

	Original	Suggested Update	Rationale/Notes
0.1	ILLINOIS COUNCIL OF TEACHERS OF MATHEMATICS <b>CONSTITUTION AND</b> BYLAWS	ILLINOIS COUNCIL OF TEACHERS OF MATHEMATICS <del>CONSTITUTION AND</del> BYLAWS	From my reading of Robert's Rules, the benefit of having two separate documents is to have different procedures for making changes. For example, the Constitution could require a 2/3 membership vote in favor, while bylaws may only require a Board vote. I think our Bylaws and Policy document should serve this purpose.
<b>Article II</b> <b>Mission/Vision/Purposes/Priorities</b>			
2.1	<p style="text-align: center;"><b>Mission:</b></p> <p>Illinois Council of Teachers of Mathematics is a community of Early Childhood (EC) through Post-graduate (EC-20) educators promoting equitable, high quality mathematics teaching and learning through leadership, collaboration, advocacy and professional development.</p>	<p style="text-align: center;"><b>Mission:</b></p> <p>To support and celebrate the professional learning of teachers of mathematics.</p>	Trying to focus and shorten. Remove language about who we are, focus on our mission.
2.2		<p style="text-align: center;"><b>Vision:</b></p>	Focus and shorten. Focus on teachers.

	<p>The Illinois Council of Teachers of Mathematics is the state leader in mathematics education. ICTM is committed to sound pedagogy, teacher collaboration, and professional development, ensuring student achievement through engagement in meaningful and rigorous instruction. As a respected leader in mathematics education at the school, district, state, and national levels, ICTM serves as a collaborative partner to promote the achievement of every student.</p>	<p>A teaching community committed to continued improvement of the teaching and learning of mathematics for all students.</p>	
2.3	<p style="text-align: center;"><b>Purposes:</b></p> <p>The purposes of the Council shall be to encourage active interest in all areas of mathematics and mathematics education, to enhance the teaching and learning of mathematics and the role of mathematics in other disciplines, to promote research in the teaching and learning of mathematics, and to provide opportunities for the exchange of views regarding the teaching and learning of mathematics.</p>	<p style="text-align: center;"><b>Purposes:</b></p> <p>To ensure all students have the mathematical capabilities to live the life of their choosing.</p>	<p>Focus on students and shorten. Shifted focus to the ultimate outcome, student success.</p>
<b>Article III</b>			

# Membership

## Section 1. Eligibility

3.1	Any person <b>or institution</b> subscribing to the Purposes of the Council shall be eligible for membership in the Council.	Any <del>or institution</del> person subscribing to the Purposes of the Council shall be eligible for membership in the Council.	Update to be consistent with current practice.
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## Section 2. Members

3.2	<b>c. Institutional Member</b> Institutions qualified to be Institutional Members are those which subscribe to the Purposes of the Council.	Remove	Update to be consistent with current practice. Would this just be an “affiliate”?
3.3		Removal above resulted in re-lettering for the remaining items.	Formatting

## Section 4. Dues

3.4	The <b>amount of</b> dues for members of the Council shall be set by the Governing Board (hereinafter referred to as the Board).	The <del>amount of</del> dues for members of the Council shall be set by the Governing Board (hereinafter referred to as the Board).	Suggested edit.
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## Article IV Annual Business Meeting

