

Section Name: Membership

Article Number: 1, Section Number: 4,

RATIONALE OF PROPOSED AMENDMENT: As an incentive to maintain membership within TNAA, qualifications should be formed to show how to obtain the goal of becoming a LIFE Member. These lifelong members should be honored and recognized for their contributions and dedication to TNAA.

Current Amendment Wording	Proposed Amendment Wording	Wording of Amendment IF PASSED
Life-Shall be of three kinds as determined by the Executive Board.	Life Membership can be obtained by meeting the following requirements: (1) Be a paid member for 15 consecutive years and active in a local club; (2) Be a member over the age of 65 years old. Once a member reaches Life Membership, he/she pays \$20 to nationals and \$10 to regionals and pays 1/2 of the total cost to attend national and regional conventions. Or (3) One time donation or contribution (not a pledge, received funds) of \$25,000 regardless of age (65 years or older) or 15 consecutive years of dues payment and service.	Life Membership can be obtained by meeting the following requirements: (1) Be a paid member for 15 consecutive years and active in a local club; (2) Be a member over the age of 65 years old. Once a member reaches Life Membership, he/she pays \$20 to nationals and \$10 to regionals and pays 1/2 of the total cost to attend national and regional conventions. Or (3) One time donation or contribution (not a pledge, received funds) of \$25,000 regardless of age (65 years or older) or 15 consecutive years of dues payment and service.

Annotation Form -PLEASE USE ONE FORM PER AMENDMENT

Submitted Proposed Amendment Article 1 Sec. 4

The passage of this amendment would impact the following:
(please list ALL current policy that would be impacted)

Art. 1 Sec. 4

Art. _____ Sec. _____

Art. _____ Sec. _____

Art. _____ Sec. _____

Would there be a financial impact yes no

THIS PROPOSAL REPRESENTS A REVISION NOT AN AMENDMENT TO THE CURRENT VERBIAGE.

Section Name: Membership

Article Number: 1, Section Number: 4,

RATIONALE OF PROPOSED AMENDMENT: As an incentive to maintain membership within TNAA, qualifications should be formed to show how to obtain the goal of becoming a LIFE Member. These lifelong members should be honored and recognized for their contributions and dedication to TNAA.

Current Amendment Wording	Proposed Amendment Wording	Wording of Amendment IF PASSED
Life-Shall be of three kinds as determined by the Executive Board.	Life Membership can be obtained by meeting the following requirements: (1) Be a paid member for 15 consecutive years and active in a local club; Or (2) Be a member over the age of 65 years old. Once a member reaches Life Membership, he/she pays \$20 to nationals and \$10 to regionals and pays ½ of the total cost to attend national and regional conventions.	Life Membership can be obtained by meeting the following requirements: (1) Be a paid member for 15 consecutive years and active in a local club; Or (2) Be a member over the age of 65 years old. Once a member reaches Life Membership, he/she pays \$20 to nationals and \$10 to regionals and pays ½ of the total cost to attend national and regional conventions.

Annotation Form -PLEASE USE ONE FORM PER AMENDMENT

Submitted Proposed Amendment Article 1 Sec. 4

The passage of this amendment would impact the following:

(please list ALL current policy that would be impacted)

Art. 1 Sec. 4

Art. _____ Sec. _____

Art. _____ Sec. _____

Art. _____ Sec. _____

Would there be a financial impact yes no

THIS PROPOSAL REPRESENTS A REVISION NOT AN AMENDMENT TO THE CURRENT VERBIAGE.

Section Name: Membership

Article Number: 1, Section Number: 7,

RATIONALE OF PROPOSED AMENDMENT: As a member of TNAA, all members in good financial standing should be assured the right and privilege to vote in all national conventions, regional conferences, local club elections & professional associations.

