### HAMPTON COUNCIL PTA BYLAWS INDEX

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#### **PTA Mission**

The overall purpose of PTA is to make every child's potential a reality by engaging and empowering families and communities to advocate for all children.

### **PTA Values**

**Collaboration:** We work in partnership with a wide array of individuals and organizations to accomplish our agreed-upon goals.

**Commitment:** We are dedicated to promoting children's health, well-being, and educational success through strong parent, family, and community involvement.

Accountability: We acknowledge our obligations. We deliver on our promises.

**Respect:** We value our colleagues and ourselves. We expect the same high quality of effort and thought from ourselves as we do from others.

**Inclusivity:** We invite the stranger and welcome the newcomer. We value and seek input from as wide a spectrum of viewpoints and experiences as possible.

**Integrity:** We act consistently with our beliefs. When we err, we acknowledge the mistake and seek to make amends.

1	HAMPTON COUNCIL BYLAWS
2 3	#Article 1: Name and Area
4 5 6 7 8 9	The name of this association is the Hampton Council Parent Teacher Association, of the Peninsula District, in the Tidewater Region of the Virginia Congress of Parents and Teachers (referred to as "Virginia PTA"), a branch of the National Congress of Parents and Teachers (referred to as "National PTA").
9 10	#Article 2: Purposes
11	militatio 201 di poses
12 13 14	<b>Section 1.</b> The purposes of Hampton Council Parent Teacher Association in common with those of Virginia PTA and National PTA are:
15 16	a. To promote the welfare of children and youth in home, school, community, and place of worship.
17 18 19	b. To raise the standards of home life.
20 21	c. To secure adequate laws for the care and protection of children and youth.
22 23 24	d. To bring into closer relation the home and the school, so that parents and teachers may cooperate intelligently in the education of children and youth.
25 26 27 28	e. To develop between educators and the general public such united efforts as will secure for all children and youth the highest advantages in physical, mental, social, and spiritual education.
29 30 31 32	<b>Section 2.</b> The purposes of the PTA are promoted through an advocacy and educational program directed toward parents, teachers, and the general public; developed through conferences, committees, projects, and programs; and governed and qualified by the basic policies set forth in Article 3.
33 34 35 36 37 38	<b>Section 3.</b> The association is organized exclusively for the charitable, scientific, literary or educational purposes within the meaning of Section 501(c)(3) of Internal Revenue Code or corresponding section of any future federal tax code (hereinafter referred to as "Internal Revenue Code").
39	#Article 3: Basic Policies
40 41 42	The following are basic policies of the Hampton Council PTA in common with those of Virginia PTA and National PTA:
43 44 45	a. The association shall be noncommercial, nonsectarian, and nonpartisan.

- b. The association shall work with the schools and community to provide quality education for all children and youth, and shall seek to participate in the decision-making process establishing school policy, recognizing that the legal responsibility to make decisions has been delegated by the people to the boards of education, state education authorities, and local education authorities.
- c. The association shall work to promote the health and welfare of children and youth, and shall seek to promote collaboration among parents, schools, and the community at large.
- d. No part of the net earnings of the association shall inure to the benefit of, or be distributable to, its members, directors, trustees, officers, or other private persons except that the association shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of the purposes set forth in Article 2 hereof.
- e. Notwithstanding any other provisions of these articles, the association shall not carry on any other activities not permitted to be carried on (i) by an association exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code (ii) by an association, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.
- f. Upon dissolution of this association, after paying or adequately providing for the debts and obligations of the association, the remaining assets shall be distributed to one or more nonprofit funds, foundations, or associations that have established their tax-exempt status under Section 501(c)(3) of the Internal Revenue Code and whose purposes are in accordance with those of the National PTA.
- g. The association or members in their official capacities shall not, directly or indirectly, participate or intervene (in any way, including publishing or distributing of statements) in any political campaign on behalf of, or in opposition to, any candidate for public office, or devote more than an insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise.

### #Article 4: Relationship with National PTA, Virginia PTA and Constituent Associations

- **Section 1.** The articles of organization of a constituent association include (a) the bylaws of such association and (b) the certificate of incorporation or articles of incorporation of such association (in cases in which the association is a corporation) or the articles of organization by whatever name (in cases in which the association exists as an unincorporated association).
- **Section 2.** The council shall be organized and chartered under the authority of Virginia PTA in the area in which the council PTA functions, in conformity with such rules and regulations, not in conflict with the bylaws of Virginia PTA or National PTA.

