

Proposed Bylaws Amendment: **ARTICLE XII, NOMINATIONS AND ELECTIONS**

Article XII, Section 1 (c)	
Proposed Amendment: To amend Article XII, Section 1(c) by striking the words “and a person who is eligible only for the office of president-elect.”	
Current Version	Proposed Version
1 (c) The president, president-elect and a person who is eligible only for the office of president-elect shall not be eligible to be elected to the nominating committee	1 (c) The president, president-elect and a person who is eligible only for the office of president-elect shall not be eligible to be elected to the nominating committee
Rationale: <i>It is not necessary to have this as part of the bylaws as the individuals who are only eligible for the office of president-elect are not eligible to be elected to the nominating committee.</i>	

Article XII, Section 2 (a)	
Proposed Amendment: To amend Article XII, Section 2 (a) striking the words “no later than” and inserting the words “at least”, striking the word “thirty (30)” and inserting the word “forty-five (45) before the word “days.” After the phrase “opening of” including the words “the annual meeting/” before the word “convention.”	
Current Version	Proposed Version
2 (a) An official nominating petition, obtained from the State office, shall be completed and delivered to the State president or secretary no later than thirty (30) days prior to the opening of convention	2 (a) An official nominating petition, obtained from the State office, shall be completed and delivered to the State president or secretary no later than at least thirty (30) forty-five (45) days prior to the opening of the annual meeting/ convention.
Rationale: <i>By allowing there to be 45 days notification that a nomination by petition is forthcoming, it would give the Convention Commission more time to prepare should there be contested election.</i>	
Proviso: This amendment shall be effective for the 2023 election cycle.	

Article XII, Section 2 (b)

Proposed Amendment: To amend Article XII, Section 2 (b), by adding the words “annual meeting/ before the word “convention” per the recommended global changes to adding “annual meeting” before the word “convention” After the first sentence, the section will be amended by adding newly added language of “The two percent (2%) is calculated by using the number of recorded delegates in the minutes of the last annual statewide meeting/convention at the time when quorum was established.”

Current Version	Proposed Version
2 (b) The petitioners shall be delegates to the convention at which the officers are to be elected and shall number not less than two percent (2%) of the delegate body attending the last previous convention.	2 (b) The petitioners shall be delegates to the annual meeting /convention at which the officers are to be elected and shall number not less than two percent (2%) of the delegate body attending the last previous annual meeting /convention. The two percent (2%) is calculated by using the number of recorded delegates in the minutes of the last annual statewide meeting/convention at the time when quorum was established.

Rationale: *This newly amended language will provide clear guidance on how to calculate the two percent (2%) should an individual wish to be nominated by petition.*

Article XII, Section 3

Proposed Amendment: To amend Article XII, Section 3 striking the word “thirty (30)” and inserting the word “forty-five (45) before the word “days.” After the phrase “beginning of the” including the words “the annual meeting/” before the word “convention.”

Current Version

Section 3. At the conclusion of the report of the nominating committee and the report of any nomination by petition, nominations may be made from the floor providing the nominee has given consent and has filed a written notice with the president of intent to be nominated from the floor at least thirty (30) days prior to the beginning of the state convention. When the opportunity for all nominations has been fulfilled following any of the foregoing procedures, the nominations shall be closed.

Proposed Version

Section 3. At the conclusion of the report of the nominating committee and the report of any nomination by petition, nominations may be made from the floor providing the nominee has given consent and has filed a written notice with the president of intent to be nominated from the floor at least **forty-five (45)** ~~thirty (30)~~ days prior to the beginning of the **annual meeting/** state convention. When the opportunity for all nominations has been fulfilled following any of the foregoing procedures, the nominations shall be closed

Rationale: *By allowing there to be 45 days notification that a nomination by petition is forthcoming, it would give the Convention Commission more time to prepare should there be contested election.*

Proviso: **This amendment shall be effective for the 2023 election cycle.**

Article XII-Section 5

Proposed Amendment: To amend Article XII, Section 5 (a), by adding the word “representing” after the word “members” and before the word “different” in the third sentence. Adding the sentence after the third sentence, “No more than two members of the election board shall reside in the same district PTA.”

To amend Article XII, Section 5 (b) by adding the word “in” after the word “be” before the word “charge” and adding the word “with” after the word “of” before the word “the” in the second sentence.

Current Version	Proposed Version
<p>Section 5.</p> <p>a. In an election year, the election board shall be selected at least thirty (30) days prior to the annual election meeting. The president shall appoint a chairman and a vice chairman from the membership of the Board of Managers. Five (5) additional members different PTA districts and three (3) alternates shall be nominated and elected by the Board of Managers from the membership at large. The election board shall be instructed in its duties by the parliamentarian. Ballot voting at convention shall be supervised by the election board.</p> <p>The chairman shall see that the ballots are prepared, ballot boxes secured, and shall make all necessary preparations for the election.</p> <p>b. At the same meeting and in the same manner, a board of tellers of the same size shall be elected. This board shall have charge of the counting of the ballots and the chairman shall report the results of the election.</p>	<p>Section 5</p> <p>a. In an election year, the election board shall be selected at least thirty (30) days prior to the annual election meeting. The president shall appoint a chairman and a vice chairman from the membership of the Board of Managers. Five (5) additional members representing different PTA districts and three (3) alternates shall be nominated and elected by the Board of Managers from the membership at large. No more than two members of the election board shall reside in the same district PTA. The election board shall be instructed in its duties by the parliamentarian. Ballot voting at convention shall be supervised by the election board. The chairman shall see that the ballots are prepared, ballot boxes secured, and shall make all necessary preparations for the election.</p> <p>b. At the same meeting and in the same manner, a board of tellers of the same size shall be elected. This board shall have be in charge of with the counting of the ballots and the chairman shall report the results of the election</p>

Rationale: *This language parallels the language in the Standing Rules that the Board of Managers approved in November of 2020.*

