

The following bylaw amendment will be presented for a membership vote at the October 14, 2016 business meeting during the IACTE general membership Fall Conference. Institutional Representatives from member institutions, who are current with membership dues\*, will cast a vote for this proposed amendment.

## **CURRENT BYLAW LANGUAGE**

### **ARTICLE VI - COMMITTEES**

#### **A. Standing Committees**

1. Licensure Committee—The primary function of this committee is to monitor all licensure board meetings and to report to the membership. It will keep the membership informed about issues that arise from ISEPLB and Illinois State Board of Education staff activities. It will also monitor and respond to those concerns from the ISEPLB and Illinois State Board of Education not assigned to other IACTE committees. The chairperson and members serve three-year terms. All appointments to this committee are made by the Executive Committee and the appointed chairperson becomes a voting Executive Committee member. Membership of the committee will reflect the composition of the membership of IACTE.

## **PROPOSED BYLAW AMENDED LANGUAGE**

### **ARTICLE VI - COMMITTEES**

#### **A. Standing Committees**

1. Licensure Committee—The primary function of this committee is to monitor all licensure board meetings and to report to the membership. It will keep the membership informed about issues that arise from ISEPLB and Illinois State Board of Education staff activities. It will also monitor and respond to those concerns from the ISEPLB and Illinois State Board of Education not assigned to other IACTE committees.
  - a. This committee will be co-chaired by a private and public representative elected from the paid membership at-large serving alternating 3 year terms and are voting Executive Committee members.
  - b. The additional 8 general members of this committee (excluding the co-chairs) will be appointed by the Executive Committee to typically serve three-year terms and will represent the composition of the paid membership.
  - c. Committee Reimbursement Policy:
    - 1.) Committee Meetings not held in conjunction with IACTE general membership meetings—maximum of 3 per academic year—called by the Co-Chairs and approved by the President
      - a.) Transportation expenses at current state rate.
      - b.) One meal up to current state rate (receipt required).
    - 2.) ISEPLB Meetings as committee representative—maximum of 1 person per meeting date.
      - a.) All transportation expenses.
      - b.) Hotel, if necessary (receipt required).
      - c.) Meal expenses up to current state rate, if necessary (receipts required).

\*The current 2016 institutional paid membership list is available for viewing at [www.IACTE.weebly.com](http://www.IACTE.weebly.com)