

Revised October 2022

ARTICLE X: RESOLUTIONS

Resolutions as may have been referred to in these by-laws can be obtained upon written request to Associationlawsecretaries@gmail.com.

Proposed Resolutions:

Nominating Committee. The Nominating Committee shall (i) ascertain what talents are necessary for inclusion on the Executive Board, actively recruit possible candidates and evaluate Officers for reelection, (ii) prepare a list of persons suitable for election as Officers and circulate such list to the full Board for comment in accordance with procedures to be adopted by the committee, and (iii) the nominating committee will then report to the board and to the president the slate that has been nominated.

Officers shall be elected at the annual meetings of the Board from candidates nominated by the Nominating Committee; any member of the Board can suggest candidates for officer to the Nominating Committee of the Board of Directors. Nominees shall be members of the Board of Directors and in good standing. At a meeting of the Board prior to the anticipated expiration of an Officer's term, the Nominations Committee shall offer one or more candidates for each Officer position which is up for election at the following Annual Meeting (which may or may not include the incumbent and which can be added to by any member of the Board). Each Officer shall continue in office until the expiration of his or her term, or until his or her death, resignation or removal.

The Nominating Committee shall send a notice via e-mail to all members of the Board announcing vacancies of Offices and calling for applications and nominations to the Executive Board, at least ninety (90) days before the Annual Meeting. In said notice, the Nominating Committee shall announce a deadline by when the applications and nominations must be received and the manner thereof. The Nominating Committee by a majority vote thereof shall nominate list of Officers to be elected at the Annual Meeting and shall disseminate such list via e-mail to the President, at least ninety (90) days before such Annual Meeting, and the President shall inform the members of the Board at least sixty (60) days before such Annual Meeting.

Dues Waiver/Suspension/Modification/Deferment

Members may obtain a dues modification or wavier on the grounds of financial hardship or other similar circumstances. A written request must be forwarded to the President at Associationlawsecretaries@gmail.com. All requests are to be deemed confidential, and subject to Board approval by majority of the vote.

For Cause Removal of Members

Members may be removed for cause by a majority vote of the Board, after a hearing held by the Board upon reasonable notice given to such member to appear.

Cause shall be defined as misconduct in the member's relations to the Association, or to the profession. Any member shall automatically be removed from membership in the event of a final court order of disbarment of the member from the practice of law in New York State.

For Cause Removal of Board Members

Any Director or Officer may be removed for cause by a majority vote of the Board. Failure of a Director or Officer to attend three (3) consecutive meetings of the Board without permission or justification, constitutes cause for removal.

Directors who serve as Senior Chapter Representatives may be removed and/or replaced for cause by a majority vote of the members of the Chapter, at a Chapter Meeting. A determination that the Senior Chapter Representative does not sufficiently serve the interests of the members shall constitute cause.

Membership Dues for Associate Members

Assistant Law Clerks as Associate Members shall pay \$25 annual for membership dues.