



NOTICE
2018 ANNUAL CONVENTION
ARIZONA CONGRESS OF PARENTS AND TEACHERS, INC
DbA: ARIZONA PTA
PROPOSED AMENDMENTS TO THE ARIZONA PTA BYLAWS

The following proposed amendments are formatted to allow you to see the current bylaw wording and the wording of the bylaw provision if the bylaw amendment is adopted. Current bylaw wording is written in *italics*. Proposed new wording or changes are not in italics. New wording and changes are done in **bold**. Amendments are numbered to follow the sequence within the current approved bylaw document.

Adopted Bylaw Amendments will take effect immediately at the close of this Convention.

PROPOSED 2018 AZPTA STATE BYLAW AMENDMENTS

PROPOSED AMENDMENT 12:

Article V: ARIZONA PTA, SECTION 4.

<p>To Amend <i>Article V: ARIZONA PTA, SECTION 4.</i> by striking out The Arizona PTA shall provide appropriate procedures for the organization of local PTA/PTSA within its area. The Arizona PTA may determine the membership year for the local PTA/PTSA units in its area and prescribe the form and content of the bylaws for such local PTA/PTSA units. Inserting, The Arizona PTA shall provide appropriate procedures for the chartering and organization of local PTA/PTSA units, which are constituent associations, within its area. In order for the local Unit Charter to be held in effect the local PTA/PTSA Unit shall adhere to the “Standards of Affiliation”.*a.) The chartering of local PTA/PTSA units and PTA Councils shall create a contract between the local PTA/PTSA or the PTA Council and the Arizona PTA; and *b.) Arizona PTA has the responsibility to ensure compliance by the local PTA/PTSA units and PTA Councils through adherence to the “Standards of Affiliation”; and *c.) Arizona PTA has the authority to dissolve and/or revoke the charter of a local PTA/PTSA unit or a PTA Council for non-compliance with the “Standards of Affiliation”; and *d.) Arizona PTA has the authority to suspend the local PTA/PTSA unit business operations, meetings, committee meetings, events, and activities and/or place on probation the local PTA/PTSA or a PTA Council for non-compliance with the “Standards of Affiliation.”</p>	
<p>Current Wording <i>Article V: ARIZONA PTA, SECTION 4.</i></p>	<p>If adopted: <i>Article V: ARIZONA PTA, Section 4.</i> will read:</p>
<p><i>The Arizona PTA shall provide appropriate procedures for the organization of local PTA/PTSAs within its area. The Arizona PTA may determine the membership year for the local PTA/PTSA units in its area and prescribe the form and content of the bylaws for such local PTA/PTSA unit</i></p>	<p>The Arizona PTA shall provide appropriate procedures for the chartering and organization of local PTA/PTSA units, which are constituent associations, within its area. In order for the local Unit Charter to be held in effect the local PTA/PTSA Unit shall adhere to the “Standards of Affiliation”. *a.) The chartering of local PTA/PTSA units and PTA Councils shall create a contract between the local PTA/PTSA or the PTA Council and the Arizona PTA; and *b.) Arizona PTA has the responsibility to ensure compliance by the local PTA/PTSA units and PTA Councils through adherence to the “Standards of Affiliation”; and *c.) Arizona PTA has the authority to dissolve and/or revoke the charter of a local PTA/PTSA unit or a PTA Council for non-compliance with the “Standards of Affiliation”; and *d.) Arizona PTA has the authority to suspend the local PTA/PTSA unit business operations, meetings, committee meetings, events, and activities and/or place on probation the local PTA/PTSA or a PTA Council for non-compliance with the “Standards of Affiliation.”</p>

Rationale: State PTA Articles of Incorporation contain a provision that authorizes Arizona PTA to charter local PTA/PTSA units throughout the state. Charter creates contract with the state PTA and local PTA unit that requires the local PTA/ PTSA to adhere to the standards of affiliation set by Arizona PTA and gives state PTA the authority to address issues of non-compliance and authority to revoke the charter.

