	***If Adopted:***
The Sigma board of directors shall be composed of the officer directors, five non-officer directors, and the regional chapters coordinating committee chair. The chief executive officer shall serve in a nonvoting ex-officio capacity. Four of the five officers and three of the remaining six non-officer directors shall constitute a quorum.	The Sigma board of directors shall be composed of the officer**s** ~~directors~~, five ~~non-officer~~ directors, and the regional chapters coordinating committee chair. The chief executive officer shall serve in a nonvoting ex-officio capacity. ~~Four of the five officers and three of the remaining six non-officer directors shall constitute a quorum.~~ **A quorum shall be a majority of the board.**	The Sigma board of directors shall be composed of the officers, five directors, and the regional chapters coordinating committee chair. The chief executive officer shall serve in a nonvoting ex-officio capacity. A quorum shall be a majority of the board.

Conforming amendments:
If the above amendment is adopted, the following amendments will be automatically adopted to conform to that decision.

Current Language:	***Proposed Changes:***	***If Adopted:***
Article IV, Section 2.B.: • The secretary and treasurer shall each be elected for a four-year term or until their successors are elected and assume office. Terms shall be staggered so that the secretary is elected in the same biennium as two non-officer directors and the treasurer is elected in the same biennium as three non-officer directors. The secretary and treasurer may serve a maximum of one four-year term, after which they may not be consecutively re-elected as an officer except as president-elect.	*Article IV, Section 2.B.:* • The secretary and treasurer shall each be elected for a four-year term or until their successors are elected and assume office. Terms shall be staggered so that the secretary is elected in the same biennium as two ~~non-officer~~ directors and the treasurer is elected in the same biennium as three ~~non-officer~~ directors. The secretary and treasurer may serve a maximum of one four-year term, after which they may not be consecutively re-elected as an officer except as president-elect.	*Article IV, Section 2.B.:* • The secretary and treasurer shall each be elected for a four-year term or until their successors are elected and assume office. Terms shall be staggered so that the secretary is elected in the same biennium as two directors and treasurer is elected in the same biennium as three directors. The secretary and the treasurer may serve a maximum of one four-year term, after which they may not be consecutively re-elected as an officer except as president-elect.
Current Language: *Article VI, Section 5.A:.* The five non-officer directors shall be elected by plurality vote of the house of delegates for a four-year term or until their successors are elected and assume office. In the event of a tie, the election shall be determined by lot. Members shall hold no more than one elected office at a time. Terms shall be staggered so that three non-officer directors are	***Proposed Changes:*** *Article VI, Section 5.A:.* The five ~~non-officer~~ directors shall be elected by plurality vote of the house of delegates for a four-year term or until their successors are elected and assume office. In the event of a tie, the election shall be determined by lot. Members shall hold no more than one elected office at a time. Terms shall be staggered so that three ~~non-officer~~ directors are	***If Adopted:*** *Article VI, Section 5.A:.* The five directors shall be elected by plurality vote of the house of delegates for a four-year term or until their successors are elected and assume office. In the event of a tie, the election shall be determined by lot. Members shall hold no more than one elected office at a time. Terms shall be staggered so that three directors are elected in one biennium and two directors in the following biennium.

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elected in one biennium and two non-officer directors in the following biennium.	elected in one biennium and two ~~non-officer~~ directors in the following biennium.	
Current Language: *Article VI, Section 5.B.:* Non-officer directors shall serve a maximum of one term on the board, except in the case of a non-officer director who is elected president-elect.	***Proposed Changes:*** *Article VI, Section 5.B.:* ~~Non-officer~~ directors shall serve a maximum of one term on the board, except in the case of a ~~non-officer~~ director who is elected president-elect.	***If Adopted:*** *Article VI, Section 5.B.:* Directors shall serve a maximum of one term on the board, except in the case of a director who is elected president-elect.

Rationale: This change removes the unnecessary term "non-officer" to describe the director position, which improves readability. This proposed change simplifies the quorum provisions of the Sigma board of directors and meets parliamentary best practices.
Impact on Chapters: These proposed changes pertain only to the international board of directors, and do not impact chapter bylaws.