

**SOUTHWESTERN OHIO CHAPTER –HFMA**

**March 1, 2010**

**Member Voting on Amendments to ByLaws**

Amendments to HFMA SouthWest Ohio Bylaws:

Section 4.1: adds Vice President officer position

Section 4.3(c): The Vice President shall be elected by the action of the voting members of the Chapter at an annual Chapter meeting or, if so determined by the Board of Directors, by mail ballot pursuant to the procedures set forth in Article 7 of these Bylaws, and shall hold office of one term of one (1) year; provided that, if the Vice President holds office by appointment due to a vacancy in the office, he or she shall hold office only for the unexpired portion of the term and shall not succeed to the office of President-Elect unless duly elected as President-Elect.

Section 4.5 (c): Should a vacancy occur in the office of the Vice President, the Board of Directors shall fill the vacancy from among the members of the Board of Directors for the unexpired term. An individual appointed to fill the vacancy in the office of the Vice President shall not succeed to the office of President-Elect unless so elected by action of the voting members of the Chapter.

Section 4.12 Duties of the Vice President. The Vice President shall provide support to the Chapter Officers, Committee Chairpersons and Event Chairpersons, assist the President-Elect in conducting the Chapter planning meeting(s), represent the Chapter and conduct meetings when the President and President-Elect are not present and when they so authorize, be trained in and be familiar with the basic duties of the Officer positions and perform such other duties as may be assigned to them from time to time by the President and/or President-Elect.

Section 5.2 Qualifications. Directors shall be voting members of a Chapter in good standing and actively serve as a Committee Chair or Co-Chair.

I approve the recommended bylaws changes.

Member Signature \_\_\_\_\_

Member Name (Please Print) \_\_\_\_\_

Please sign and fax to the attention of Gayla Harvey at (513) 585-8857 by March 8, 2010.  
Thank you!