

PROPOSED BYLAWS AMENDMENTS – Convention 2017

MOTION: I move on behalf of the Bylaws Committee to amend ARTICLE V, Section 4 as proposed:

CURRENT WORDING	PROPOSED CHANGE	PROPOSED WORDING
<p>ARTICLE V-Relationship with National PTA and New York State PTA</p> <p>Section 4.</p> <p>The bylaws of the New York State PTA and all amendments thereto shall be subject to approval by the Bylaws and Policy Committee of the National PTA.</p>	<p>ARTICLE V-Relationship with National PTA and New York State PTA</p> <p>Section 4.</p> <p>The bylaws of the New York State PTA and all amendments thereto shall be subject to approval by the Bylaws and Policy Committee of the National PTA.</p>	<p>ARTICLE V-Relationship with National PTA and New York State PTA</p> <p>Section 4.</p> <p>The bylaws of the New York State PTA and all amendments thereto shall be subject to approval by the National PTA.</p> <p><i>Rationale: The Bylaws and Policy committee of National PTA does not routinely review the state bylaws.</i></p>

PROPOSED BYLAWS AMENDMENTS – Convention 2017

MOTION: I move on behalf of the Bylaws Committee to amend ARTICLE VI, Section 12 as proposed:

CURRENT WORDING	PROPOSED CHANGE	PROPOSED WORDING
<p>ARTICLE VI-Local PTAs, PTSAs and SEPTAs</p> <p>Section 12.</p> <p>The members of the nominating committee for officers of a constituent association shall be elected by membership, Board of Directors/Managers, Executive Board or executive committee.</p>	<p>ARTICLE VI-Local PTAs, PTSAs and SEPTAs</p> <p>Section 12.</p> <p>The members of the nominating committee for officers of a constituent association shall be elected by membership, Board of Directors/Managers, and Executive Board of Executive Committee.</p>	<p>ARTICLE VI-Local PTAs, PTSAs and SEPTAs</p> <p>Section 12.</p> <p>The members of the nominating committee for officers of a constituent association shall be elected by membership, and Executive Board.</p> <p><i>Rationale: To conform to the structure and content of local unit bylaws.</i></p>

PROPOSED BYLAWS AMENDMENTS – Convention 2017

MOTION: I move on behalf of the Bylaws Committee to amend ARTICLE VII, Section 8 as proposed:

CURRENT WORDING	PROPOSED CHANGE	PROPOSED WORDING
<p>ARTICLE VII-Members and Dues</p> <p>Section 8. Honorary Life Membership</p> <p>a. An Honorary Life Membership in the New York State PTA in recognition of distinguished service to children and youth may be conferred by the New York State PTA, or any of its constituent associations, upon payment of a fee established by the Board of Directors of the New York State PTA. An Honorary Life Member must pay dues to a local PTA to be entitled to all the rights and privileges of active status.</p> <p>b. All contributions made in recognition of the selection of persons to Honorary Life Membership in the New York State PTA shall be paid to the New York State PTA Jenkins Memorial Scholarship Fund for Teacher Education and/or to the New York State PTA Richard Gazzola Teacher Fellowship Fund as designated by the contributor.</p>	<p>ARTICLE VII-Members and Dues</p> <p>Section 8. Honorary Life Membership Membership Member Award</p> <p>a. An Honorary Life Membership Member Award in the New York State PTA in recognition of distinguished service to children and youth may be conferred by the New York State PTA, or any of its constituent associations, upon payment of a fee established by the Board of Directors of the New York State PTA. An Honorary Life Member must pay dues annually to a local PTA to be entitled to all the rights and privileges of active status.</p> <p>b. All contributions made in recognition of the selection of persons to Honorary Life Membership Member Award in the New York State PTA shall be paid to the New York State PTA Jenkins Memorial Scholarship Fund for Teacher Education and/or to the New York State PTA Richard Gazzola Teacher Fellowship Fund as designated by the contributor.</p>	<p>ARTICLE VII-Members and Dues</p> <p>Section 8. Honorary Life Member Award</p> <p>a. An Honorary Life Member Award in the New York State PTA in recognition of distinguished service to children and youth may be conferred by the New York State PTA, or any of its constituent associations, upon payment of a fee established by the Board of Directors of the New York State PTA. An Honorary Life Member must pay dues annually to a local PTA to be entitled to all the rights and privileges of active status.</p> <p>b. All contributions made in recognition of the selection of persons to Honorary Life Member Award in the New York State PTA shall be paid to the New York State PTA Jenkins Memorial Scholarship Fund for Teacher Education and/or to the New York State PTA Richard Gazzola Teacher Fellowship Fund as designated by the contributor.</p> <p><i>Rationale:</i> To attempt to mitigate confusion that this is an award, not a “lifetime membership” in PTA.</p>

