



Utah Society for Respiratory Care

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May 26, 2017

Dear USRC Member,

RE: USRC Proposed Bylaws Changes

The 2017 USRC Bylaws Committee met several times and made several proposed changes to the USRC Bylaws. Many of these changes are housekeeping items. Some of the housekeeping items were necessary to clarify changes made previously which were not clearly described. A summary of some of the changes are as follows:

- Article V, Section 4 (proposed Section 3), B proposes changing the office of the Vice-President and Secretary to two year terms. This is designed to align leadership with the term of the President, and to be consistent with AARC Bylaws.
- Article V, Section 5 (proposed Section 4), A provides language for managing a vacancy in the office of the President with a two-year term not previously described.
- Article VI changes provide language for elections to take place through electronic processes.
- In several places, the changes propose the combination of the Elections Committee and the Nominations Committee.
- Article VII, Section 5 and Article XVI propose amendments to the Bylaws, such as these, be provided to the membership 30 days prior to a vote. The committee agrees this provides ample time for the membership to review proposed changes.
- Article XI proposes the duties of USRC committees be described in the policies and procedures of the Society rather than included in the Bylaws. This will allow the committees the flexibility needed to meet the needs of the society, with Board approval.

The Board of Directors approved the proposed changes on May 19, 2017. The changes are now being made available to the membership for review for the next 60 days. The membership will vote on the proposed changes during the month of August. The changes, in their entirety, have been posted to www.utahsrc.org. Please review these changes along with the comments provided by the committee. Please direct any questions or comments to utahsrc@gmail.com, attention: Bylaws Committee.

Sincerely,

USRC Bylaws Committee 2017
Janelle Gardiner, Chair
Mich Oki
Lawrence Stein