

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Amendment #1 - Email #2

ARTICLE II OFFICERS (page 17) Section I: Duties of Elected Officers
F. Financial Secretary

(*Highlight All that Apply*) **Amend by:** “ADDING”, “DELETING,” “STRIKING OUT,” or “INSERTING.”

CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
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1. The Financial Secretary shall keep records of all revenue received by the Association from any and all sources.
2. He/she shall provide a report to the Treasurer and Business Manager monthly, and report to the Association at its annual meeting in conjunction with the Treasurer and Business Manager.
3. The Financial Secretary shall perform the duties by this Association prescribed by these Bylaws and by the parliamentary authority adopted.

(Add) He/she should deposit funds within 3-5 days of receipt and will publish a monthly report showing all received funds (monetary and in kind donations) to the Board and Executive committee; it shall be made available monthly upon request by any paid Member. He/she shall also perform other duties as assigned by the President. All income sources shall be deposited in the appropriate account of the Association and reported monthly.

RATIONALE –

Improve financial visibility and continued ability to report the financial health of the organization; show visible evidence of the accounting for incoming monies; adding duration for reporting. Provide visibility on incoming funds to the association, monthly at meetings of the association and when members request it. To ensure timely deposit of the association funds; reduce possibility of fraud.

PROPOSED BY:

FINANCIAL IMPACT:

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Constitution Amendment #2 ARTICLE VI - ORGANIZATION (page 9) Section III: Election of Officers		
Amend by		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ

<p style="color: red; font-size: 1.2em;">Add F - In election year, the transition of power occurs after the National Convention (Jan vs Jan)</p>		
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<p><i>RATIONALE –To give adequate time to train, learn and ready leaders for the January responsibilities.</i></p> <p><i>PROPOSED BY:</i></p> <p><i>FINANCIAL IMPACT:</i></p>
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**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
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**Bylaws Amendment #3
ARTICLE 4 COMMITTEES - SECTION 2**

(Highlight All that Apply) Amend by: “ADDING”, “DELETING,” “STRIKING OUT,” or “INSERTING.”

CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
Budget Committee—Shall consist of the Business Manager, Treasurer and Financial Secretary.	Add the need for an external audit at end of each financial officer's transition out of office.	Budget Committee—Shall consist of the Business Manager, Treasurer and Financial Secretary. An external audit will be conducted at the end of each financial officer's transition out of office.

RATIONALE – adding new roles and responsibilities; ensure uto continue to refine our financial processes

PROPOSED BY: Lisa Perry Patterson

FINANCIAL IMPACT:

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Constitution Amendment #4		
ARTICLE VII - Section 1		
<i>(Highlight All that Apply) Amend by: “ADDING”, DELETING,” “STRIKING OUT,” or “INSERTING.”</i>		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>There shall be annual meeting of this association where the general business of the Association shall be transacted.</p>	<p>In the month of July</p>	<p>There shall be annual meeting of this association where the general business of the Association shall be transacted.</p>
<p><i>RATIONALE –Proper planning of the organization</i></p> <p><i>PROPOSED BY:</i> Lisa Perry Patterson</p> <p><i>FINANCIAL IMPACT:</i></p>		

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

**Constitution Amendment #5
ARTICLE III - DURATION**

(Highlight All that Apply) **Amend by:** “**ADDING**”, “DELETING,” “STRIKING OUT,” or “INSERTING.”

CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>ARTICLE III</p> <p>DURATION</p> <p>The duration of this association shall be perpetual</p>	<p>ARTICLE III – PERIOD OF EXISTENCE</p> <p>Section 1. Period of Existence</p> <p>The Alumni Association shall have continuous and perpetual existence.</p> <p>Section 2. Dissolution</p> <p>In the unlikely event that the Association should dissolve its property and/or assets shall be donated to Grambling State University, should it remain a viable educational institution. If Grambling State University ever ceased to be Grambling State University, a HBCU all assets will be transfer to the town of Grambling, La</p> <p>The organization may dissolve only with authorization given at a special meeting called for that purpose and with subsequent approval by two-thirds vote of the financial members.</p>	<p>ARTICLE III – PERIOD OF EXISTENCE</p> <p>Section 1. Period of Existence</p> <p>The Alumni Association shall have continuous and perpetual existence.</p> <p>Section 2. Dissolution</p> <p>In the unlikely event that the Association should dissolve its property and/or assets shall be donated to Grambling State University, should it remain a viable educational institution. If Grambling State University ever ceased to be Grambling State University, a HBCU all assets will be transfer to the town of Grambling, La</p> <p>The organization may dissolve only with authorization given at a special meeting called for that purpose and with subsequent approval by two-thirds vote of the financial members</p>

RATIONALE – The Association Dissolution was voted as a resolution at the 2014 convention but never added to the bylaws.

PROPOSED BY: Angelee Moody Rhyne

FINANCIAL IMPACT: None

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Constitution Amendment #6		
ARTICLE VI - ORGANIZATION		
<i>(Highlight All that Apply) Amend by: “ADDING”, “DELETING,” “STRIKING OUT,” or “INSERTING.”</i>		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>Section IV: Removal of Officers</p> <p>Any national officer of GUNAA may be impeached and removed from office for Misfeasance, Malfeasance, or Nonfeasance, provided a due process hearing is held by a Review Committee and a 2/3 vote by the body at an annual or special call meeting as defined in Section V is achieved. Appeals from the decision of this hearing shall be directed to the National President, and if needed to the National Chapter.</p> <p>A. Misfeasance–Performance of official duties in a flagrantly arbitrary manner.</p> <p>B. Malfeasance–A knowing and willful performing of official duties in violation of a provision of the Constitution and/or the By-laws of GUNAA, or commission of a felony.</p> <p>C. Nonfeasance–A refusal or willful failure to perform faithfully the official duties of the office.</p>	<p>Section IV: Removal of Officers</p> <p>Any National officer of GUNAA may be impeached and removed from office for Misfeasance, Malfeasance, Nonfeasance or Cause(Insert), provided a due process hearing is held by a Review Committee and a 2/3 vote by the body at an annual or special call meeting as defined in Section V is achieved. Appeals from the decision of this hearing shall be directed to the National President, and if needed to the National Chapter (Deleting).</p> <p>A. Misfeasance–Performance of official duties in a flagrantly arbitrary manner.</p> <p>B. Malfeasance–A knowing and willful performing of official duties in violation of a provision of the Constitution and/or the By-laws of GUNAA, or commission of a felony.</p> <p>C. Nonfeasance–A refusal or willful failure to perform faithfully the official duties of the office.</p>	<p>Section IV: Removal of Officers</p> <p>An National officer of GUNAA may be impeached and removed from office for Misfeasance, Malfeasance, Nonfeasance or Cause provided a due process hearing is held by a Review Committee and a 2/3 vote by the body at an annual or special meeting as defined in Section V is achieved. Appeals from the decision of shall be directed to the National President.</p> <p>A. Misfeasance–Performance of official duties in a flagrantly arbitrary manner.</p> <p>B. Malfeasance–A knowing and willful performing of official duties in violation of a provision of the Constitution and/or the By-laws of GUNAA, or commission of a felony.</p> <p>C. Nonfeasance–A refusal or willful failure to perform faithfully the official duties of the office.</p> <p>D. Cause- failure to perform the duties of office, breach of fiduciary duty to the Association, including deliberate misrepresentation of policies, goals and objectives (i.e., improperly</p>

