

**Proposed By-Law amendments concerning term limits for
All Star One limited-term governance council members, committees, and officers
October 26, 2013**

I. Proposed change to Article III (Members)

Current language:

Lifetime members of this organization shall include the former Chairs, the present Chairs, the Chairs-Elect (hereafter "Chairs"). In addition, up to five other members as chosen by election of the Council serving staggered terms of no more than three years may be included.

In addition, the Nominating Committee may nominate All Star One conferees of long-standing commitment for membership on the Council. They will be elected by a simple majority of the Council, and enjoy life tenure with full member privileges.

Proposed language change (in bold):

Lifetime members of this organization shall include the former Chairs, the present Chairs, **and the Chairs-Elect (hereafter "Chairs"). In addition, the organization may include up to five other members as chosen by election of the Council, serving staggered terms (initially, one to three years) and totaling no more than two three-year terms.**

[no change to second paragraph]

II. Proposed change to Article IV (Officers)

Current language:

The officers shall be a Convener, Recording Secretary, Registrar and Treasurer. The officers elected by a majority of the Council shall be the Recording Secretary, Registrar and Treasurer. The Convener's express responsibility shall be to chair the Executive Committee, and this individual will be selected by the members of the Executive Committee.

Proposed *additional* language:

All officers will serve terms of three (3) years each for a maximum of two terms.

III. Proposed change to Article VIII (Committees)

Current language:

Committees may be established by the Executive Committee or by the Council.

Proposed *additional* language:

All members of committees will serve staggered terms of up to three (3) years for a maximum of two terms. Existing committees will determine how to stagger their membership terms.