PROPOSED AMENDMENT 13:

Article V: ARIZONA PTA

To Amend <i>Article V: ARIZONA PTA</i> , by inserting a new Section 5. The Arizona PTA may determine the membership year for the local PTA/PTSA units in its area and prescribe the form and content of the bylaws for such local PTA/PTSA units.; and to Renumber subsequent sections 6,7,8,9, and 10.	
Current Wording <i>Article V: ARIZONA PTA, Section 5.</i>	If adopted <i>ARTICLE V: ARIZONA PTA, Section 5.</i> will read:
<i>Coordinate all the activities of the following committees: Bylaws, Field Service, State and Local Unit Relations and as may be assigned by the Board of Managers and the Executive Committee.</i>	The Arizona PTA may determine the membership year for the local PTA/PTSA units in its area and prescribe the form and content of the bylaws for such local PTA/PTSA units. Renumber subsequent sections 6,7,8,9, and 10.

Rationale:

PROPOSED AMENDMENT 14:

Article VI: LOCAL PTA/PTSA UNITS, Section 1

<p>To Amend Article VI: LOCAL PTA/PTSA UNITS, Section 1: Local PTAs/PTSAs shall be organized and chartered under the authority of the Arizona PTA in the area in which the local PTAs/PTSAs functions, in conformity with such rules and regulations, not in conflict with the National PTA bylaws, as the Arizona PTA may in its bylaws prescribe. The Arizona PTA shall issue to each local PTA/PTSA a charter evidencing the due association and good standing of such local PTA/PTSA unit. A local PTA/PTSA unit shall be in good standing by inserting maintain its' PTA/ PTSA charter if it adheres to the standards of affiliation and;</p>	
<p>Current Wording Article VI: LOCAL PTA/PTSA UNITS, Section 1</p>	<p>If adopted Article VI: LOCAL PTA/PTSA UNITS, Section 1</p>
<p>Local PTAs/PTSAs shall be organized and chartered under the authority of the Arizona PTA in the area in which the local PTAs/PTSAs functions, in conformity with such rules and regulations, not in conflict with the National PTA bylaws, as the Arizona PTA may in its bylaws prescribe. The Arizona PTA shall issue to each local PTA/PTSA a charter evidencing the due association and good standing if such local PTA/PTSA unit.</p> <p>A local PTA/PTSA unit shall be in good standing if it adheres to the standards of affiliation and;</p>	<p>Local PTAs/PTSAs shall be organized and chartered under the authority of the Arizona PTA in the area in which the local PTAs/PTSAs functions, in conformity with such rules and regulations, not in conflict with the National PTA bylaws, as the Arizona PTA may in its bylaws prescribe. The Arizona PTA shall issue to each local PTA/PTSA a charter evidencing the due association and good standing maintain its' PTA/ PTSA charter if such local PTA/PTSA unit.</p> <p>A local PTA/PTSA unit shall be in good standing if it adheres to the standards of affiliation and;</p>

Rationale: Clarification needed: The Articles of Incorporation include a provision that authorizes Arizona PTA to charter local PTA unit(s), the charter creates a contract between the local PTA unit and Arizona PTA and requires the local PTA unit(s) to adhere to the criteria, the standards of affiliation.

PROPOSED AMENDMENT 15:

ARTICLE VI: LOCAL PTA/PTSA UNITS, Section 3.

<i>To Amend Article VI: LOCAL PTA/PTSA UNITS, Section 3. The charter of a local PTA/PTSA unit may be subject to by striking withdrawal and and inserting dissolution and/or revocation and therefore the status of such association as a local PTA/PTSA unit shall be subject to termination, in the manner and under the circumstances provided by the Arizona PTA.</i>	
Current Wording <i>ARTICLE VI: LOCAL PTA/PTSA UNITS, Section 3</i>	If adopted <i>ARTICLE VI: LOCAL PTA/PTSA UNITS, Section 3 will read:</i>
<i>The charter of a local PTA/PTSA unit may be subject to withdrawal and the status of such association as a local PTA/PTSA unit shall be subject to termination, in the manner and under the circumstances provided by the Arizona PTA.</i>	<i>The charter of a local PTA/PTSA unit may be subject to dissolution and/or revocation and therefore the status of such association as a local PTA/PTSA unit shall be subject to termination, in the manner and under the circumstances provided by the Arizona PTA.</i>

Rationale: Clarification needed, withdrawal does not accurately state what takes place when the contract between the local PTA unit and Arizona PTA ends. The Articles of Incorporation for the state PTA give Arizona PTA the authority to address issues arising for non-compliance to the standards of affiliation and local PTA units may be subject to dissolution and/or revocation.

