

2017 CT PTA BYLAW REVISIONS

The following proposed amendments to the Connecticut PTA Bylaws were approved by the Board of Directors at the January 28, 2017 BOD meeting and will be presented for consideration at the Connecticut PTA 117th Annual Meeting. The proposed changes are posted on the Connecticut PTA website at www.ctpta.org

NOTE: Proposed words inserted are underlined. Proposed words struck out are printed with strikeout line (~~line drawn through the words~~).

AMENDMENT 1

ARTICLE XI: BOARD OF DIRECTORS

Section 2. The members of the Board of Directors are:

- a. All elected Officers;
- b. The Immediate Past President, which is the President who last completed a term prior to the term of the current President;
~~The five (5) Region Directors;~~
- c. All presidents of Councils;
- d. The Nominating Committee Chair;
- e. ~~Two (2)~~ Five (5) members-at-large;
- f. Two (2) student representatives;
- g. Such Presidential appointments that, by their special assignment, may contribute to the work of the Board of Directors, and which have been ratified by majority vote of the Board of Directors;
- h. Such other persons as may be elected by a two-thirds (2/3) vote of the Board of Directors

Rationale: The system of Region Directors is not currently working as originally intended. Removing the Region Director positions and adding three (3) additional members at large, opens up new leadership opportunities on the Connecticut PTA Board of Directors, particularly where local PTAs are not represented by a council.

AMENDMENT 2

ARTICLE XII: EXECUTIVE COMMITTEE

Section 3. The Executive Committee shall meet ~~at least four (4) times per year,~~ as necessary, at times and places determined by the Executive Committee, and at the call of the President. The President must call a meeting upon the written request of any two (2) members of the Executive Committee.

Rationale: The affairs of CT PTA are managed by the Board of Directors. The Executive Committee meets as needed to act in emergencies and transact business referred to it by the Board. This process does not require a set number of meetings.

AMENDMENT 3

Article XIV: REGIONS

ARTICLE TO BE STRUCK IN ITS ENTIRETY.

Rationale: With the removal of Region Directors from the CT PTA Board of Directors, this section is no longer required.

AMENDMENT 4

ARTICLE XIII: STATE AND LOCAL RELATIONSHIPS

New Section:

Section 5. There shall be five (5) geographic regions of the State of Connecticut for the purposes of grouping Constituent Associations. Statewide Constituent Associations do not pertain to a region. The regions are defined on a Regional Map subject to the approval of the Board of Directors, included as Appendix B.

Rationale: This section has been added to define the region structure which will continue to be used for reporting purposes.

For your Information: TABLE OF CONTENTS

<u>Article</u>		<u>Page</u>
Article I	Name	2
Article II	Purposes	2
Article III	Basic Policies	2
Article IV	National PTA	3
Article V	Constituent Associations	4
Article VI	Local PTAs	5
Article VII	Local PTA Membership and Fees	6
Article VIII	Officers	7
Article IX	Nominations and Elections	8
Article X	Presidential Appointments	10
Article XI	Board of Directors	11
Article XII	Executive Committee	11
Article XIII	State and Local Relationships	12
Article XIV	Regions	42
Article XV XIV	Councils	13
Article XVI XV	Annual Meeting	13
Article XVII XVI	National PTA Convention	14
Article XVIII XVII	Conflict of Interest Policy	15
Article XIX XVIII	“Whistle Blower” Policy	15
Article XX XIX	Fiscal Year	16
Article XXI XX	Parliamentary Authority	17
Article XXII XXI	Amendments	17
List of Appendices		18