

CONSTITUTION CHANGES:

Section 4: Special Committees

The following committees shall be formed annually as specified below:

(a) Constitution Review Committee. The committee will consist of the Board of Trustees and at least one member-at-large selected at the regularly scheduled February club meeting. The committee will be chaired by the Trustee serving his/her third term. The committee will review the Constitution and submit proposed amendments, if any, to the membership at the regularly scheduled March club meeting. The proposed amendments shall be voted upon by a quorum of the members ~~at the regularly scheduled April club meeting~~ per the procedure prescribed in ARTICLE VIII.

Section 5: Elections

Elections will be conducted by the Nominating Committee Chairperson at the April meeting. The elections will be by secret ballot, and may include remote voting of members not present at the meeting, as long as such voting is completed before the date of the meeting. A quorum is required and simple majority of the votes cast shall elect. If a majority is not received by one candidate, the person receiving the lowest number of votes for that office shall automatically be dropped from succeeding ballots for that office until one person has received a majority of votes cast.

Section 8: Consecutive Terms

No president or treasurer shall hold the same office for a period of more than ~~three~~five consecutive terms.

Section 10: Quorum

A quorum is defined as ~~20-10%~~ or more of all current club members ~~ships at a scheduled meeting.~~

Section 13: Spending Policy

(a) All non-recoverable expenditures shall require the following approvals prior to the expenditure: \$0.00 through \$100.00 - approval of at least two members of the Executive Board; \$100.01 through \$200.00 - approval of a simple majority of the Executive Board; anything above \$200.01 - approval of a simple majority of a quorum of club ~~the members present at a regularly scheduled meeting (quorum required).~~

ARTICLE V: DUTIES OF OFFICERS

Section 1: President

~~The President must be an on-site employee at the Glenn Research Center.~~ The President shall preside at all meetings of the club and the Executive Board. He/She shall notify the members of the Board of all Board meetings. The President shall appoint chairpersons of all committees except the Nominating Committee. The President shall be a standing member of all committees except the Nominating Committee. The President shall perform all duties incident on the office of President. The President shall coordinate the review of the Activity Coordinator's Guide on an annual basis and promote its publication by October 1. The President, as well as the Treasurer, will be authorized to sign checks.

ARTICLE VIII. AMENDMENTS.

An amendment to these articles may be adopted ~~at a regularly scheduled meeting of the club, where a quorum is present,~~ by a 2/3 affirmative vote of a quorum ~~the members present,~~ providing that it has the sponsorship of at least two club members and has been published at least 30 days prior to the date on club meeting at which the vote is taken. Amendments so adopted will be incorporated into the body of the Constitution

BYLAWS CHANGES:

1. AMENDMENTS

An amendment to these articles may be adopted ~~at a regularly scheduled meeting of the club, where a quorum is present,~~ by a 2/3 affirmative vote of a quorum ~~the members present~~ providing that it has the sponsorship of at least two club members and has been published at least 30 days prior to the date on club meeting at which the vote is taken. Amendments so adopted will be incorporated into the body of the Constitution.

2. COMMITTEES AND CHAIRPERSONS

The President may, upon assuming office, or at any other time it is required, form the following committees and appoint the following chairpersons as needed:

- (a) Refreshment Committee – provides refreshments (beverages and snacks/food) for general club meetings
 - (b) Membership Committee – oversees and updates club membership roster
 - (c) Sunshine Committee – sends greeting cards on behalf of the club to members experiencing significant life events such as weddings, births, hospitalizations, injuries, deaths, etc. and also the official greeter of new members and guests at club meetings.
 - (d) Metro Representative – serves as official representative for club to the Cleveland Metropolitan Ski Counsel (CMSC)
 - (e) Race Chairperson – coordinates club's participation in the CMSC racing programs
 - (f) Social Committee – coordinates speakers and programs for general club meetings
 - (g) Trip Committee – provides comments on the Activity Coordinators Guide to the Trustees, determines trip schedule for upcoming ski season, and provides guidance for ski trip coordinators. Appointees should be members who have experience, or desire to serve, as Activity Coordinators.
 - (h) Web Curator – Oversees and updates the club's website
 - (i) Recruitment Chairperson – coordinates efforts targeted directly at the recruitment of new members.
 - (j) Historian – responsible for maintaining the history of the club.
- (i) NASA Liaison - The NASA Liaison must be an on-site employee at the NASA Glenn Research Center (Center). The NASA Liaison serves as the club's official point of contact with the Center. As such, the NASA Liaison ensures that club operations and policies fully comply with Center requirements applicable to Center-sponsored organizations, represents the club at relevant Center meetings and events and with relevant Center organizations, and coordinates communication within the Center of club activities and membership.