PROPOSED CHANGES TO CONSTITUTION SHOWN IN MARGIN AND AS ADDED TEXT

4. Nominations. A Nominating Committee, appointed by the Board, shall be announced by e-mail to the Class list ~~and~~ , posted on the Class home page ~~and in the *Assembly*~~and by postal mail to those who do not have access to email. The membership of the Nominating Committee must be representative of the service and geographical distributions of the Class. The Board shall simultaneously announce that additional nominations, endorsed by at least twelve Regular Class Members, may be sent to the Nominating Committee by a specific date for inclusion on the ballot. The Nominating Committee shall place on the slate any properly endorsed nomination received from the Class for a position, and may nominate its own candidates for the same position. Every candidate must be a Regular Member of the Class. All nominees must agree to serve for a full term if elected. The Board shall announce the full slate on a ballot sent to Class members by postal and electronic mail at least 60 days before the quinquennial reunion business meeting. ~~but for the initial election, at least 60 days before the votes must be received by the Class Secretary (by postal or electronic mail)~~ The ballot will include a space for a write-in candidate for each office.

a. President, First Vice President and Second Vice President. The Nominating Committee shall ~~provide a total of at least five candidates~~nominate at least one willing ~~classmate~~candidate for each of these three positions; this may include any Class-nominated candidate who is properly endorsed. Each of these candidates must be willing to serve in ~~any of the three positions~~the position identified. No individual may be a candidate for more than one of these positions.

b. Secretary, Treasurer, Scribe and Information Systems Officer. The Nominating Committee shall nominate at least one willing candidate for each of these four positions; this may include any properly endorsed Class-nominated candidate. No individual may be a candidate for more than one of these positions.

5. Elections. All Class Regular Officers (excludes Regional Group Representatives) shall be elected at the Class business meeting of each quinquennial reunion, and the results of the election for Regular Officers will be announced electronically and ~~in the Assembly~~by postal mail for those who do not have email. Regular Members shall cast votes at the business meeting in person, or by absentee ballot received by the Secretary by postal or electronic mail at least one week before the reunion. A quorum will consist of the Regular Members voting in person or by absentee ballot. The nominee receiving the most votes~~/points~~ for an office in accordance with the following processes will be elected.

a. President, First Vice President and Second Vice President. The candidate receiving the most ~~points~~ votes ~~will be elected President. The candidates receiving the second and third highest point totals will be elected First and Second Vice Presidents, respectively~~for each office will be elected.

b. Secretary, Treasurer, Scribe and Information Systems Officer. The candidate receiving the most votes for each office will be elected.

c. Regional Group Representatives. Regional Groups will hold the election of their representatives independently, and will report the results of their election to the Board. The report of this election will be accompanied by a list identifying those classmates in the Regional Group that this Board member will represent (confirming that he continues to represent at least 10% of

the total number of living Regular Members of the Class).

CONSTITUTION AS IT WILL APPEAR IF APPROVED BY CLASS

4. Nominations. A Nominating Committee, appointed by the Board, shall be announced by e-mail to the Class list, posted on the Class home page and by postal mail to those who do not have access to email. The membership of the Nominating Committee must be representative of the service and geographical distributions of the Class. The Board shall simultaneously announce that additional nominations, endorsed by at least twelve Regular Class Members, may be sent to the Nominating Committee by a specific date for inclusion on the ballot. The Nominating Committee shall place on the slate any properly endorsed nomination received from the Class for a position, and may nominate its own candidates for the same position. Every candidate must be a Regular Member of the Class. All nominees must agree to serve for a full term if elected. The Board shall announce the full slate on a ballot sent to Class members by postal and electronic mail at least 60 days before the quinquennial reunion business meeting. The ballot will include a space for a write-in candidate for each office.

a. President, First Vice President and Second Vice President. The Nominating Committee shall nominate at least one willing candidate for each of these three positions; this may include any Class-nominated candidate who is properly endorsed. Each of these candidates must be willing to serve in the position identified. No individual may be a candidate for more than one of these positions.

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a. President, First Vice President and Second Vice President. The candidate receiving the most points for each office will be elected.

b. Secretary, Treasurer, Scribe and Information Systems Officer. The candidate receiving the most votes for each office will be elected.

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