

## **APPENDIX H**

### **BYLAWS OF THE CHARTER AND BYLAWS COMMITTEE**

Section 1. The Committee. The Charter and Bylaws Committee shall be composed of a chair and no fewer than 5 nor more than 8 members. The chair shall be appointed by the President for a term of 1 year and can serve additional terms as chair. The members of the committee are appointed by the incoming President for a term of three years and may be appointed to additional terms. The President shall appoint each year the number of members corresponding to the number of those whose term is concluding. The membership of the committee should, if possible, include an attorney-at-law.

Section 2. Functions of the Committee. The committee shall, at the direction of the Board of Directors or by appropriate action taken by the Members in annual meeting assembled, research questions and issues concerning provisions of the Association's Charter and Bylaws, provide appropriate opinions, make appropriate recommendations, and, where necessary, draft interpretations of and/or amendments to the Charter and Bylaws for consideration by the Board of Directors and the Members.