

2024 BYLAWS AMENDMENTS



PROPOSED BYLAWS AMENDMENTS - CONVENTION 2024

(Updated October 30 for Clerical Error)

(NEW IS **BOLD AND UNDERLINED**)

CURRENT:

ARTICLE VIII - OFFICERS: ELECTIONS and VACANCIES

Section 10 k. If a vacancy in office has been created by the convention, the nominating committee shall be charged with submitting to the convention the name of a candidate for the office to be filled. The election by the convention shall be by ballot from among the persons nominated by the nominating committee, or from the floor. When there is but one (1) candidate for an office, the ballot for that office may be dispensed with and election held by voice vote. The election shall take place at the annual convention.

PROPOSED:

ARTICLE VIII- OFFICERS: ELECTIONS AND VACANCIES

NEW **Section 10 k.** **In the event a nominee withdraws on or after September 15, the nominating committee shall select and publish a new nominee as quickly as possible. The members at large shall have 7 calendar days from the date of publication to submit a nomination and provide qualifications to the nominating committee, but no later than 7 calendar days before the opening of the convention. For a withdrawal less than 7 days before the convention, Section I below applies.**

Section 10 l. If a vacancy in office has been created by the convention, the nominating committee shall be charged with submitting to the convention the name of a candidate for the office to be filled. The election by the convention shall be by ballot from among the persons nominated by the nominating committee, or from the floor. When there is but one (1) candidate for an office, the ballot for that office may be dispensed with and **the** election held by voice vote. The election shall take place at the annual convention.

Rationale:

To codify the process to move forward in the event a nominee withdraws after September 15.

CURRENT:

ARTICLE VIII - OFFICERS: ELECTIONS AND VACANCIES

PROPOSED:

ARTICLE VIII - OFFICERS: ELECTIONS AND VACANCIES

NEW **Section 12.** **The removal of an officer shall require a two-thirds vote of the Board of Directors. Any such individual who fails to fulfill their duties or fails to abide by the NYS PTA bylaws, policies, and/or code of conduct shall be removed in accordance with the procedures set forth by NYS PTA. A vacancy in the position of president created by removal shall be filled by the first vice-president in accordance with ARTICLE VIII Section 11. A vacancy in any position other than president created by removal shall be filled by the Board of Directors in accordance with ARTICLE VIII Section 11.**

Rationale:

Currently, the bylaws do not provide a process for the removal of an officer. If adopted, the Board of Directors would adopt procedures that will outline a process that will be fair and just.

CURRENT:

ARTICLE XII- EXECUTIVE COMMITTEE

Section 2 b. Appoint region directors, coordinators, the youth member(s) and specialists.

PROPOSED:

ARTICLE XII- EXECUTIVE COMMITTEE

Section 2 b. Appoint region directors, coordinators, the youth member(s) and specialists, **who serve at will.**

Rationale:

Currently, the bylaws do not clarify that an appointment to the Board of Directors/Governance Team can be rescinded.