

PROPOSED BYLAWS AMENDMENTS – Convention 2018

MOTION: I move on behalf of the Bylaws Committee to amend Article VIII, Section 10b as proposed
(Concerning the election of the Executive Committee and Board of Directors' members to the nominating committee)

CURRENT WORDING	PROPOSED CHANGE	PROPOSED WORDING
<p>ARTICLE VIII- Officers: Elections and Vacancies</p> <p>Section 10b</p> <p>The two executive committee members, two Board of Directors members and two alternates shall be elected by ballot by the Board of Directors at the pre-Convention Board of Directors meeting.</p>	<p>ARTICLE VIII- Officers: Elections and Vacancies</p> <p>Section 10b</p> <p>The two Executive Committee members, and one alternate and the two Board of Directors members and two alternates shall be elected by ballot by plurality by the Board of Directors at the pre-Convention Board of Directors meeting.</p>	<p>ARTICLE VIII- Officers: Elections and Vacancies</p> <p>Section 10b</p> <p>The two Executive Committee members, and one alternate and the two Board of Directors members and two alternates shall be elected by ballot by plurality by the Board of Directors at the pre-Convention Board of Directors meeting.</p> <p><i>Rationale: By electing two alternates from the Board of Directors it will ensure that a full complement of five will be available for all nominating committee deliberations. It will also allow for the replacement of a member and/or alternate that may become ineligible to continue to serve on the committee if they are no longer a member of the Board of Directors.</i></p> <p><i>A vote by plurality is acceptable when there are more than two nominees for an election.</i></p>

PROPOSED BYLAWS AMENDMENTS – Convention 2018

MOTION: I move on behalf of the Bylaws Committee to amend Article VIII, Section 10b as proposed.

(concerning the election of Region Directors’ and Specialists’ members to the nominating committee)

CURRENT WORDING	PROPOSED CHANGE	PROPOSED WORDING
<p>ARTICLE VIII-Officers: Elections and Vacancies</p> <p>Section 10b</p> <p>In even numbered years the one member and one alternate from among the Region Directors and Specialists shall be a Region Director elected at a meeting of the Region Directors and Specialists held in conjunction with the pre-Convention Board of directors meeting. In odd numbered years the one member and one alternate from among the Region Directors and Specialists shall be a Specialist elected at a meeting of the Region Directors and Specialists held in conjunction with the pre-Convention Board of Directors meeting. A majority of Region Directors and Specialists shall constitute a quorum of the group. All members elected to the nominating committee assume their duties at the close of Convention.</p>	<p>ARTICLE VIII-Officers: Elections and Vacancies</p> <p>Section 10b</p> <p>One member and two alternates from among Region Directors and Specialists shall be elected by ballot by plurality at a meeting of the Region Directors and Specialists held in conjunction with the pre-Convention Board of Directors meeting. A majority of the Region Directors and Specialists shall constitute a quorum of the group. All members of the nominating committee assume their duties at the close of Convention.</p>	<p>ARTICLE VIII-Officers: Elections and Vacancies</p> <p>Section 10b</p> <p>One member and two alternates from among Region Directors and Specialists shall be elected by ballot by plurality at a meeting of the Region Directors and Specialists held in conjunction with the pre-Convention Board of Directors meeting. A majority of Region Directors and Specialists shall constitute a quorum of the group. All members of the nominating committee assume their duties at the close of Convention.</p> <p><i>Rationale: All RDs and Specialists are equal on the Governance Team and are invited to attend Convention at the expense of NYS PTA. It is therefore their obligation to be available to participate in this meeting to elect the member and alternates to the nominating committee that will be representing them. By electing two alternates it will ensure that a full complement of five will be available for all nominating committee deliberations. It will also allow for a replacement of the member and/or alternate that may become ineligible to continue to serve on the committee if they are no longer a Region Director or Specialist. A vote by plurality is acceptable when there are more than two nominees for an election.</i></p>

PROPOSED BYLAWS AMENDMENTS – CONVENTION 2018

MOTION: I move on behalf of the Bylaws Committee to amend Article VIII, New Section 8 as proposed and renumber subsequent sections.

