(A) Recommended Motion: Amend the AFS Constitution as recommended by the Special Committee to Revise the Constitution.

(B) Minority View: None

(C) Background for Motion:

The Special Committee to Revise the Constitution was charged with recommending revisions to the Constitution that would make governance of the Society more efficient without sacrificing necessary structural components. Much of the operating detail that was present in the Constitution is recommended for movement to the Rules (mostly) or Procedures so that it is not lost and these operational elements are replaced with reference to the Rules or Procedures. The largest change is recommended for the section on Standing Committees, whereby all of the details regarding the committees is recommended for movement to Rules. This change is consistent with the section on Society Units, where details on Divisions and Sections currently reside in Rules. Other recommended changes are mostly housekeeping edits to reflect current conditions.

Please note that a companion motion will also be presented to the membership for vote in regard to concomitant changes to the Rules. The Rules may be amended by a simple majority of Active Members voting.

Special Committee to Revise the Constitution

Joe Margraf, Chair

Dirk Miller

Doug Vaughan

Gwen White

Jessica Mistak

John Boreman