PROPOSED BYLAWS AMENDMENTS – Convention 2017

MOTION: I move on behalf of the Bylaws Committee to amend ARTICLE IX, Section 1 as proposed:

CURRENT WORDING	PROPOSED CHANGE	PROPOSED WORDING
<p>ARTICLE IX-Duties of Officers</p> <p>Section 1. The president shall:</p> <p>a. Be the chief executive officer of the New York State PTA. Subject to the powers vested in the Board of Directors and the Executive Committee, he shall have general charge and supervision of the business and affairs of the New York State PTA and perform the duties usually incident to the office of president of a not-for-profit corporation organized under the laws of New York State.</p> <p>c. Preside at all annual conventions and all meetings of the Board of Directors and the Executive Committee at which he may be present.</p> <p>g. Appoint all special committee chairmen, except those for which other provision is made, and fill vacancies in the chairmanship of standing committees with the approval of the Executive Committee. He shall appoint task forces, with approval of the Executive Committee.</p> <p>Section 2. The first vice president shall:</p> <p>b. Perform the duties of the president in his absence or inability to act.</p>	<p>ARTICLE IX-Duties of Officers</p> <p>Section 1. The president shall:</p> <p>a. Be the chief executive officer of the New York State PTA. Subject to the powers vested in the Board of Directors and the Executive Committee, he <u>the president</u> shall have general charge and supervision of the business and affairs of the New York State PTA and perform the duties usually incident to the office of president of a not-for-profit corporation organized under the laws of New York State.</p> <p>c. Preside at all annual conventions and all meetings of the Board of Directors and the Executive Committee at which he <u>the president</u> may be present.</p> <p>g. Appoint all special committee chairmen, except those for which other provision is made, and fill vacancies in the chairmanship of standing committees with the approval of the Executive Committee. He <u>The president</u> shall appoint task forces, with approval of the Executive Committee.</p> <p>Section 2. The first vice president shall:</p> <p>b. Perform the duties of the president in his <u>the president's</u> absence or inability to act.</p>	<p>ARTICLE IX-Duties of Officers</p> <p>Section 1. The president shall:</p> <p>a. Be the chief executive officer of the New York State PTA. Subject to the powers vested in the Board of Directors and the Executive Committee, the president shall have general charge and supervision of the business and affairs of the New York State PTA and perform the duties usually incident to the office of president of a not-for-profit corporation organized under the laws of New York State.</p> <p>c. Preside at all annual conventions and all meetings of the Board of Directors and the Executive Committee at which the president may be present.</p> <p>g. Appoint all special committee chairmen, except those for which other provision is made, and fill vacancies in the chairmanship of standing committees with the approval of the Executive Committee. The president shall appoint task forces, with approval of the Executive Committee.</p> <p>Section 2. The first vice president shall:</p> <p>b. Perform the duties of the president in the president's absence or inability to act.</p>

Rationale: To make the provisions gender neutral.

