

PROPOSED BYLAWS AMENDMENTS – CONVENTION 2019

CURRENT:

ARTICLE VIII-OFFICERS: ELECTIONS AND VACANCIES- SECTION 10J

SECTION 10j.

The nominating committee shall present its report at the next convention. Additional nominations may be made from the floor, provided that written consent of the nominee has been secured. A copy of qualifications of any candidate to be nominated from the floor must be received by the chair of the nominating committee fourteen (14) business days prior to the opening of convention.

PROPOSED:

ARTICLE VIII-OFFICERS: ELECTIONS AND VACANCIES- SECTION 10J

SECTION 10J.

The proposed nominating committee's candidates shall be posted on the NYS PTA website by July 1. Additional nominations may be made **by the membership at large**, provided that written consent of the nominee has been secured. A copy of qualifications of any candidate to be nominated **by the membership at large** must be received by the chair of the nominating committee **by August 1**. The nominating committee shall present its report at the next convention.

RATIONALE:

The training and transition of officers will be able to take place much sooner and well ahead of the date that they assume office.

CURRENT:

ARTICLE XI OF BYLAWS – BOARD OF DIRECTORS – Section 4

Section 4.

The Youth Member(s) shall be 18-22 years of age and a resident of New York State in order to be appointed.

PROPOSED:

ARTICLE XI OF BYLAWS – BOARD OF DIRECTORS – Section 4

Section 4.

The Youth Member(s) shall be **17-25** years of age and a resident of New York State in order to be appointed.

Rationale:

This will allow more flexibility when appointing youth members to serve on the NYS PTA Board of Directors.

CURRENT:

**ARTICLE XIII-COMMITTEES/COORDINATORS/YOUTH
MEMBER(S)/SPECIALISTS/GOVERNANCE TEAM – Section 6b**

SECTION 6b.

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 terms and shall serve no more than nine (9) terms, unless a period of at least one (1) year off the Board of Directors has occurred. Service of six (6) months or more shall be considered as having served a full term.

PROPOSED:

**ARTICLE XIII-COMMITTEES/COORDINATORS/YOUTH
MEMBER(S)/SPECIALISTS/GOVERNANCE TEAM – Section 6b**

SECTION 6b.

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 terms. Service of six (6) months or more shall be considered as having served a full term.

Rationale:

The term of office of the youth member is limited to three consecutive terms only, which is the same as coordinators and specialists on the governance team.