



Dear NASASPS member,

This communication serves as notice of a vote on proposed changes to the NASASPS bylaws, which will take place during the 2025 NASASPS Annual Meeting. The meeting is scheduled for Tuesday, April 29th, at the NASASPS Annual Conference in St. Louis, Missouri.

The proposed changes to the bylaws, [highlighted in blue in this document](#), include the following key updates:

**Article 3 (Fiscal Affairs), Section 2 - the following language will be added:** “The Board shall audit or cause to be audited the books and accounts of the Association every three years.”

**Article 4 (Directors), Section 1** - no change to existing language, just removing an inadvertent strike-through present on printed copies of the bylaws.

**Article 5 (Officers) Section 1 - the following language will be added:** “Officers of the association, unless otherwise specified, shall be comprised of representatives of regular members of the Association.”

**Article 5 (Officers) Section 3 - the following language will be added:** “The Board of Directors can, at its discretion, designate a representative of NASASPS management to serve as Secretary.”

We encourage all voting (regular) members to review the proposed changes in detail and to attend the meeting to cast your vote.

The bylaws state:

These Bylaws may be amended by a two-thirds vote of the members entitled to vote and who cast a vote; provided a notice of such proposed amendment or amendments shall have been given by the President to the members of the Association at least thirty days before such vote.

If you have any questions or require further information, please do not hesitate to contact Matt Grayson at [matt.grayson@nasasps.org](mailto:matt.grayson@nasasps.org).

Kind Regards,

NASASPS