## Article V Governing Board

Section 1. Membership			
5.1	There shall be sixteen (16) voting members on the <b>Governing</b> Board. There shall be the President, President-Elect or Past President, Treasurer, Secretary, <del>the Executive Director</del> , and eleven (11) directors.	There shall be <b>fifteen (15)</b> voting members on the <del>Governing</del> Board. There shall be the President, President-Elect or Past President, Treasurer, Secretary, <del>the Executive Director</del> , and eleven (11) directors.	Remove Executive Director to be consistent with current practice.  Update Governing Board to Board to be consistent within the document.
Section 2. Officers			
Section 3. Directors			
Section 4. Eligibility			
Section 5. Elections and Tenure of Office			
5.3	a. Annual Election The annual election shall be made by <b>mail</b> or electronic ballot during the period March 15 through April 15. Official ballots listing the nominees for President-Elect (in appropriate years) and those Directors to be elected shall be available for electronic vote <b>or (upon request) postal ballot</b> during the one-month election period.	a. Annual Election The annual election shall be made by <del>mail</del> electronic ballot during the period March 15 through April 15. Official ballots listing the nominees for President-Elect (in appropriate years) and those Directors to be elected shall be available for electronic vote <del>or (upon request) postal ballot</del> during the one-month election period.	Update to be consistent with current practice.
5.4	b. Directors Directors of the Board shall be elected by the members of the Council by a plurality of votes cast in the Annual Election. One Director Early Childhood(EC)-6, one Director 9-12, and one Director At-Large shall be elected in the years that are a multiple of three, plus two. One Director	b. Directors Directors of the Board shall be elected by the members of the Council by a plurality of votes cast in the Annual Election. One Director Early Childhood (EC)-6, one Director 9-12, and one Director At-Large shall be elected in the years that are a multiple of three, plus	Updated to include missing Director appointments.

	<p>Community College/University, one <b>Director 5-8, and one Director</b> At-Large shall be elected in the years that are a multiple of three. <b>One Director EC-6, the other Director</b> of Community College/University, and one Director At-Large shall be elected in the years that are a multiple of three, plus one. The Directors shall serve for a period of three years or until their successors take office.</p>	<p>two. One Director Community College/University, one Director 5-8, <b>one Director 9-12</b>, and one Director At-Large shall be elected in the years that are a multiple of three. One Director EC-6, <b>one Director 5-8</b>, one Director of Community College/University, and one Director At-Large shall be elected in the years that are a multiple of three, plus one. The Directors shall serve for a period of three years or until their successors take office.</p>	
5.5	<p>e. Past President The Past President shall serve as an Advisor to the Board and <b>shall be the chairman of the Nominations Committee</b>. The Past President shall serve for a term of one year.</p>	<p>e. Past President Upon completion of two years as President., <del>that person shall become Past President and The Past President shall serve as an Advisor to the Board and shall be the chairman of the Nominations Committee.</del>The Past President shall serve for a term of one year or until a successor takes office.</p>	<p>Removed statement about Advisor to the Board to remove confusion. (The Past President is an officer and board member, not an advisor).</p> <p>Also removed the discussion of nominations committee chair because this is under Section 5 Election and Tenure. We should focus on duties in Section 6. Duties.</p>
5.6	<p>f. Treasurer The Treasurer shall be <b>appointed by the Board</b> prior to the annual Business Meeting, shall assume office on the first day of the fiscal year, or on a date agreed upon by the Board of Directors and shall serve for a term</p>	<p>f. Treasurer The Treasurer shall be appointed by the <b>President with approval of the Board</b> prior to the annual Business Meeting. <b>The Treasurer</b>, shall assume office on the first day of the fiscal year, or on a date agreed upon by the Board of Directors</p>	<p>Changed to President appointed to make the process clear. Still requires Board approval so shouldn't really change anything.</p> <p>Split the long sentence into two.</p>

