

Delegates,

The House of Delegates has voted to approve the proposed bylaws changes, including

- 1. Changing the title of Executive Director to Chief Executive Officer
- 2. Updates to the Nominations & Elections section
- 3. Remove the Bylaws committee as a standing committee

Voting began on August 30, 2018 and concluded on October 13, 2018. 49% of the delegates voted. The voting breakdown is as follows:

Motion 1: Changing the title of Executive Director to Chief Executive Officer

In favor of the motion: 115

Opposed the motion: 5

Motion 2: Updates to the Nominations & Elections section

• In favor of the motion: 118

• Opposed the motion: 3

Motion 3: Remove the Bylaws committee as a standing committee

• In favor of the motion: 115

Opposed the motion: 6

We appreciate the time taken by delegates, community leaders and involved members to consider the motion and cast a vote on the future of this Society. Thank you for your leadership and commitment to your profession and its professional society.

Please direct any questions about these changes or the voting process to <u>delegatefeedback@assp.org</u>.

Sincerely, Rixio E. Medina, CSP, CPP President and Chair of the House of Delegates

cc: Area Directors, Chapter Presidents, Practice Specialty & Common Interest Group Assistant Administrators