

The IRE Board of Directors will consider changes to the organization's Code of Bylaws at its next meeting at 2 p.m. on June 1, which will be held virtually.

The Governance Committee unanimously recommended these changes as part of an ongoing effort to update the Board's policies and codify its procedures. These changes are part of a broader update to the organization's procedures for the Executive Committee, which is made up of IRE's president, vice president, secretary, treasurer and at-large member.

Proposed amendment to section 7.03 of the Code of Bylaws

Section 7.03. Meetings. ~~Annual and special m~~ Meetings of the Executive Committee shall be called and held in a manner similar to that prescribed **by the Board of Directors, including with notice to the Board** ~~for the Directors in Sections 6.03 to 6.07 of these Bylaws.~~

Proposed amendment to section 7.05 of the Code of Bylaws

Section 7.05. Powers. The Executive Committee shall have and may exercise during the intervals between meetings of the Board of Directors all the powers vested in the Board of Directors, except those reserved by the Act, Articles, these Bylaws, or other law to the Members or Board of Directors of the Corporation, **or any other powers the Board of Directors chooses to retain.**

If you have questions or comments on these proposed changes, please contact Governance Committee Chair Marisa Kwiatkowski at mkwiatko@usatoday.com or Vice Chair Brian Rosenthal at brian.rosenthal@nytimes.com.