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	<p>D.Cause - failure to perform the duties of office, breach of fiduciary duty to the Association, including deliberate misrepresentation of policies, goals and objectives (i.e., improperly implementing programs or instructions), wrongful use of Association funds or actions clearly contrary to the Association’s Constitution or Bylaws.</p> <p>Add: An officer may also be removed for failure to attend three (3) consecutive, regularly scheduled Board of Directors meetings in one calendar year.</p>	<p>implementing programs or instructions), wrongful use of Association funds or actions clearly contrary to the Association’s Constitution or Bylaws.</p> <p>An officer may also be removed for failure to attend three (3) consecutive, regularly scheduled Board of Directors meetings in one calendar year.</p>
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RATIONALE – Maintain the integrity of the organization. Uphold legal and ethical standards

PROPOSED BY: Angelee Moody Rhyne

FINANCIAL IMPACT: None

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Constitution Amendment #7 ARTICLE VI - ORGANIZATION		
(<i>Highlight All that Apply</i>) Amend by: “ADDING”, “DELETING,” “ STRIKING OUT, ” or “ INSERTING. ”		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
Section V: Board of Directors/Executive Committee A. There shall be an Executive Committee, which consists of all elected officers of the Association, Regional Representatives, and Immediate Past National 10 President. The Executive Director (Alumni Director), Executive Secretary (Alumni Secretary) and Parliamentarian shall serve as non-voting ex-officio members.	Section V: Board of Directors/Executive Committee A. There shall be an Executive Committee, which consists of all elected officers of the Association, Regional Representatives, and Immediate Past National 10 President. The Executive Director (Alumni Director), Executive Secretary (Alumni Secretary) and Parliamentarian shall serve as non-voting ex-officio members. Insert: Board of Directors,	Section V: Board of Directors/Executive Committee A. There shall be an Executive Committee, which consists of Board of Directors, Regional Representatives, and Immediate Past National 10 President. The Executive Director (Alumni Director), Executive Secretary (Alumni Secretary) and Parliamentarian shall serve as non-voting ex-officio members
<p><i>RATIONALE – Need to be consistent with working on page 9, Section V letter A</i></p> <p><i>PROPOSED BY: Angelee Moody Rhyne</i></p> <p><i>FINANCIAL IMPACT: None</i></p>		

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Constitution Amendment #8		
ARTICLE V – MEMBERSHIP - Section I		
Amend by Erica West Green		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
The Association shall be organized without capital stock. Membership shall be evidenced by a GUNAA financial card for the fiscal year, except for Life members who are issued a gold membership card upon payment of a designated fee.	The Association shall be organized without capital stock. Membership shall be evidenced by a GUNAA financial card for the fiscal year and having an active Membership ID provided to each member , except for Life members who are issued a gold membership card upon payment of a designated fee.	The Association shall be organized without capital stock. Membership shall be evidenced by a GUNAA financial card for the fiscal year and having an active Membership ID provided to each member, except for Life members who are issued a gold membership card upon payment of a designated fee.
<i>RATIONALE – Since GUNAA now provides all members with unique membership ID numbers with the advancement of technology this should be included. GUNAA now tracks membership IDs by active an inactive status.</i>		
<i>PROPOSED BY: ERICA WEST GREEN</i>		
<i>FINANCIAL IMPACT: NO FINANCIAL IMPACT</i>		
<i>RECOMMENDATION:</i>		

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
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Constitution Amendment #9		
ARTICLE V – Membership - Section I		
Amend by Erica West Green		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
Active Membership in GUNAA shall be establish annually upon payment of national dues as established by the Association, and submitted to the national office, except for Life members who are not required to pay annual dues.	Active Membership in GUNAA shall be establish annually upon payment of national dues on or by December 31st of each year as established by the Association, and submitted to the national office, except for Life members who are not required to pay annual dues.	Active Membership in GUNAA shall be establish annually upon payment of national dues on or by December 31 st of each year as established by the Association, and submitted to the national office, except for Life members who are not required to pay annual dues.
<i>RATIONALE – Although this is stated in Section II: Types of Membership, it is important to remain consistent throughout this documentation that governs the association.</i>		
<i>PROPOSED BY: Erica West Green</i>		
<i>FINANCIAL IMPACT: This could increase membership participation earlier in the year to allow for funds to be accessible to use for projects to be done in a timely manner.</i>		
<i>RECOMMENDATION:</i>		

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Constitution Amendment #10		
ARTICLE VI Section II. B		
Amend by Erica West Green		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
B. The appointed officers shall be the Parliamentarian, Historian, Chaplain, and Sergeant-At-Arms. The President shall appoint these officers.	B. The appointed officers shall be the Parliamentarian, Historian , Chaplain, and Sergeant-At-Arms. The President shall appoint these officers.	B. The appointed officers shall be the Parliamentarian, Chaplain, and Sergeant-At-Arms. The President shall appoint these officers.
<p><i>RATIONALE – GUNAA has not historically utilized this role as historian. This position is not needed as it is for the association.</i></p> <p><i>PROPOSED BY: ERICA WEST GREEN</i></p> <p><i>FINANCIAL IMPACT: NO FINANCIAL IMPACT</i></p> <p><i>RECOMMENDATION:</i></p>		

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Constitution Amendment #11		
ARTICLE VI – ORGANIZATION - Section II.C		
Amend by Erica West Green		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
C. All elected or appointed officers may succeed themselves once. The officer will be eligible to seek that office after a one term absence.	C. All elected or appointed officers may succeed themselves once consecutively as an officer . The officer will be eligible to seek the same office after a one term absence.	C. All elected or appointed officers may succeed themselves once consecutively as an officer. The officer will be eligible to seek the same office after a one term absence.
<p><i>RATIONALE – Any member should serve and not be limited to serving if he/she desires to serve on the Board of Directors. If a member has served in a one role for example Secretary for the stated term of the constitution and bylaws and decide that he/she would like to serve as Vice President, then he/she shall not be denied or have to set out a term. This also removes doubt for misinterpretation of the constitution and bylaws.</i></p> <p><i>PROPOSED BY: ERICA WEST GREEN</i></p> <p><i>FINANCIAL IMPACT: NO FINANCIAL IMPACT</i></p>		

