

Aerospace & Electronic Systems Society



**AES Society
BoG Officers Meeting
January, 2017**

**Hugh Griffiths
Bob Lyons
Bob Rassa**



Article VI – Officers

Section 1: At a meeting of the Board of Governors, normally held before the First of November of every other year, the Board of Governors shall appoint, from among current in-term members, a President and an Executive Vice President, who will take office on the First of January of the following year. Such appointment shall occur after selection of the preferred candidate from the proposed slate. At a meeting of the Board of Governors, normally held before the First of November of every year, the Board of Governors shall appoint, from among current members, all Vice Presidents as defined in the Constitution who will take office on the First of January of the Following year. Such appointment shall occur after selection of their preferred candidate from the proposed slate. The President shall annually appoint, with the concurrence of a majority of the Board of Governors, a Secretary and a Treasurer.

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Issue

- In 2009 IEEE informed us that our practice of having no term limits on most officers, and having officers with authority to control Society funds who were not also elected Board members, was unacceptable.
- Full bylaws rewrite occurred, with IEEE assistance, to remedy the problem.
- Apparently one condition that IEEE required escaped due to a loophole.

Proposed Change

- Section 1: At a meeting of the Board of Governors, normally held before the First of November of every other year, the Board of Governors shall appoint, from among current in-term members **who will be in-term upon assuming the office**, a President and an Executive Vice President, who will take office on the First of January of the following year. Such appointment shall occur after selection of the preferred candidate from the proposed slate. At a meeting of the Board of Governors, normally held before the First of November of every year, the Board of Governors shall appoint, from among current members **who will be in-term upon assuming the office**, all Vice Presidents as defined in the Constitution who will take office on the First of January of the Following year. Such appointment shall occur after selection of their preferred candidate from the proposed slate. The President shall annually appoint, with the concurrence of a majority of the Board of Governors, a Secretary and a Treasurer.