

## AMENDMENTS TO THE CONSTITUTION AND BY-LAWS OF THE INSTITUTE

The following Amendments to the Constitution and By-laws were passed at the business meeting at Wellesley College on August 13, 1944. The votes of all voting members who sent ballots to the Secretary-Treasurer prior to the time of the meeting were counted in the balloting. The Amendments as adopted are identical with the proposed Amendments which were placed in the hands of the membership in July:

### Amendments to Constitution

1. **Article III. 3.** The first sentence, which was  
"The Institute shall have a Committee on Membership composed of three Fellows."  
shall be revised to read:  
"The Institute shall have a Committee on Membership composed of a Chairman and three Fellows."
2. **Article IV. 3.** The first two sentences, which were:  
"The Committee on Membership shall hold a meeting immediately after the annual meeting of the Institute. Further meetings of the Committee may be held from time to time at the call of the Chairman or any member of the Committee provided notice of such call and the purpose of the meeting is given to the members of the Committee by the Secretary-Treasurer at least five days before the date set therefor."  
shall be revised to read:  
"Meetings of the Committee on Membership may be held from time to time at the call of the Chairman or any member of the Committee provided notice of such call and the purpose of the meeting is given to the members of the Committee by the Secretary-Treasurer at least five days before the date set therefor. Committee business may also be transacted by correspondence if that seems preferable."

### Amendments to By-Laws

1. **Article I. 4.** Add the following sentence:  
"The power of election to the different grades of Membership, except the grades of Member and Junior Member, shall reside in the Board."
2. **Article I. 5.** which was:  
"The Committee on Membership shall prepare and make available through the Secretary-Treasurer an announcement indicating the qualifications requisite for the different grades of membership."  
shall have added the following sentences:  
"The Committee shall review these qualifications periodically and shall make such changes in these qualifications and make such recommendations with reference to the number of grades of membership as it deems advisable. The power to elect worthy applicants to the grades of Member and Junior Member shall reside in the Committee, which may delegate this power to the Secretary-Treasurer, subject to such reservations as the Committee considers appropriate. The Committee shall make recommendations to the Board of Directors with reference to placing members in other grades of membership. The Committee shall give its attention to the question of increasing the number of applicants for membership and shall advise the Secretary-Treasurer on plans for that purpose."

3. After Article II. 1(a) **Exception.** Add:

“(b) Exception. Any Member or Fellow may make a single payment which will be accepted by the Institute in place of all succeeding yearly dues and which will not otherwise alter his status as a Member or Fellow. The amount of this payment will depend upon the age of this Member or Fellow and will be based upon a suitable mortality table and rate of interest, to be specified by the Board of Directors.”

and

4. “(c) Exception. Any Member or Junior Member of the Institute serving, except as a commissioned officer, in the Armed Forces of the United States or of one of its allies, may upon notification to the Secretary-Treasurer be excused from the payment of dues until the January first following his discharge from the Service. He shall have all privileges of membership except that he shall not receive the Official Journal. However during the first year of his resumed regular membership he may have the right to purchase, at \$2.50 per volume, one copy of each volume of the Official Journal published during the period of his service membership.”