ARTICLE IV. Directors

Section 3: Election. As the term of a director expires, a successor shall be elected by mail ballot. Balloting shall be prior to the annual meeting of the Board just preceding the expiration of such director's term. Election shall be a simple majority vote of Registered Sanitarians casting ballots. Ballots shall be mailed to all Registered Sanitarians in good standing not later than thirty (30) days prior to the annual meeting of the Board. Registered Sanitarians may return their vote to the Executive Secretary by either mail or electronic mail.

Suggested Change (additions in italics):

<u>Section 3: Election</u>. As the term of a director expires, a successor shall be elected by mail, *email, or other electronic* ballot. Balloting shall be prior to the annual meeting of the Board just preceding the expiration of such director's term. Election shall be a simple majority vote of Registered Sanitarians casting ballots. Ballots shall be mailed *or emailed* to all Registered Sanitarians in good standing not later than thirty (30) days prior to the annual meeting of the Board. Registered Sanitarians may return their vote to the Executive Secretary by either mail or electronic mail.

ARTICLE VIII. Continuing Education Unit Committee

Section 6: The CEU Committee shall meet at least once each year. The purpose of the meeting shall be to educate new committee members, discuss operational problems and procedures, workloads and other business as determined by the Committee Chair and the Board of Directors. The CEU Committee shall refer to the document, "Continuing Education Unit, Criteria and Guideline," by the Council on the Continuing Education Unit as a basis for evaluating applications. The Executive Secretary shall send two reports each year of CEU status to each member. These CEU status reports shall be updated to reflect only those credits which will be counted for registration renewal. The Board of Directors may consider waiver of CEU requirements for members enrolled in a college level undergraduate or graduate program.

Suggested Change (additions in italics):

Section 6: The CEU Committee shall meet at least once each year. The purpose of the meeting shall be to educate new committee members, discuss operational problems and procedures, workloads and other business as determined by the Committee Chair and the Board of Directors. The CEU Committee shall refer to the document, "Continuing Education Unit, Criteria and Guideline," by the Council on the Continuing Education Unit as a basis for evaluating applications. The Executive Secretary shall send *one report* each year of CEU status to each member. CEU Reports can be requested at any time during the year and the Executive Secretary will respond within two work days. These CEU status reports shall be updated to reflect only those credits which will be counted for registration renewal. The Board of Directors may consider waiver of CEU requirements for members enrolled in a college level undergraduate or graduate program.