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Constitution Amendment #12		
ARTICLE VI – ORGANIZATION - Section II.D		
Amend by Erica West Green		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
D. The Board of Directors shall consist of the six (6) elected officers of the Association and the immediate past president for a total of seven (7) voting officers. Four (4) non-voting officers appointed by the President shall be the Parliamentarian, Historian, Chaplain, and Sergeant-At-Arms.	D. The Board of Directors shall consist of the six (6) elected officers of the Association and the immediate past president for a total of seven (7) voting officers. Four (4) Three (3) non-voting officers appointed by the President shall be the Parliamentarian, Historian , Chaplain, and Sergeant-At-Arms.	D. The Board of Directors shall consist of the six (6) elected officers of the Association and the immediate past president for a total of seven (7) voting officers. Three (3) non-voting officers appointed by the President shall be the Parliamentarian, Chaplain, and Sergeant-At-Arms.
<p><i>RATIONALE – Any member should serve and not be limited to serving if he/she desires to serve on the Board of Directors. If a member has served in a one role for example Secretary for the stated term of the constitution and bylaws and decide that he/she would like to serve as Vice President, then he/she shall not be denied or have to set out a term. This also removes doubt for misinterpretation of the constitution and bylaws. This will also keep the document following Article VI. Section II. C</i></p> <p><i>PROPOSED BY: ERICA WEST GREEN</i></p> <p><i>FINANCIAL IMPACT: NO FINANCIAL IMPACT</i></p> <p><i>RECOMMENDATION:</i></p>		

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Constitution Amendment To Add #13		
ARTICLE VI – ORGANIZATION - Section II.D-4		
Amend by Erica West Green		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
	4. Only active members who have been financial with GUNAA two consecutive years and have held an office in their local chapter may be appointed at the national office.	4. Only active members who have been financial with GUNAA two consecutive years and have held an office in their local chapter may be appointed at the national office.
<i>RATIONALE – To serve on the national office, the appointed positions should be held to financial requirements like those that are running for office. This allows active members to be a part of the national board of directors.</i>		
<i>PROPOSED BY: ERICA WEST GREEN</i>		
<i>FINANCIAL IMPACT: NO FINANCIAL IMPACT</i>		
<i>RECOMMENDATION:</i>		

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Constitution Amendment #14		
ARTICLE VI – ORGANIZATION - Section III.E		
Amend by Erica West Green		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
E. The Board of Directors and/or Executive Committee is empowered to transact the business and administer the affairs of the Association, as designed by the Association, when not in regular session, by a quorum based on Robert's Rule of Order.	E. The Board of Directors and/or Executive Committee is empowered to transact the business and administer the affairs of the Association, as designed by the Association, when not in regular session, by a quorum based on Robert's Rule of Order.	E. The Board of Directors empowered to transact the business and administer the affairs of the Association, as designed by the Association, when not in regular session, by a quorum based on Robert's Rule of Order.
<p><i>RATIONALE – Removing this verbiage and creating another description removes misunderstanding and allows the body to know what the executive committee is for and what type of business that the Board is entitled to transact and the Executive Committee.</i></p> <p><i>PROPOSED BY: ERICA WEST GREEN</i></p> <p><i>FINANCIAL IMPACT: NO FINANCIAL IMPACT</i></p> <p><i>RECOMMENDATION:</i></p>		

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Constitution Amendment to Add #15

ARTICLE VI – ORGANIZATION - Section III.F

Amend by Erica West Green

CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
	F. The Board of Directors Executive Committee is empowered to transact the business and administer the affairs of the Association as it relates to actions derived from the Executive Committee , as designed by the Association, when not in regular session, by a quorum based on Robert's Rule of Order.	F. The Executive Committee is empowered to transact the business and administer the affairs of the Association as it relates to actions derived from the Executive Committee, as designed by the Association, when not in regular session, by a quorum based on Robert's Rule of Order.

RATIONALE – Creating a line item for Executive Committee makes it clear to the members what an Executive Committee is required to do in the association.

PROPOSED BY: ERICA WEST GREEN

FINANCIAL IMPACT: NO FINANCIAL IMPACT

RECOMMENDATION:

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Constitution Amendment #16		
ARTICLE VI - ORGANIZATION – Section V: D		
Amend by Erica West Green		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
E. The Board of Directors and/or Executive Committee is empowered to transact the business and administer the affairs of the Association, as designed by the Association, when not in regular session, by a quorum based on Robert's Rule of Order.	E. The Board of Directors and/or Executive Committee is empowered to transact the business and administer the affairs of the Association, as designed by the Association, when not in regular session, by a quorum based on Robert's Rule of Order.	E. The Board of Directors empowered to transact the business and administer the affairs of the Association, as designed by the Association, when not in regular session, by a quorum based on Robert's Rule of Order.
<i>RATIONALE – Removing this verbiage and creating another description removes misunderstanding and allows the body to know what the executive committee is for and what type of business that the Board is entitled to transact and the Executive Committee. This allows for consistency throughout the document to avoid misunderstanding by the members.</i>		
<i>PROPOSED BY: ERICA WEST GREEN</i>		
<i>FINANCIAL IMPACT: NO FINANCIAL IMPACT</i>		

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Constitution Amendment to Add #17		
ARTICLE VI – ORGANIZATION – Section V:F		
Amend by Erica West Green		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
	F. The Board of Directors Executive Committee is empowered to transact the business and administer the affairs of the Association as it relates to actions derived from the Executive Committee , as designed by the Association, when not in regular session, by a quorum based on Robert's Rule of Order.	F. The Executive Committee is empowered to transact the business and administer the affairs of the Association as it relates to actions derived from the Executive Committee, as designed by the Association, when not in regular session, by a quorum based on Robert's Rule of Order.
<p><i>RATIONALE – Creating a line item for Executive Committee makes it clear to the members what an Executive Committee is required to do in the association. This allows for consistency throughout the document to avoid misunderstanding by the members.</i></p> <p><i>PROPOSED BY: ERICA WEST GREEN</i></p> <p><i>FINANCIAL IMPACT: NO FINANCIAL IMPACT</i></p>		

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Constitution Amendment #18		
ARTICLE VI – ORGANIZATION – Section V		
Amend by Erica West Green		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
Section V: Board of Directors/Executive Committee	Section V: Board of Directors and Executive Committee	Section V: Board of Directors and Executive Committee
<p><i>RATIONALE – Creating a line item for Executive Committee makes it clear to the members what an Executive Committee is required to do in the association. This allows for consistency throughout the document to avoid misunderstanding by the members.</i></p> <p><i>PROPOSED BY: ERICA WEST GREEN</i></p> <p><i>FINANCIAL IMPACT: NO FINANCIAL IMPACT</i></p> <p><i>RECOMMENDATION:</i></p>		