PROPOSED AMENDMENT 16:

ARTICLE VI: LOCAL PTA/PTSA UNITS, Section 4.

<p>To amend <i>Article VI: LOCAL PTA/PTSA UNITS, Section 4. Each local PTA/PTSA unit is obligated, upon by striking withdrawal and inserting dissolution and/ or revocation of its charter by the and striking Arizona-PTA: and inserting act of the unit's general membership, or by Arizona PTA and /or revocation of the PTA/PTSA Unit's EIN, employers' identification number, by the Department of Treasury, Internal Revenue Service:</i></p>	
<p>Current Wording <i>ARTICLE VI: LOCAL PTA/PTSA UNITS, Section 4</i></p>	<p>If adopted <i>ARTICLE VI: LOCAL PTA/PTSA UNITS, Section 4 will read:</i></p>
<p><i>Each local PTA/PTSA unit is obligated, upon withdrawal of its charter by the Arizona PTA:</i></p>	<p><i>Each local PTA/PTSA unit is obligated, upon dissolution and/ or revocation of its charter by the act of the unit's general membership, or by Arizona PTA and /or revocation of the PTA/PTSA Unit's EIN, employers' identification number, by the Department of Treasury, Internal Revenue Service:</i></p>

Rationale: Clarification needed: The means that a local PTA/PTSA Unit shall be dissolved, either by the local PTA/PTSA's general membership vote, by the Arizona PTA for non-compliance with the standards of affiliation and/or by the Department of Treasury, Internal Revenue service for not filing the appropriate filing of the local PTA/PTSA unit's taxes annually by the due date or date of filed extensions.

PROPOSED AMENDMENT 17.

ARTICLE VII: MEMBERS AND DUES, Section 5.

<p>To amend <i>ARTICLE VII: MEMBERS AND DUES, Section 5. The amount of the Arizona PTA portion of each member's dues shall be determined by the Arizona PTA. The Arizona PTA portion of each member's dues shall be by striking two dollars and twenty-five cents (\$2.25) inserting five dollars (\$5.00) per annum. The National PTA portion of each member's dues shall be two dollars and twenty-five cents (\$2.25) per annum. The total amount remitted to the Arizona PTA shall be striking four dollars (\$4.50) and inserting seven dollars and twenty-five cents (\$7.25) for each member.</i></p>	
<p>Current Wording <i>ARTICLE VII: MEMBERS AND DUES, Section 5.</i></p>	<p>If adopted <i>ARTICLE VII: MEMBERS AND DUES, Section 5. will read:</i></p>
<p><i>The amount of the Arizona PTA portion of each member's dues shall be determined by the Arizona PTA. The Arizona PTA portion of each member's dues shall be two dollars and twenty-five cents (\$2.25) per annum. The National PTA portion of each member's dues shall be two dollars and twenty-five cents (\$2.25) per annum. The total amount remitted to the Arizona PTA shall be four dollars (\$4.50) for each member.</i></p>	<p><i>The amount of the Arizona PTA portion of each member's dues shall be determined by the Arizona PTA. The Arizona PTA portion of each member's dues shall be five dollars (\$5.00) per annum. The National PTA portion of each member's dues shall be two dollars and twenty-five cents (\$2.25) per annum. The total amount remitted to the Arizona PTA shall be seven dollars and twenty-five cents (\$7.25) for each member.</i></p>

Rationale: Please read the FAQs, frequently asked questions that have been posted.

