

Amendments to INPEA By-Laws enacted by vote of Full Board and Full Membership, July 2010

Section 2
Membership

- 2.3.1 Dues. Members in good standing are those who have paid their annual dues as set by the Board. Only Members in good standing may vote in Network Elections or other Network business. The Treasurer shall certify a list of members in good standing prior to any election or vote.
- 2.3.2 Waivers. Waiver of the annual dues are available to potential members who reside in less developed countries upon written self- certification that payment of such dues would impose a financial burden upon them.
- 2.3.3 Requests for Waivers. Request for dues waivers by potential members residing in less developed countries, (as described by the UN), shall be reviewed and approved or denied by the Executive Committee plus one additional member of the Board of Directors to be appointed annually by the President.

Section 3
Board of Directors

3.7 Committees:

- 3.7.1 Nominating Committee. The Nominating Committee shall consist of five (5) members. The President shall appoint annually a member of the Board of Directors as chairperson. The balance of the Committee shall be appointed for one year, be recruited by the Committee chairperson and consist of at least one (1) additional Board member, and three (3) at large, the Committee shall prepare a slate of nominations for (i) elected officers; (ii) members of the Board of Directors; (iii) National and Regional Representatives.

The Secretary General shall electronically distribute any ballot to the members in good standing of the NETWORK not less than two weeks prior to any vote. In case of election of officers members shall have the opportunity to write in candidates of their own choice on the ballot. All ballots may be returned electronically, including scanned or faxed to the Nominating Committee Chair.

NEW

- 3.7.2 **International Training Committee:** An International Training Committee shall be established as a standing committee. The President shall annually appoint the Chair of this Committee.
- 3.7.3 **Conference and Events Committee:** A Conference and Events Committee shall be established as a standing committee. The President shall annually appoint the Chair of this Committee.
- 3.7.4 **Communications Committee:** A Communications Committee shall be established as a standing committee. The President shall annually appoint the Chair of this Committee.

Section 4.
OFFICES AND AGENTS

- 4.1 Number and Qualification. The offices of the NETWORK shall be President, Vice President, Treasurer, Secretary General, and Past President and other officers, if any, as the Board of Directors may appoint. All officers presently in office and such others upon election shall become members of the Board of Directors for the entirety of their tenure. The officers shall compose the Executive Committee.
- 4.2 Election. The President, Vice President, Treasurer, and Secretary General shall be elected every four years by the membership (i.e., those members certified by the Treasure to be in good standing on the last day of the month prior to such election or any other action which requires a vote.) of the NETWORK. Other officers, if any, may be elected by the Board of Directors at any time.
- 4.3 Tenure. The President, Vice President, Treasurer, and Secretary General shall, hold office for four (4) years or until the next quadrennial meeting of the NETWORK and until a successor is chosen and qualified, unless a shorter period shall have been specified by the terms of his/her election or appointment or, in each case, until death, resignation, or disqualification. Officers may serve more than one term but no more than two consecutive four year terms. Each agent shall retain his/her authority subject only to removal for cause by the Board of Directors. Election of officers for the next four year term shall be held in 2013 and every fourth year thereafter.
- 4.4 President. The President is the Chairperson of the Board of Directors, and shall be the chief executive officer of the NETWORK and, shall have general charge and supervision of the affairs of the NETWORK. The President shall preside at all meetings of the Board and Membership.

4.11 National and Regional Representative

- 4.11.1 Election: The Slate of National and Regional Representatives shall be elected by a vote of the membership, i.e., those members certified by the treasure to be in good standing on the last day of the month prior to such election.
- 4.11.2 Nomination criteria: Terms and the process for nominating individuals to serve as National and/or Regional Representatives shall be promulgated by the Executive Committee, plus one additional Board Member who shall be chosen by the President. Said criteria shall be distributed via e mail to all members in good standing, published in the INPEA Bulletin, and posted on the INPEA website.
- 4.11.3 Duties of Representatives: The Executive Committee shall promulgate the duties and responsibilities of the National and Regional Representatives, as well as their terms. Representatives serve at the pleasure of the Executive Committee.