

**MOTION TO AMEND BYLAWS OF THE BANKRUPTCY LAW SECTION**

**VIRGINIA STATE BAR**

WHEREAS the Bylaws Of The Bankruptcy Law Section Virginia State Bar were last approved by Virginia State Bar Council in February 1990, as subsequently amended in October 1990 and October 1999 (together, the “Bylaws”), and

WHEREAS the Board of Governors of the Bankruptcy Law Section has undertaken a review of the Bylaws for purposes of revising and updating them; it is hereby

MOVED that the Bylaws be revised as follows, in part to incorporate procedural updates more in line with present practice and conventions:

1. In Article III, Section 3, that “The nominating committee shall meet at the place of the annual meeting at a time designated by the Chair of this Section . . . .” be amended to “The nominating committee shall meet at a place and time designated by, or in a manner otherwise authorized by, the Chair of this Section . . . .” This amendment would permit the nominating committee to meet by telephone or, effectively, by e-mail, in addition to meeting in person.

2. In Article III, Section 4, that a new sentence be added after the existing sentence to state: “Upon election to the Board of Governors, each new member shall be provided a copy of the most current version of the Bylaws.”

3. In Article III, Section 6, that “Absent members may communicate their vote in

writing or by telegram to the Secretary and have it counted with the same effect as if it were cast personally” be amended to “Absent members may communicate their vote in writing or by e-mail to the Secretary and have it counted with the same effect as if it were cast personally”. This amendment would dispense with the antiquated and unused alternative of communicating by telegram, while authorizing the more common communication by e-mail.