

Independence Middle School PTO, Inc.

PROPOSED BYLAW AMMENDMENTS

May 3, 2017

Article VII General Membership and Executive Board Meetings

Eliminate the following;

- A. Each year there shall be at least five (5) general membership meetings.
- B. Meetings will be held bimonthly at a time and place to be determined by the executive board.

Article VIII Nomination and Election of Officers

Currently Reads As:

- A. Members of the Board may, at their discretion, either appoint a nomination committee for the election of new officers, or require that names be volunteered from the general membership during the March meeting or submitted in writing prior to the March meeting. Names that are volunteered or submitted would then be formally proposed and seconded at the March meeting and voted upon at the May meeting. The same procedure would be followed if a nominating committee were to submit candidates. The chairman of the nominating committee would be appointed by the current board president

Proposed Amendment:

- A. Members of the Board may, at their discretion, either appoint a nomination committee for the election of new officers, or require that names be volunteered from the general membership during *any* meeting or submitted in writing prior to *any* meeting. Names that are volunteered or submitted would then be formally proposed, seconded ~~at the March meeting~~ and voted upon at the *next general* meeting. The same procedure would be followed if a nominating committee were to submit candidates. The chairman of the nominating committee would be appointed by the current board president

Article VIII Nomination and Election of Officers

Currently Reads As:

- D. Officers are elected to serve one year from July 31 to July 30.
- E. The non-officer board member shall be Member-At-Large. This position will be a past member of the PTO Executive Board. Member-At-Large is not a voting member that shall serve from July 31 to July 30.

Proposed Amendment:

- D. Officers are elected to serve one year from *July 1 to June 30*.
- E. The non-officer board member shall be Member-At-Large. Member-At-Large is not a voting member that shall serve from *July 1 to June 30*.

Article IX Duties of Officers

3. Secretary

Currently Reads As:

2. The Secretary shall prepare and distribute a summary of the general membership meeting minutes after review by the President.
3. Secretary shall file a copy of all general membership minutes taken in an official PTO minutes book to be kept in the PTO office on Independence Middle School premises.

Proposed Amendment:

2. The Secretary shall prepare and distribute a summary of the ***board and*** general membership meeting minutes after review by the President.
3. Secretary shall file a copy of all ***board and*** general membership minutes taken in an official PTO minutes book to be kept in the PTO office on Independence Middle School premises.

Add:

5. ***Two people may hold the office of Secretary***

7. Member-At-Large

Currently Reads As:

2. The Member-At-Large is not a voting board member and shall serve one year from July 31 to July 30.

Proposed Amendment:

2. The Member-At-Large is not a voting board member and shall serve one year from ***July 1 to June 30.***

ADD:

Article XIV Distribution of Assets

Upon termination or Dissolution of the Independence Middle School Parent and Teacher Organization, Inc., any assets remaining after payment, or provision for payment, of all debts and liabilities of the organization shall be distributed to Independence Middle School.