

**Revising CCMS Code of Regulations
Topics for Discussion
May 20, 2008**

Summary of Changes to Draft Code *(ver. dated 04-07-08)*

Article II.b Honorary Members - addition to Code

Article II.c Removal - addition to Code

Article III.a Annual Meeting - clarification of terms "mail" and "send"

Article III.d Proxies - addition to Code

Article IV Board of Directors - name change (from Trustees)

Article IV.b Number of Directors -addition to Code (sentence 2)

Article IV.h.2.A Additional Meetings - addition to Code

Article IV.h.4 Action Without a Meeting - addition to Code (unanimity is required by Ohio Code)

Article V.b.ii - addition to Code (extraordinary or special cases for partial term as Director)

Article VI.a.i.A Standing Committees - additions to Code (two new Standing Committees; Chairs shall be Directors)

Article VI.a.i.B Standing Committees - addition to Code (extraordinary or special cases for partial term as Chair of Standing Committee)

Article VI.a.ii Quorum for Executive Committee - change of quorum

Article VI.a.iv Finance Committee - addition to Code

Article VI.a.v Communications Committee - addition to Code

Article VI.b Other Committees - clarification of existing Code

Article VIII.b Indemnification - addition to Code