

RESOLUTION 01.2021-33 (A-21)
ISMS PILOT PROGRAM – RECOMMENDED REVISIONS TO
CONSTITUTION AND BYLAWS

ISMS Board Action Taken on 01/30/2021

Adopted Resolution 01.2021-33 (A-21).

Executive Committee Recommendation to ISMS Board on 01/30/2021

To effectuate the ISMS Constitution and Bylaws updates, we will need to present the proposed changes at the 2021 Annual Meeting. A resolution has been drafted to introduce these changes. Note that the Bylaws changes may become effective as soon as at the conclusion of the 2021 Annual Meeting. The Constitution will need to hold over for one year for final adoption. A legal opinion indicated that these updates are permissible at the Annual Meeting business meeting in lieu of reconstituting the House of Delegates.

The Executive Committee recommends that the ISMS Board of Trustees adopt Resolution 01.2021-33 (A-21).