**Section 3.** Virginia PTA shall issue to each council PTA a charter evidencing the due association 91 92 and good standing of this council. A council in good standing shall: 93 94 a. Adhere to the purposes and basic policies of the PTA. 95 b. Have a minimum of three (3) elected officers, to include one (1) president, a secretary, 96 and one (1) treasurer. 97 98 c. Submit council bylaws to the Virginia PTA state office every five (5) years for 99 approval by the Virginia PTA Bylaws Committee on behalf of the Virginia PTA Board of 100 101 Managers. 102 d. Submit council unit officer's contact information form and verification of council 103 unit's employer identification number (EIN) to the Virginia PTA state office immediately 104 upon election of officers annually. 105 106 e. Submit a copy of the fiscal year-end audit report to the Virginia PTA state office 107 within fifteen (15) days following the adoption of the audit report by the general 108 membership. 109 110 f. Submit a copy of the filed 990N, 990EZ, or 990 form to the Virginia PTA state office 111 within fifteen (15) days of filing. 112 113 g. Meet other criteria as shall be prescribed by Virginia PTA. 114 115 Section 4. Each council shall adopt such bylaws for the governance of the council as may be 116 approved by Virginia PTA. Such bylaws shall not be in conflict with the bylaws of Virginia PTA 117 or the bylaws of National PTA. Such bylaws shall include an article on amendments and shall 118 include a provision establishing a quorum. 119 120 Section 5. The adoption of an amendment to any provision of the bylaws of National PTA shall 121 serve automatically and without the requirement of further action by the council to amend 122 correspondingly the bylaws of the council. 123 124 Section 6. Each council PTA is required by Virginia PTA to include in its bylaws articles and 125 sections that are identified by the pound symbol (#). 126 127 Section 7. Each officer or board member of a council shall be a member of a local PTA/PTSA in 128

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- **Section 8.** Each council shall keep such permanent books of account and records as shall be sufficient to establish the items of gross income, receipts, and disbursements of the council
- including, specifically, the number of its members, and the dues collected from its members.

good standing within the council boundaries.

- 133 mending, specifically, the number of its members, and the dues confected from its members
- Such books of account and records shall at all reasonable times be open to inspection by an
- authorized representative of Virginia PTA or, where directed by the committee on state and local

- relations. Such authorized representative shall have full access in cases where account 136 137 information and records are required from banks. 138 139 Section 9. There will be no proxy voting by council, nor any constituent association of National PTA. 140 141 Section 10. The members of the nominating committee for officers of a council PTA shall be 142 elected by the voting body. 143 144 Section 11. A PTA/PTSA member shall not serve as a voting member of a constituent 145 association's board at the local, council, district, state or national level while serving as a paid 146 employee of, or under contract to, that constituent association. 147 148 Section 12. Councils shall not legislate for local PTA/PTSA units; that is a council shall not 149 impose any action on the local PTA/PTSA units. However, by a majority vote of the local 150 PTA/PTSA units in general membership, the council may initiate action in matters of common 151 interest within council boundaries. Councils may address legislative items or issues if the 152 position on the legislative item or issue does not conflict with that of the Virginia PTA 153 Legislation Program. The council's name must be used and not that of Virginia PTA. 154 155 Section 13. The council fiscal year shall begin and end as designated in the bylaws with the 156 ending date the last day of a calendar month. 157 158 159 Section 14. The charter of the council shall be subject to withdrawal and the status of the council as a PTA/PTSA unit shall be subject to termination, in the manner and under the circumstances 160 161 provided in the bylaws of Virginia PTA. 162 163 **Section 15.** This council is obligated upon withdrawal of its charter by Virginia PTA to: 164 a. Yield and surrender all of its books and records and all of its assets and property to 165 Virginia PTA or to such agency as may be designated by Virginia PTA or to another 166 local PTA/PTSA organized under the authority of Virginia PTA. 167 168 b. Cease and desist from the further use of any name that implies or connotes association 169 with Virginia PTA, National PTA, or status as a constituent association of National PTA. 170 171 172 c. Carry out promptly, under the supervision and direction of Virginia PTA, all proceedings necessary for the purpose of dissolving such council PTA. 173 174 175
  - **Section 16.** Any dissolution of a council and termination of its affairs shall take place in the following manner:
    - a. The executive board shall adopt a written resolution recommending that the council be dissolved and directing that the question of such dissolution be submitted to a vote at a special meeting of the voting body having voting rights at the time of the meeting.

