

By-law amendment draft 14/03/2022 Amendments to Article XIII. Committees and Article XIV. Responsibilities of the Standing Committees

1. Article XIII. Committees 1. The BHC has ~~ten~~ eleven standing committees: an Executive Committee, a Nominating Committee, a Program Committee, a Grants and Prizes Committee, a Budget Committee, an Investment Committee, a Print Media Oversight Committee, an Electronic Media Oversight Committee, an Emerging Scholars Committee, ~~and~~ a Scholarly Society Liaison Committee, and a Diversity, Equity, and Inclusion Committee.
2. Members of the Nominating Committee are elected by the members. Members of the Print Media Oversight Committee and the Electronic Media Oversight Committee are drawn from the Trustees and appointed by the President. Members of all other committees are appointed by the President with the approval of the Trustees. At least one member of the Diversity, Equity, and Inclusion Committee should be drawn from the Trustees and appointed by the President. In addition, at least one member should be an Emerging Scholar.

Article XIV. Responsibilities of the Standing Committees

Add:

13. The **Diversity, Equity, and Inclusion Committee** consists of three members, one of whom is appointed each year at the beginning of their term by the President. Each serves a three-year term. The senior member serves as chair. At least one member of the committee should be a Trustee and at least one member should be an Emerging Scholar. The committee is responsible for ensuring that the BHC encourages broad and diverse participation in the organization and annual meeting, as consistent with the BHC's "Commitment to Principles." It will liaise or work with other BHC committees as needed. The committee makes a written report of its activities in a timely fashion prior to the Trustees' annual meeting. At least one member of this committee is available at this meeting to address questions raised by the Trustees.

Vicki Howard, Secretary of the BHC