	of three years or until a successor takes office.	and shall serve for a term of three years or until a successor takes office.	
Section 6. Duties			
5.7	<p>a. Governing Board</p> <p>The Board shall have general supervision of activities of the Council, shall authorize the expenditure or investment of funds, shall set the amount of dues for members of the Council, shall have the Treasurer bonded to an amount equal to the anticipated funds for the fiscal year, shall approve the program for the Annual Meeting, shall establish standing committees as specified in the Bylaws and ad hoc committees as needed, shall appoint one of its members as representative to the National Council of Teachers of Mathematics and one to the National Council of Supervisors of Mathematics and shall fill vacancies which may arise on the Board.</p>	<p>a. Governing Board</p> <p>The Board shall have general supervision of activities of the Council, shall authorize the expenditure or investment of funds, shall set the amount of dues for members of the Council, shall have the Treasurer bonded to an amount equal to the anticipated funds for the fiscal year, shall approve the program for the Annual Meeting, shall establish standing committees as specified in the Bylaws and ad hoc committees as needed, shall appoint one of its Board member as representative to the National Council of Teachers of Mathematics and one to the National Council of Supervisors of Mathematics and shall fill vacancies which may arise on the Board.</p>	<p>“set the dues” to be consistent with prior language.</p> <p>Clarifying that the appointee should be a Board member rather than member of the council.</p>
5.8	<p>b. Board Chair</p> <p>The Board Chair shall preside at all regular and special meetings of the Board and shall be responsible for all internal correspondence necessary to carry out the duties of the Board. In the event the Board Chair cannot preside at a meeting of the Board, he or she shall notify the President and a Chairman pro tem shall be</p>	<p>b. Board Chair</p> <p>The Board Chair shall preside at all regular and special meetings of the Board and shall be responsible for all internal correspondence necessary to carry out the duties of the Board. In the event the Board Chair cannot preside at a meeting of the Board, he or she they shall notify the President and together</p>	<p>Updated gender language (he or she to they and Chairman to Chair).</p> <p>Assigned the selection of the pro tem to the President and Board Chair so that this can be complete prior to the start of the meeting.</p>

	<p>elected from the members of the Board present at the meeting.</p>	<p><del>they will select a Board Member to serve as Chairman pro tem. shall be elected from the members of the Board present at the meeting.</del></p>	
5.9	<p>e. Past President The Past President shall serve as <b>an advisor to the Board</b> and shall be the <b>chairman</b> of the Nominations Committee.</p>	<p>e. Past President The Past President shall serve <b>as Board Member</b> and shall be the <b>Chair</b> <del>chairman</del> of the Nominations Committee.</p>	<p>Making it clear the Past President is a Board member.</p> <p>Update gender language (Chair rather than Chairman).</p>
5.10	<p>g. Secretary The Secretary shall record the minutes of all <b>the proceedings of the</b> Council and the Board, shall supply copies of these minutes to the Board and to the Historian, shall verify the ballots from the Annual Election, shall participate in the official count of ballots and report the results of the election to the President, and shall perform other duties relative to the duties of the Board as may be specified by the Board Chair.</p>	<p>g. Secretary The Secretary shall record the minutes of all <del>the proceedings of the</del> Council and Board <b>meetings</b>. <b>The secretary</b> shall supply copies of these minutes to the Board and <b>ensure a copy is saved for future reference to the Historian</b>, shall verify <b>the results of</b> <del>ballots from the</del> Annual Elections, <del>shall participate in the official count of ballots</del> and report the results <del>of the election</del> to the President, and shall perform other duties relative to the duties of the Board as may be specified by the Board Chair.</p>	<p>Updated wording for efficiency and updated to align with current practice.</p> <p>Clarified the Secretary is verifying the results of the Annual Elections, not verifying the ballots. (Right?)</p>
Section 7. Nominations			
5.11	<p>Section 7. Nominations Nominations of Officers and Directors shall be made by the Nominations Committee appointed by the Board. The Nominations Committee shall submit to the Council the names of at least two nominees for each</p>	<p>Delete entire section.</p> <p>Note this change results in updated Section numbers through the remainder of this Article.</p>	<p>Consolidate to Standing Committees (Article VII, Section 5).</p>

