



Case Management Society of America

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BALLOT FOR PROPOSED 2010 REVISIONS BYLAWS of the CASE MANAGEMENT SOCIETY OF AMERICA

CMSA regularly reviews its Bylaws to ensure they are consistent with current policy and practice and comply legal and governmental requirements. CMSA recently completed this review process and the Board has recommended several changes to the current set of Bylaws. Some of these changes are simply for clarity in the wording of the Bylaws. Other changes, however, are substantive in nature reflecting the Board's 2009 review of CMSA's governance structure. Many of the changes are a result of this review and represent a significant change to CMSA's governance structure and operations.

According to the Bylaws, it is the right of the members to vote on accepting any Bylaws amendments proposed by the National Board:

ARTICLE XVI- AMENDMENTS

Section 1. Amendments to Bylaws - The Board of Directors may initiate and recommend Bylaws changes, but the power to alter, amend, or repeal the Bylaws or adopt new Bylaws shall be vested in the voting members of the Society. Such action may be taken at a regular or special meeting for which written notice of the purpose shall be given, or by written mail ballot or voting by telephone call or electronic mail or any other means of electronic or telephonic transmission (including facsimile transmission) in accordance with Article III, Section 3 of these Bylaws. The Bylaws may contain any provisions for the regulation and management of the affairs of the Society not inconsistent with law or the Articles of Incorporation.

To review the detail of the proposed changes to the CMSA National Bylaws, you may view:

- The current Bylaws with edits showing within document.
- A Summary of Proposed Changes
- Bylaws FAQ
- CMSA Bylaws & Governance Structure Webinar

BALLOT:

Complete the section below and fax this form to Michele Lee, 501-221-9068.

- I Approve** the 2010 proposed amendments to the CMSA National Bylaws summarized in the documents listed above.
- I Do Not Approve** the 2010 proposed amendments to the CMSA National Bylaws summarized in the documents listed above.

Name: _____ CMSA Member #: _____

Signature: _____