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Constitution Amendment to Add #19		
ARTICLE VI – ORGANIZATION – Section V:A		
Amend by Erica West Green		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>A. There shall be an Executive Committee, which consists of all elected officers of the Association, Regional Representatives, and Immediate Past National President. The Executive Director (Alumni Director), Executive Secretary (Alumni Secretary) and Parliamentarian shall serve as non-voting ex-officio members.</p>	<p>A. There shall be an Executive Committee, which consists of all elected officers of the Association, Regional Representatives, and Immediate Past National President. The Executive Director (Alumni Director), Executive Secretary (Alumni Secretary) and Parliamentarian shall serve as non-voting ex-officio members.</p> <p>A. The Board of Directors shall consist of the six (6) elected officers of the Association and the immediate past president for a total of seven (7) voting officers. Three (3) non-voting officers appointed by the President shall be the Parliamentarian, Chaplain, and Sergeant-At-Arms.</p>	<p>A. The Board of Directors shall consist of the six (6) elected officers of the Association and the immediate past president for a total of seven (7) voting officers. Three (3) non-voting officers appointed by the President shall be the Parliamentarian, Chaplain, and Sergeant-At-Arms.</p>
<p><i>RATIONALE – Separating the Board of Directors and Executive Committee eliminates and misunderstandings for the members.</i></p> <p><i>PROPOSED BY: ERICA WEST GREEN</i></p> <p><i>FINANCIAL IMPACT: NO FINANCIAL IMPACT</i></p>		

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
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Constitution Amendment #20

ARTICLE VI – ORGANIZATION - Section V: A - D

Amend by Erica West Green

CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>A. There shall be an Executive Committee, which consists of all elected officers of the Association, Regional Representatives, and Immediate Past National President. The Executive Director (Alumni Director), Executive Secretary (Alumni Secretary) and Parliamentarian shall serve as non-voting ex-officio members.</p> <p>B. The President shall serve as Chairperson and the Secretary shall serve as Secretary of the Board of Directors and Executive Committee.</p> <p>C. In case of a vacancy occurring among the Officers (except President) of this Association or other committees of the Association, the Board of Directors may fill the vacancy by a majority vote. The person so elected shall serve until the next regular election.</p> <p>D. The Board of Directors and/or Executive Committee is empowered to transact the business and administer the affairs of the Association, as designated by the Association, when not in regular session, by a quorum based on Robert’s Rules of Order.</p>	<p>A. B. There shall be an Executive Committee, which consists of all elected officers of the Association, Regional Representatives, and Immediate Past National President. The Executive Director (Alumni Director), Executive Secretary (Alumni Secretary) and Parliamentarian shall serve as non-voting ex-officio members.</p> <p>B. C. The President shall serve as Chairperson and the Secretary shall serve as Secretary of the Board of Directors and Executive Committee.</p> <p>C. D. In case of a vacancy occurring among the Officers (except President) of this Association or other committees of the Association, the Board of Directors may fill the vacancy by a majority vote. The person so elected shall serve until the next regular election.</p> <p>D. E. The Board of Directors and/or Executive Committee is empowered to transact the business and administer the affairs of the Association, as designated by the Association, when not in regular session, by a quorum based on Robert’s Rules of Order.</p>	<p>B. There shall be an Executive Committee, which consists of all elected officers of the Association, Regional Representatives, and Immediate Past National President. The Executive Director (Alumni Director), Executive Secretary (Alumni Secretary) and Parliamentarian shall serve as non-voting ex-officio members.</p> <p>C. The President shall serve as Chairperson and the Secretary shall serve as Secretary of the Board of Directors and Executive Committee.</p> <p>D. In case of a vacancy occurring among the Officers (except President) of this Association or other committees of the Association, the Board of Directors may fill the vacancy by a majority vote. The person so elected shall serve until the next regular election.</p> <p>E. The Board of Directors and/or Executive Committee is empowered to transact the business and administer the affairs of the Association, as designated by the Association, when not in regular session, by a quorum based on Robert’s Rules of Order.</p>
<p>RATIONALE – By adding the section for Board of Directors the order has to be relabeled.</p> <p>PROPOSED BY: ERICA WEST GREEN</p> <p>FINANCIAL IMPACT: NO FINANCIAL IMPACT</p>		

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Constitution Amendment #21		
ARTICLE VI – ORGANIZATION - Section II:B		
Amend by Erica West Green		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
A. The appointed officers of this Association are the Historian, Chaplain, Parliamentarian, and Sergeant-at-Arms.	A. The appointed officers of this Association are the Historian , Chaplain, Parliamentarian, and Sergeant-at-Arms.	A. The appointed officers of this Association are the Chaplain, Parliamentarian, and Sergeant-at-Arms.
<i>RATIONALE – GUNAA has not historically utilized this role as historian. This position is not needed as it is for the association.</i>		
<i>PROPOSED BY: ERICA WEST GREEN</i>		
<i>FINANCIAL IMPACT: NO FINANCIAL IMPACT</i>		

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Bylaws Amendment to Add#22		
ARTICLE II – OFFICERS - Section II:D		
Amend by Erica West Green		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
	D Sergeant-At-Arms shall maintain order during all in-person/virtual Board Meetings and Annual Meetings.	D Sergeant-At-Arms shall maintain order during all in-person/virtual Board Meetings and Annual Meetings.

RATIONALE – There was not a definition in the Bylaws on what the role of the Sergeant-At-Arms.

PROPOSED BY: ERICA WEST GREEN

FINANCIAL IMPACT: NO FINANCIAL IMPACT

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Constitution Amendment to Add#23		
ARTICLE VI – ORGANIZATION - Section VII		
Amend by Erica West Green		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
	GUNAA should retain legal counsel for the Association that specializes in Non-Profit Law.	GUNAA should retain legal counsel for the Association that specializes in Non-Profit Law.
<i>RATIONALE – Legal counsel is needed at GUNAA due to contract negotiations and events that is sponsored by the association.</i>		
<i>PROPOSED BY: ERICA WEST GREEN</i>		
<i>FINANCIAL IMPACT: Yes there will be a financial impact.</i>		

