

## Proposed amendment No. 1

### ARTICLE II. CORPORATION, SECTION 1. BOARD

#### Existing

#### Proposed

Add following

**8. Any qualified IAM member when appointed to the IAM BOARD, as per the IAM bylaws, or elected to be on the BOARD at any IAM Special Members Meeting, other than the Annual General Body Meeting, will become a BOARD member effective immediately.**

Proposed by: Mr. Vijay Rawtani

Seconded by: Dr. Vipin Shah

## Proposed amendment No. 2

### ARTICLE II. CORPORATION, SECTION 4. TRANSITIONAL MEETING:

#### Existing

All Executive Committee members, outgoing and incoming and all outgoing and all current Trustees shall meet after the election/general body meeting and before the first function (but not later than 20 January) to discuss the affairs of IAM for the entire year. They shall officially perform the transition of power and all records necessary for the smooth operation of the IAM by the new Executive committee. See this article, section 7, subsection B.

#### Proposed

All Executive Committee members, outgoing and incoming and all outgoing and all current Trustees shall meet after the election/general body meeting and before the first function **but not later than twenty (20) calendar days after their positions, as IAM BOARD members, become effective** (~~but not later than 20 January~~) to discuss the affairs of IAM for the entire year. They shall officially perform the transition of power and all records necessary for the smooth operation of the IAM by the new Executive committee. See this article, section 7, subsection B.

Proposed by: Mr. Vijay Rawtani

Seconded by: Dr. Vipin Shah

### **Proposed amendment No. 3**

#### **ARTICLE IV. MEETINGS OF MEMBERS, SECTION 6. QUORUM:**

##### **Existing**

For a general body/special meeting (one-tenth) 1/10 of the total voting membership as per Article VIII, Sections 1 & 2, & Article III, section 4, subsection C shall constitute a quorum..

##### **Proposed**

For a general body/special meeting (one-tenth) 1/10 of the total voting membership as per Article VIII, Sections 1 & 2, & Article III, section 4, subsection C shall constitute a quorum. **If the required number of voting members, to form a quorum, are not present within twenty (20) minutes of the scheduled time, then the meeting should be adjourned. Twenty (20) minutes following the adjournment, the presence of at least 60% of the above stated required quorum of voting members shall constitute a quorum. The meeting shall be called to order to conduct the business on hand.**

**Any member(s) residing outside 75 miles of city of Memphis shall not be included in quorum calculation requirements**

Proposed by: Dr. Vipin Shah

Seconded by: Mr. Vijay Rawtani