	office to be filled. Members of the Council may provide names of nominees or self-nominations to the Nominations Committee. The Nominations Committee is responsible for creating a process to accept nominations from the membership.		
Section 8. Board Meetings			
5.12	a. Committee Assignments At the last scheduled Regular Meeting of the Board prior to July 1, and following the announcement of the results of the Annual Election, the President-Elect (in <b>even-numbered</b> years) or the President (in <b>odd-numbered</b> years) shall appoint, in consultation with the incoming Board members and with the approval of the current Board, <b>the committee chairs</b> for the following year.	a. Committee Assignments At the last scheduled Regular Meeting of the Board prior to July 1, and following the announcement of the results of the Annual Election, the President-Elect (in <b>even-odd-numbered</b> years) or the President (in <del>odd</del> <b>even</b> -numbered years) shall appoint, in consultation with the incoming Board members and with the approval of the current Board, the <b>Standing eCommittee Chairs</b> for the following year.	Correct even vs odd. (Please check!)  Clarified this section is referring only to the Standing Committees, not all committees.
5.13	b. Regular Meeting The Board shall have at least three Regular <b>Meetings throughout</b> the year.	b. Regular Meeting The Board shall have at least three Regular Meetings <b>of the Board</b> throughout the year.	Updating language for consistency.
Section 9. Quorum			
5.14	Nine (9) voting members of the board shall constitute a quorum.	<b>Eights (8)</b> voting members of the board shall constitute a quorum.	We have 15 voting members now, not 16. Quorum should be 50%, so 8 should be sufficient.
Section 10. Executive Board			

5.15	There shall be an Executive Board made up of the President, Past President or President Elect, Executive Director, Treasurer, Secretary, and Board Chair. This committee may meet at the call of the President to take action on matters requiring immediate decision between Board meetings and prepare the agenda for Board meetings.	There shall be an Executive Board made up of the President, Past President or President Elect, <del>Executive Director</del> , Treasurer, Secretary, and Board Chair. This committee may meet at the call of the President to take action on matters requiring immediate decision between Board meetings and prepare the agenda for Board meetings.	Removing Executive Director.
<b>Article VI</b> <b>Historian</b>			
<b>Article VII</b> <b>Standing Committees</b>			
Section 1. Program			
7.1	The <b>Chairman</b> of the Program Committee shall be appointed by the President for a term of one year. The Program Committee shall consist of the <b>Chairman</b> and at least five additional members, one from each level of instruction designated for Directors. The Program Committee shall be appointed by its <b>chairman</b> , with the approval of the Board; these six (6) members shall be members of the Council. The Program Committee, assisted by other persons as needed, shall prepare and have charge of the program of the Annual Meeting of the Council.	The <b>Chairman</b> of the Program Committee shall be appointed by the President for a term of one year. The Program Committee shall consist of the <b>Chairman</b> and at least five additional members, one from each level of instruction designated for Directors. The Program Committee shall be appointed by its <b>eChairman</b> , with the approval of the Board; these six (6) members shall be members of the Council. The Program Committee, assisted by other persons as needed, shall prepare and	Updated gender language (Chairman to Chair).

		have charge of the program of the Annual Meeting of the Council.	
Section 2. Budget			
Section 3. Official Journal			
7.2	<u>The Illinois Mathematics Teacher</u>	<i>The Illinois Mathematics Teacher</i>	Update formatting, italics rather than underlined. (I only know APA, so that is what I am basing my change on.)
Section 4. Official Newsletter			
7.3	<u>The Bulletin</u>	<i>The Bulletin</i>	Update formatting, italics rather than underlined.
Section 5. Nominations			
7.4	The Board shall appoint, for a term of one year, the Nominations Committee Chair. Members of the committee shall be appointed by its <b>chairman</b> , with the approval of the Board, for a term of one year. The committee shall include at least one member to represent each of the levels of instruction from which the nominations are to be made. The committee shall nominate at least two candidates for each office to be filled and shall provide for the preparation of an electronic ballot <b>along with postal ballots as requested</b> and inform the members of the Council. All members of the committee shall be members of the Council.	<del>In odd numbered years, the Board shall appoint, for a term of one year, the Nominations Committee Chair.</del> Members of the committee shall be appointed by its <b>eChairman</b> , with the approval of the Board, for a term of one year. The committee shall include at least one member to represent each of the levels of instruction from which the nominations are to be made. <b>The committee is responsible for creating a process to accept nominations from the membership. The committee shall make every effort to nominate at least two candidates for each office to be filled.</b> The committee shall provide for the preparation of an electronic ballot <del>along</del>	Updated to reflect the fact that the Past President is Nominations Committee Chair (Article V, Section 5, e & Article 5, Section 6, e)  Additionally, we removed the need to appoint in odd numbered years by assigning the Nominations Committee Chair to the President in odd numbered years. (Article V, Section 6, c.)  Updated language to be gender neutral (i.e., Chair rather than chairman)