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Constitution Amendment #24		
ARTICLE VI – ORGANIZATION - SECTION IV		
<i>(Highlight All that Apply)</i> Amend by: “ADDING”, “DELETING,” “STRIKING OUT,” or “INSERTING.”		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>Any national officer of GUNAA may be impeached and removed from office for Misfeasance, Malfeasance, or Nonfeasance, provided a due process hearing is held by a Review Committee and a 2/3 vote by the body at an annual or special call meeting as defined in Section V is achieved. Appeals from the decision of this hearing shall be directed to the National President, and if needed to the National Chapter.</p> <p>A. Misfeasance—Performance of official duties in a flagrantly arbitrary manner.</p> <p>B. Malfeasance—A knowing and willful performing of official duties in violation of a provision of the Constitution and/or the By-laws of GUNAA, or commission of a felony.</p> <p>C. Nonfeasance—A refusal or willful failure to perform faithfully the official duties of the office.</p>	<p>ADD:</p> <p>Any national officer of GUNAA may be impeached and removed from office for Misfeasance, Malfeasance, Nonfeasance or conduct inside and outside of GUNAA that’s detrimental, harmful or compromises the sustainability, growth, and professional brand of GUNAA, provided a due process hearing is held by a Review Committee and a 2/3 vote by the body at an annual or special call meeting as defined in Section V is achieved. Appeals from the decision of this hearing shall be directed to the National President, and if needed to the National Chapter.</p> <p>A. Misfeasance—Performance of official duties in a flagrantly arbitrary manner.</p> <p>B. Malfeasance—A knowing and willful performing of official duties in violation of a provision of the Constitution and/or the By-laws of GUNAA, or commission of a felony.</p> <p>C. Nonfeasance—A refusal or willful failure to perform faithfully the official duties of the office.</p>	<p>Any national officer of GUNAA may be impeached and removed from office for Misfeasance, Malfeasance, Nonfeasance or conduct inside and outside of GUNAA that’s detrimental, harmful or compromises the sustainability, growth and professional brand of GUNAA, provided a due process hearing is held by a Review Committee and a 2/3 vote by the body at an annual or special call meeting as defined in Section V is achieved. Appeals from the decision of this hearing shall be directed to the National President, and if needed to the National Chapter.</p> <p>A. Misfeasance—Performance of official duties in a flagrantly arbitrary manner.</p> <p>B. Malfeasance—A knowing and willful performing of official duties in violation of a provision of the Constitution and/or the By-laws of GUNAA, or commission of a felony.</p> <p>C. Nonfeasance—A refusal or willful failure to perform faithfully the official duties of the office.</p>

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

		D. Conduct – Actions that stalls the advancement of the business of GUNAA, actions that lack integrity and carries the potential to be harmful to GUNAA’s name and reputation.
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<p>RATIONALE – Holds Board of Directors Members to higher standards of ethical, professional and moral conduct inside and outside of the walls of GUNAA as leaders of the organization.</p> <p>PROPOSED BY: Terri Giles</p> <p>FINANCIAL IMPACT: 0</p>	

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Bylaws Amendment #25

ARTICLE II – OFFICERS - Section I

CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>ADD</p>	<p>President – provides the general membership, on a monthly basis with the financial reports of the Financial Secretary and Treasurer.</p>	<p>Duties of Elected Officers A. President</p> <ol style="list-style-type: none"> 1. The President shall preside at the meetings of this Association. 2. He/she shall serve as liaison person between the Association and the University. 3. The President or his/her designee shall represent the Association in business matters with the University. 4. He/She shall make an annual report of all activities to the body at the annual meetings. 5. He/She shall serve as chairperson of the Board of Directors and may call a meeting of the Board of Directors whenever necessary. 6. In the absence of the President or in case the President is incapacitated or resigns, the Vice-President shall assume the duties of the President. The President shall resume his/her duties when he/she is no longer incapacitated. 7. The President may call special meetings of the Association when requested in writing by the majority of the Board of Directors. 8. The President shall perform the duties prescribed by these Bylaws and by the parliamentary authority adopted by this Association. 9. In the absence of the President and/or Vice President, or if the position becomes vacant, the Executive Committee and the Board of Directors shall preside at all Association and the Board of Directors meeting until the vacancy is resolved. 10. Provides the general membership, on a monthly basis, with the financial reports of the Financial Secretary and Treasurer.

RATIONALE –Allows the general membership to remain in current as to the financial affairs and solvency of the organization.

PROPOSED BY: Terri Giles

FINANCIAL IMPACT: 0

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

**Bylaws Amendment #26
ARTICLE II – OFFICERS - SECTION 1**

(Highlight All that Apply) Amend by: “ADDING”, “DELETING,” “STRIKING OUT,” or “INSERTING.”

CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>D. Treasurer</p> <p>1. The Treasurer shall have charge of all funds of the Association and shall submit to the Association each year, a detailed report of all receipts and disbursements at the annual meetings.</p> <p>2. The Treasurer shall perform the duties prescribed by these Bylaws and by the 17 parliamentary authority adopted by this Association</p>	<p>ADDING</p> <p>The Treasurer shall oversee all funds of the Association and shall submit to the Association each year, a detailed report of account balances, all receipts and disbursements at the annual meetings.</p> <p>3. At each Board of Directors meeting, present a detailed report of the prior month’s activity detailing the beginning and ending balances of each account, debits, credits and outstanding checks. Such reports will be filed for audit and record keeping.</p> <p>DELETING</p> <p>2. The Treasurer shall perform the duties prescribed by these Bylaws and by the 17 parliamentary authority adopted by this</p>	<p>D. Treasurer</p> <p>1. The Treasurer shall oversee all funds of the Association and shall submit to the Association each year, a detailed report of all account balances, receipts and disbursements at the annual meetings.</p> <p>2. The Treasurer shall perform the duties prescribed by these Bylaws</p> <p>3. At each Board of Directors monthly meeting, present a detailed report of the prior month’s activity detailing the beginning and ending balances, debits, credits and outstanding checks. Such reports will be filed for audit and record keeping.</p> <p>4. The Treasurer, upon receipt of income received for the month from the Financial Secretary shall deposit within 5 calendar days</p>

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

	<p>Association</p> <p>STRIKE OUT</p> <p>The Treasurer shall have charge of all funds of the Association and shall submit to the Association each year, a detailed report of all receipts and disbursements at the annual meetings.</p>	
<p>RATIONALE – Provides a more current status of the organization’s finances and activities on a monthly basis. Avoids delays in depositing and does not afford “control” to a sole officer.</p> <p>PROPOSED BY: Terri Giles</p> <p>FINANCIAL IMPACT: 0</p>		

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Amendment #27		
ARTICLE II – OFFICERS - SECTION I		
Amend by		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>F. Financial Secretary</p> <p>1. The Financial Secretary shall keep records of all revenue received by the Association from any and all sources.</p> <p>2. He/she shall provide a report to the Treasurer and Business Manager monthly, and report to the Association at its annual meeting in conjunction with the Treasurer and Business Manager.</p> <p>3. The Financial Secretary shall perform the duties by this Association prescribed by these Bylaws and by the parliamentary authority adopted.</p>	<p>ADDITION</p> <p>F. Financial Secretary He/she at the Board of Directors monthly meeting, shall present a detailed report of the prior month’s income by activity. Such reports will be filed for audit and record keeping purposes</p> <p>The Financial Secretary shall submit to the Association each year, a detailed report of all income by activity at the annual meeting. Such report shall be filed for audit and record keeping</p> <p>The Financial Secretary shall turn over to the Treasurer within 7 calendar days all income received.</p> <p>DELETE</p> <p>2. He/she shall provide a report to the Treasurer and Business Manager monthly, and report to the Association at its annual meeting in conjunction with the Treasurer and Business Manager.</p>	<p>F. Financial Secretary</p> <p>1. The Financial Secretary shall keep records of all revenue received by the Association from any and all sources.</p> <p>2. He/she at the Board of Directors monthly meeting, shall present a detailed report of the prior month’s income by activity. Such reports will be filed for audit and record keeping purposes</p> <p>3. The Financial Secretary shall perform the duties by this Association prescribed by these Bylaws and</p> <p>4. The Financial Secretary shall submit to the Association a detailed report of all income activities by category at the annual meeting. Such report shall be filed for audit and record keeping purposes.</p>