179 180

182	1. Only those funds approved by the voting body in the current budget year may
183	be spent.
184	
185	2. Written notice of the adoption of such resolution accompanied by a copy of the
186	notice of the special meeting for the voting body shall be given to the president of
187	Virginia PTA at least thirty (30) days before the date fixed for such special
188	meeting of the members.
189	
190	3. A complete membership list including contact information shall be provided to
191	the Virginia PTA state office at least thirty (30) days before the date fixed for
192	such special meeting of the members.
193	·
194	b. Written notice stating the purpose of such meeting to consider dissolving the council
195	shall be given to each local unit at least thirty (30) days prior to the date of such meeting.
196	Such meeting shall be held only during the academic school year.
197	
198	c. A dissolution quorum must be met for the voting body of the council to consider the
199	resolution to dissolve. The dissolution quorum includes the required quorum for general
200	membership meetings per council bylaws plus a majority of the executive board
201	members.
202	
203	d. Prior to the vote on dissolution, the president of Virginia PTA, or his/her designated
204	representative, shall be permitted to attend the meeting and shall be allowed to speak for
205	a minimum of sixty (60) minutes followed by a maximum of sixty (60) minute question
206	and answer session.
207	
208	e. Voting shall be by ballot.
209	
210	f. Only the voting body of the council on the date of adoption of the resolution and who
211	continue to be the voting body on the date of the special meeting shall be entitled to vote
212	on dissolution.
213	
214	g. Upon the dissolution of the council, after paying or adequately providing for the
215	obligations of the association, the remaining assets shall be distributed to one (1) or more
216	nonprofit funds, foundations, or organizations which have established their tax exempt
217	status under Section 501(c)(3) of Internal Revenue Code.
218	
219	h. Upon adoption to dissolve, the council's charter will be withdrawn by Virginia PTA in
220	accordance with state bylaws.
221	
222	#Article 5: Membership and Dues
223	
224	Section 1. Membership in the Hampton Council PTA shall consist only of local units chartered
225	by Virginia PTA as authorized by National PTA, within this council boundaries, upon payment
226	of dues.

228	Section 2. Membership in this council PTA shall be open, without discrimination, to anyone who
229	believes in and supports the mission and purposes of National PTA.
230	
231	Section 3. Local PTA/PTSA units may join as members of a council at any time after being
232	chartered by Virginia PTA.
233	
234	<b>Section 4.</b> Each local PTA/PTSA in membership of this council shall pay annual dues as
235	determined by the voting body of the council.
236	
237	<b>Section 5.</b> The annual dues for membership in this council shall be fifty-cents for each local
238	PTA/PTSA Member.
239	
240	<b>Section 6.</b> Only the voting body of this council may participate in the business of the council.
241	
242	<b>Section 7.</b> Only members of this council shall be eligible to serve in any of its elected or
243	appointed positions.
244	
245	<b>Section 8.</b> Delegates from a local unit whose dues to the council are in arrears shall not
246	participate in the business of the council.
247	
248	<b>Section 9.</b> Virginia PTA Honorary Life Membership may be conferred for distinguished service,
249	for which a fee shall be paid to Virginia PTA. This fee shall be deposited in the special Life
250	Membership Scholarship Fund of Virginia PTA. Virginia PTA Honorary Life Membership
251	entitles a recipient to attend the Virginia PTA annual meeting as a non-voting participant without
252	payment of the registration fee.
253	Cartina 10 National DTA Life Ashirana and Assault assault assault and distinguished assault
254	Section 10. National PTA Life Achievement Award may be conferred for distinguished service,
255	for which a fee shall be paid to the National PTA for the Endowment Fund. The National PTA
256	Life Achievement Award provides only National Convention guest privileges upon payment of
257	the convention registration fee.
258	Costion 11 A holder of a Vincinia DTA Hanguagu Life Manchauchia an National DTA Life
259	Section 11. A holder of a Virginia PTA Honorary Life Membership or National PTA Life
260	Achievement Award may be an active member only upon payment of dues in a local PTA/PTSA
261	unit.
262	Antials ( Officers and Their Floation
263	Article 6: Officers and Their Election
264	Section 1. The officers of this council shall consist of:
265	Section 1. The officers of this council shall consist of:
266	to One (1) president
267	#a. One (1) president.
268	h One (1) musident elect
269	b. One (1) president-elect.
270	a Two (2) vice president(s)
271	c. Two (2) vice president(s).
<ul><li>272</li><li>273</li></ul>	#d A sagratory
<b>2/3</b>	#d. A secretary.

