



everychild.one voice.

Proposed amendment 1:

Amend Article IX, Section 4, by striking subsection d and substituting: “d. be designated as Vice President for Leadership Development, Vice President for Regions and Councils, Vice President for Membership Development, and Vice President for Educational Development”

Current bylaw	Proposed version
<p>ARTICLE IX: DUTIES OF OFFICERS Section 4. The four vice presidents shall: d. be designated as vice-president for leadership, vice-president for regions and councils, vice-president for organization and vice-president for education.</p>	<p>ARTICLE IX: DUTIES OF OFFICERS Section 4. The four vice presidents shall: d. be designated as Vice President for Leadership Development, Vice President for Regions and Councils, Vice President for Membership Development, and Vice President for Educational Development.</p>

Mark-up of amendment (Words ~~stricken~~ are deletions; words underlined are additions.)

ARTICLE IX: DUTIES OF OFFICERS

Section 4. The four vice presidents shall:

- d. be designated as Vice President for Leadership Development, Vice President for Regions and Councils, Vice President for Membership Development, and Vice President for Educational Development. ~~be designated as vice president for leadership, vice president for regions and councils, vice president for organization and vice president for education.~~

Rationale: By adding the word “Development” it shows a consistency with the VP commissions. It also shows the growth and development of our commissions as we lead our members in the direction of Today’s PTA

Proposed amendment 2:

Amend Article VIII by striking Section 7 and substituting:

“Section 7. In case of a vacancy in the office of president, the president elect shall become president and shall hold office for the balance of the term. In filling the vacancy the president elect shall be entitled to continue in the presidency for the following term providing not more than one half (½) of the full term as president has been served. A vacancy in the office of president elect shall be filled at the next convention by the voting body. In the interim, duties of the president elect shall be delegated by the president. A vacancy in any office other than president or president-elect shall be filled by the board of directors. In filling vacancies the vote shall be taken by ballot. If more than one candidate for an office is presented, the election may be by mail ballot.”

Current bylaw	Proposed version
---------------	------------------



everychild.onevoice.

<p>Article VIII: Officers Section 7. A vacancy occurring in the office of president shall be filled for the remainder of the unexpired term by the vice president for leadership. A vacancy in any office other than president or president-elect shall be filled by the board of directors. If the office of the president-elect becomes vacant, the office shall remain vacant until the next convention. At that time, an election will be held for the unexpired portion of the term. During the interim period, the duties of the president-elect shall be delegated by the president. In filling vacancies the vote shall be taken by ballot. If more than one candidate for an office is presented, the election may be by mail ballot.</p>	<p>Article VIII: Officers Section 7. In case of a vacancy in the office of president, the president elect shall become president and shall hold office for the balance of the term. In filling the vacancy the president elect shall be entitled to continue in the presidency for the following term providing not more than one half (1/2) of the full term as president has been served. A vacancy in the office of president elect shall be filled at the next convention by the voting body. In the interim, duties of the president elect shall be delegated by the president. A vacancy in any office other than president or president-elect shall be filled by the board of directors. In filling vacancies the vote shall be taken by ballot. If more than one candidate for an office is presented, the election may be by mail ballot.</p>
---	--

Mark-up of amendment (Words ~~stricken~~ are deletions; words underlined are additions.)

Section 7. In case of a vacancy in the office of president, the president elect shall become president and shall hold office for the balance of the term. In filling the vacancy the president elect shall be entitled to continue in the presidency for the following term providing not more than one half (1/2) of the full term as president has been served.~~A vacancy occurring in the office of president shall be filled for the remainder of the unexpired term by the vice president for leadership. A vacancy in any office other than president or president elect shall be filled by the board of directors. A vacancy in the office of president elect shall be filled at the next convention by the voting body. In the interim, duties of the president elect shall be delegated by the president. If the office of the president-elect becomes vacant, the office shall remain vacant until the next convention. At that time, an election will be held for the unexpired portion of the term. During the interim period, the duties of the president elect shall be delegated by the president.~~ A vacancy in any office other than president or president-elect shall be filled by the board of directors. In filling vacancies the vote shall be taken by ballot. If more than one candidate for an office is presented, the election may be by mail ballot.

Rationale: The president elect has the training and experience necessary to take office.

Proposed amendment 3:
Amend Article IX by striking Section 6 and substituting:



everychild.onevoice.

