**Proposal #001**

**Article 6.8**

**Problem:** Clarify the procedure for filling a vacancy in the office of Chair.

**Solution:** Explicitly restrict the LNC from filling the office of Chair if a vacancy were to occur. Per *RONR 56:32* this would cause the Vice-Chair to become the Chair in the event of a vacancy.

**Benefits:** This proposal would eliminate any argument over the procedure for filling a vacancy in the office of Chair. This method of clarification (as opposed to “including Chair”) would also provide a distinction between the Vice-Chair and the At-Large Members which would not exist if a Chair vacancy was filled by an LNC vote.

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| **Current Wording** | **Proposed Amendment** | **If Adopted, Will Read** |
| **ARTICLE 6: OFFICERS**  […]  8. The National Committee shall appoint new officers if vacancies occur, such officers to complete the term of the office vacated. | **ARTICLE 6: OFFICERS**  […]  8. The National Committee shall appoint new officers**, excluding Chair,** if vacancies occur, such officers to complete the term of the office vacated. | **ARTICLE 6: OFFICERS**  […]  8. The National Committee shall appoint new officers, excluding Chair, if vacancies occur, such officers to complete the term of the office vacated. |

**SPONSORS:** Paul Bracco

**MARK-UP LEGEND**

* In replacements, deletions precede additions.
* Deletions are in ***~~red bold italic strikethrough~~***.
* Additions are in **blue bold underline**.
* Per LPUS Bylaws, Article XVII, Section 1, the bylaws require a 2/3 vote to pass.
* Per RONR t8 #13, the convention special rules of order require a 2/3 vote with notice or a majority of the entire convention membership