Current Amendment Wording	Proposed Amendment Wording	Wording of Amendment IF PASSED
Rights and Privileges-A member is one whose dues includes: Club, Region and TNAA) are current. A member shall be privileged to attend all meetings, vote in the election of officers and association business, unless otherwise stated in these bylaws.	Rights and Privileges-A member is one whose dues are current. Dues must be current in one of the following: Club, Region, TNAA or Professional Association. A member shall be privileged to attend all meetings & vote in the election of officers and association business. The member has the right & privilege to vote in all elections (national, regional & local clubs (in his/her region or local club), and professional association). They do not have to be in attendance for a national convention or regional conference to vote. They are not voting members for any of the Executive Boards of the Clubs, Regions, TNAA or Professional Association. To vote in any National or Regional Election all membership dues must be paid 30 days prior to the election date.	Rights and Privileges-A member is one whose dues are current. Dues must be current in one of the following: Club, Region, TNAA or Professional Association. A member shall be privileged to attend all meetings & vote in the election of officers and association business. The member has the right & privilege to vote in all elections (national, regional & local clubs (in his/her region or local club), and professional association). They do not have to be in attendance for a national convention or regional conference to vote. They are not voting members for any of the Executive Boards of the Clubs, Regions, TNAA or Professional Association. To vote in any National or Regional Election all membership dues must be paid 30 days prior to the election date.

Annotation Form -PLEASE USE ONE FORM PER AMENDMENT

Submitted Proposed Amendment Article 1____ Sec. 7____

The passage of this amendment would impact the following:

(please list ALL current policy that would be impacted)

Art. 1____ Sec. 7____

Art. V____ Sec. 4,5____

Art. II____ Sec. 2,4,5,6,7____

Art. XIII____ Sec. _____

Would there be a financial impact [x]yes [] no

Section Name: Officers

Article Number: 3, Section Number: 4,

RATIONALE OF PROPOSED AMENDMENT: *It must be clearly stated how national officers are elected. Also, the TNAA President has a duty to ensure the operation of the association's business is always running smoothly and not hindered because qualified and willing alumni volunteers cannot be appointed to be a national officer because he/she hasn't attended a national or regional conference in the last 4 years-only applicable in appointments.*

Current Amendment Wording	Proposed Amendment Wording	Wording of Amendment IF PASSED
National Officers a. National Officers shall be elected by ballot. B. A majority vote shall elect all officers.	National & Regional Officers: A. National & Regional Officers shall be elected by ballot. B. A majority vote shall elect all officers. C. National & Regional Officers can be appointed by the national & regional presidents and approved by their executive boards without meeting the biennial convention or regional conference requirements- <i>(Statement C Only applies to appointments.)</i>	National & Regional Officers: A. National & Regional Officers shall be elected by ballot. B. A majority vote shall elect all officers. C. National & Regional Officers can be appointed by the national & regional presidents and approved by their executive boards without meeting the biennial convention or regional conference requirements- <i>(Statement C Only applies to appointments.)</i>

Annotation Form -PLEASE USE ONE FORM PER AMENDMENT

Submitted Proposed Amendment: Article III Section. 4

The passage of this amendment would impact the following:

(please list ALL current policies that would be affected)

ARTICLE I Membership SECTION 7 Rights and Privileges ... A member shall be privileged to attend all meetings, (and) vote in the election of officers and association business, unless otherwise stated in these bylaws.

Would there be a financial impact yes no

CONFLICT:

ARTICLE I Membership SECTION 7 Rights and Privileges

This amendment will take away the rights of members to elect their National and Regional officers.

Section Name: Officers

Article Number: 4, Section Number: 18,

RATIONALE OF PROPOSED AMENDMENT: The TNAA President and Executive Board shall carryout the best possible outcomes to ensure that the operations of the association do not encounter any hinderance in for- filling appointed positions that may greatly impact the smooth operational duties and responsibilities of the association's business.

Current Amendment Wording	Proposed Amendment Wording	Wording of Amendment IF PASSED
Vacancies: The President shall appoint a successor to fill the unexpired term of any officer after consultation with all the Regional Directors, to fill the unexpired term of any officer with the approval of the Executive Board. The President shall appoint officers to serve in an elected position where there were no candidates nominated during the nomination process for an election, with approval of the Executive Board. Candidates for an officer appointment must meet eligibility requirements of the position as stated in the TNAA Constitution and Bylaws.	Vacancies: The President shall appoint a successor to fill the unexpired term of any officer with the approval of the Executive Board. The President shall appoint officers to serve in an elected position where there were no candidates nominated during the nomination process for an election, with approval of the Executive Board. Candidates for an officer appointment must meet all requirements in TNAA Constitution and Bylaws except having attended at least one biennial convention and one regional conference within a four-year period.	Vacancies: The President shall appoint a successor to fill the unexpired term of any officer with the approval of the Executive Board. The President shall appoint officers to serve in an elected position where there were no candidates nominated during the nomination process for an election, with approval of the Executive Board. Candidates for an officer appointment must meet all requirements in TNAA Constitution and Bylaws except having attended at least one biennial convention and one regional conference within a four-year period.