PROPOSED BYLAWS AMENDMENTS – Convention 2017

MOTION: I move on behalf of the Bylaws Committee to amend ARTICLE IX, Section 1e as proposed:

CURRENT WORDING	PROPOSED CHANGE	PROPOSED WORDING
<p>ARTICLE IX-Duties of Officers</p> <p>Section 1. The president shall:</p> <p>e. Be member ex officio of all committees except those of the nominations and elections. The president may not be an ex officio, elected or appointed member of the nominations and elections committee.</p>	<p>ARTICLE IX-Duties of Officers</p> <p>Section 1. The president shall:</p> <p>e. Be a member ex officio of all committees except these shall not be an ex officio, elected or appointed member of the nominations nominating and elections committees. The president may not be an ex officio, elected or appointed member of the nominations and elections committee.</p>	<p>ARTICLE IX-Duties of Officers</p> <p>Section 1. The president shall:</p> <p>e. Be a member ex officio of all committees except shall not be an ex officio, elected or appointed member of the nominating and elections committees.</p> <p><i>Rationale: To eliminate redundancy of the second sentence.</i></p>

PROPOSED BYLAWS AMENDMENTS – Convention 2017

MOTION: I move on behalf of the Bylaws Committee to amend ARTICLE IX, Section 4b as proposed:

CURRENT WORDING	PROPOSED CHANGE	PROPOSED WORDING
<p>ARTICLE IX-Duties of Officers</p> <p>Section 4. The secretary shall:</p> <p>b. Send out meeting notices, notify members of their appointment to committees, and conduct correspondence as may be directed by the Executive Committee, Board of Directors and the New York State PTA.</p>	<p>ARTICLE IX-Duties of Officers</p> <p>Section 4. The secretary shall:</p> <p>b. Send out Be responsible, in conjunction with the president, for the dissemination of meeting notices, notify members of their appointment to committees, and conduct correspondence as may be directed by the Executive Committee, Board of Directors and the New York State PTA.</p>	<p>ARTICLE IX-Duties of Officers</p> <p>Section 4. The secretary shall:</p> <p>b. Be responsible, in conjunction with the president, for the dissemination of meeting notices, and conduct correspondence as may be directed by the Executive Committee, Board of Directors and the New York State PTA.</p> <p><i>Rationale:</i> <i>To conform to current operational practices.</i></p>

PROPOSED BYLAWS AMENDMENTS – Convention 2017

MOTION: I move on behalf of the Bylaws Committee to amend ARTICLE IX, Section 5g as proposed:

CURRENT WORDING	PROPOSED CHANGE	PROPOSED WORDING
<p>ARTICLE IX-Duties of Officers</p> <p>Section 5. The treasurer shall:</p> <p>g. Submit the accounts for annual audit to a certified public accountant approved by the Executive Committee. The report of the auditor shall be presented to the convention for adoption.</p>	<p>ARTICLE IX-Duties of Officers</p> <p>Section 5. The treasurer shall:</p> <p>g. Submit the accounts for annual audit to a certified public accountant approved by the Executive Committee Board of Directors. The report of the auditor shall be presented to the convention Board of Directors for adoption and reported at the annual convention.</p>	<p>ARTICLE IX-Duties of Officers</p> <p>Section 5. The treasurer shall:</p> <p>g. Submit the accounts for annual audit to a certified public accountant approved by the Board of Directors. The report of the auditor shall be presented to the Board of Directors for adoption and reported at the annual convention.</p> <p><i>Rationale: The board has the fiduciary responsibility for the finances of the association, the obligation to accept the report and oversight over any corrective action, if necessary. The membership has a right to know the findings of an audit.</i></p>

PROPOSED BYLAWS AMENDMENTS – Convention 2017

MOTION: I move on behalf of the Bylaws Committee to amend ARTICLE IX, Section 5j as proposed:

