

**PROPOSED AMENDMENTS TO
CONSTITUTION BY
AMERICAN METEOROLOGICAL SOCIETY**

1. Article II of the Constitution is hereby amended by replacing the first paragraph thereof with the following new paragraph:

The objective of this Society is to advance the atmospheric and related sciences, technologies, applications, and services for the benefit of society

2. Article VI of the Constitution is hereby amended by deleting in the first sentence of Paragraph 2, in line 2, the word “mail.”

3. Article VI of the Constitution is hereby further amended by deleting the first sentence of Paragraph 3 in its entirety and inserting in lieu thereof the following new sentence:

At least 90 days prior to the Annual Meeting, each member eligible to vote shall be sent, by electronic mail or by mail via the postal service, at the option of the Secretary-Treasurer, either a ballot containing the names of the nominees for elective office and Councilor or a notice of the availability of an electronic ballot, which notice shall indicate the Universal Resource Locator (URL) where the ballot is located.

4. Article VI of the Constitution is hereby further amended by deleting in the first sentence of Paragraph 4, in line 1, the word “mail” and inserting in lieu thereof the following words:

“sending via the postal service or electronic mail or by an electronic ballot located at a Universal Resource Locator (URL).”

5. Article VI of the Constitution is hereby further amended by adding after the fourth sentence of Paragraph 4 the following new sentence:

For the purpose of this Paragraph 4, the election of the President-Elect by the Councilors comprising the retiring Council may be taken by electronic ballot at the option of the Secretary-Treasurer.

6. Article VI of the Constitution is hereby further amended by adding after Paragraph 8 thereof the following new paragraphs:
 9. Any action required or permitted to be taken by the members by ballot may be taken by mail ballot or electronic ballot at the option of the Secretary-Treasurer. The term “electronic ballot,” as used in this Constitution, shall include a ballot sent by electronic mail and a ballot located at a Universal Resource Locator (URL).
 10. The term “mail” and “mailed,” as used in this Constitution, shall include electronic mail, transmission by electronic mail, and transmitting by electronic mail, as the case may be.
7. Article VII of the Constitution is hereby amended by deleting in the third sentence of Paragraph 2, in line 7, the word “mail”.
8. Article VII of the Constitution is hereby further amended by deleting the fourth sentence of Paragraph 2 in its entirety and inserting in lieu thereof the following new sentences:

Each member of the Council shall be sent, by electronic mail or by mail via the postal service, at the option of the Secretary-Treasurer, either a ballot or a notice of the availability of an electronic ballot, which notice shall indicate the Universal Resource Locator (URL) where the ballot is located. To be counted, the ballot or electronic ballot, as the case may be, must be received by the Secretary-Treasurer not later than thirty (30) days after the ballot or notice of ballot, as the case may be, was sent to the Councilor.
9. Article VII of the Constitution is hereby further amended by inserting after the last sentence of Paragraph 2 thereof the following sentence:

For the purpose of this Paragraph 2, the election of a Councilor by the Councilors of the Society may, at the option of the Secretary-Treasurer, be conducted by electronic ballot.
10. Article VII of the Constitution is hereby further amended by deleting in the first sentence of Paragraph 5, in line 5, the word “mail”.

11. Article VII of the Constitution is hereby further amended by inserting in the first sentence of Paragraph 5, in line 6, between the word “vote” and the punctuation mark “.” the following clause:

; provided, however, at the option of the Secretary-Treasurer, a notice of the availability of an electronic ballot may be sent to all members eligible to vote, which notice shall include the Universal Resource Locator (URL) where the ballot is located

12. Article VII of the Constitution is hereby further amended by deleting in the second sentence of Paragraph 5, in line 9, the word “mailed” and inserting in lieu thereof the following words:

“the ballot or the notice of ballot, as the case may be, was sent.”

13. Article VII of the Constitution is further hereby amended by adding after Paragraph 5 thereof the following new paragraphs:

6. Meetings of the Council shall be held at any place within or outside Massachusetts that has been designated, from time to time, by the President.

7. Councilors may participate in a meeting through use of conference telephone or similar communications equipment so long as all Councilors participating in such meeting can hear each other at the same time. All such Councilors shall be deemed present at such a meeting.

8. Any action required or permitted to be taken by the Council may be taken without a meeting if all of the Councilors shall individually or collectively consent in writing to that action. Such written consent (s) shall have the same effect as a unanimous vote of the Councilors at a meeting, and shall be filed with the minutes of the proceedings of the Council.

14. Article IX of the Constitution is hereby amended by inserting after the first sentence thereof the following new sentence:

The approval of appointed officers may, at the option of the President, be conducted by electronic ballot or mail ballot.

15. Article XII of the Constitution is hereby amended by replacing Paragraph 3,

Section F thereof with the following new paragraph:

F. Members shall not use or display the official seal of the American Meteorological Society, the Radio Seal of Approval, the Television Seal of Approval, or the designation Certified Consulting Meteorologist or Certified Broadcast Meteorologist unless duly authorized by the Society.

16. Article XIII of the Constitution is hereby amended by deleting in the first sentence of Paragraph 1, in line 2, the word “mail”.

17. Article XIII of the Constitution is hereby further amended by deleting the second sentence of Paragraph 1 in its entirety and inserting in lieu thereof the following new sentence:

The proposed amendment, with the reasons therefor, shall, at the option of the Secretary-Treasurer, be published in the official organ of the Society or posted on the official web site of the Society, in each instance at least 90 days before ballots with respect to the proposed amendment, or notices of ballots with respect to the proposed amendment, as the case may be, are sent to the members.

18. Article XIII of the Constitution is hereby further amended by replacing Paragraph 2 thereof with the following new paragraph:

A proposed amendment, accompanied by, at the option of the Secretary-Treasurer, either a ballot or a notice of the availability of an electronic ballot, which notice shall indicate the Universal Resource Locator (URL) where the ballot is located, shall be sent by the Secretary-Treasurer, at the option of the Secretary-Treasurer, by electronic mail or by mail via the postal service to each member eligible to vote at least 60 days prior to the date the ballots are to be counted. To be counted, the ballot or electronic ballot, as the case may be, must be received by the Secretary-Treasurer not later than 30 days after the ballot or notice of ballot, as the case may be, was sent to the member.

19. The Constitution is hereby amended by replacing the phrase “atmospheric and related oceanic and hydrologic sciences” and the phrase “atmospheric and related oceanic and hydrologic sciences or their application” with “atmospheric and related sciences, technologies, applications, and services” throughout.