Proposed Bylaw Amendment

I propose a change to the bylaws,

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| At (specify where the change will occur in the current bylaws): |
| Article VI – Officers Section 2.C. |
| By (specify in detail what to change): |
| Striking out the current language in its entirety and inserting: “To be eligible for the office of president-elect, a member shall have served at least one term on the Free State PTA Board of Directors before assuming office.  PROVISO: This eligibility requirement will take effect at the 2023 annual meeting.” |
| The rationale for this change is: |
| As currently written, nobody can qualify for this position since nobody has been able to serve one term on the Free State PTA Board of Directors as of the date of the 2022 annual meeting. The proviso permits an election at the 2022 annual meeting. |
| These other bylaws elements require an update if this proposal is adopted: |
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| The current wording in the bylaws is: |
| To be eligible for the office of president-elect, a member shall have served one term on the board of directors before assuming office. This eligibility requirement shall take effect at the 2023 annual meeting or prior to that meeting if a vacancy in this position occurs and must be filled at the 2022 annual meeting. |
| The proposed wording, highlighting all changes, is: |
| ~~To be eligible for the office of president-elect, a member shall have served one term on the board of directors before assuming office. This eligibility requirement shall take effect at the 2023 annual meeting or prior to that meeting if a vacancy in this position occurs and must be filled at the 2022 annual meeting.~~  To be eligible for the office of president-elect, a member shall have served at least one term on the Free State PTA Board of Directors before assuming office.  PROVISO: This eligibility requirement will take effect at the 2023 annual meeting. |
| If adopted, the bylaws will read: |
| To be eligible for the office of president-elect, a member shall have served at least one term on the Free State PTA Board of Directors before assuming office.  PROVISO: This eligibility requirement will take effect at the 2023 annual meeting. |

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| Submitted by (Name, PTA affiliation, and contact information): |
| Robert J. Reschly, Jr., Southampton MS, rreschly@fspta.org |

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| FSPTA notes: |
| Southampton MS is in good standing.  Governance Committee recommends FSPTA BoD approval to forward to membership. |