IMPORTANT NOTICE

To: ABHES- Accredited Institutions and Programs
From: Carol Moneymaker, Executive Director
Date: March 18, 2013
Subject: Amendment to Articles of Incorporation – Approved

As the number of ABHES-accredited institutions continues to grow, the need for additional commissioners has been essential. To address this need, a proposed amendment to the ABHES Articles of Incorporation was recently provided to the membership for a vote. The amendment allows for flexibility in the size of the commission from 9 to 15 members should the need arise.

I am pleased to report that the voting has now concluded and the proposed amendment to the Articles of Incorporation was passed by the membership and is now effective. The approved changes are in blue.

ARTICLE IV
Provisions for Regulation and Conduct of the Affairs of the Corporation
(Amendment to Paragraph Two only)

A majority of the Five members of the Board of Trustees (“the Commission”) are shall be elected by the membership, and four the remaining members of the Commission are shall be appointed by the Commission. In accordance with the procedures set forth in the ABHES Bylaws, the Board of Trustees may increase or decrease the total number of Commission members as necessary from a minimum of nine to a maximum of fifteen members.

ARTICLE IX
Directors
(Amendment to Paragraph One only)

The initial Board of Directors is composed of nine (9) members. The number of the Directors shall be prescribed from time to time in the By-Laws of the Corporation; provided that under no circumstances shall the minimum number be less than five (5) nor the maximum number be more than eleven (11).

Nationally Recognized by the U.S. Department of Education