		with postal ballots as requested and inform the members of the Council. All members of the committee shall be members of the Council.	Removed postal ballots.
Section 6. Membership			
7.5	The Board shall appoint a Director as membership liaison.	The Board shall appoint a Board Member as <b>Membership Committee Chair</b> for a term of one year. The Chair may appoint other members as needed, with Board approval. <del>membership liaison.</del>	For consistency, we would like to have a Committee Chair for each standing committee. This section (Article VII) is standing committees, so we proposed changing from membership liaison to Membership Committee Chair.
Section 7. Affiliations			
7.6	The Affiliations Committee, <del>appointed by the Board for a term of one year</del> , shall be responsible for maintaining records pertaining to affiliated groups of the Council, shall maintain contact, shall provide each group with an annual report form to be filed with the committed, and shall inform other eligible groups of affiliation availability. All members of the committee shall be members of the Council.	<b>The Board shall appoint a Director as the Affiliations Committee Chair for a term of one year. The Chair may appoint other members as needed, with Board approval.</b> The Affiliations Committee, appointed by the Board for a term of one year, shall be responsible for maintaining records pertaining to affiliated groups of the Council, shall maintain contact, shall provide each group with an annual report form to be filed with the committed, and shall inform other eligible groups of affiliation availability. All members of	For consistency, making a committee chair and giving them the power to appoint other members with board approval.

		the committee shall be members of the Council.	
Section 8. Audit			
7.7	The Board shall appoint, for a term of one year, at least two <b>regular</b> members of the Council to serve as the Audit Committee. The committee shall examine the financial records maintained by the Treasurer at the close of the calendar year and at any other time, as needed, and shall submit a statement of financial condition to the Board following any such audit.	The Board shall appoint, for a term of one year, at least two <del>regular</del> members of the Council to serve as the Audit Committee. The committee shall examine the financial records maintained by the Treasurer at the close of the calendar year and at any other time, as needed, and shall submit a statement of financial condition to the Board following any such audit.	Removing the requirement that the persons be regular members. This seems to exclude student member, institutional members, distinguished life members, and retired members, which we didn't think was necessary. (See Article III, Section 2 for definitions.)
Section 9. Resolutions			
7.8	The Board shall appoint a member of the Council to serve as chairman of the Resolutions Committee for a term of one year. The chairman may appoint other members as needed, with Board approval. This committee shall prepare resolutions to be submitted for presentation to the Delegate Assembly of the National Council of Teachers of Mathematics.	The Board shall appoint a member of the Council to serve as <b>C</b> hairman of the Resolutions Committee for a term of one year. The <b>C</b> hairman may appoint other members as needed, with Board approval. This committee shall prepare resolutions to be submitted for presentation to the Delegate Assembly of the National Council of Teachers of Mathematics.	Gender neutral language.
Section 10. Awards			
7.9	The Awards Committee, appointed annually by the Board, shall present to the Board a list of nominees for each award. The Board, upon	<b>The Board shall appoint a member of the Council to serve as Chair of the Awards Committee for a term of one year. The Chair may appoint other members as</b>	Updating Chair appointment and additional members for consistency.

