

Current vs. Proposed New Bylaws for CCIRA 2021

Current:	Proposed:	Rationale for Changes:
3.10 Executive Committee. The Executive Committee shall be composed of the President, who shall also serve as chairperson, the President-Elect, the Vice President, the Vice President-Elect, the Executive Secretary, the Treasurer, the State Coordinator, the State Membership Coordinator, the Marketing chairperson, the Partnership chairperson, and the Immediate Past President. It shall meet at the call of the chairperson or five members of the Executive Committee. The Executive Committee shall:	3.10 Executive Committee. The Executive Committee shall be composed of the President, who shall also serve as presiding chairperson, ~~the President-Elect, the Vice President, the Vice President-Elect,~~ the Executive Secretary, the Treasurer, the State Coordinator, the State Membership Coordinator, the Marketing Chairperson, the Partnership chairperson, Conference Chairperson, and two Members-at-Large. ~~and the Immediate Past President.~~ It shall meet at the call of the presiding chairperson or five members of the Executive Committee. The Executive Committee shall:	Adding and deleting positions for the executive committee based on the feedback from CCIRA Leadership.
	Standing vs Ad Hoc Committees Standing Committees exist on a permanent basis and provide the working structure of the organization. Ad Hoc Committees will be reviewed and funded yearly as determined by the Executive Committee and Board of Directors based on budget. Standing Committees (a) Audit Committee. (b) Budget Committee. (c) CCIRA Advisory Committee. (d) Conference Committee.	Defining Standing vs Ad Hoc Committees. This was not in the bylaws but we felt it was important to delineate between these. Also, we listed the committees under standing or ad hoc so we know which is which when making financial decisions.

(e) Early Career Network Committee. —

(f) Ethics Committee.

(g) Historical Perspective Committee.

(h) Legislative Committee.

(i) Marketing Committee.

(j) Nominating Committee.

(k) Professional Development Committee.

(l) Rules and Bylaws Committee.

Ad Hoc Committees

(a) Administrators and Reading Award Committee.

(b) Awards Committee.

(c) Colorado Children's Book Award (CCBA) Committee.

(d) Community Service Grant Committee.

(e) Equity and Diversity Grant Committee.

(f) Fannie Stabenow Award Committee.

(g) Foreign Affiliate Committee.

(h) Kay Mervar Outstanding Reading Educator Award Committee.

(i) Model Literacy Award Committee.

(j) Nancy Fox Family Reading Celebration Grant.

(k) Past Presidents' Memorial Award Committee.

	(l) STAR Grant Committee. (m) Supplemental Grant Committee. (n)Teacher as Reader Committee. (o) Teacher as Writer Committee. (p)Technology Grant Committee (q) Thelma Pett Grant Committee.	
Article IV General Assembly	Article IV General Assembly-CCIRA Inc. Membership	Eliminating General Assembly (meeting/name was required by IRA). Outdated function & never attended by general membership.
4.1 Composition of General Assembly. The General Assembly shall consist of the Board of Directors and all persons who are current members. 4.2 Function. The General Assembly shall be the legislation body of the Corporation and shall have full power and authority over the affairs of the Corporation within the limits set by these bylaws. 4.3 Quorum. A quorum shall consist of those members present at the General Assembly. 4.4 Meetings. The General Assembly shall have at least one meeting each year. This meeting shall be held in a place designated by the Board of Directors. All members shall be notified two months in advance as to date, time, and place of meeting.	~~4.1 Composition of General Assembly. The General Assembly shall consist of the Board of Directors and all persons who are current members.~~ 4.1 Function. ~~The General Assembly~~ Current members of CCIRA Inc. shall be the legislative body of the Corporation and shall have full power and authority over the affairs of the Corporation within the limits set by these bylaws. 4.2 Reporting. End-of-Year Report shall be communicated by the President to the Board of Directors and all current members of CCIRA Inc. by May 1st of each year. 4.3 Voting. Membership votes on changes to Bylaws, Articles of Incorporation, and the Executive Committee positions of President, Secretary, and Treasurer. The majority of the votes cast will determine the decision.	For many years only the BOD and past presidents attended the General Assembly and other CCIRA members do not attend this annual meeting. This meeting becomes a repeat of information and also it is too early in the year to give a report of the CCIRA year. Instead of having the General Assembly meeting at the conference we will continue to have the BOD meeting and then by May 1st the president will send a Year in Review report to all current CCIRA members. The budget to date will also be included in this review. This way all CCIRA members will be informed with an update of happenings and successes in the CCIRA year.