#e. One (1) treasurer.

**#Section 2.** Only members of a local PTA/PTSA in good standing with Virginia PTA, whose council dues are paid, and members whose individual dues to the local PTA/PTSA are paid shall be eligible to hold office and to serve on the executive committee, executive board, council committees, or as a delegate or alternate to the council or district.

## **#Section 3.** Nominating Committee:

a. Each member of the nominating committee must be a member of a local PTA/PTSA in good standing within the council.

b. The nominating committee shall consist of three (3) members who shall be elected by this council voting body at their regular general membership meeting at least two (2) months prior to the election of officers. No two members of the nominating committee shall be from the same local unit. The committee shall elect its own chairman.

c. The nominating committee shall nominate an eligible person for each office to be filled, except the office of president, and report its nominees to the members of the executive board and to the presidents of each local PTA/PTSA at least thirty (30) days prior to the general membership election meeting. At the general membership election meeting, additional nominations may be made from the floor.

 d. Only those persons who have signified their consent to serve, if elected, shall be nominated for or elected to such office. It is understood that the president-elect, by accepting the nomination is agreeing to automatically succeed to the office of president at the end of his/her term as president-elect.

### **#Section 4.** Officers shall be elected by the following method:

a. Officers shall be elected at the general membership election meeting in the month of March. The president-elect shall automatically succeed to the office of president.

 b. If there is more than one nominee for office, then the voting shall be ballot. A majority of the votes cast shall constitute which nominees are elected. However, if there is but one nominee for office, election for that office may be by voice vote. If by ballot vote, the secretary shall be responsible for destroying all ballots at the end of the general membership election meeting.

c. Officers, except the treasurer, shall assume their official duties immediately following the close of the meeting in the month of June. The treasurer shall assume his/her duties upon completion of the auditing process outlined in these bylaws.

**Section 5.** Officers shall serve for a term of two (2) year(s) or until their successors are elected. No council officer shall serve more than two (2) consecutive terms in the same office; however

320 321 322 323	no council officer shall serve more than one $(1)$ term in the office of president or president-elect. Officers who have served in an office for more than one-half $(1/2)$ of a full term shall be deemed to have served a full term in such office.
324 325 326 327	<b>#Section 6.</b> A vacancy occurring in any office shall be filled for the unexpired term by a person elected by a majority vote of the executive board, except in the case of the president, then the president-elect shall automatically become president. Notice of the election to fill the vacancy in the office shall be given as prescribed in these bylaws.
328 329 330 331 332	<b>PROVISO:</b> The office of president-elect will be initiated in the election of March 2017 with the election of all officers, including the office of president. In the election of March 2019, the current president-elect will automatically succeed into the office of president. With the election March 2019 and all following elections, the office of president will be removed from the
333	election.
334	A -4: -1- 7- D-4:6 Off
335 336	Article 7: Duties of Officers
337	Section 1. The president shall:
338	•
339	a. Preside at all meetings of the council.
340	
341	b. Coordinate the work of the officers and committees of the council in order that the
342 343	purposes may be promoted.
343 344	#c. Submit council unit offices' contact information form and verification of council
345	unit's employer identification number (EIN) to the Virginia PTA state office immediately
346	upon election of officers annually.
347	
348	d. Support the PTA mission within the council boundary.
349	
350	#e. Serve as an ex-officio member of all committees of this council except the
351	nominating committee.
352 353 354	Section 2. The president-elect shall:
355	a. Act as aide to the president.
356	a. Het as aide to the president.
357 358	b. Perform the duties of the president in the absence or inability of that officer to act.
359	c. Understand that by accepting the nomination of president-elect, they agree to
360	automatically succeed to the office of president at the end of their term as president-elect.
361	
362	d. Perform other delegated duties as assigned
363	
364	

