

APIC Chicago Members: Please review these proposed changes to our Chapter Bylaws and prepare to vote at the January APIC Chicago meeting. Once approved, this will update our Chapter Bylaws in accordance with APIC National Bylaws and according to their recommendations.				
Thank You!				
Martha Bouk, RN, CIC (martha-bouk@riversidehealthcare.net)				
APIC Chicago Bylaws Chair 2010				
Proposed APIC Chicago Bylaws Changes				
Year	Location	Old Language	New Language	Rationale for Change/Amendment
2009	Article IX C, 1, a	Shall consist of five (5) members to be elected by the membership for a one (1) year term. Only one term may be served without exception.	Shall consist of six (6) members to be elected by the membership for a two-year term, on a rotating basis, with three (3) members elected each year. No person who has served on the nominating committee shall be electe or appointed to an additional term on the nominating committee until one year has expired from the end of their previous service on the committee.	To achieve the desired number of committee members required per National APIC bylaws. Already approved by members at last years business meeting. Just not updated in the official bylaws statement.
2010	Article VIII D, 2	Voting shall be by mail ballot.	Voting shall be by mail ballot or by a secure web-based ballot.	To update the Chapter for electronic voting capabilities.
2010	Article IX C, 1, c	This form is to include the candidate's signed consent to serve.	This form is to include the candidate's signature as consent to serve.	To update sentence grammar.
2010	Article V 1, C	A special meeting of the membership may be called by the President, the Board of Directors, or by a written request by a quorum of the voting membership	A special meeting of the membership may be called by the President, the Board of Directors, or by a written request by 51% of the voting membership	National APIC advice upon review
2010	Article V 1, D	Those members present at the annual business meeting shall constitute a quorum.	Those members present at any meeting shall constitute a quorum.	National APIC advice upon review

2010	Article VI 1, A	The officers shall be a President, a President-Elect, a Treasurer, a Recording Secretary and a Membership Secretary.	The officers shall be a President, an Immediate Past-President, a President-Elect, a Treasurer, a Recording Secretary and a Membership Secretary.	National APIC advice upon review
2010	Article VI 2, A, 4	Serve as consultant to all committees.	Serve as an ex-officio member to all committees.	National APIC advice upon review
2010	Article VI 2, A,	Notify chairperson, Nominations committee of election date.	Notify the chairperson of the Nominations committee of election date.	National APIC advice upon review
2010	Article VI 4, B	The President-elect shall have served at least one year as a member of the Chapter Board of Directors.	A. The President-Elect shall have served at least one year as a member of the Chapter Board of Directors <i>before being elected as President-Elect.</i>	National APIC advice upon review
2010	Article VI 2, G	7. Two members elected to the board for two year terms each, elected in alternate years.	Article VII, 1, 7, a and b Two <i>At Large</i> Directors elected to the Board for two year terms each, elected in alternate years. a The Director elected in the even year shall serve as Chair of the Bylaws Committee. b The Director elected in the odd year shall serve as Chair of the Education Committee.	National APIC advice upon review
2010	Article VII 2, d, 3	Special meetings may be called at any time by the President or any two elected members of the Board of Directors with at least a two (2) days notice.	Special meetings may be called at any time by the President or any two members of the Board of Directors with at least a two (2) days notice.	Remove 'elected' per National APIC advice upon review

2010	Article VI 3	The Directors shall serve a term of two years or until a successor has assumed office. They shall be elected on a rotating basis.	The <i>At Large</i> Directors shall serve a term of two years or until a successor has assumed office. They shall be elected on a rotating basis.	National APIC advice upon review
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