

Proposed Changes to the PSA Constitution and By-Laws

Below are three proposed changes to the PSA Constitution and By-Laws. The changes will be presented, discussed and voted on at the PSA Annual Business Meeting, **Wednesday, July 25, 2018**. Amendments to the PSA Constitution and By-Laws require a two-thirds vote of the Active and Emeritus members present and voting at the Annual Meeting.

Proposed Changes to the PSA Constitution and By-Laws

Billy H. Hargis

PSA Constitution Committee Chair

PSA CONSTITUTION

ARTICLE 3. Membership

- **Section 2 currently reads:** An Active member shall be defined as any person having an interest in poultry science who pays an annual membership fee established by the Poultry Science Association, Inc. An Active member shall have all the rights and privileges of this Association.
- **Proposed Amendment:** An Active member shall be defined as, and membership thus restricted to, a person who supports the advancement of the poultry sciences through the discovery, dissemination and application of science in the teaching, research, production and/or processing of poultry or poultry products for food and other lawful uses, including educational purposes. An Active member shall be required to pay an annual membership fee as established by the Poultry Science Association, Inc. An Active member shall have all the rights and privileges of this Association.

ARTICLE 4. Principles of Ethical Conduct

- **Section 2 currently reads:** Any member who shall be found guilty of an offense not in keeping with the dignity and honor of the Association may be expelled by a two-thirds vote of the members of the Board of Directors, which shall receive and weigh evidence for and against the member accused. The member shall have the right of appeal to the Association at its next Annual Meeting. It shall require a majority of all ballots cast to overrule the decision of the Board of Directors.
- **Proposed Amendment:** Any member whose actions are found not to be in keeping with the dignity and honor of the Association or the defined requirements of membership, may be expelled by a two-thirds vote of the members of the Board of Directors, which shall receive and weigh evidence for and against the member accused. The member shall have the right of appeal to the Association at its next Annual Meeting. It shall require a majority of all ballots cast at the business meeting of the Association to overrule the decision of the Board of Directors.

ARTICLE 11. Meetings

- **Section 1 currently reads:** The Annual Meeting shall be held at such time and place as shall be designated by the Board of Directors.
- **Proposed Amendment:** The Annual Meeting shall be held at such time and place as shall be designated by the Board of Directors. The Poultry Science Association reserves the right to refuse attendance to any individuals or groups whose actions and/or interests are not aligned with the mission and restrictions of membership as described in Article 3.