

Amendment #1: Article XI BOARD DEVELOPMENT AND NOMINATING COMMITTEE Section 1 e Insert “consecutive” to read...

Currently Reads	To Read
e. Committee members shall be eligible for two (2) terms.	e. Committee members shall be eligible for two (2) <u>consecutive</u> terms.

Rationale: *This is a clarification that after 2 consecutive terms a member must take time off the committee.*

Amendment #2: Article XI BOARD DEVELOPMENT AND NOMINATING COMMITTEE Section 2 a (2) Insert “elected by the delegate body” **

Currently Reads	To Read
2. Voting Program Directors in even-numbered years	2. Voting Program Directors <u>elected by the delegate body</u> in even-numbered years

Rationale: *This is for consistency with changes made in 2024 when we made all program directors voting members.*

Amendment #3: Article XI BOARD DEVELOPMENT AND NOMINATING COMMITTEE Section 2 a (3) Strike in its entirety. Insert a new 2 a (3) “Voting Program Directors elected by the State Board of Directors in odd-numbered years.” **

Currently Reads	To Read
3. Non-Voting Program Directors in odd-numbered years	<u>3. Voting Program Directors elected by the State Board of Directors in odd-numbered years.</u>

Rationale: *This is for consistency with changes made in 2024 when we made all program directors voting members.*

Amendment #4: Article XVIII PROGRAM DIRECTORS Section 1 Strike remainder starting at “Voting Program Directors” Insert new 1 a “Leadership Development, Legislative Advocacy, and Membership Program Directors shall be elected in even numbered years by the convention delegate body in accordance with the adopted convention rules.”

Currently Reads	To Read

<p>Voting Program Directors</p> <p>a. Election of the Legislative Advocacy, Leadership Development, and Membership Program Directors shall take place at the annual convention in even numbered years except as provided in these bylaws.</p> <p>b. The convention body shall elect the Legislative Advocacy, Leadership Development, and Membership Program Directors in accordance with rules adopted by the convention.</p> <p>Advisory Panel Program Directors</p> <p>a. A caucus to elect advisory panel program directors shall be held at the annual post-convention meeting.</p> <p>b. Current voting board members shall constitute the caucus.</p> <p>c. The officers of the caucus shall be the president and the secretary.</p> <p>d. Program directors shall be elected by ballot vote.</p>	<p>a. Leadership Development, Legislative Advocacy, and Membership Program Directors shall be elected in even numbered years by the convention delegate body in accordance with the adopted convention rules.</p>
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Rationale: To comply with a bylaw change adopted in 2024 to Article XV Section 1a and b that identifies the voting body of the board.

Amendment #5: Article XVIII PROGRAM DIRECTORS Insert new 1 b “Cultural Arts, Education Issues, Family & Community Engagement and Resolutions Program Directors shall be elected in odd numbered years by a caucus of the State Board of Directors at the final state board meeting of the fiscal year.”

Currently Reads	To Read
<p>Advisory Panel Program Directors</p> <p>a. A caucus to elect advisory panel program directors shall be held at the annual post-convention meeting.</p> <p>b. Current voting board members shall constitute the caucus.</p> <p>c. The officers of the caucus shall be the president and the secretary.</p> <p>d. Program directors shall be elected by ballot vote.</p>	<p>b. Cultural Arts, Education Issues, Family & Community Engagement and Resolutions Program Directors shall be elected in odd numbered years by a caucus of the State Board of Directors at the final state board meeting of the fiscal year.</p>

Rationale: To comply with a bylaw change adopted in 2024 to Article XV Section 1a and b that identifies the voting body of the board..

* Articles VII and VIII were changed to Sections 5 & 6 under Article VI. No language was changed, subsequent Articles will be renumbered. Article IX section 6 b “become” is changed to “became”.

** Officers (President-elect, VP of Field Operations, VP of Program Services, Secretary, and Treasurer) are elected at convention in odd-numbered years.

Leadership Development, Legislative Advocacy and Membership Directors are elected at convention in even-numbered years.

Cultural Arts, Education Issues, Family & Community Engagement and Resolutions Directors are elected by a State Board caucus in odd-numbered years.