

J. New Business

by Rosa Schubbach

Ladies and Gentlemen:

Below please find the changes to the current by-laws which we have recently made and which I trust will meet with your approval:

Section 1. The elected Officers shall consist of a President, a Vice-President residing in the United States, a Vice-President residing in Switzerland, a Treasurer, a Recording Secretary and a Membership Secretary.

Officers shall be elected to (3) three-year terms. Any officer, except the President and Vice Presidents, may hold another office. Former Presidents may be elected and reelected without restriction on the number of terms, so long as they do not service more than two (2) terms consecutively in the same office. There is no such restriction on the office of the Vice-Presidents, they can serve consecutively in the same office. Elections shall be held only during Annual Meetings.

Addition to Article VI - Officers.

Section 7.

One (1) or several Publications Editors may be appointed by the President in consultation with other officers. Each Publications Editor shall be responsible for the various SAHS publications, including but not limited to the *SAHS Review*, the Annual Report and other books, handouts and other related publications, whether in paper or electronic form. All books and other special publication projects must be approved at an Annual Meeting. The Editor(s) shall also present a report at Annual Meetings. The Editor(s) shall at all times ensure that publications conform to applicable law, including any and all copyrights of authors and of the Society.

The Editor-in Chief takes responsibility for three annual issues, receives or solicits manuscript articles, reviews them in consultation with authors, if needed, and shapes each issue as appropriate. The editor of SAHS books will receive manuscripts from potential authors, submit the ones deemed appropriate for publication to the SAHS president who will then consult others, especially also the Treasurer.

Section 8.

Any Officer or member may be removed from his or her position for any misconduct or other actions of the Officer or member that is deemed inconsistent with the goals and functions of the Society. The Officer or member may be removed by the following means: a three-fourths (3/4) vote of the Advisory Board. Such removal proceedings may be initiated by calling for a special meeting or, under the exceptional circumstances, a binding ballot vote.

Section 9.

The publicity manager may be appointed by the President in consultation with other officers. He shall maintain and update the content and functionality of the SAHS web site.