

## 2019 PROPOSED HAWAII STATE PTSA BYLAW AMENDMENTS

The following proposed amendments to the Hawaii State PTSA bylaws were approved by the board of directors and will be presented to the delegates for consideration at the 92<sup>nd</sup> Annual Hawaii State PTSA Convention. Unless otherwise provided, adopted amendments shall take effect at the close of the 2019 convention. **NOTE:** Proposed insertions are underlined. Proposed deletions are printed with strikethrough lines (lines drawn through the words).

### ***Original Article: ARTICLE VIII: DUTIES OF OFFICERS AND DIRECTORS, Section 4***

**Section 4.** The National Council of States (NCS) Hawaii representative and an alternate shall be elected at the post-convention meeting where a president of the Hawaii State PTSA has been elected. The NCS representative shall not be the president. The NCS representative shall:

- a. Be a member of the deliberative body of the National PTA to bring motions and/or actions to the National Board of Directors for Consideration.
- b. Attend meeting as directed by National PTA.
- c. Be the venue to provide National PTA the opportunity to update states and to create an atmosphere of two-way dialogue.
- d. Help identify nationwide issues of children and youth.
- e. Report on NCS activities to the Hawaii State PTSA at their quarterly meetings.

**Amend to:** Remove Article VIII, Section 4, Subsection a – e.

**Rationale:** Remove section on National Council of States (NCS), which no longer exists under National PTA procedures. (Renumber remaining sections under this article.)

### ***Original Article: ARTICLE VIII: DUTIES OF OFFICERS AND DIRECTORS, Section 7, Subsection f.***

- f. Hold at least three (3) region meetings during the year to which local unit officers and members are invited. A recorder will be appointed at each of these meetings.

**Amend to:** Hold at least ~~three (3)~~ two (2) region meetings during the year to which local unit officers and members are invited. ~~A recorder will be appointed at each of these meetings.~~ A summary report of each meeting shall be filed by the region director at the next Hawaii State PTSA Board of Directors' meeting following the region meeting.

**Rationale:** Align bylaws to practices taking place in the field.

### ***Original Article: ARTICLE IX: NOMINATING & LEADERSHIP DEVELOPMENT COMMITTEE***

**Section 1.** A Nominating and Leadership Development Committee shall be formed consisting of members selected as follows:

- ~~a. Two members shall be elected from the Board of Directors at the first meeting following the post-convention meeting. These two members may not be from the same region. An alternate member from a third region will also be elected.~~
- ~~b. One member and one alternate shall be elected from each region and their names submitted by the region director at the first Hawaii State PTSA Board of Directors meeting following the post-convention meeting. No region-elected members shall be a current member of the Hawaii State PTSA Board of Directors.~~
- ~~c. Committee members shall serve for a term of one (1) year. The committee shall elect its own chair at its first meeting.~~

**Amend to:**

- a. There shall be a nominating and leadership development committee composed of **THREE (3)** members and **ONE (1)** alternate who shall be elected by the Board of Directors at the first meeting following the post-convention meeting. Committee members shall serve for a term of one (1) year. The committee shall elect its own chair at its first meeting.

- b. The nominating committee shall nominate an eligible person for each office to be filled and report its nominees at the regularly scheduled quarterly board meeting preceding election, but no less than 60 days prior to convention, at which time additional nominations may be made from the floor.
- c. Only those persons who have signified their consent to serve if elected shall be nominated for or elected to such office.

**Rationale** – Updating to align with local unit nominating procedures.

**Original Article: ARTICLE XI: BOARD OF DIRECTORS, Section 2**

**Section 2.** Regular meetings of the Board of Directors shall be held immediately before ~~and~~ after the annual convention and in each of the other quarters. Special meetings may be called by the president, or upon written request of the majority of the Board. At least five (5) days written notice of a special meeting shall be given. Special meetings may be conducted by conference call, teleconference, or other electronic media as permitted by applicable law.

**Amend to:**

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**Rationale** – Due to improvements in electronic communication, there is no longer a need for meetings both before and after the annual convention.

**Original Article: ARTICLE XI: BOARD OF DIRECTORS**

**Section 8.** The Board of Directors shall decide questions of cooperation with other organizations. In the event that a question of cooperation should arise between board meetings, the president may direct the secretary to conduct a phone vote of board members. Substantiating information will be sent to all board members five (5) days prior to the vote taking place.

**Amend to:**

**Section 8.** The Board of Directors shall decide questions of cooperation with other organizations. In the event that a question of cooperation should arise between board meetings, the president may direct the secretary to conduct a phone or electronic vote of board members. Substantiating information will be sent to all board members five (5) days prior to the vote taking place.

**Rationale:** Inserting electronic vote option to align with the electronic meetings already available in Article XII, Section 3.

**Original Article: ARTICLE XIII: COMMITTEES, Section 1**

**Section 1.** Standing Committees of the Board of Directors shall be Budget and Finance, Bylaws, Headquarters, Legislative Legislation, Membership, Nomination and Leadership Development, Health & Welfare Safety, Resolutions, and Convention.

**Amend to:**

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**Rationale:** To align with National PTA and other state committees.