

**CAJM BYLAWS
Amendment #2**

Reason for Change: This Amendment proposes greater flexibility with Board composition. The old language requires a ten member Board; the new language provides flexibility for the Board to be between ten and fourteen members. The new language also provides for the inclusion of more than one Individual representative.

**ARTICLE IV. BOARD OF DIRECTORS
SECTION 2. Number of Directors and Terms of Office**

EXISTING LANGUAGE:

The Steering Committee shall be composed of ten elected representatives of CAJM members: four officers and six Members-at-Large, including the Immediate Past Chair; plus one ex officio (non-voting) member designated from the National Foundation for Jewish Culture. One of the Steering Committee members shall represent Individual Members of CAJM, and nine Steering Committee members shall represent Institutional Members. Steering Committee representatives must be CAJM members in good standing. Six Members-at-Large will serve on the Steering Committee to assist in fulfilling the purposes of the organization.

PROPOSED NEW LANGUAGE:

**ARTICLE IV. BOARD OF DIRECTORS
SECTION 2. Number of Directors and Terms of Office**

(a) The Board of Directors shall be composed of the Chair, the Vice-Chair, the Secretary, the Treasurer, the immediate past chair, and between five (5) and nine (9) at-large Directors. At least nine (9) Directors shall be drawn from the staff of Institutional Members in good standing. At least one of the Directors shall represent Individual Members of the Corporation