	~~4.3 Quorum. A quorum shall consist of those members present at the General Assembly.~~ ~~4.4 Meetings. General Assembly shall have at least one meeting each year. This meeting shall be held in a place designated by the Board of Directors. All members shall be notified two months in advance as to date, time, and place of meeting.~~	
5.1 Number and Qualifications. The officers of the Corporation shall be a President, ~~a President Elect, a Vice President,~~ an Executive Secretary and a Treasurer. The Board of Directors may also elect or appoint such other officers, assistant officers, and agents, including a chairperson of the Board of Directors, an administrative assistant, a controller, assistant secretaries, and assistant treasurers, as it may consider necessary. One person may hold two offices, except that no person may simultaneously hold the office of President and Secretary. All officers must be at least eighteen years old. Any member of the Corporation in good standing, and who meets the qualifications for office as adopted by the Nominating Committee is eligible to election as an officer of the Corporation.	5.1 Number and Qualifications. The officers of the Corporation shall be a President, ~~a President Elect, a Vice President,~~ an Executive Secretary and a Treasurer. The Board of Directors may also elect or appoint such other officers, assistant officers, and agents, including a chairperson of the Board of Directors, an administrative assistant, a controller, assistant secretaries, and assistant treasurers, as it may consider necessary. One person may hold two offices, except that no person may simultaneously hold the office of President and Secretary. All officers must be at least eighteen years old. Any member of the Corporation in good standing, and who meets the qualifications for office as adopted by the Nominating Committee is eligible to election as an officer of the Corporation.	Taking away the officers of president elect and vice president and changing to a three year term for president. We will make the conference chairperson separate from the presidential line in a two year term.
5.7 Term of Office. (a) The term of the Vice President-Elect will be four months. The term of Vice President shall be for the one-year commencing on June 1. At the end of this year, the Vice President shall automatically succeed to the office of President-Elect for one year. At the expiration of this year in office, the	5.7 Term of Office. ~~(a) The term of the Vice President-Elect will be four months. The term of Vice President shall be for the one-year commencing on June 1. At the end of this year, the Vice President shall automatically succeed to the office of President-Elect for one year. At the~~	We are separating the conference chairperson from the presidential line so deleting these positions of Vice President Elect, Vice President, President Elect, and Immediate Past President.

President-Elect shall become President for a period of one year. At the expiration of the year as President, the officer will automatically succeed to the office of Immediate Past President for a period of one year.	~~expiration of this year in office, the President-Elect shall become President for a period of one year. At the expiration of the year as President, the officer will automatically succeed to the office of Immediate Past President for a period of one year.~~	
(b) The offices of Executive Secretary, Treasurer, and State Membership Coordinator shall each be elected for three-year terms.	(a) The offices of President , Executive Secretary, and Treasurer, ~~and State Membership Coordinator~~ shall each be elected for staggered three-year terms.	The membership elects the officers of the corporation (President, Executive Secretary, and Treasurer) State Membership Coordinator will be appointed by the Executive Committee and approved by the BOD like the other Executive Committee positions. Staggered three year terms so that all three of these officers are not new to the Executive Committee at the same time.
	(b) The Conference chairperson and Members at Large shall be appointed by the EC, after being elected by the CCIRA Inc. Board of Directors for one two-year term.	Added the roles specifically for conference chairperson separate from presidential line and two new positions of Member-at-Large.
	(l) Members-at-Large. The Members-at-Large shall attend meetings of the Executive Committee and the Board of Directors and shall: (i) learn about the functions of the Executive Committee and CCIRA organization; (ii) be a voting member, (iii) and perform duties assigned.	Defines the Member-at-Large positions.