

KY PTA Proposed Bylaws Amendments 2017

Proposed Amendment #1 - Article VI – Membership and Dues

Original:

#Section 8. Payment of dues.

- a. The treasurer of each local PTA/PTSA shall forward the National and Kentucky PTA portions of membership dues to the Kentucky PTA state office by October 15th. Additional dues collected after October 15th should be forwarded to the Kentucky PTA office every thirty (30) days.
- b. The treasurer of each local PTA/PTSA shall keep the record of the National PTA and Kentucky PTA portions of membership dues separate from the record of the general funds of the local PTA/PTSA.
- c. All dues shall be accompanied by a list of members showing the name of each individual member of the local PTA/PTSA from which dues were received.
- d. Local PTAs/PTSAs whose dues have not been received by February 15th shall be notified by the state office of the Kentucky PTA.
- e. A membership card shall be valid from August 1 through July 31.

Proposed:

#Section 8. Payment of dues.

- a. The treasurer of each local PTA/PTSA shall forward the National and Kentucky PTA portions of membership dues to the Kentucky PTA state office by October 15th. Additional dues collected after October 15th should be forwarded to the Kentucky PTA office every thirty (30) days.
- b. The treasurer of each local PTA/PTSA shall keep the record of the National PTA and Kentucky PTA portions of membership dues separate from the record of the general funds of the local PTA/PTSA.
- c. All dues shall be accompanied by a list of members showing the name of each individual member of the local PTA/PTSA from which dues were received.
- d. A membership card shall be valid from August 1 through July 31.

*Section 8(d) needs to be removed because the KY PTA is and should be notifying local PTAs/PTSAs throughout the year that dues have not been received. If this passes the KY PTA will update Standing Rules to say that the KY PTA office and/or district presidents will notify local units throughout the year.

Proposed Amendment #2 - Article VI – Membership and Dues

Original:

Section 9. Kentucky PTA Honorary Life Recognition

- a. A Kentucky PTA Honorary Life Recognition, upon payment of twenty-five (25) dollars to the Kentucky PTA scholarship fund, may be conferred upon any person for distinguished service to children and youth;

Proposed:

Section 9. Kentucky PTA Honorary Life Recognition

- a. A Kentucky PTA Honorary Life Recognition, upon payment to the Kentucky PTA scholarship fund, may be awarded to any person for distinguished service to children and youth;

*The amount that is paid for the Honorary Life Recognition does not need to be in the bylaws. This will be updated in the Standing Rules of the KY PTA.

Proposed Amendment #3 - Article VI – Membership and Dues

Original:

Section 9. Kentucky PTA Honorary Life Recognition

- b. An Honorary Life Recognition recipient may be an active member upon payment of dues to a local PTA/PTSA.

Proposed:

Section 9. Kentucky PTA Honorary Life Recognition

- b. An Honorary Life Recognition recipient will be an active member upon payment of dues to any local PTA/PTSA.

*Changing the wording because there is some times a misunderstanding where people believe that they are members of PTA for life when this is an award to recognize their “Life” work in helping children.

Proposed Amendment #4 - ARTICLE VII: OFFICERS-ELECTION AND VACANCIES

Original:

Section 4. The following provisions shall govern the qualifications and eligibility of persons to be officers of the Kentucky PTA.

- c. The president and president-elect shall serve no more than one (1) full term in the same office.

Proposed:

Section 4. The following provisions shall govern the qualifications and eligibility of persons to be officers of the Kentucky PTA.

- c. The president and president-elect shall serve no more than two (2) full term in the same office.

*Need to make change to the term length of the president and president-elect in case something happens to their ability to serve and this will allow past presidents or past presidents-elect to serve again.

Proposed Amendment #5 - ARTICLE VII: OFFICERS-ELECTION AND VACANCIES

Original:

Section 5. Any officer who at any time ceases to meet the qualifications listed in Section 4 may be removed from office by a resolution adopted by a two-thirds (2/3) vote of the board of directors.

Proposed:

Section 5. The board of directors by a two-thirds vote may remove any officer, board member, or committee member who commits any one of the following:

- Is absent from any two regularly scheduled board meetings without an excuse,
- Fails to perform designated duties as outlined in these bylaws and/or job descriptions,
- Violates the basic policies, Ethics/Code of Conduct, and/or misrepresents position of this association.

*This puts us more in-line with what the National PTA has in its bylaws and how they handle the removal of a board member.

Proposed Amendment #6 - ARTICLE X: BOARD OF DIRECTORS

Original:

Section 5. The board of directors shall:

- g. Determine the time and place of each Convention, no later than the pre-convention meeting, at least two (2) years prior to the time of the Convention;

Proposed:

Section 5. The board of directors shall:

- g. Determine the time and place of each Convention;

*It is hard for the KY PTA to reserve a place for the convention two years in advance

Proposed Amendment #7 – ARTICLE X: BOARD OF DIRECTORS

Original:

Section 6. The board of directors may deem vacant any officer or commissioner position when that officer or commissioner misses two (2) meetings without a reasonable excuse to the president.

Proposed:

Remove **Section 6**

*If amendment #5 passes then this section of the bylaws is no longer needed.

Proposed Amendment #8 - ARTICLE X: BOARD OF DIRECTORS

Original:

Section 8.

- c. Notice of the time and place of each meeting shall have been given in writing to each member of the board of directors at least thirty (30) days prior to the dates of the meeting. Ten (10) days' notice in writing shall be given of special meetings of the board of directors.

Proposed:

Section 8.

- c. Notice of the time and place of each meeting shall have been given to each member of the board of directors at least thirty (30) days prior to the dates of the meeting. Three (3) days' notice shall be given of special meetings of the board of directors.

*Removing the words "in writing" because that means that it must be on a piece of paper. This will allow the KY PTA to use more modern forms of communications. Also, shorten the time to be given for special meetings because some things are time sensitive.

Proposed Amendment #9 - ARTICLE X: BOARD OF DIRECTORS

Original:

Section 10. The Kentucky PTA President shall have the authority to remove a Commissioner not performing the duties specified in the Commissioner Job Description with the approval of the Executive Committee.

Proposed:

Remove **Section 10.**

*If amendment #5 passes then this section of the bylaws is no longer needed.

Proposed Amendment #10 - ARTICLE XVI: KENTUCKY PTA ANNUAL CONVENTION

Original:

Section 1.

- c. Notice of the Convention and request form for delegate cards shall be sent by the Kentucky PTA Office to every member of the board of directors and to the president of each local PTA/PTSA at least thirty (30) days prior to the opening date of the Convention.

Proposed:

Section 1.

- c. Delegate cards shall be given out at Convention to delegates of local PTA/PTSA units that meet the requirements of section 1 (e) and (f).

*The KY PTA Board of Directors would like to change this since it is impossible to send the cards to every member of the board of directors of local units. Most of the time the KY PTA does not have every board of directors' address. Because of this, we give out the cards during the convention.

Proposed Amendment #11 - ARTICLE XVI: KENTUCKY PTA ANNUAL CONVENTION

Original:

Section 1.

- d. The Call to Convention shall be printed in the Kentucky PTA official publication prior to the Convention and on the official Kentucky PTA website.

Proposed:

Section 1.

- d. The Call to Convention shall be printed in the Kentucky PTA official publication prior to the Convention and on the official Kentucky PTA website at least 30 days before the Convention.

*Adding a time frame that tells when to post the Call to Convention.