Annotation Form -PLEASE USE ONE FORM PER AMENDMENT

Submitted Proposed Amendment Article IV Sec. 18

The passage of this amendment would impact the following:

(please list ALL current policy that would be impacted)

Art. IV Sec. 18

Art. _____ Sec. _____

Art. III Sec. 5

Art. _____ Sec. _____

Would there be a financial impact [] yes no

Section Name: Officers

Article Number: 4, Section Number: 20,

RATIONALE OF PROPOSED AMENDMENT It is unreasonable, unfair, and unethical to remove an officer without due process. We must remove officers objectively based on facts that violate our bylaws and constitution.

Current Amendment Wording	Proposed Amendment Wording	Wording of Amendment IF PASSED
Removal of Officers: If (3) three active local clubs submit a written request to the TNAA membership for an officer(s) removal, then the officer shall be removed forthwith (at once). Any officer who has been removed from office shall be ineligible for election or appointment to any national, regional or club office.	Removal of Officers: All Officers shall receive due process before any immediate actions are taken. The Officer shall remain in their position until a ruling is made in his/her case. Only after any alleged allegations are proven to be true shall the Officer be relieved of his/her duties. If an Officer is found guilty of said infraction(s), at such time, he/she shall be removed immediately. If the Officer's case is proven not guilty, he/she will continue to for-fill their duties and responsibilities. The case will be dismissed with prejudice.	Removal of Officers: All Officers shall receive due process before any immediate actions are taken. The Officer shall remain in their position until a ruling is made in his/her case. Only after any alleged allegations are proven to be true shall the Officer be relieved of his/her duties. If an Officer is found guilty of said infraction(s), at such time, he/she shall be removed immediately. If the Officer's case is proven not guilty, he/she will continue to for-fill their duties and responsibilities. The case will be dismissed with prejudice.

Annotation Form -PLEASE USE ONE FORM PER AMENDMENT

Submitted Proposed Amendment Article IV Sec. 20

The passage of this amendment would impact the following:

(please list ALL current policy that would be impacted)

Art. IV Sec. 20*

Art. _____ Sec. _____

*Language specific to removal of officers by Local Clubs

Art. _____ Sec. _____

Art. _____ Sec. _____

Section Name: Conventions

Article Number: 5, Section Number: 5,

RATIONALE OF PROPOSED AMENDMENT: All members in good financial standing have the right to a vote on all bylaws and constitution, committee, national convention, and regional conferences changes. The member does not have to be in attendance to receive an electronic ballot.

Current Amendment Wording	Proposed Amendment Wording	Wording of Amendment IF PASSED
VOTING: All members in good financial standing shall be eligible to vote for elected officers and elected committees at the Biennial Convention.	VOTING: All members in good financial standing shall be eligible to vote for elected officers and elected committees by electronic ballots. They do not have to attend biennial conventions or regional conferences to vote and receive an electronic ballot.	VOTING: All members in good financial standing shall be eligible to vote for elected officers and elected committees by electronic ballots. They do not have to attend biennial conventions or regional conferences to vote and receive an electronic ballot.

Annotation Form -PLEASE USE ONE FORM PER AMENDMENT

Submitted Proposed Amendment: Article V Section. 5

The passage of this amendment would impact the following:

(please list ALL current policies that would be affected)

ARTICLE I Membership SECTION 7 Rights and Privileges

ARTICLE II FINANCES SECTION 2 ...to the voting delegates at a Biennial Convention

ARTICLE V SECTION 2 THE BIENNIAL CONVENTION ...with the General Body at the Convention having the option by majority vote to determine...

ARTICLE V SECTION 5. VOTING: ...at the Biennial Convention

Would there be a financial impact yes no

ANALYSIS:

If members are allowed to vote without physically attending the Biennial Convention, TNAA will have to pay for an electronic voting system.

RONR (12th ed.) 1:14 The Convention is an assembly of *delegates* ...