CURRENT WORDING	PROPOSED CHANGE	PROPOSED WORDING
<p>ARTICLE IX-Duties of Officers</p> <p>Section 5. The treasurer shall:</p> <p>j. Serve as auditor of all bills submitted by members of the Board of Directors.</p>	<p>ARTICLE IX-Duties of Officers</p> <p>Section 5. The treasurer shall:</p> <p>j. Serve as auditor of all bills submitted by members of the Board of Directors and all other persons whose expenses have been authorized to participate in or conduct business on behalf of New York State PTA.</p>	<p>ARTICLE IX-Duties of Officers</p> <p>Section 5. The treasurer shall:</p> <p>j. Serve as auditor of all bills submitted by members of the Board of Directors and all other persons whose expenses have been authorized to participate in or conduct business on behalf of New York State PTA.</p> <p><i>Rationale: Under our structure there are more individuals who might be submitting expenses to the association than just the Board of Directors.</i></p>

PROPOSED BYLAWS AMENDMENTS – Convention 2017

MOTION: I move on behalf of the Bylaws Committee to amend ARTICLE IX, Section 5k as proposed:

CURRENT WORDING	PROPOSED CHANGE	PROPOSED WORDING
<p>ARTICLE IX-Duties of Officers</p> <p>Section 5. The treasurer shall:</p> <p>k. Serve as treasurer of the New York State PTA Jenkins Memorial Scholarship Fund for Teacher Education and of the New York State PTA Richard Gazzola Teacher Fellowship Award.</p>	<p>ARTICLE IX-Duties of Officers</p> <p>Section 5. The treasurer shall:</p> <p>k. Serve as treasurer of the New York State PTA Jenkins Memorial Scholarship Fund for Teacher Education and of the New York State PTA Richard Gazzola Teacher Fellowship Award. all New York State PTA accounts, funds, and investments, restricted and unrestricted.</p>	<p>ARTICLE IX-Duties of Officers</p> <p>Section 5. The treasurer shall:</p> <p>k. Serve as treasurer of all New York State PTA accounts, funds, and investments, restricted and unrestricted.</p> <p><i>Rationale: The funds currently listed are not the only funds/accounts that exist.</i></p>

PROPOSED BYLAWS AMENDMENTS – Convention 2017

MOTION: I move on behalf of the Bylaws Committee to amend ARTICLE XI-Board of Directors, Sections 3 and 4; ARTICLE XII-Executive Committee, Section 2; and ARTICLE XIII-Committee/Coordinators/Youth Member/Specialist, Section 5 as proposed:

CURRENT WORDING	PROPOSED CHANGE	PROPOSED WORDING
<p>ARTICLE XI-Board of Directors</p> <p>Section 3.</p> <p>The Board of Directors shall consist of the officers, coordinators, one (1) Youth Member, the immediate past president and members of the National PTA Board of Directors residing in New York State.</p> <p>Section 4.</p> <p>The Youth Member shall be 18-22 years of age and a resident of New York State in order to be appointed.</p>	<p>ARTICLE XI-Board of Directors</p> <p>Section 3.</p> <p>The Board of Directors shall consist of the officers, coordinators, one (1) up to two (2) Youth Members, the immediate past president and members of the National PTA Board of Directors residing in New York State.</p> <p>Section 4.</p> <p>The Youth Member(s) shall be 18-22 years of age and a resident of New York State in order to be appointed.</p>	<p>ARTICLE XI-Board of Directors</p> <p>Section 3.</p> <p>The Board of Directors shall consist of the officers, coordinators, up to two (2) Youth Members, the immediate past president and members of the National PTA Board of Directors residing in New York State.</p> <p>Section 4.</p> <p>The Youth Member(s) shall be 18-22 years of age and a resident of New York State in order to be appointed.</p> <p><i>Rationale: To provide the flexibility to appoint more than one youth member each year.</i></p>

