

SCIRA Proposal Form

Number 24-08
Received: 02/26/24



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Summary: Wording changes to Constitution - Sections 29 and 29.1

Affects:

- Constitution** By-Laws Class Rules
 Deed of Gift Rules of Conduct NoR or SI Template
 Other

Objective: to eliminate inconsistencies and outdated text

Proposal

Section 29. Chief Measurer

Current

The Board of Governors shall appoint a Chief Measurer. He shall serve a four-year term with re-election possible after the first term. He shall be responsible for managing the Class Measurers worldwide. He shall be a member of the Technical Committee and shall advise that Committee on Measuring Rules problems. The Chief Measurer shall supervise all certified measurers, grant or reject measurement certificates, and answer questions on measurement rules in coordination with the Chairman of the Technical Committee. Subject to the approval of the Technical Committee, he shall establish and maintain measurement standards, forms and techniques. He may recommend to the Board changes in plans and specifications.

Amend to

The Board of Governors shall appoint a Chief Measurer. He shall serve a four-year term **taking office in even numbered years**, with re-election possible after the first term. He shall be responsible for managing the Class Measurers worldwide. He shall be a member of the Technical Committee and shall advise that Committee on Measuring Rules problems. The Chief Measurer shall supervise all certified measurers, grant or reject measurement certificates, and answer questions on measurement rules in coordination with the Chairman of the Technical Committee. Subject to the approval of the Technical Committee, he shall establish and maintain measurement standards, forms and techniques. He may recommend to the Board changes in plans and specifications.

Reasons: Added when the Chief Measurer takes his office, which is missing.

Section 29.1. Chief Information Officer

¹ Proposals can be made by the Board, Technical Committee, National Secretaries or 5 fleet captains up to 1st March.

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Current

Duties include maintaining web site, Internet requirements and e-mail requirements of the Association. Review of all technology used or to be used by the Association, including but not limited to telephone, computer, hardware, software, measurement and rules. He supports the Rules Committee on technical issues by doing research on new technology for old methods. He supports the Association's Board of Governors on technical issues by explaining details on complex technology issues.

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Duties include maintaining web site, Internet requirements and e-mail requirements of the Association. Review of all technology used or to be used by the Association, including but not limited to telephone, computer, hardware, software, measurement and rules. He supports the ~~Rules~~ **Technical** Committee on technical issues by doing research on new technology for old methods. He supports the Association's Board of Governors on technical issues by explaining details on complex technology issues.

Reasons: The Rules Committee doesn't exist anymore