RONR (12th ed.) 1:15 The most common type of convention is that of an organized state or national society—held, for example, annually or biennially—in which delegates are selected by, and from among the members of each local branch.

RONR (12th ed.) 1:16 The voting membership of a convention consists of persons who hold proper credentials as delegates or as persons in some other way entitled to membership, which must be certified and reported to the convention by its Credentials Committee.

CONVENTIONS OF DELEGATES RONR (12th ed.) ... the convention refers to an assembly of delegates... to sit as a single deliberative body acting in the name of the entire group.

Current Amendment Wording	Proposed Amendment Wording	Wording of Amendment IF PASSED
VOTING: All members in good financial standing shall be eligible to vote for elected officers and elected committees at the Biennial Convention. The Nomination Committee shall prepare an official ballot and submit it to the Elections Committee. The Election Committee shall conduct and oversee the election process.	Article V. Convention, Section 4, Page 8, Noting. All members in good financial standing during the period of July 1 st through March 1 st of the election year shall be eligible to vote in the election of officers. Voting for all elected officers shall take place prior to the Biennial	Same as proposed.

<p>a. Voting shall be by ballot (paper, machine or electronic.)</p> <p>b. Write-in candidates are not allowed, and the ballot shall not include this as an option.</p> <p>c. The election is not complete until a position is filled, and a candidate receives the majority vote (more than 50% of the votes cast.)</p> <p>d. If there are two candidates for a position and the vote is a tie, balloting must be repeated until one of the candidates receives a majority.</p> <p>e. If there are more than two candidates for a position, and the office remains unfilled after the first ballot, the two candidates with the highest numbers of votes will remain on the ballot and the balloting must be repeated until one of the candidates receives a majority. The other candidates will be removed from the ballot for that position.</p> <p>If electronic voting is used for an election, the software must be programmed so that each segment of the ballot is treated as if it were a separate ballot.</p>	<p>Convention.</p> <p>a. The voting process shall be monitored by an independent third party selected by the Executive Board.</p> <p>b. Voting can be by ballot or electronically.</p> <p>c. Persons seeking office must complete a Request to Seek Office Form and return to the Nominating Committee by March 31st of the election year.</p> <p>d. The Nominating Committee will determine all persons eligible for the perspective offices and submit to Third Party handling the election by April 30th.</p> <p>e. The Third Party will send an Email to each of the financial that has an Email address on file and a paper ballot to all others by May 31st of the election year.</p> <p>f. All ballots and electronic votes must be returned to the Third Party by July 1st of the election year.</p>	
--	--	--

Annotation Form -PLEASE USE ONE FORM PER AMENDMENT

Submitted Proposed Amendment: **Article V Section. 5**

The passage of this amendment would impact the following:

(please list ALL current policies that would be affected)

ARTICLE I Membership SECTION 7 Rights and Privileges

ARTICLE II FINANCES SECTION 2 ...to the voting delegates at a Biennial Convention

ARTICLE V SECTION 2 THE BIENNIAL CONVENTION ...with the General Body at the Convention having the option by majority vote to determine...

ARTICLE V SECTION 5. VOTING: ...at the Biennial Convention

Would there be a financial impact yes no

ANALYSIS:

If members are allowed to vote without physically attending the Biennial Convention, TNAA will have to pay for an electronic voting system.

RONR (12th ed.) 1:14 The Convention is an assembly of delegates ...

RONR (12th ed.) 1:15 The most common type of convention is that of an organized state or national society—held, for example, annually or biennially—in which delegates are selected by, and from among the members of each local branch.

RONR (12th ed.) 1:16 The voting membership of a convention consists of persons who hold proper credentials as delegates or as persons in some other way entitled to membership, which must be certified and reported to the convention by its Credentials Committee.

CONVENTIONS OF DELEGATES RONR (12th ed.) ... the *convention* refers to an assembly of delegates... to sit as a single deliberative body acting in the name of the entire group.

Section Name: Committees

Article Number: 9, Section Number: 10,

RATIONALE OF PROPOSED AMENDMENT: Many members remain passionate and dedicated to contributing to the facilities upkeep of the buildings located on the campus of Tuskegee University. It is vital that all members have various means to donate and participate in our association.

