

## Amendment No. 1

Proposed by: International Board of Trustees

Amend the Constitution by Section 5 be amended by striking the partial sentence of line three, which reads: "unless such vote is to be unanimous" and insert in its place: "except when a request for Unanimous Consent is approved."

**Sec.5** At the Delegates Meeting all voting, except voting on procedural matters, shall be conducted by roll call of the Units with each Delegate casting the number of votes to which that unit is entitled ; ~~unless such vote is to be unanimous~~-in which case a roll-call may be dispensed with. WBCCI Officers shall be elected by a majority vote and should a candidate fail to obtain a majority upon the completion of the first roll-call, a second roll-call will be conducted and the Delegates will choose between the two candidates who received the highest and the second highest number of votes on the first roll-call. If there be only one candidate for an office, a roll-call may be dispensed with by unanimous consent of the Delegates.

The proposed wording of Section 5 reads as follows with the partial sentence to be added in "bold-face":

**Sec.5** At the Delegates Meeting all voting, except voting on procedural matters, shall be conducted by roll call of the Units with each Delegate casting the number of votes to which that unit is entitled; **except when a request for Unanimous Consent is approved**, in which case a roll-call may be dispensed with. WBCCI Officers shall be elected by a majority vote and should a candidate fail to obtain a majority upon the completion of the first roll-call, a second roll-call will be conducted and the Delegates will choose between the two candidates who received the highest and the second highest number of votes on the first roll-call If. If there be only one candidate for an office, a roll-call may be dispensed with by unanimous consent of the Delegates.

### Rationale:

The current wording is somewhat unclear as to how and when the Delegates can request an alternate voting method other than by "Roll Call"; this revision is to clarify the method by which the Delegates can request a Unanimous Consent. This would also place this process for the Delegates Meeting in-line with the IBT Meeting voting process.

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April 2, 2015

"These recommendations are forwarded to the Delegates at their 2015 annual Delegates Meeting by the Constitution and Bylaws Committee in accordance with the Constitution, Article XVI, Section 3, as follows: The Committee strongly recommends that the Delegates favorably pass this amendment to our Constitution. The amendment would then allow the Delegates to act on their proceedings with the same parliamentary method as now enjoyed by the International Board of Trustees which saves an extensive roll call vote if a UNANIMOUS CONSENT is approved. The Delegates even last year approved an amendment by roll call vote that was unanimous". The present Constitution already has the modification in it, printed in the Blue Book and also the Directory.

Signed: Don Shafer, Chairman