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

<p><i>RATIONALE – Provides a more current status of the organization’s income on a monthly basis and allows each officer to be held to reporting deliverables that are not currently in place</i></p>		
<p><i>PROPOSED BY: Terri Giles</i></p>		
<p><i>FINANCIAL IMPACT: 0</i></p>		

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

<p>Bylaws Amendment #28 Article II – OFFICERS – Section I Amend by</p>		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>The Secretary shall keep records of the meetings of the Association, Board of Directors, Executive Committee, Annual Meetings, Special Meetings, and any other meetings held by the association.</p>	<p>The Secretary shall keep records of the meetings of the Association, Board of Directors, Executive Committee, Annual Meetings, Special Meetings, and any other meetings held by the association. <i>Written minutes should be available within 60 days of the meeting and made available to the membership upon request.</i></p>	<p>The Secretary shall keep records of the meetings of the Association, Board of Directors, Executive Committee, Annual Meetings, Special Meetings, and any other meetings held by the association within 60 days of the occurrence. Written minutes should be available within 60 days of the meeting and made available to the membership upon request.</p>
<p><i>RATIONALE</i> – Place reasonable expectation that Secretary will publish information and make it transparent to the membership in a reasonable timeframe of occurrence to support the proper operations of the association and requirements of a 501(c)3</p> <p><i>PROPOSED BY:</i> <i>Greta T. Burton</i></p> <p><i>FINANCIAL IMPACT:</i> none</p>		

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Bylaws Amendment #29		
ARTICLE II Section 1, Number E Business Manager Number 2		
Amend by		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
He/She shall also prepare and submit an annual budget to the Board of Directors and the Association.	He/She shall also prepare and submit an annual budget to the Board of Directors and the Association by the annual meeting date.	He/She shall also prepare and submit an annual budget to the Board of Directors and the Association by the annual meeting date.
RATIONALE – Ensure transparency to the membership concerning the annual budget and allow for questions by the members		
PROPOSED BY: <i>Greta T. Burton</i>		
FINANCIAL IMPACT: none		

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Bylaws Amendment #30		
ARTICLE IV - COMMITTEES - Section 1:Names		
Amend by		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
The following are the Standing Committees established by the Association. Committee Chairpersons shall be appointed by the President, except for the Nomination, Program, Constitution and Bylaws, Membership, and Budget Committees. The President may appoint other committees at his/her discretion with the approval of the Board.	The following are the Standing Committees established by the Association. Committee Chairpersons shall be appointed by the President, except for the Nomination, Program, Constitution and Bylaws, Membership , and Budget Committees. The President may appoint other committees at his/her discretion with the approval of the Board.	The following are the Standing Committees established by the Association. Committee Chairpersons shall be appointed by the President, except for the Nomination, Program, <i>Constitution and Bylaws and Budget Committees</i> . The President may appoint other committees at his/her discretion with the approval of the Board.
RATIONALE – Makes this section consistent with Part 2 Article IV Section II, H, Membership Committee that states, “Membership committee shall be appointed by the president.”		
PROPOSED BY: <i>Greta T. Burton</i>		
FINANCIAL IMPACT: none		

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Bylaws Amendment #31
ARTICLE I – MEMBERSHIP - Section II (Dues) : A

(Highlight All that Apply) **Amend by:** “ADDING”, “DELETING,” “STRIKING OUT,” or “INSERTING.”

CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
The membership period shall be January 1 st through December 31 st of each year.	Dues paid after June 30 th will be applied for the following year.	The membership period shall be January 1 st through December 31 st of each year. Dues paid after June 30 th will be applied for the following year.

RATIONALE – To have all chapters using the same timeline for deadline of yearly dues. As an organization we will be able to have accurate and measurable membership numbers.

PROPOSED BY: Crystal Sayles-Milliner

FINANCIAL IMPACT: 0

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Constitution Amendment #32		
ARTICLE VI – ORGANIZATION - SECTION II : B		
Amend by: Calvin Williams		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
B. The appointed officers shall be the Parliamentarian, Historian , Chaplain, and Sergeant-At-Arms. The President shall appoint these officers.	B. The appointed officers shall be the Parliamentarian, Chaplain, Sergeant-At-Arms and General Counsel . The President shall appoint these officers with Board approval.	B. The appointed officers shall be the Parliamentarian, Chaplain, Sergeant-At-Arms and General Counsel. The President shall appoint these officers with Board approval.
<p>RATIONALE – I believe that all BOD positions should follow the same criteria of selection as the voted Officers of this organization in addition, there needs to be an extra layer of approval to ensure we are appointing qualified individuals with good character to these appointments. Furthermore, appointees should have the capabilities to manage in good spirit and faith with the elected Officers of this organization. I believe this position would be better served as a standing committee with additional individual serving to help preserve GUNAA’s history. The General Counsel Position can be used to help guide the leadership through legal affairs; The organization has experienced a number of issues or concerns regarding legalities.</p> <p>PROPOSED BY:</p> <p>FINANCIAL IMPACT:</p>		

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Constitution Amendment #33		
ARTICLE VI – ORGANIZATION – SECTION II : B		
Amend by: Calvin Williams		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>B. The Board of Directors shall consist of the six (6) elected officers of the Association and the immediate past president for a total of seven (7) voting officers. Four (4) non-voting officers appointed by the President shall be the Parliamentarian, Historian, Chaplain, and Sergeant-At-Arms.</p>	<p>The Board of Directors shall consist of the six (6) elected officers of the Association and the immediate past president for a total of seven (7) voting officers. Four (4) non-voting officers appointed by the President shall be the Parliamentarian, General Counsel, Chaplain, and Sergeant-At-Arms.</p>	<p>The Board of Directors shall consist of the six (6) elected officers of the Association and the immediate past president for a total of seven (7) voting officers. Four (4) non-voting officers appointed by the President shall be the Parliamentarian, General Counsel, Chaplain, and Sergeant-At-Arms.</p>
<p><i>RATIONALE – This amendment is needed to reflect the bylaw amendment change for Amendment #33</i></p> <p>I believe that all BOD positions should follow the same criteria of selection as the voted Officers of this organization in addition, there needs to be an extra layer of approval to ensure we are appointing qualified and individuals with good character to these appointments. Furthermore, appointees should have the capabilities to manage in good spirit and faith with the elected Officers of this organization. I believe this position would be better served as a standing committee with additional individual serving to help preserve GUNAA’s history. The General Counsel Position can be used to help guide the leadership through legal affairs; The organization has experienced a number of issues or concerns regarding legalities.</p> <p><i>PROPOSED BY: Calvin Williams</i></p> <p><i>FINANCIAL IMPACT: None (Volunteer)</i></p>		

