

Proposed Change to All Star I Bylaws

1. Specify the length-of-term of the Acting-Chairs on the Executive Committee.

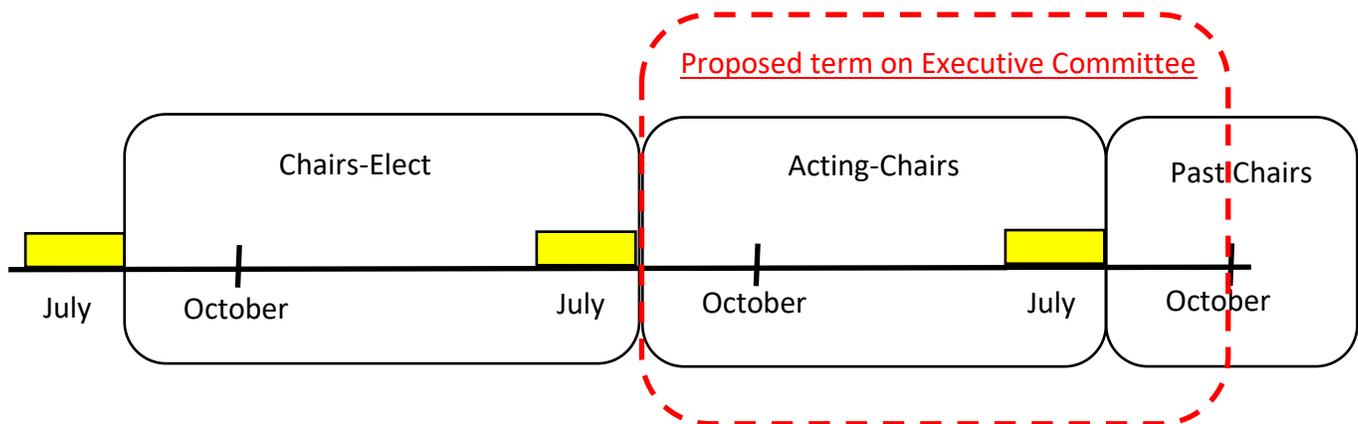
The Executive Committee proposes that the term of the Acting-Chairs on the Executive Committee extend beyond the end of their term until the next Annual Meeting of the Governing Council, usually in October. This will give them a few months overlap with the new Acting-Chairs that are joining the Executive Committee at the end of the preceeding conference.

Current section 5.1

Section 5.1. Executive Committee. The Governing Council shall establish an Executive Committee, consisting of at least nine (9) Members, and in addition to the nine (9) Members, ex-officio, the Treasurer, the Secretary, the Acting-Chairs, and the Registrar. The ex-officio members are full voting members of the Executive Committee for the duration of their terms. The signers of the Articles of Agreement, and the Treasurer and Registrar, shall constitute the initial Executive Committee. Thereafter, the Executive Committee shall be elected at the Governing Council Annual Meeting. At least two of the elected Executive Committee Members shall, at all times, be Members who are not former Chairs.

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Definitions:

Chairs-Elect: the individuals chosen as future Chairs at an on-island Governing Council

Acting-Chairs: the individuals in charge of running the current conference

Past Chairs: any individuals who have run a conference