CURRENT WORDING	PROPOSED CHANGE	PROPOSED WORDING
<p>ARTICLE VIII-Officers: Elections and Vacancies</p> <p>None</p>	<p>ARTICLE VIII-Officers: Elections and Vacancies</p> <p>New Section 8.</p> <p>To be eligible for the executive committee an individual must have served two full terms on the Governance Team within the previous two years</p> <p>(and renumber subsequent sections)</p>	<p>ARTICLE VIII-Officers: Elections and Vacancies</p> <p>New Section 8.</p> <p>To be eligible for the executive committee an individual must have served two full terms on the Governance Team within the previous two years</p> <p><i>Rationale: We have a requirement for individuals to meet in order to serve on the Executive Committee. If a person has been off the Governance Team for two years, they no longer have the same knowledge as those who are active board members. So, while it is still in year one of their time no longer serving they would still be eligible to be nominated to the Executive Committee. If they were to come back to the Governance Team two years later, they should have to earn the eligibility, just as we make others wait.</i></p>

PROPOSED BYLAWS AMENDMENTS – CONVENTION 2018

MOTION: I move on behalf of the Bylaws Committee to amend Article XIII, New Section 4 as proposed and renumber subsequent sections

CURRENT WORDING	PROPOSED CHANGE	PROPOSED WORDING
<p>ARTICLE XIII- Committees/Coordinators/Youth Members/Specialists</p> <p>None</p>	<p>ARTICLE XIII - Committees/Coordinators/Youth Members/Specialists</p> <p>New Section 4.</p> <p>Committee members will be chosen from among members of the NYS PTA Governance Team, or as needed, at the discretion of the President, any unit of NYS PTA. A grassroots member chosen for a NYS PTA Committee must provide to the President upon request, information showing proof of their current year membership in a member unit.</p> <p>(And renumber subsequent sections)</p>	<p>ARTICLE XIII- Committees/Coordinators/Youth Members/Specialists</p> <p>New Section 4.</p> <p>Committee members will be chosen from among members of the NYS PTA Governance Team, or as needed, at the discretion of the President, any unit of NYS PTA. A grassroots member chosen for a NYS PTA Committee must provide to the President upon request, information showing proof of their current year membership in a member unit.</p> <p><i>Rationale: This allows for the opportunity to appoint grassroots members on committees, to seek valuable input from non-Governance Team members that would otherwise not have a direct voice on our committees. This will become important if we choose to explore the committee model recommendation discussed by the special structure committee</i></p>

PROPOSED BYLAWS AMENDMENTS – SLC - 2018

MOTION: I move on behalf of the Bylaws Committee to amend Article XIII -as proposed and add a new Section 9

CURRENT WORDING	PROPOSED CHANGE	PROPOSED WORDING
<p>ARTICLE XIII – Committees/Coordinators/Youth Members/Specialists</p> <p>None</p>	<p>ARTICLE XIII – Committees/Coordinators/Youth Members/Specialists/Governance Team</p> <p>Section 9</p> <p>The Board of Directors, Specialists and Region Directors shall comprise the Governance Team.</p>	<p>ARTICLE XIII – Committees/Coordinators/Youth Members/Specialists/Governance Team</p> <p>Section 9</p> <p>The Board of Directors, Specialists and Region Directors shall comprise the Governance Team.</p> <p><i>Rationale: Currently there is no wording in the bylaws to define the members of the Governance Team.</i></p>

PROPOSED BYLAWS AMENDMENTS – CONVENTION 2018

MOTION: I move on behalf of the Bylaws Committee to amend: Article XIII-Committees/Coordinators/Youth Member/Specialists, to add a new Section 8b.

CURRENT WORDING	PROPOSED CHANGE	PROPOSED WORDING
<p>ARTICLE XIII- Committees/Coordinators/Youth Members/Specialists</p> <p>None</p>	<p>ARTICLE XIII- Committees/Coordinators/Youth Members/Specialists</p> <p>New Section 8b</p> <p>Serve for a term of one (1) year and shall not be reappointed to serve in the same capacity for more than three (3) consecutive years. Service of six (6) months or more shall be considered as having served a full term.</p> <p>(And reletter subsequent sections)</p>	<p>ARTICLE XIII- Committees/Coordinators/Youth Members/Specialists</p> <p>Section 8b</p> <p>Serve for a term of one (1) year and shall not be reappointed to serve in the same capacity for more than three (3) consecutive years. Service of six (6) months or more shall be considered as having served a full term.</p> <p><i>Rationale: Three years is the current term limit for the majority of Governance Team positions. Term limits would increase the opportunity for future growth and leadership of new volunteers.</i></p>