#### **Section 3.** The vice president(s) shall: a. Act as aide(s) to the president. b. In their designated order, first vice president is program chair; second vice president is membership chair and performs the duties of the president in the absence or inability of that officer to act. c. Perform other delegated duties as assigned. **#Section 4.** The secretary shall: a. Record the minutes of all meetings of the council. b. Keep the official copy of the council bylaws in his/her files. c. Keep an accurate roster of the names of each local PTA/PTSA units in membership, the names and address of local PTA/PTSA officers and delegates, and the names and addresses of the members of the council executive board. d. Perform other delegated duties as assigned. **#Section 5.** The treasurer shall: a. Have custody of all the funds and finances of the council. b. Keep a full and accurate account of receipts and expenditures as described in these bylaws. c. Make disbursements as authorized by the president, executive board, or council in accordance with the budget adopted by the voting body. d. Have checks or vouchers signed by two (2) officers, preferably the treasurer and the president. e. Present a written financial statement at every meeting of the council and at other times when requested by the executive board. f. Prepare an annual financial report at the close of the fiscal year. g. Have the accounts examined according to the auditing procedures outlined in these bylaws. h. Submit a copy of the fiscal year-end audit to the Virginia PTA state office within fifteen (15) days following the adoption of the audit by the council voting body.

412 413	i. Shall submit a 990N, 990EZ, or 990 form per IRS regulations. A copy of this form shall be sent to the Virginia PTA state office within fifteen (15) days of filing.
414	
415 416	j. Perform other delegated duties as assigned.
417	<b>Section 6.</b> All officers shall perform the duties outlined in these bylaws. Upon the expiration of
418 419	the term of office or in case of resignation, each officer shall turn over to the president, without delay, all records, books, and other materials pertaining to the office.
420 421	Article 8: Executive Committee
422 423 424	Section 1. The executive committee shall consist of the elected officers of the council.
424 425 426	Section 2. The executive committee shall:
427 428 429	a. Develop and present goals for the council to the executive board and council membership, for approval by the voting body.
430 431 432	b. Appoint standing and special committee chairmen and members of the standing and special committees, except for the nominating committee.
433 434 435 436	<b>Section 3.</b> The executive committee shall meet within thirty (30) days after their election for the purpose of appointing standing committee chairmen. Special committee chairmen shall be appointed as necessary. Members of the standing and special committees shall be appointed as soon as possible after the appointment of the committee chairmen.
437 438 439 440 441	<b>Section 4.</b> Meetings of the executive committee shall be held by the call of the president or a majority of the executive committee five (5) days' notice having been given. A quorum of the executive committee shall be a majority of the members of the committee then in office.
442	Article 9: Executive Board
443 444 445	<b>Section 1.</b> The executive board shall consist of the elected officers of the council, the chairmen of standing committees, and the superintendent of the school division or his/her representative.
446 447 448 449 450	<b>#Section 2.</b> A PTA/PTSA member shall not serve as a voting member of a constituent association's board at the local, council, district, region, state or national level while serving as a paid employee of, or under contract to, that constituent association.
451 452	Section 3. The executive board shall:
453 454 455	a. Transact necessary business in the intervals between council meetings and such other business as may be referred to it by the council and to present a report to the membership at regular meetings.
456 457	b. Create standing and special committees.

