

Mid America Association of State Transportation Officials

At the 2014 Annual Meeting of the Board of Directors, the Strategic Transportation Issues Committee (STIC) was given the assignment to draft an amendment to MAASTO's governing documents to incorporate the Cooperative Framework concept. In addition, an amendment will be prepared to provide for an independent audit of MAASTO finances in place of the existing provision which calls for an audit by a committee consisting of member staff. Another amendment will be prepared calling for the nomination committee to be named prior to the annual meeting, rather than at the annual meeting.

The STIC committee found many other areas of the governing documents which they recommended be updated. The attached is the result of the their review and they submit this draft for consideration by the Board.

Motion to approve the amended MAASTO Constitution and Bylaws

The undersigned move to amend the Constitution and Bylaws of Mid America Association of State Transportation Officials (MAASTO) as identified in the attached document. This motion and attached document are subject to amendment at the Board of Directors Meeting on \November 24, 2014..

The effective date of this amended Constitution and Bylaws shall be November 24, 2014.

Signed by:

Date: _____