

Report of Bylaws and Resolutions Committee (2)

10/29/2018

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BYLAWS AND RESOLUTIONS COMMITTEE Members: Dora Benavides, Martha Couch, Dorothy Creswell – Chair, Severiano Pantoja Jr, and Ed Ruffel. The Committee Chair disseminated the bylaw proposals to each member for review and analysis. Then they held an electronic meeting on October 29th 2019 to discuss some questions, decide on some changes to wording, and vote to “Adopt”, “Reject”, or “Adopt as Amended.” THANKS TO THE COMMITTEE FOR THEIR WORK! We have 10 opportunities to fix our bylaws.

Proposal #	Title	Effect	Recommendation:
2019-01	Change the due dates for per capita dues to be collected by the Federation	Change due dates for per capita dues to be collected by the Federation from the chapters.	Adopt
2019-02	Clarify Budget Process	For the Budget Committee to prepare a budget to submit to the President for submission to the Executive Board (EB) for approval and publication to the membership.	Adopt as amended
2019-03	Change Frequency of Financial Reports.	To allow monthly, semiannual, or annual reports to the EB and/or President, and to include the Budget Committee in preparation of the Budget.	Adopt as amended
2019-04	Additional Appointed Federation Officers	Add Congressional District Leaders, Senatorial Leaders and District Representatives as appointed officers.	Adopt
2019-05	Change Make Up of Budget Committee	Changes the makeup of the budget committee and the way the positions are filled, and changes approval of the budget from a membership vote to an EB vote.	Adopt as amended
2019-06	Remove Form Number for Federation Resolution	Remove the form number for a proposed Federation Resolution from the Bylaws	Adopt
2019-07	Remove Form Number for Federation Bylaws Amendment	Remove the form number for a proposed Federation Bylaws amendment from the Bylaws	Adopt
2019-08	Quorum for State Conference	Changes the quorum for the biennial state conference to 20.	Adopt
2019-09	Use Preferential voting for ballots	Includes preferential voting for ballots with three or more candidates for an office, to avoid the need for multiple ballot distribution.	Adopt
2019-10	Effective Date for Term of Office	Change the effective date newly elected officers assume their duties to 1 July, following the election by a majority of the ballots cast.	Adopt