

Amendment 3. Article XI: Committees, Section 4
Present form: Committee members shall attend all board and general meetings, unless excused by the president.
Proposed amendment: Committee <u>chairs</u> shall attend all board and general meetings, unless excused by the president. <u>Committee members shall attend general meetings, unless excused by the president.</u>
Rationale: Committee members are not board members.

Note: Proposed Changes are underlined. Proposed omissions are printed with strikeout lines (lines drawn through the words)

Amendment 4. Article VI: Officers, Section 1
Present form: The officers of this district PTA shall be a president, three(3) vice president(s), one(1) secretary and a treasurer. a. group one shall consist of the president, second vice president , and secretary and shall be elected in odd numbered years. b. group two shall consist of the first vice president, third vice president and treasurer and shall be elected in even numbered years.
Proposed amendment: The officers of this district PTA shall be a president, <u>two(2)</u> vice president(s), one(1) secretary and a treasurer. a. group one shall consist of the president and secretary and shall be elected in odd numbered years. b. group two shall consist of the first vice president, <u>second</u> vice president and treasurer and shall be elected in even numbered years.
Rationale: To allow the board to obtain a quorum at all board meetings.

If the above amendment should pass the following would apply;

- **Article VI: Officers, Section 2, item c** will be adjusted to reflect the changes deleting second vice president leadership, deleting third vice president programs and adding second vice president programs
- the amendment would not take effect until the 2012-2013 school year
- the office of second vice president will become a standing committee position
- the district president pledges to allow the currently elected second vice president to remain as the Leadership Committee Chair for the 2012-2013 school year should the second vice president choose to do so.

Note: Proposed Changes are underlined. Proposed omissions are printed with strikeout lines (lines drawn through the words)

Amendment 5. Article IX: Board of Directors, Section 9

Present form: At all meetings of the board, ~~thirteen (13)~~ members of the board shall constitute a quorum for the transaction of business.

Proposed amendment: At all meetings of the board, eleven (11) members of the board shall constitute a quorum for the transaction of business.

Rationale: To allow the board to obtain a quorum at all board meetings.

Amendment 5 would only be voted on should amendment 4 pass

Note: Proposed Changes are underlined. Proposed omissions are printed with strikeout lines (~~lines drawn through the words~~)