458	
459	c. Approve the plans of work of the standing and special committees.
460	
461	d. Offer advisory services and leadership training to local units.
462	
463	e. Work to strengthen the local units in its membership and assist the district in the
464	formation of new PTA/PTSAs within the council boundaries.
465	
466	#f. Act as liaison between the district PTA and all local units within its boundaries. The
467	district shall organize and strengthen units by working through councils.
468	
469	g. Support local units in achieving and maintaining good standing status.
470	
471	h. Carry on effectively with the work of National PTA, Virginia PTA and
472	Peninsula District PTA.
473	
474	#i. Coordinate policies and current programs of local units with those of Virginia PTA.
475	#: C-1
476 477	#j. Submit votes cast by local unit members in their respective council for the Proposed
477 470	Legislation Program of the Virginia PTA to the District's tabulation.
478 479	k. Provide for conference and cooperation among the member units on matters of mutual
479 480	concern within the council boundaries.
480 481	concern within the council boundaries.
482	#l. Select an auditing committee or experienced auditor.
483	m. Solect an additing committee of experienced addition.
484	#m. Present the proposed budget to the voting body for adoption.
485	with Present the proposed eduget to the Folling edug for adoption.
486	#n. Obtain voting body approval for any changes to the adopted budget over three
487	hundred dollars (\$300.00).
488	
489	<b>#Section 4.</b> Auditing Procedures:
490	
491	a. An auditing committee or an experienced auditor shall be selected by the executive
492	board prior to the end of the fiscal year. An auditing committee shall consist of no fewer
493	than three (3) members and no one with signature authority shall sit on the auditing
494	committee.
495	
496	b. The council treasurer shall submit the books to the auditing committee or the
497	experienced auditor at the end of the fiscal year. The audit report shall be submitted in
498	writing to the executive board prior to finalization of the proposed budget for the coming
499	school year.
500	
501	c. The executive board of the council shall, upon resignation of the treasurer during a
502	term, select an auditing committee or an experienced auditor within one (1) week of the
503	resignation. The audit shall be performed with fiscal year-end auditing procedures and
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shall be completed within three (3) weeks of the resignation. This audit shall not be 504 performed in lieu of the year-end audit. 505 506 d. The newly elected treasurer shall not undertake any banking responsibilities of that 507 office with the exception of depository duties, reconciliation of bank statements, change 508 signatory or other clerical duties not requiring signatory until the audit is presented to the 509 executive board. 510 511 e. All audit reports shall be presented to the general membership for adoption by the 512 voting body. The fiscal year-end audit report shall be presented to the membership for 513 adoption at the first general membership meeting held after the completion of the report. 514 A copy of the fiscal year-end audit shall be sent to the Virginia PTA state office within 515 fifteen (15) days following the adoption of the audit by the voting body. 516 517 f. The council is required to file a 990N, 990EZ, or 990 form per IRS regulations. A copy 518 of this form shall be sent to the Virginia PTA state office within fifteen (15) days of 519 520 filing. 521 Section 5. If any member of the executive board shall at any time, cease to meet the 522 qualifications or fulfill the duties of the position, that person may be removed from the board by 523 a majority vote of the executive board. 524 525 Section 6. The executive board shall hold at least five (5) meetings during the year. The time and 526 place of meetings shall be set at the first meeting of the executive board after their election. 527 Special meetings of the executive board may be called by the president or by a majority of the 528 529 members of the executive board, five (5) days' notice being given. A quorum of the executive board members shall be a majority of the members of the executive board then in office. 530 531 **Section 7.** The council shall promote the use of Virginia PTA and National PTA publications. 532 533 **#Section 8.** The council shall be a unit in good standing as prescribed in these bylaws. 534 535 536 **#Section 9.** The council shall not legislate for local PTA/PTSA units; that is a council shall not impose any action on the local PTA/PTSA units. However, by a majority vote of the local 537 PTA/PTSA units general membership, the council may initiate action in matters of common 538 interest within council boundaries. Councils may address legislative items or issues if the 539

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**#Section 10.** The executive board shall reserve the right to vote on business via electronic vote. Only the president shall have the authority to call for an electronic vote and to establish the guidelines for that vote. The established quorum of the executive board shall prevail. Results must be recorded in the minutes and ratified at the next executive board meeting.

position on the legislative item or issue does not conflict with that of Virginia PTA Legislation

Program. The council's name must be used and not that of Virginia PTA.

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**Article 10: Committees** 

#Section 1. Only members of this council shall be eligible to serve in any elected or appointed positions.

# Section 2. Chairmen and members of all standing and special committees shall be members of a local PTA/PTSA in good standing holding council membership.

**Section 3.** The executive board may create such standing committees as it may deem necessary to promote the purposes and carry on the work of the council. Standing committee chairmen and committee members shall be appointed by the elected officers, except for the nominating committee. The term of each chairman shall be one (1) year(s) or until the selection of a successor. No chairman shall be eligible to serve in the same capacity for more than two (2) consecutive terms.

**Section 4.** The executive board may create such special committees as it may deem necessary or as may be directed by the council. Special committee chairmen and committee members shall be appointed by the elected officers. The term of each special committee chairman is ended upon completion of the task assigned to the committee.

**#Section 5.** The chairman of each standing and special committee shall present a plan of work to the executive board for approval. No committee work shall be undertaken without the consent of the executive board.

**Section 6.** The quorum of any committee shall be a majority of its members.

**Section 7.** The president shall serve as an ex-officio member of all committees of this council except the nominating committee.

**Section 8.** Committee chairmen shall turn over to the president, without delay, all records, books and other materials pertaining to the committee at the end of the term served or when departing office.

