

The proposed Constitutional amendments are listed below. Revisions are indicated by tracked changes. Only the revised sections are included. Other sections without revisions were omitted.

ARTICLE III - BOARD OF GOVERNORS

Section 1:

The Society shall be governed by the Board. All members of the Board must be members of the Society. The franchised members of the Board shall be the Society president, president-elect, ~~first and second~~ vice presidents, the immediate past president, and other elected board members as specified in the bylaws. *Ex officio* members of the Board may be designated in the bylaws. The *ex officio* members of the Board shall have no vote unless they hold one as a franchised member of the Board.

ARTICLE IV - OFFICERS

Section 1:

The elected officers of the Society shall be the president, the president-elect, the ~~first and second~~ vice presidents, and the secretary. Other officers may be provided for in the bylaws. The president-elect and ~~first and second~~ vice presidents of the Society shall be elected annually. The election procedures shall be as specified in the bylaws. These elected officers must hold member grades or higher in the IEEE and have been Society members for the preceding three years. When taking office as president, president-elect, or ~~first or second~~ vice president, such officers of the Society vacate their elected Board positions if they currently hold one. The president shall with advice and consent of the Board appoint all non-elected officers. These appointed officers must hold the member grade or higher in the Society.

Section 3:

The president-elect shall perform such duties as specified in the bylaws or assigned by the president or the Board. The president-elect shall become president the following year. The president-elect shall act for the president should that office be vacated or in the event of the absence or incapacity of the president. In so doing, the president-elect does not vacate the office of president-elect. Should the office of president-elect become vacant, the Board shall fill the vacancy. In the interim, the ~~first~~ vice president shall act for the president-elect, but shall not assume the office of president-elect.

Section 4:

The ~~first~~ vice president shall act for the president in the event of the absence or incapacity of both the president and president-elect, and shall perform such duties as specified in the bylaws or assigned by the president.

~~Section 5:~~

~~The second vice president shall act for the president in the event of the absence or incapacity of the president, the president elect, and the first vice president, and shall perform such duties as specified in the bylaws or assigned by the president.~~