Please sign-up to take part, listen to the town hall type meeting scheduled for April 14, 2018 to start at 1:00 pm.

PROPOSED AMENDMENT 1:

ARTICLE VIII: ARIZONA PTA OFFICERS AND THEIR ELECTION, Section 1

<p>To amend <i>ARTICLE VIII: ARIZONA PTA OFFICERS AND THEIR ELECTION, Section 1</i>. The officers of the Arizona PTA shall be a President, a President-Elect, a Vice-President, by inserting, a Vice President of Membership, a Region Director from each region, a Secretary, and a Treasurer elected for a term of two (2) years or until their successors are elected. The officers shall begin their term of office July 1st following the annual meeting at which they were elected. These officers shall reside in the state of Arizona. A. State officers shall be divided into two (2) groups: (1) Group I shall consist of the President, President-Elect, the Vice-President, as well as one half (1/2) of the Region Directors and they shall be elected in odd-numbered years. (2) Group II shall consist of the Secretary, the Treasurer, and by inserting, and Vice President of Membership, as well as one half (1/2) of the Region Directors and they shall be elected in even – numbered years.</p>	
<p>Current Wording: <i>ARTICLE VIII: ARIZONA PTA OFFICERS AND THEIR ELECTION, Section 1</i></p>	<p>If adopted <i>ARTICLE VIII: ARIZONA PTA OFFICERS AND THEIR ELECTION, Section 1</i> will read:</p>
<p><i>The officers of the Arizona PTA shall be a President, a President-Elect, a Vice-President, a Region Director from each region, a Secretary, and a Treasurer elected for a term of two (2) years or until their successors are elected. The officers shall begin their term of office July 1st following the annual meeting at which they were elected. These officers shall reside in the state of Arizona.</i></p> <p><i>A. State officers shall be divided into two (2) groups:</i> <i>(1) Group I shall consist of the President, President-Elect, the Vice-President, as well as one half (1/2) of the Region Directors and they shall be elected in odd-numbered years.</i> <i>(2) Group II shall consist of the Secretary, the Treasurer, as well as one half (1/2) of the Region Directors and they shall be elected in even – numbered years</i></p>	<p><i>The officers of the Arizona PTA shall be a President, a President-Elect, a Vice-President, a Vice-President of Membership, a Region Director from each region, a Secretary, and a Treasurer elected for a term of two (2) years or until their successors are elected. The officers shall begin their term of office July 1st following the annual meeting at which they were elected. These officers shall reside in the state of Arizona.</i></p> <p><i>A. State officers shall be divided into two (2) groups:</i> <i>(1) Group I shall consist of the President, President-Elect, the Vice-President, as well as one half (1/2) of the Region Directors and they shall be elected in odd-numbered years.</i> <i>(2) Group II shall consist of the Secretary, the Treasurer, and the Vice President of membership as well as one half (1/2) of the Region Directors and they shall be elected in even – numbered years</i></p>

Rationale: The position of Vice-President of Membership is essential to the association and its constituent associations to promote the PTA Mission, PTA Purposes and Principles, and PTA Programs throughout the State of Arizona. There have been significant updates and changes to membership reporting from the state PTAs to National PTA. The collection of data for the state to state reports for evaluation of pertinent data from state PTAs for evaluation and relevance.

PROPOSED AMENDMENT 2:

ARTICLE VIII: ARIZONA PTA OFFICERS AND THEIR ELECTION, Section 2, Subsection B

<i>To amend ARTICLE VIII: ARIZONA PTA OFFICERS AND THEIR ELECTION, Section 2, Subsection B, To be eligible for nomination for the office of Vice-President a person must have experience serving as an officer at local PTA/PTSA unit or council by inserting, at least two (2) years and at least one (1) year of Arizona PTA Board of Managers experience upon assuming office July 1st.</i>	
<i>Current Wording: ARTICLE VIII: ARIZONA PTA OFFICERS AND THEIR ELECTION, Section 2, Subsection B</i>	<i>If adopted ARTICLE VIII: ARIZONA PTA OFFICERS AND THEIR ELECTION, Section 2, Subsection B will read:</i>
<i>To be eligible for nomination for the office of Vice-President a person must have experience serving as an officer at local PTA/PTSA unit or council and at least one (1) year of Arizona PTA Board of Managers experience upon assuming office July 1st.</i>	<i>To be eligible for nomination for the office of Vice-President a person must have experience serving as an officer at local PTA/PTSA unit or council at least two (2) years and at least one (1) year of Arizona PTA Board of Managers experience upon assuming office July 1st.</i>

