



To: NSCSS Board of Directors

From: Tom Flack, Chairman, NSCSS Bylaws and Resolutions Committee

RE: Proposed Bylaw Amendments

Date: November 19, 2009

Under the authority of Article XII of the National Society of Consulting Soil Scientists Bylaws, the Bylaws and Resolutions Committee considered seven proposed amendments this year. The Committee hereby submits five Draft Amendments to the Bylaws for consideration by the Board of Directors. The other two proposed amendments are included in the draft amendments attachment but were not approved for submittal to the Board for the reasons stated within. In summary:

The following proposed amendments were APPROVED by the Committee:

- #007. Eliminate Board appointment of Nominating Committee members. (Article XI.A.2.)
- #008. Eliminate Professional Conduct, a standing committee. (Article XI.B.3.)
- #009. Move professional conduct and ethics responsibilities from Directors to Examiners. (Article XIV.A.6.)
- #015. Specify Board voting eligibility. (Article VI.C.1.)
- #016. Allow annual meetings in March. (Article X.A.)

The following proposed amendment was initiated for review and FAILED TO PASS:

- #012. Reduce regional representation from 6 to 4. (Article VI.A.)

The following proposed amendment was discussed, not initiated for review and REMANDED to the Board for further discussion:

- #017. Refund policy (Article V.B.)

Should you require more detail or have any questions, please contact me at 307-250-3157 or teflack@bresnan.net.

Tom