	<p>the recommendation of the committee, shall make the final selections.</p> <p>Each nominee must have a minimum of five years of experience in mathematics education in Illinois (except for the New Teacher of Mathematics Award);</p>	<p><b>needed, with Board approval.</b> The Awards Committee, appointed annually by the Board, shall present to the Board a list of nominees for each award. The Board, upon the recommendation of the committee, shall make the final selections.</p> <p>Each nominee, <b>except for the Illinois Promising New Teacher Award</b>, must have a minimum of five years of experience in mathematics education in Illinois. <del>(except for the New Teacher of Mathematics Award)</del>; <b>Additionally, each nominee must;</b></p>	<p>Trying to clean up the description up the exception for New Teacher Award.</p>
7.10	<p>a. Elementary Mathematics Teaching Award Current assignment must be at the <b>PreK-6</b> level <b>in an elementary center</b> and must include time teaching mathematics.</p>	<p>a. Elementary Mathematics Teaching Award Current assignment must be at the <b>Early Childhood-6</b> level <del>in an elementary center</del> and must include time teaching mathematics.</p>	<p>We weren't sure what an elementary center was. Doesn't seem needed.</p> <p>Updated PreK to be EC to be more inclusive.</p>
7.11	<p>b. Middle School Mathematics Teaching Award Current <b>teaching</b> assignment must be at the 5-9 level <b>in a middle school/junior high center</b> and must include time teaching mathematics.</p>	<p>b. Middle School Mathematics Teaching Award Current <del>teaching</del> assignment must be at the 5-9 level <del>in a middle school/junior high center</del> and must include time teaching mathematics.</p>	<p>Removed "teaching" from assignment to match 7.10.a.</p> <p>Removed language about "centers".</p>
7.12	<p>c. T. E. Rine Secondary Mathematics Teaching Award</p>	<p>c. T. E. Rine Secondary Mathematics Teaching Award Current assignment must be at the 9-12 level in a high school <del>center</del> and must</p>	<p>Removed language about "centers".</p>

	Current assignment must be at the 9-12 level in a high school <b>center</b> and must include at least 50% time teaching mathematics.	include at least 50% time teaching mathematics.	
7.13	e. Lee E. Yunker Mathematics Leadership Award Current assignment also prohibits eligibility for other ICTM awards, must involve providing resources to mathematics teachers, and must involve a significant amount of time involved with mathematics.	e. Lee E. Yunker Mathematics Leadership Award Nominees must provide leadership in mathematics education, provide support and guidance to teachers of mathematics, and be actively involved in promoting or improving mathematics education. <del>Current assignment also prohibits eligibility for other ICTM awards, must involve providing resources to mathematics teachers, and must involve a significant amount of time involved with mathematics.</del>	Added description of the award nominees, rather than starting with a statement that current assignment prohibits eligibility for other awards.
7.14	h. Illinois Promising New Teacher Nominee must have been teaching full time for <b>less</b> than five years and current assignment must include time teaching mathematics.	h. Illinois Promising New Teacher Nominees must have been teaching full time for <b>fewer than five years, and their</b> current assignment must include teaching mathematics.	Reworded for grammar.
Section 11. Contest Committee			
7.15	Section 11. Contest <b>Committee</b>	Section 11. Contest <del>Committee</del>	Remove “Committee” to be consistent with the majority of the other standing committee headings.
7.16	<b>The Chair of the Contest Committee shall be appointed by the Board from the membership. The Chair shall be appointed to a three-year</b>	<b>The Board shall appoint a Contest Committee Chair from the membership, for a three-year term. The Chair may</b>	Updated for consistency (e.g., Committee Chair can appoint