Rationale: To clarify the credentials needed for a PTA person prepared to become a candidate for the office of vice-president.

PROPOSED AMENDMENT 3:

ARTICLE VIII: ARIZONA PTA OFFICERS AND THEIR ELECTION, Section 2, Subsection C

<p>To amend <i>ARTICLE VIII: ARIZONA PTA OFFICERS AND THEIR ELECTION, Section 2, Subsection C.</i> by inserting a new Subsection C to read: To be eligible for nomination for the office of Vice-President of Membership a person must have experience serving as an officer at the local PTA/PTSA unit or PTA council of at least two years and a background in membership, and with Microsoft Office and data management skills. * Proviso: The position of Vice-President of Membership shall begin on July 1 of 2018.; and to Re-number subsequent sections accordingly.</p>	
<p>Current Wording: <i>ARTICLE VIII: ARIZONA PTA OFFICERS AND THEIR ELECTION, Section 2, Subsection C</i></p>	<p>If adopted <i>ARTICLE VIII: ARIZONA PTA OFFICERS AND THEIR ELECTION, Section 2, Subsection C</i> will be replaced by a new C and subsequent section re-lettered as D.</p>
<p>The Secretary, the Region Directors and the Treasurer are exempt from the requirement of the Arizona PTA Board of Managers experience. However, to be eligible for nomination as a Secretary or Region Director, a person must have a background of at least two (2) years accumulated PTA/PTSA experience. To be eligible for nomination as Treasurer, a person must have a background in bookkeeping or finance.</p>	

Rationale: To state the credentials for a PTA person that is prepared to become a candidate for the office of vice-president of membership.

PROPOSED AMENDMENT 4:

ARTICLE VIII: ARIZONA PTA OFFICERS AND THEIR ELECTION, Section 5

<p>To amend <i>ARTICLE VIII: ARIZONA PTA OFFICERS AND THEIR ELECTION, Section 5. LINE OF SUCCESSION. In the event of the absence or disability of the President to act, the line of succession shall be ordered as follows: 1) the President–Elect, 2) the Vice-President,</i> by inserting, 3) the Vice-President of Membership, and to renumber subsequent subsections- 4) the Secretary, 5) the Treasurer.</p>	
<p>Current Wording: <i>ARTICLE VIII: ARIZONA PTA OFFICERS AND THEIR ELECTION, Section 5</i></p>	<p>If adopted <i>ARTICLE VIII: ARIZONA PTA OFFICERS AND THEIR ELECTION, Section 5</i> will read:</p>
<p><i>LINE OF SUCCESSION.</i> <i>In the event of the absence or disability of the President to act, the line of succession shall be ordered as follows:</i> 1) <i>the President–Elect,</i> 2) <i>the Vice-President,</i> 3) <i>the Secretary,</i> 4) <i>the Treasurer.</i></p>	<p><i>LINE OF SUCCESSION.</i> <i>In the event of the absence or disability of the President to act, the line of succession shall be ordered as follows:</i> 1) <i>the President–Elect,</i> 2) <i>the Vice-President,</i> 3) the Vice-President of Membership 4) <i>the Secretary,</i> 5) <i>the Treasurer.</i></p>

Rationale: To add the office of vice-president of membership to the line of succession.

