

Minutes of the Special Meeting of the Voting Members of the SMPTE 10 May 1993, White Plains, New York

A special meeting of the Society of Motion Picture and Television Engineers, Inc., was held at 2:00 p.m. at SMPTE Headquarters, 595 W. Hartsdale Avenue, White Plains, New York.

The purpose of the meeting was to vote on proposed amendments to the Society's Bylaws. These proposed amendments were discussed by the Board of Governors at its 8 November 1992 meeting and approved at its 3 February 1993 meeting for submission to the membership. The Executive Director having in her possession 1336 signed proxies, a quorum was declared to be present in person and by proxy.

The proposed amendments to the Bylaws were read and the meeting proceeded to vote. The approved amendments and the total votes follow:

1. BYLAWS, Article I, Membership

Sec. 1. Membership Grades. *Amended to read:*

The membership of the Society shall consist of the following grades: Honorary, Sustaining, Life Fellow, Life Member, Fellow, Active, and Student.

Sec. 2. Qualifications

Subsec. C. Fellow. An individual who has, by proficiency and contributions, attained an outstanding rank among engineers or executives in the motion-picture, television or related industries.

Subsec. D. Active. An individual who meets the qualifications as set forth in one of the following paragraphs:

Paragraph 1. An individual engaged in the motion-picture, television or allied arts and sciences who has performed, or been responsible for, engineering, technical or scientific work therein; or

Paragraph 2. A teacher in a school of recognized standing who has conducted a major course principally concerned with motion-picture or television engineering or a subject involving the related arts and sciences; or

Paragraph 3. An individual who has made a distinct contribution to the advancement of engineering or science in motion-pictures, television or the allied arts and sciences, or has contributed to the technical literature

thereof, or has made significant inventions therein; or

Paragraph 4. An individual who has directed important engineering and responsible work in the motion-picture, television or related sciences, and who is otherwise qualified for the direct supervision of the technical and scientific features of such work.

Subsec. E. Student. (Renumbered-Text unchanged.)

Subsec. F. Life. An individual who meets all the following qualifications: (1) is at least 65 years old; (2) has been an Active and/or Fellow member for a total of at least 20 years, except that in either case, as much as, but not more than 5 years of credit may be granted, in exceptional circumstances, by the Board of Governors for other grades of Society membership; (3) has at least 5 years of continuous membership as an Active or Fellow member immediately prior to application. Individuals who hold the grade of Fellow at the time of application, will become Life Fellows, and those holding the grade of Active will become Life Members.

Sec. 3. Application for Membership.

Individuals who meet the qualifications of Article I, Section 2 may apply for membership in Student or Active grades or for a change in grade to Life member as follows:

Subsec. A. Active. An applicant for membership in this grade shall complete the Application for Membership form and submit it to the Society Headquarters.

Subsec. B. Student. (Unchanged)

Subsec. C. Life. An Active Member or Fellow requesting a change in membership grade to Life Member or Life Fellow shall submit a written application to the Secretary/Treasurer. Life membership will not be granted automatically.

Sec. 4. Election to Membership

Subsec. A. Honorary. (Text unchanged)

Subsec. B. Fellow. (Text unchanged)

Subsec. C. Active. (Text unchanged)

Subsec. D. Student. (Renumbered—text unchanged)

Subsec. E. Life. (Renumbered—text unchanged)

