

## Proposed By-Laws Changes: Summary

### 1. IV.1.c

c. The Board shall consist of a maximum of 21 **DELETE: 15** members, to include the elected officers of the Association, the President/Chair, Presidentelect/Program Chair, Vice President/Program-chair elect, **ADD: Past-President**, Recording Secretary and Treasurer, forum chairs, three at-large members, one doctoral student representative and designated ex officio, non-voting members. These ex officio members are the Editor of the journal, *Religious Education*, the Executive Secretary of the Association, and the Networking Coordinator. All persons elected or appointed by the Board must be members of the Association.

### 2. IV.7.a

a. The Steering Committee shall be composed of the officers of the Association: President/Board Chair, President-elect, Vice-President, **ADD: Past-President**, Recording Secretary, Treasurer, and the ex officio members, the Executive Secretary, the Networking Coordinator, and the Editor of Religious Education. The total voting membership shall be **CHANGE: six**. A quorum shall consist of a majority of the voting membership.

### 3. V.6 (new section)

**ADD: Section 6.** The Past-President serves for one year following his/her Presidency , and shall provide consultation to the Board as needed.

### 4. VII.2

Section 2. The activities of each forum will be coordinated by three representatives, Forum Coordination Teams who are nominated and elected by the membership during the annual meeting. One of these persons will be **CHANGE: designated through the nominations process to serve** as chair **ADD: and as a voting member of the Board.**

#### 5. VIII.1.c

c. The Papers/Workshops Selection. The Papers/Workshops Selection Committee shall be composed of one representative from each of the three Forum Coordination Teams and staffed by the Executive Secretary. A chair shall be elected by the Association's membership. **ADD: This chair also serves as the third At-Large Board Member. This chair does not serve on a Forum Team.**

#### 6. VIII.1.c.3 (new section)

**ADD: 3. The Selection Committee is also responsible for reviewing papers submitted for inclusion in the annual meeting issue of *Religious Education* and making recommendations to the Editor.**

#### 7. VIII.1.d.1

“...1. The Harper Committee will be composed of four members from among the Association's membership, appointed to three staggered or overlapping classes by the Board, based on nominations from the Nominating Committee, pending ratification by the Membership. **ADD: The Harper Committee Chair is appointed by the Board for a 3-year terms, and serves as a voting member of the Board.**”