<p>ARTICLE XII-Executive Committee</p> <p>Section 2. The Executive Committee shall:</p> <p>b. Appoint region directors, coordinators, the youth member and specialists.</p>	<p>ARTICLE XII-Executive Committee</p> <p>Section 2. The Executive Committee shall:</p> <p>b. Appoint region directors, coordinators, the youth member(s) and specialists.</p>	<p>ARTICLE XII-Executive Committee</p> <p>Section 2. The Executive Committee shall:</p> <p>b. Appoint region directors, coordinators, the youth member(s) and specialists.</p> <p><i>Rationale: Conforming amendment</i></p>
<p>ARTICLE XIII-Committee/Coordinators/Youth Member/Specialists</p> <p>Section 5. The Youth Member shall:</p>	<p>ARTICLE XIII-Committee/Coordinators/Youth Member/Specialists</p> <p>Section 5. The Youth Member(s) shall:</p>	<p>ARTICLE XIII-Committee/Coordinators/Youth Member(s)/Specialists</p> <p>Section 5. The Youth Member(s) shall:</p> <p><i>Rationale: Conforming amendment</i></p>

PROPOSED BYLAWS AMENDMENTS – Convention 2017

MOTION: I move on behalf of the Bylaws Committee to amend ARTICLE XIII, Section 6 as proposed:

CURRENT WORDING	PROPOSED CHANGE	PROPOSED WORDING
<p>ARTICLE XIII- Committees/Coordinators/ Youth Member/Specialists</p> <p>Section 6.</p> <p>Plans of work are plans of the New York State PTA as a whole, and not of an individual, and are in order until such time as new ones are approved.</p>	<p>ARTICLE XIII- Committees/Coordinators/ Youth Member/Specialists</p> <p>Section 6. Plans of work are plans of the New York State PTA as a whole, and not of an individual, and are in order until such time as new ones are approved.</p>	<p>ARTICLE XIII- Committees/Coordinators/ Youth Member/Specialists</p> <p>Section 6.</p> <p><i>Rationale: Eliminate as unnecessary within the bylaws</i></p>

PROPOSED BYLAWS AMENDMENTS – Convention 2017

MOTION: I move on behalf of the Bylaws Committee to amend ARTICLE XV, Section 2 as proposed:

CURRENT WORDING	PROPOSED CHANGE	PROPOSED WORDING
<p>ARTICLE XV-State and Local Relationships</p> <p>Section 2.</p> <p>b. The six (6) members other than the immediate past president shall be elected by the Board of Directors.</p>	<p>ARTICLE XV-State and Local Relationships</p> <p>Section 2.</p> <p>b. The six (6) members other than the immediate past president shall be elected by the Board of Directors</p>	<p>ARTICLE XV-State and Local Relationships</p> <p>Section 2.</p> <p><i>Rationale: Provision conflicts with change previously approved and needs to be deleted.</i></p>

PROPOSED BYLAWS AMENDMENTS – Convention 2017

MOTION: I move on behalf of the Bylaws Committee to amend ARTICLE XXI, Section 2 as proposed:

CURRENT WORDING	PROPOSED CHANGE	PROPOSED WORDING
<p>ARTICLE XXI-New York State PTA Office</p> <p>Section 2.</p> <p>The Executive Committee shall determine the policies, procedures, locations, salaries, insurance coverage, and furnishings of the New York State PTA office. The president, or his authorized representative, shall be responsible for hiring employees and determining their salaries within the above authorization.</p>	<p>ARTICLE XXI-New York State PTA Office</p> <p>Section 2.</p> <p>The Executive Committee shall determine the policies, procedures, locations, salaries, insurance coverage, and furnishings of the New York State PTA office. The president, or his the president's authorized representative, shall be responsible for hiring employees and determining their salaries within the above authorization.</p>	<p>ARTICLE XXI-New York State PTA Office</p> <p>Section 2.</p> <p>The Executive Committee shall determine the policies, procedures, locations, salaries, insurance coverage, and furnishings of the New York State PTA office. The president, or the president's authorized representative, shall be responsible for hiring employees and determining their salaries within the above authorization.</p> <p><i>Rationale: To make the provisions gender neutral.</i></p>