	<b>term in advance.</b> The term will begin at the conclusion of the committee meeting following the state finals of years divisible by three.	<b>appoint other members as needed, with Board approval.</b> <del>The Chair of the Contest Committee shall be appointed by the Board from the membership. The Chair shall be appointed to a three-year term in advance.</del> The term will begin at the conclusion of the committee meeting following the state finals of years divisible by three.	additional members to the committee).
7.17	Members of the committee <b>shall be appointed by the Board</b> for a term of three years. Terms shall be staggered. In addition, a member of the Board shall be appointed annually as a member of the Contest Committee to serve as a liaison. Terms will begin at the conclusion of the committee meeting following the state finals.	Members of the committee shall be appointed <b>by the Chair and approved by the Board, shall serve for</b> <del>shall be appointed by the Board</del> for a term of three years. Terms shall be staggered. In addition, a member of the Board shall be appointed annually as a member of the Contest Committee to serve as a liaison. Terms will begin at the conclusion of the committee meeting following the state finals.	Updated the Committee Chair, appoints, not the Board.
Section 12. Scholarship Committee			
7.18	Section 12. Scholarship <b>Committee</b>	Section 12. Scholarship <del>Committee</del>	Remove “Committee” to be consistent with the majority of the other standing committee headings.
7.19	The Scholarship Committee shall be responsible for all scholarships awarded by the Council. The committee shall develop guidelines for awarding any scholarship	<b>The Board shall appoint a Scholarship Committee Chair annually. The Chair may appoint other members to the committee as needed, with Board approval.</b> The committee shall include	Updated for consistency with other standing committees.

	<p>authorized by the Board. These guidelines shall be approved by the Board. The Scholarship Committee shall be appointed annually by the Board. <b>The committee shall include the Treasurer of the Council and one member of the Executive Committee.</b> The Scholarship Committee shall present to the Board a list of names of nominees for the scholarship awards. The Board, upon the recommendation of the committee, shall make the final selections.</p>	<p>the Treasurer of the Council and one member of the Executive Board. The Scholarship Committee shall be responsible for all scholarships awarded by the Council. The committee shall develop guidelines for awarding any scholarship authorized by the Board. These guidelines shall be approved by the Board. The Scholarship Committee shall be appointed annually by the Board. <del>The committee shall include the Treasurer of the Council and one member of the Executive Committee.</del> The Scholarship Committee shall present to the Board a list of names of nominees for the scholarship awards. The Board, upon the recommendation of the committee, shall make the final selections.</p>	<p>Also reorganized to start with appointment and membership of the committee, then the duties.</p>
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**Article VIII  
Parliamentary Authority**

**Article IX  
Affiliated Groups**

**Article X  
Dissolution of the Council**

10.1	<p>If, at any time, the Council shall cease to carry out the Mission and Vision as herein stated, all assets and property held by it, whether in trust or otherwise, shall, after payment of its liabilities, be paid <b>over to any organization</b>, selected by the final Board <b>of the Council</b>, which has similar purposes and has established its tax-exempt status under Section 501 (c) (3) of the Internal Revenue code of 1954 as now enacted or as it may hereafter be amended, and such assets and property shall be applied exclusively for such charitable, scientific, and educational programs.</p>	<p>If, at any time, the Council shall cease to carry out the Mission and Vision as herein stated, all assets and property held by it, whether in trust or otherwise, shall, after payment of its liabilities, be paid over to any <b>organizations</b>, selected by the final Board <del>of the Council</del>, which <b>have</b> similar purposes and has established its tax-exempt status under Section 501 (c) (3) of the Internal Revenue code of 1954 as now enacted or as it may hereafter be amended, and such assets and property shall be applied exclusively for such charitable, scientific, and educational programs.</p>	<p>Removed “of the council” to be consistent with the document (Article III, Section 4.)</p> <p>Updated to allow for passing along assets to more than one organization.</p>
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**Article XI**  
**Amendment to the Bylaws**

