



# CP#43-08 – Bylaws Committee

Approved: 09/13/08 | Revised: 07/11/13

- 1.0 Purpose of Council Policy:** This policy sets forth the objectives of the Bylaws Committee.
- 2.0 Name of Committee:** Bylaws Committee.
- 3.0 Objectives of Committee:**
  - 3.1** To evaluate proposed amendments to the ICC Bylaws, and in accordance therewith, provide input and advice to the ICC Board of Directors regarding the recommendations and reasons that the Board presents to the membership at the Annual Business Meeting for each bylaw proposal.
  - 3.2** To propose any other action to the ICC Board that the Bylaws Committee deems appropriate with respect to the proposed bylaw amendment [e.g., communication in a particular way to particular audiences, discussion with the proponents about modification].
- 4.0 Organization and Structure of Committee:** The ICC President shall annually appoint not less than three (3) members of the ICC Board to serve as the Bylaws Committee. One of such directors shall be designated by the ICC President as the Chair. In accordance with CP#7, the Bylaws Committee shall be a Standing non-technical committee.