Current Amendment Wording	Proposed Amendment Wording	Wording of Amendment IF PASSED
This section was removed. We ask that it be reinstated with new wording.	The Edward "Ed" Grim & Alumni Adopt-a-Building Committee: (1) Shall consist of at least three (3) members appointed by the President. Shall establish goals agreed upon by the TNAA Executive Board. (3) The Vice-President of Fundraising shall be the chair.	The Edward "Ed" Grim & Alumni Adopt-a-Building Committee: (1) Shall consist of at least three (3) members appointed by the President. Shall establish goals agreed upon by the TNAA Executive Board. (3) The Vice-President of Fundraising shall be the chair.

Annotation Form -PLEASE USE ONE FORM PER AMENDMENT

Submitted Proposed Amendment Article 9 Sec. 10

This amendment is to restore an Article IX, Section 3 (Adopt A Dorm Committee) of TNAA Constitution & Bylaws dated August 2016 that was deleted in the TNAA Constitution & Bylaws dated August 2022.

The passage of this amendment would impact the following:

(please list ALL current policy that would be impacted)

Art. IX Sec. 3

Art. _____ Sec. _____

Art. _____ Sec. _____

Art. _____ Sec. _____

Would there be a financial impact [] yes [X] no

THIS PROPOSAL REPRESENTS A REVISION NOT AN AMENDMENT TO THE CURRENT
VERBAGE.

Section Name: Committees

Article Number: 9, Section Number: 13,

RATIONALE OF PROPOSED AMENDMENT: Many members remain passionate and dedicated to contributing to all things Mother Tuskegee University Related. It is vital that all members have various means to donate and participate in our association.

Current Amendment Wording	Proposed Amendment Wording	Wording of Amendment IF PASSED
We ask that the Parade of Clubs Committee be instated.	The Willie Shellman & Alumni Parade of Clubs Committee: (1) Shall consist of at least three (3) members appointed by the President. (2) Shall establish goals agreed upon by the TNAA Executive Board. (3) The Vice-President of Fundraising shall be the chair.	The Willie Shellman & Alumni Parade of Clubs Committee: (1) Shall consist of at least three (3) members appointed by the President. (2) Shall establish goals agreed upon by the TNAA Executive Board. (3) The Vice-President of Fundraising shall be the chair.

Annotation Form -PLEASE USE ONE FORM PER AMENDMENT

Submitted Proposed Amendment Article IX Sec. 13

Section Name: Standing Committees

Proposed Amendment Name: Life Membership Committee

The passage of this amendment would impact the following:

(please list ALL current policy that would be impacted)

Art. IV Sec. 4

Art. _____ Sec. _____

Duties of Officers The Third Vice-President

Art. IX Sec. 2

Art. _____ Sec. _____

Standing Committees

Would there be a financial impact [] yes [X] no

THIS PROPOSAL REPRESENTS A REVISION NOT AN AMENDMENT TO CURRENT VERBIAGE.

Section Name: Committees

Article Number: 9, Section Number: 17,

RATIONALE OF PROPOSED AMENDMENT: Many members remain passionate and dedicated to contributing to the facilities upkeep of the buildings located on the campus of Tuskegee University. It is vital that all members have various means to donate and participate in our association.

Current Amendment Wording	Proposed Amendment Wording	Wording of Amendment IF PASSED
We ask that a LIFE Membership Committee be instated.	Life Membership Committee: (1) Shall consist of at least three (3) members appointed by the President. (2) Shall establish goals agreed upon by the TNAA Executive Board. (3) The 2 nd Vice-President of Membership shall be the committee chair.	Life Membership Committee: (1) Shall consist of at least three (3) members appointed by the President. (2) Shall establish goals agreed upon by the TNAA Executive Board. (3) The 2 nd Vice-President of Membership shall be the committee chair.

Annotation Form -PLEASE USE ONE FORM PER AMENDMENT

Submitted Proposed Amendment Article IX Sec. 17

Section Name: Standing Committees

Proposed Amendment Name: Life Membership Committee

The passage of this amendment would impact the following:

(please list ALL current policy that would be impacted)

Art. IV Sec. 3

Art. _____ Sec. _____

Duties of Officers The Second Vice-President

Art. IX Sec. 2

Art. _____ Sec. _____

Standing Committees

Would there be a financial impact yes no

THIS PROPOSAL REPRESENTS A REVISION NOT AN AMENDMENT TO THE CURRENT VERBIAGE.