11.1	<p>The Bylaws of the Council may be amended by the following process:</p> <ol style="list-style-type: none"> <li>1. the amendment has been submitted to the Board,</li> <li>2. notice of the proposed amendment has been disseminated to ICTM members <b>(i.e., ICTM listserv and on the ICTM Website)</b> at least one week prior to voting so every member of the Council has had an opportunity to review the amendments before the vote,</li> <li>3. the proposed amendment has been approved by a majority of the members</li> </ol>	<p>The Bylaws of the Council may be amended by the following process:</p> <ol style="list-style-type: none"> <li>1. the amendment has been submitted to the Board <b>for initial review and vote.</b></li> <li>2. <b>the amendment has been reviewed and received a majority vote of the Board in favor.</b> The Board must vote on the amendment no later than the close of the <b>second Board meeting held since the amendment was submitted.</b></li> <li>3. notice of the proposed amendment has been disseminated to ICTM members and posted on the ICTM <del>(i.e., ICTM</del></li> </ol>	<p>Updated the process to include an initial review and vote by the Board, including a vote of the Board. We choose to do this to make sure that at least the Board gives a thorough review prior to sending along to the membership. We felt this was important because there is no quorum required for membership votes.</p> <p>Also updated the way in which we disseminate.</p>
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	<p>voting by either an in person vote at the annual meeting or an electronic vote.</p>	<p><del>listserve and on the ICTM Website)</del> at least one week prior to voting so every member of the Council has had an opportunity to review the amendments before the vote, 4. the proposed amendment has been approved by a majority of the members voting by either an in person vote at the annual meeting or an electronic vote.</p>	
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**Article XII  
Executive Director**

12.1	<p align="center"><b>ARTICLE XII Executive Director</b></p> <p>The Board may appoint an Executive Director to aid in the planning, organization and execution of the various activities of ICTM. The term of the Executive Director shall not exceed two years; however, an Executive Director may be reappointed by the Board. The duties of the remuneration of the Executive Director shall be determined by the Board.</p>	<p align="center"><del><b>ARTICLE XII Executive Director</b></del></p> <p><del>The Board may appoint an Executive Director to aid in the planning, organization and execution of the various activities of ICTM. The term of the Executive Director shall not exceed two years; however, an Executive Director may be reappointed by the Board. The duties of the remuneration of the Executive Director shall be determined by the Board.</del></p>	Remove entire Article to be consistent with current practice.
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**Article XIII  
Awards Director**

<p>13.1</p>	<p style="text-align: center;"><b>ARTICLE XIII</b> <b>Awards Director</b></p> <p>The Board may appoint Awards Co-Directors to aid in the planning, organization, and execution of the awards programs of ICTM. The terms of the Awards Co-Directors shall be for three years and reappointment is permissible. Their terms should overlap. The duties of the Awards Co-Directors shall be determined by the Board.</p> <p>The Awards Co-Directors shall report to the President. These persons shall coordinate the Award Committees of ICTM. The Awards Co-Directors shall perform additional duties as requested by the President or the Board.</p>	<p style="text-align: center;"><b>ARTICLE XIII</b> <b>Awards Ceremony Director</b></p> <p>The Board may appoint Awards <b>Ceremony</b> Co-Directors to aid in the planning, organization, and execution of the awards programs of ICTM. The terms of the Awards Co-Directors shall be for three years and reappointment is permissible. Their terms should overlap. The duties of the Awards Ceremony Co-Directors shall be determined by the Board.</p> <p>The Awards <b>Ceremony</b> Co-Directors shall report to the President. These persons shall coordinate the <b>Awards and Scholarship Committees</b> of ICTM. The Awards <b>Ceremony</b> Co-Directors shall perform additional duties as requested by the President or the Board.</p>	<p>To avoid confusion between the Awards Co-Directors and the Awards Committee (Article 7, Section 10) we added “Ceremony” to this director position.</p> <p>Additionally, we identified directly that the Awards Ceremony Co-Directors will need to coordinate with the Awards and Scholarship Standing Committees.</p>
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**Article XIV**  
**Government Relations Officer**