ARTICLE IX: DUTIES OF OFFICERS

“Section 6. The treasurer shall:

- a. render a written statement of accounts at all meetings of the board of directors and of the executive committee and at other times when requested to do so by the president;
- b. present an annual, audited report of the financial condition of the organization at the annual convention;
- c. ensure the accounts audited annually by a certified public accountant approved by the executive committee;
- d. perform such other duties as may be provided for by these bylaws, prescribed by the parliamentary authority, or directed by the president, the board of directors or the executive committee.
- e. Provide advice on financial matters
- f. Countersign checks in emergencies
- g. Inspect the monthly financial statements, and
- h. Serve as chair of the Budget and Restricted Funds committee”

Current bylaw	Proposed version
<p>ARTICLE IX: DUTIES OF OFFICERS Section 6. The treasurer shall:</p> <ul style="list-style-type: none"> a. maintain a full account of the funds of the Florida PTA and serve as chair of the budget committee; b. cause to be kept a full and accurate account of the receipts and disbursements in books belonging to the Florida PTA; c. is authorized to delegate his/her duties to receive, collect and disperse monies due to the Florida PTA and the National PTA to one or more staff personnel, designated by the executive committee; d. shall deposit or cause to be deposited all funds in savings accounts, or safety deposit boxes or invested in stocks and bonds only with the approval of the board of directors; e. shall get the signature of the president or vice president for leadership upon orders for 	<p>ARTICLE IX: DUTIES OF OFFICERS Section 6. The treasurer shall:</p> <ul style="list-style-type: none"> a. render a written statement of accounts at all meetings of the board of directors and of the executive committee and at other times when requested to do so by the president; b. present an annual, audited report of the financial condition of the organization at the annual convention; c. ensure the accounts audited annually by a certified public accountant approved by the executive committee; d. perform such other duties as may be provided for by these bylaws, prescribed by the parliamentary authority, or directed by the president, the board of directors or the executive committee.



everychild.onevoice.

<p>disbursement;</p> <p>f. disburse the funds of the Florida PTA only in accordance with the budget approved by the board of directors or pursuant to an appropriation especially made by the board;</p> <p>g. render a written statement of accounts at all meetings of the board of directors and of the executive committee and at other times when requested to do so by the president;</p> <p>h. present an annual, audited report of the financial condition of the organization at the annual convention;</p> <p>i. shall remit, or cause to be remitted, as required by National PTA to the national treasurer all money due the National PTA accompanied by a statement giving the name and location of each local unit from which these dues were received and the number of members in each local unit;</p> <p>j. have the accounts audited annually by a certified public accountant approved by the executive committee;</p> <p>k. perform such other duties as may be provided for by these bylaws, prescribed by the parliamentary authority, or directed by the president, the board of directors or the executive committee.</p>	<p>e. Provide advice on financial matters</p> <p>f. Countersign checks in emergencies</p> <p>g. Inspect the monthly financial statements, and</p> <p>h. Serve as chair of the Budget and Restricted Funds committee</p>
---	---

Mark-up of amendment (Words ~~stricken~~ are deletions; words underlined are additions.)

ARTICLE IX: DUTIES OF OFFICERS

Section 6. The treasurer shall:

- a. ~~maintain a full account of the funds of the Florida PTA and serve as chair of the budget committee;~~
- b. ~~cause to be kept a full and accurate account of the receipts and disbursements in books belonging to the Florida PTA;~~



everychild.onevoice.

- ~~e. is authorized to delegate his/her duties to receive, collect and disperse monies due to the Florida PTA and the National PTA to one or more staff personnel, designated by the executive committee;~~
- ~~d. shall deposit or cause to be deposited all funds in savings accounts, or safety deposit boxes or invested in stocks and bonds only with the approval of the board of directors;~~
- ~~e. shall get the signature of the president or vice president for leadership upon orders for disbursement;~~
- ~~f. disburse the funds of the Florida PTA only in accordance with the budget approved by the board of directors or pursuant to an appropriation especially made by the board;~~
- a. render a written statement of accounts at all meetings of the board of directors and of the executive committee and at other times when requested to do so by the president;
- b. present an annual, audited report of the financial condition of the organization at the annual convention;
- ~~i. shall remit, or cause to be remitted, as required by National PTA to the national treasurer all money due the National PTA accompanied by a statement giving the name and location of each local unit from which these dues were received and the number of members in each local unit;~~
- c. ~~have~~ ensure the accounts audited annually by a certified public accountant approved by the executive committee;
- d. perform such other duties as may be provided for by these bylaws, prescribed by the parliamentary authority, or directed by the president, the board of directors or the executive committee.
- e. Provide advice on financial matters
- f. Countersign checks in emergencies
- g. Inspect the monthly financial statements, and
- h. Serve as chair of the Budget and Restricted Funds committee

Rationale: Rationale – These are a clearer more accurate description of the treasurer’s responsibilities

In subsection “j”, striking “have” and inserting “ensure” reflects that this a state office task with oversight by the treasurer for internal control