

Graduate Student Membership

Amendment 1 to Article II: Membership, Section 1: Eligibility

Original:

Doctoral students in ethics or related fields may become members of the Society upon matriculation into a doctoral program. This status ordinarily may be retained for not more than ten years.

Amended Version:

Graduate students in ethics or related fields may become members of the Society upon matriculation into a graduate program. This status ordinarily may be retained for not more than ten years for doctoral students and not more than five years for other graduate students.

Board Continuity and Composition

Amendment 2 to Article III: Board of Directors, Section 1: Officers

Original:

The Officers of the Society shall be the individuals serving coterminously as a Director of the Corporation while also holding any of the three Officers' posts: President, Vice President, and Secretary-Treasurer. No individual shall serve in more than one Officers' post at any time.

Amended Version:

The Officers of the Society shall be the individuals serving coterminously as a Director of the Corporation while also holding any of the four Officers' posts: President, Vice President, Secretary-Treasurer, and Past-President (if necessary). No individual shall serve in more than one Officer's post at any time.

Adding the following new paragraph to the end of Section 1

On an ad hoc basis, the outgoing President may serve a term of one year following their service as President. The Board will vote on this matter at the conclusion of the President's term. In such cases, while their term ends on the final day of the Annual Meeting, the outgoing President will serve in an advisory capacity without voting rights.

Amendment 3 to Article III: Board of Directors, Section 2: Board of Directors

Original:

Composition: The Board of Directors shall consist of the three Officers and four (4) Members-at-Large. The Directors serving in Members-at-Large seats shall serve for a term of two years commencing on the final day of the Annual Meeting. The Directors-at-Large seats shall be filled by election effected by the Corporation's members.

Amended Version:

Composition: The Board of Directors shall consist of the three Officers (four if outgoing President is serving in advisory capacity) and five (5) Members-at-Large. One Member-at-Large position shall be reserved for a graduate student in order to ensure student representation on

the Board; this member shall have voice but no vote. The Directors serving in Members-at-Large seats shall serve for a term of two years commencing on the final day of the Annual Meeting. The Directors-at-Large seats shall be filled by election effected by the Corporation's members.