



**RESOLUTION #101121A-AISES**  
**AISES Board of Directors Resolution to Amend the AISES Bylaws**  
**for AISES Member Approval via electronic vote beginning**  
**September 25 and ending October 11, 2021**

- WHEREAS, The AISES Bylaws have definitions of the quorum requirements for votes taken by the AISES Board of Directors and AISES membership in different sections of the Bylaws;
- WHEREAS, The AISES Bylaws currently lists other types of definitions in Article II, Section 1.;
- WHEREAS, The AISES Bylaws can be made more clear and consistent by moving all definitions into Article II, Section 1 and update all sections referring to quorum.
- WHEREAS, The AISES Board of Directors met on August 6, 2021, and upon recommendation from the AISES Governance Committee, voted to update the Bylaws by moving all definitions into Article II, Section 1., and agreed to put forth this Resolution to the AISES Membership at its meeting of September 25, 2021 (electronic voting to end October 11, 2021).

THEREFORE, BE IT RESOLVED THAT the following amendments will be made to the AISES Bylaws Article II – Membership, Section 1, Definition (*Italics indicate additions, Underlined words will be removed*):

Article II Membership, Section 1 - Definition

- A. "American Indian" shall mean a person who is a member of any of the Indigenous peoples of North America and the Pacific Islands.
- B. A member in good standing is defined to be "1) dues current if applicable, 2) contact information current, 3) not currently subject of any disciplinary action by AISES or AISES Chapter.
- C. Engineering and Science is defined to include all STEM Fields including:
- Engineering degrees/disciplines
  - Scientific degrees/disciplines
  - Math degrees/disciplines
  - Medical degrees/disciplines
  - Health Care degrees/disciplines
  - Coding and computer science degrees/disciplines
- D. *Quorum shall be defined as:*
- a. *A quorum of the Board of Directors in regular or special meetings shall be one more than half of the total members of the Board.*
  - b. *A quorum for action on business presented on the annual meeting of the AISES membership agenda shall be twenty (20) General and Associate Members or 20 percent of the entire current General and Associate Membership, whichever is smaller, whether the vote is held in-person or conducted electronically.*

Additionally, the following amendments will be made to AISES Bylaws Articles III and VII by removing the language underlined:

Article III, Section 3, Subsection F now reads:

A quorum of the Board of Directors in regular or special meetings shall be one more than half of the total members of the Board.

Article VII, Section 4, Subsection E now reads:

Quorum: a quorum for action on business tabulated on the Agenda of the annual meeting shall be twenty (20) General and Associate Members or 20 percent of the entire current General and Associate Membership, whichever is smaller.

CERTIFICATION

I, the undersigned as Chair of the Board of AISES, do hereby certify that the forgoing Resolution #101121A-AISES was passed on by way of electronic vote of the Membership beginning on September 25 and ending on October 11, 2021.

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Gary Burnette  
Chair of the Board  
AISES