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Constitution Amendment #34		
ARTICLE VI – ORGANIZATION – SECTION II : B		
Amend by: Calvin Williams		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>A. The appointed officers of this Association are the Historian, Chaplain, Parliamentarian, and Sergeant-at-Arms.</p>	<p>A. The appointed officers of this Association are the General Counsel, Chaplain, Parliamentarian, and Sergeant-at-Arms.</p>	<p>A. The appointed officers of this Association are the General Counsel, Chaplain, Parliamentarian, and Sergeant-at-Arms.</p>
<p><i>RATIONALE – this amendment is needed to reflect the bylaw amendment change for Amendment #33</i></p> <p>I believe that all BOD positions should follow the same criteria of selection as the voted Officers of this organization in addition, there needs to be an extra layer of approval to ensure we are appointing qualified and individuals with good character to these appointments. Furthermore, appointees should have the capabilities to manage in good spirit and faith with the elected Officers of this organization. I believe this position would be better served as a standing committee with additional individual serving to help preserve GUNAA’s history. The General Counsel Position can be used to help guide the leadership through legal affairs; The organization has experienced a number of issues or concerns regarding legalities.</p> <p><i>PROPOSED BY:</i></p> <p><i>FINANCIAL IMPACT:</i></p>		

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Constitution Amendment #35
ARTICLE VI – ORGANIZATION , Section II: A

Amend by: Calvin Williams

CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>A. There shall be an Executive Committee, which consists of all elected officers of the Association, Regional Representatives, and Immediate Past National 10 President. The Executive Director (Alumni Director), Executive Secretary (Alumni Secretary) and Parliamentarian, shall serve as non-voting ex-officio members.</p>	<p>A. There shall be an Executive Committee, which consists of all elected officers of the Association, Regional Representatives, and Immediate Past National 10 President. The Executive Director (Alumni Director), Executive Secretary (Alumni Secretary) and Parliamentarian, General Counsel shall serve as non-voting ex-officio members.</p>	<p>A. There shall be an Executive Committee, which consists of all elected officers of the Association, Regional Representatives, and Immediate Past National 10 President. The Executive Director (Alumni Director), Executive Secretary (Alumni Secretary) and Parliamentarian, General Counsel shall serve as non-voting ex-officio members.</p>

RATIONALE – this amendment is needed to reflect the bylaw amendment change for Amendment #33

I believe that all BOD positions should follow the same criteria of selection as the voted Officers of this organization in addition, there needs to be an extra layer of approval to ensure we are appointing qualified and individuals with good character to these appointments. Furthermore, appointees should have the capabilities to manage in good spirit and faith with the elected Officers of this organization. I believe this position would be better served as a standing committee with additional individual serving to help preserve GUNAA’s history. The General Counsel Position can be used to help guide the leadership through legal affairs; The organization has experienced a number of issues or concerns regarding legalities.

PROPOSED BY:

FINANCIAL IMPACT:

RECOMMENDATION: ARTICLE VI

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Constitution Amendment #36		
ARTICLE VI – ORGANIZATION - Section II – D-1		
Amend by: Calvin Williams		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
A member of the board shall not serve more than two terms in any one office, with renewed eligibility for election to the Board following not less than two (2) years absence of membership. A member may succeed himself only one time.	Remove as it contradicts bylaw (Section II, C) and current practice of this organization.	Remove
<i>RATIONALE – this amendment is needed to reflect the bylaw amendment change for Amendment #33</i>		
This provision of the bylaws is contradictory (Section II, C) and goes against current practice of this organization.		
<i>PROPOSED BY:</i>		
<i>FINANCIAL IMPACT:</i>		

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Bylaws Amendment #37

ARTICLE IV – COMMITTEES - Section I (NAMES): A

Amend by: Calvin Williams

CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>The following are the Standing Committees established by the Association. Committee Chairpersons shall be appointed by the President, except for the Nomination, Program, Constitution and Bylaws, Membership, and Budget Committees. The President may appoint other committees at his/her discretion with the approval of the Board.</p>	<p>The following are the Standing Committees established by the Association. Committee Chairpersons shall be appointed by the President with BOD approval except for the Nomination, Program, Constitution and Bylaws, Membership, and Budget Committees. The President may appoint ADHOC committees at his/her discretion with the approval of the Board.</p>	<p>The following are the Standing Committees established by the Association. Committee Chairpersons shall be appointed by the President with BOD approval except for the Nomination, Program, Constitution and Bylaws, Membership, and Budget Committees. The President may appoint ADHOC committees at his/her discretion with the approval of the Board.</p>

RATIONALE – this amendment is needed to reflect the bylaw amendment change for Amendment #33

I believe all Committee Chair positions should follow a selection process and include an extra layer of approval to ensure we are appointing qualified individuals with good character to these appointments. Furthermore, appointees should have the capabilities to manage in good spirit and faith with the elected Officers and the members of this organization.

PROPOSED BY:

FINANCIAL IMPACT:

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Bylaws Amendment #38		
ARTICLE IV, Section I: A		
Amend by: Calvin Williams		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<ol style="list-style-type: none"> 1. Nomination Committee 2. Program Committee 3. Social Committee 4. Constitution and Bylaws Committee 5. Fund Raising Committee 6. Homecoming and Alumni Day Committee 7. Awards Committee 8. Membership Committee 9. Executive Committee 10. Budget Committee 11. Technology Committee 12. Public Relations Committee 13. Young Alumni Council Committee 	<ol style="list-style-type: none"> 1. Nomination Committee 2. Program Committee 3. Social Committee 4. Constitution and Bylaws Committee 5. Fund Raising Committee 6. Homecoming and Alumni Day Committee 7. Awards Committee 8. Membership Committee 9. Executive Committee 10. Budget Committee 11. Technology Committee 12. Public Relations Committee 13. Young Alumni Council Committee <li style="background-color: yellow;">14. History Committee <p style="margin-top: 10px;">Section II: Functions of Committees - Shall consist of volunteers along with an interest of preserving and updating the history of GUNAA.</p>	<ol style="list-style-type: none"> 1. Nomination Committee 2. Program Committee 3. Social Committee 4. Constitution and Bylaws Committee 5. Fund Raising Committee 6. Homecoming and Alumni Day Committee 7. Awards Committee 8. Membership Committee 9. Executive Committee 10. Budget Committee 11. Technology Committee 12. Public Relations Committee 13. Young Alumni Council Committee 14. History Committee <p style="margin-top: 10px;">Section II: Functions of Committees - Shall consist of volunteers along with an interest of preserving and updating the history of GUNAA.</p>
<p>RATIONALE – The organization deserves to preserve its history with a dedicated standing committee and members who are interested in history.</p> <p>PROPOSED BY:</p> <p>FINANCIAL IMPACT:</p>		