# **Article 11: Voting Body**

**Section 1.** The voting body shall consist of the council elected officers; the chairmen of the standing committees, the president of each local PTA/PTSA unit or his/her alternate; accredited delegates or their alternates specified in Section 2 of this article; the superintendent of schools or his/her representative; and the principals of the schools having units in council membership or their representatives.

**Section 2.** Each local PTA/PTSA unit shall be represented by its president or alternate, school principal or alternate, and by one (1) delegate(s) or alternates(s), selected by the local PTA/PTSA according to its own procedure.

**Section 3.** Members are entitled to only one (1) vote even though they may serve in more than one position.

596 597 598 599	<b>Section 4.</b> The voting body shall vote on routine matters, budget, adoption of projects, adoption of bylaws, adoption of amendments, position statements, election of nominating committee, and election of officers.
600 601 602 603	<b>Section 5.</b> Voting on routine matters may be by voice vote; however, motions requiring a two-thirds (2/3) affirmative vote (e.g. votes on bylaws) shall be by a rising vote or show of hands by the verified voting body of this council.
604 605	<b>#Section 6.</b> All members of the voting body shall be members of local PTA/PTSA units in good standing with the council, Virginia PTA and National PTA.
606 607	Article 12: General Membership Meetings
608	•
609 610	<b>#Section 1.</b> Regular meetings of the council shall be held at least four (4) times during the school year, five (5) days' notice been given.
611	
612 613	<b>Section 2.</b> The annual meeting shall be in March and shall be for the purpose of electing officers, receiving reports of officers and committees, and conducting the business of the council.
614	
615	<b>Section 3.</b> Special meetings may be called by the council president or a majority of the executive
616	board, or a majority of the local PTA/PTSA units in membership, five (5) days' notice having
617 618	been given.
619 620 621	<b>Section 4.</b> Council meetings shall be open to all local PTA/PTSA unit members holding membership in this council, but the privilege of making motions and voting shall be limited to the voting body.
622	
623 624	<b>Section 5.</b> A quorum for the transaction of business in general meetings of this council shall consist of a majority of at least one delegate from each local PTA/PTSA units in good standing.
625 626	#Article 13: Fiscal Year
627	TAILICE 13. FISCAI TCAI
628 629	The fiscal year of this council shall begin on July 1 and end on June 30.
630 631	#Article 14: Parliamentary Authority
632	The rules contained in the current edition of Robert's Rules of Order Newly Revised shall
633	govern National PTA and its constituent associations in all cases in which they are applicable
634	and in which they are not in conflict with these bylaws, the bylaws of Virginia PTA, and the
635 636	bylaws of National PTA, or the articles of incorporation.
637	#Article 15: Council Bylaws Revisions and Amendments
638	THE WOOD IN COMMENT DIAMETER THE PROPERTY OF T
639	Section 1. The bylaws of this council shall be revised and submitted to the Virginia PTA state
640 641	office every five (5) years for approval by Virginia PTA Bylaws Committee on behalf of the Virginia PTA Board of Managers.

**Section 2.** Bylaws shall be reviewed and amended with the following procedures:

a. A committee shall be appointed to submit a revised set of bylaws as a substitute for existing bylaws or to submit an amendment to current bylaws.

b. Bylaws shall be revised or amended at a regular meeting of the council provided notice and a copy of the proposed bylaws revision or amendments are provided to the membership at least thirty (30) days prior to the meeting at which the revision or the amendments are to be voted upon. A quorum shall be established at the meeting in which voting takes place. The revision or amendments are subject to approval by the Virginia PTA Bylaws Committee on behalf of the Virginia PTA Board of Managers. The proposed bylaws revision or amendments require a two-thirds (2/3) vote of the voting body present and voting.

c. Submission of amendments and revised bylaws for approval by Virginia PTA shall be in accordance with the bylaws of Virginia PTA.

d. Each council PTA is required by Virginia PTA to include in its bylaws articles and sections that are identified by the pound symbol (#).

e. The adoption of an amendment to any provision of the Bylaws of Virginia PTA identified by the pound symbol (#) shall serve automatically and without requirement of further action by the council PTA to amend correspondingly its bylaws.

**Section 3.** The adoption of an amendment to any provision of the Bylaws of National PTA shall serve automatically and without the requirement of further action by this council PTA to amend correspondingly the bylaws of this council PTA.

# Required by Virginia PTA in all district, council and local unit bylaws.