

BYLAWS
COMMITTEES

Resolutions Subcommittee and Emergency Resolutions Subcommittee

- A. There shall be a standing subcommittee of the Legislative Committee called the Resolutions Subcommittee. The Resolutions Subcommittee shall consist of the vice president for legislation/resolutions and sixteen members of the Legislative Committee, appointed by the President with the advice and consent of the Board of Directors.
- B. Notwithstanding the geographical appointment criteria set forth in Article X, Section 15: Geographical Areas, for the purpose of making appointments to the Resolutions Subcommittee, and for no other purpose, the state is hereby divided into the four following geographical areas:
 - (1) Region A shall consist of legislative districts one through 10 inclusive;
 - (2) Region B shall consist of legislative districts 11 through 20 inclusive;
 - (3) Region C shall consist of legislative districts 21 through 30 inclusive; and
 - (4) Region D shall consist of legislative districts 31 through 40 inclusive.
- C. The president shall appoint four members and alternates from each Legislative region listed in subsection b.
- D. The Resolutions Subcommittee shall be appointed at the January meeting of the Board of Directors each year and shall serve for a one-year term until its successor is appointed.
- E. The vice president for legislation/resolutions shall serve as chairperson of the Resolutions Subcommittee.
- F. The Resolutions Subcommittee shall meet in accordance with administrative regulations developed pursuant to the governing timetable for the Delegate Assembly. A majority of the full voting membership of the Resolutions Subcommittee shall constitute a quorum.
- G. If any member of the Resolutions Subcommittee shall find it impossible to attend a meeting of the Resolutions Subcommittee, his/her place shall be taken by the Resolutions Subcommittee alternate for that member. The alternate shall attend and act for the member only in the absence of the member. Qualifications for alternates shall be the same as for members.
- H. The Resolutions Subcommittee shall perform the duties specified in Article V herein.

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COMMITTEES

- I. Vacancies among the members of the subcommittee shall be filled for the unexpired term in the same manner by which the original appointment was made.

Resolutions Subcommittee and Emergency Resolutions Subcommittee (con't)

- J. There shall be a subcommittee of the Resolutions Subcommittee known as the Emergency Resolutions Subcommittee. The Emergency Resolutions Subcommittee shall consist of the chairperson of the Resolutions Subcommittee and seven members who shall be selected from the members of the Resolutions Subcommittee by the chairperson of the Resolutions Subcommittee. The chairperson of the Resolutions Subcommittee shall serve as the chairperson of the Emergency Resolutions Subcommittee. Four members of the Emergency Resolutions Subcommittee shall constitute a quorum. The Emergency Resolutions Subcommittee shall perform the duties specified in Article V, Section 7c.

Article X, Section 5

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