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

<p>Amendment #39 ARTICLE VI - SECTION VI Regional Representatives</p>		
<p><i>(Highlight All that Apply)</i> Amend by: “ADDING”, “DELETING,” “STRIKING OUT,” or “INSERTING.”</p>		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>Each Region will select a Representative one month prior to at the annual meeting (in GUNAA election years) to serve on the Executive Committee. Regional Representatives shall preside over their Region and conduct at least one Regional Workshop/Meeting per year. They shall also serve as voting member of the Executive Committee. The expenses of the Regional Representatives shall be the responsibility of the Region. Additionally, the major role of the “Regional Reps” is to carry information back to the Chapter Presidents within their respective regions and to identify successes and issues within their respective regions.</p>	<p>The Regional Representative shall not hold another elected or appointed position on the Executive Committee.</p>	<p>Each Region will select a Representative one month prior to at the annual meeting (in GUNAA election years) to serve on the Executive Committee. Regional Representatives shall preside over their Region and conduct at least one Regional Workshop/Meeting per year. They shall also serve as voting member of the Executive Committee. The Regional Representative shall not hold another elected or appointed position on the Executive Committee. The expenses of the Regional Representatives shall be the responsibility of the Region. Additionally, the major role of the “Regional Reps” is to carry information back to the Chapter Presidents within their respective regions and to identify successes and issues within their respective regions.</p>
<p><i>RATIONALE – If a Committee Member holds more than one position on the Executive Committee, then one of those roles will not have a vote. Rules 101, does not allow a member’s vote to be counted twice. One additional vote could make a huge difference in the decision-making power of the Executive Committee.</i></p> <p><i>I recommend we insert “The Regional Representative shall not hold another elected or appointed position on the Executive Committee” into ARTICLE VI SECTION VI Regional Representatives.</i></p> <p><i>PROPOSED BY: Stephanie Magee-Collins, President Greater Houston Area Chapter</i></p> <p><i>FINANCIAL IMPACT: The Financial impact is dependent on if the vote is related a financial question. The impact could be great.</i></p>		

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Amendment #40		
ARTICLE VI SECTION III Election of Officers		
Highlight All that Apply) Amend by: “ADDING”, “DELETING,” “STRIKING OUT,” or “INSERTING.”		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>A. The officers of this Association shall be elected by vote of the majority of membership in even years by electronic or mail-in ballot and certified at the annual convention in that year, for a two-year term by a majority vote of the voting power. There shall be no more than one elected officer per local chapter. Persons interested in running for an office must submit a letter of intent and a short biography of their achievements by the end of March of the election year to the Nomination Committee Chair. Nominations shall be taken but only from those people who have submitted a letter of intent within the prescribed time period.</p>	<p>An officer cannot serve more than one position on the executive committee during their term.</p>	<p>A. The officers of this Association shall be elected by vote of the majority of membership in even years by electronic or mail-in ballot and certified at the annual convention in that year, for a two-year term by a majority vote of the voting power. There shall be no more than one elected officer per local chapter. An officer cannot serve more than one position on the executive committee during their term. Persons interested in running for an office must submit a letter of intent and a short biography of their achievements by the end of March of the election year to the Nomination Committee Chair. Nominations shall be taken but only from those people who have submitted a letter of intent within the prescribed time period.</p>

RATIONALE – *If a Committee Member holds more than one position on the Executive Committee, then one of those roles will not have a vote. Rules 101, does not allow a member’s vote to be counted twice. One additional vote could make a huge difference in the decision-making power of the Executive Committee. I recommend we insert “An officer cannot serve more than one position on the executive committee during their term” into ARTICLE VI SECTION III Election of Officers.*

PROPOSED BY: *Stephanie Magee-Collins, President Greater Houston Area Chapter*

FINANCIAL IMPACT: *The Financial impact is dependent on if the vote is related a financial question. The impact could be great.*

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

Amendment #41		
ARTICLE VI SECTION II Officers		
<i>(Highlight All that Apply)</i> Amend by: “ADDING”, “DELETING,” “STRIKING OUT,” or “INSERTING.”		
CURRENT	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>The Board of Directors shall consist of the six (6) elected officers of the Association and the immediate past president for a total of seven (7) voting officers. Four (4) non-voting officers appointed by the President shall be the Parliamentarian, Historian, Chaplain, and Sergeant-At-Arms.</p> <p>1. A member of the board shall not serve more than two terms in any one office, with renewed eligibility for election to the Board following not less than two (2) years absence of membership. A member may succeed himself only one time.</p> <p>2. The term of office shall commence on January 1st of the year after the election and continue until December 31st after the next election.</p> <p>3. Only active members who have been financial with GUNAA two consecutive years and have held office in their local chapter may run for a national office. Only one person from each local chapter may qualify to run for a national office. If more than one person from a chapter submits, then all nominations must be sent back to the local chapter for that local chapter to decide which member will</p>	<p>4. No elected or appointed officers of the Board of Directors shall be able to hold another position on the Executive Committee.</p>	<p>The Board of Directors shall consist of the six (6) elected officers of the Association and the immediate past president for a total of seven (7) voting officers. Four (4) non-voting officers appointed by the President shall be the Parliamentarian, Historian, Chaplain, and Sergeant-At-Arms.</p> <p>1. A member of the board shall not serve more than two terms in any one office, with renewed eligibility for election to the Board following not less than two (2) years absence of membership. A member may succeed himself only one time.</p> <p>2. The term of office shall commence on January 1st of the year after the election and continue until December 31st after the next election.</p> <p>3. Only active members who have been financial with GUNAA two consecutive years and have held office in their local chapter may run for a national office. Only one person from each local chapter may qualify to run for a national office. If more than one person from a chapter submits, then all nominations must be sent back to the local chapter for that local chapter to decide which</p>

**GRAMBLING UNIVERSITY NATIONAL ALUMNI ASSOCIATION
GUNAA PROPOSED AMENDMENTS TO BYLAWS**

<p>seek a national office; then respond in kind to the Nominations Committee. If the local chapter does not reach a decision and respond to the Nominations Committee by the closing of qualifying for national officer elections, then all nominations from that affected local chapter shall be DISQUALIFIED.</p>		<p>member will seek a national office; then respond in kind to the Nominations Committee. If the local chapter does not reach a decision and respond to the Nominations Committee by the closing of qualifying for national officer elections, then all nominations from that affected local chapter shall be DISQUALIFIED.</p> <p>4. No elected or appointed officers of the Board of Directors shall be able to hold another position on the Executive Committee.</p>
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RATIONALE – If a Committee Member holds more than one position on the Executive Committee, then one of those roles will not have a vote. Rules 101, does not allow a member’s vote to be counted twice. One additional vote could make a huge difference in the decision- making power of the Executive Committee.

I recommend we add “4. No elected or appointed officers of the Board of Directors shall be able to hold another position on the Executive Committee.” into ARTICLE VI SECTION II Officers.

PROPOSED BY: Stephanie Magee-Collins, President Greater Houston Area Chapter

FINANCIAL IMPACT: The Financial impact is dependent on if the vote is related a financial question. The impact could be great.