Section Name: Amendments and Revisions

Article Number: 14, Section Number:1.

RATIONALE OF PROPOSED AMENDMENT: ALL financial members have the right and privilege to propose, review, and vote on bylaws and constitution amendments. The bylaws and constitution keep the Association functioning in an objective and unbiased manner.

Current Amendment Wording	Proposed Amendment Wording	Wording of Amendment IF PASSED
SECTION 1. These bylaws of the Association shall only be amended or revised at any Biennial Convention of the Association by a two-thirds vote of the delegates present and voting, provided that the amendments or revisions have been submitted in writing to the members at least 60 days prior to said convention.	The bylaws and constitution of the Association can be amended or revised and voted on prior to a national (biennial) convention or regional conference. After a national convention or regional conference, <u>all</u> proposed amendments can only be voted on once in a two-year period. <u>All</u> proposed amendments shall be submitted in writing to the regional and national parliamentarians on a designated form. Every club, region, or professional association in good financial standing has the right and privilege to submit and have the proposed amendment(s) voted on by the general body of membership. <u>All</u> financial members shall receive the proposed bylaws and constitution amendments 60 days prior to any voting. <u>All</u> financial members shall receive an electronic ballot to vote in favor or against proposed amendments. <u>All</u> regions, clubs, & professional associations' bylaws & constitution cannot conflict with or go against the national bylaws & constitution.	The bylaws and constitution of the Association can be amended or revised and voted on prior to a national (biennial) convention or regional conference. After a national convention or regional conference, <u>all</u> proposed amendments can only be voted on once in a two-year period. <u>All</u> proposed amendments shall be submitted in writing to the regional and national parliamentarians on a designated form. Every club, region, or professional association in good financial standing has the right and privilege to submit and have the proposed amendment(s) voted on by the general body of membership. <u>All</u> financial members shall receive the proposed bylaws and constitution amendments 60 days prior to any voting. <u>All</u> financial members shall receive an electronic ballot to vote in favor or against proposed amendments. <u>All</u> regions, clubs, & professional associations' bylaws & constitution cannot conflict with or go against the national bylaws & constitution.

Annotation Form -PLEASE USE ONE FORM PER AMENDMENT

Submitted Proposed Amendment Article XIV____ Sec.____1____

The passage of this amendment would impact the following:

(please list ALL current policy that would be impacted)

Art. XIV____ Sec. ____2____

Art. XIV____ Sec. ____3____

Art. XIV____ Sec. ____4____

Art. _____ Sec. _____

Would there be a financial impact [] yes [x] no

Section Name: Amendments and Revisions

Article Number: 14, Section Numbers:2,

RATIONALE OF PROPOSED AMENDMENT: Section 2 is redundant if Section 1 is adopted into the bylaws and constitution.

Current Amendment Wording	Proposed Amendment Wording	Wording of Amendment IF PASSED
SECTION 2: Submitted amendments or revisions shall be submitted in writing to the Chair of the Constitution and Bylaws Committee (Parliamentarian) no later than 120 days prior to the convention at which they are to be considered.	Remove section 2	Remove section 2

Annotation Form -PLEASE USE ONE FORM PER AMENDMENT

Submitted Proposed Amendment Article 14 Sec. 2

The passage of this amendment would impact the following:

(please list ALL current policy that would be impacted)

Art. 14 Sec. 2

Art. _____ Sec. _____

Art. _____ Sec. _____

Art. _____ Sec. _____

Would there be a financial impact [] yes no

Section Name: Amendments and Revisions

Article Number: 14, Section Numbers:3,

RATIONALE OF PROPOSED AMENDMENT: Section 3 is redundant if Section 1 is adopted into the bylaws and constitution.

Current Amendment Wording	Proposed Amendment Wording	Wording of Amendment IF PASSED
SECTION 3: Submitted changes shall only be submitted by the Executive Board, Regions, and Alumni Clubs	Remove section 3.	Remove section 3.

Annotation Form -PLEASE USE ONE FORM PER AMENDMENT

Submitted Proposed Amendment Article XIV Sec. 3

The passage of this amendment would impact the following:

(please list ALL current policy that would be impacted)

Art. XIV Sec. 3

Art. _____ Sec. _____

Art. _____ Sec. _____

Art. _____ Sec. _____

Would there be a financial impact [] yes [x] no