

# IPMS/USA Constitution and By-Laws Proposed 2023 Amendments and Revisions Ballot

If emailed, this ballot must be received by the IPMS/USA Office Manager no later than 5:00PM, Sept. 1, 2023. If mailed via USPS, it must be postmarked no later than Sept. 1, 2023. Please be sure to include both pages.

Members may vote for these amendments individually or as a whole.

To vote Yes or No to the ENTIRETY of the proposed amendment language as written, vote here:

YES       NO

*(Marking here takes precedent over and invalidates any individual amendment vote noted below.)*

**Member Name:** \_\_\_\_\_ **IPMS/USA Membership Number:** \_\_\_\_\_

=====

To vote individually yes or no to each amendment language as written, vote below:

## **Amendment 1**

*This Amendment incorporates language to formalize the chapter structure, and commitment to support that relationship within IPMS/USA, clarify the Society's commitment to encourage enjoyment of the hobby by the Membership, and encourage participation by the Membership in all facets of the Society.*

YES       NO

## **Amendment 2**

*In the unlikely event of dissolution of the Society, this Amendment removes the specific disbursement of assets to the Air and Space Museum and provides for the disbursement to the Smithsonian Institute in general. This Amendment is intended to reflect the growing diversity of the Membership beyond military subject matter.*

YES       NO

## **Amendment 3**

*This Amendment provides specific language to reflect the expanding diversity of the Membership, clarify the application process, clarify the dismissal process, and clarify the requirements for Life and Special Membership status.*

YES       NO

## **Amendment 4**

*This Amendment clarifies and/or adds duties for certain officers. It adds a requirement for the President to provide an annual "State of the Society" report to the Membership that communicates progress towards goals outlined for the previous year, and proposed goals for Society for the next year. It provides for administration of the IPMS/USA Reviewer Corps by the First Vice President, which was not previously addressed. It clarifies that Minutes for Executive Board Meetings will be posted to the IPMS/USA website for review by the Membership. It clarifies some responsibilities of the Historian/Publications Director, Recruitment/Retention Secretary and the Director of Local Chapters.*

YES       NO

## **Amendment 5**

*This Amendment clarifies the responsibilities of the Executive Board with regards to leadership, oversight and planning for the Society and how they relate to the Purposes and Objectives of the Society. It clarifies the requirements for a quorum vote by the Executive Board. It provides for a review of the Constitution and By-Laws by a committee every four years to assure its relevance to the Membership and the hobby.*

YES       NO

**Amendment 6**

*This Amendment clarifies the process of nomination and election to the Executive Board, and suggests preferred qualifications for candidates to serve as elected officers of the Society.*

YES  NO

**Amendment 7**

*This Amendment expands and clarifies the authority of the Executive Board and requirements for them to delegate critical operating functions of and for the Society to appointed officials, committees, and others.*

YES  NO

**Amendment 8**

*This Amendment clarifies the requirements for the National Convention and the National Contest, and the relationship and operating requirements of the National Convention Steering Committee, National Contest Operating Committees and the National Contest Committee.*

YES  NO

**Amendment 9**

*This Amendment clarifies the announcement of any change in Membership dues, and general requirements for disbursement of any National Convention operating profits.*

YES  NO

**Amendment 10**

*This Amendment clarifies the requirements and procedures for amending the Constitution and By Laws.*

YES  NO

**Amendment 11**

*This Amendment clarifies the ability of the Executive Board to manage the Regional structure of IPMS/USA for efficiency, in consultation with the Director of Local Chapters.*

YES  NO

**Amendment 12**

*This Amendment streamlines and expedites the ability of the Director of Local Chapters to manage the Regional structure of IPMS/USA without formal approval by the Executive Board.*

YES  NO