PROPOSED AMENDMENT 5:

ARTICLE IX: DUTIES OF OFFICERS, Section 2, Subsection D

To amend <i>ARTICLE IX: DUTIES OF OFFICERS, Section 2, Subsection D</i> by inserting a new D to read: Shall be a member ex-officio of all committees that are not otherwise designated to be chaired by other officers; and to re-number the subsequent subsections	
Current Wording: <i>ARTICLE IX: DUTIES OF OFFICERS, Section 2., Subsection D.</i>	If adopted <i>ARTICLE IX: DUTIES OF OFFICERS, Section 2., Subsection D.</i> will read:
<i>Section 2. The PRESIDENT- ELECT shall:</i> <i>D. Perform the duties of the office of the president in the President’s absence or when the president is unable to perform his/her duties; and E. Perform other duties as may be assigned by the board of managers and/or the executive committee..</i>	D. Shall be a member ex-officio of all committees that are not otherwise designated to be chaired by other officers; and <i>E. Perform the duties of the office of the President in the President’s absence or when the President is unable to perform his/her duties; and</i> <i>F. Perform other duties as may be assigned by the Board of Managers and/or the Executive Committee.</i>

Rationale: Clarification needed: This has been standard practice, with a few exceptions, for over ten years and needed to be added into the state bylaws. States to whom the chairs of committees are to include in the notice of committee meetings attendance.

PROPOSED AMENDMENT 6:

ARTICLE IX: DUTIES OF OFFICERS, Section 3, Subsection B

To amend <i>ARTICLE IX: DUTIES OF OFFICERS, Section 3, Subsection B, Serve as a member of the Executive Committee, by striking and the Board of Managers</i> and inserting and the Office Management Team ; and	
Current Wording: <i>ARTICLE IX: DUTIES OF OFFICERS, Section 3, Subsection B</i>	If adopted <i>ARTICLE IX: DUTIES OF OFFICERS, Section 3, Subsection B</i> will read:
<i>Serve as a member of the executive committee and the board of managers; and</i>	<i>Serve as a member of the Executive Committee, the Board of Managers</i> and the Office Management Team ; and

Rationale: Clarification needed: The Arizona PTA has not had an office person since mid- 2010 and the responsibilities of the management of the office are now handled by all the elected officers. These were stated prior in the standing rules, however, for transparency, so that any PTA person giving consideration to the office/position.

PROPOSED AMENDMENT 7:

ARTICLE IX: DUTIES OF OFFICERS, Section 3, Subsection C.

To amend <i>ARTICLE IX: DUTIES OF OFFICERS, Section 3, Subsection C.</i> by inserting a new subsection C to read, Shall be an ex-officio member of the committees designated in this section and all meetings for Region Directors and of PTA Councils; and , and to re-number subsequent subsections.	
Current Wording: <i>ARTICLE IX: DUTIES OF OFFICERS, Section 3, Subsection C</i>	If adopted <i>ARTICLE IX: DUTIES OF OFFICERS, Section 3, Subsection C,</i> will read
<i>Provide support, guidance, training, and oversight for PTA 501(c)(3) tax exempt nonprofit policies, procedures and the maintenance of the “Standards of Affiliation” (SOA) for local PTA/PTSA units, for region directors, the field service chair and field service committee, and PTA/PTSA Council presidents and councils</i>	Shall be an ex-officio member of the committees designated in this section and all meetings for Region Directors and of PTA Councils; and

Rationale: Clarification needed: The bylaws did not state specifically that the vice-president needed to be included in the meeting notices for region directors, field service, PTA Councils although these groups are to be mentored, guided, supported and reviewed/ trained by the vice president.

PROPOSED AMENDMENT 8:

ARTICLE IX: DUTIES OF OFFICERS, Section 4

To amend *ARTICLE IX: DUTIES OF OFFICERS, Section 4*, by inserting a new Section 4. **The VICE PRESIDENT OF MEMBERSHIP shall: Serve as a member of the Executive Committee, the Board of Managers and the Office Management Team; and A. Serve as the chair of the membership committee and consult and/or collaborate with other committees, the Vice-President, Region Directors and Field Service as needed; and B. Serve as the Arizona PTA officer responsible for the state membership data entry system reporting and management of Local PTA/PTSA Units membership dues, membership roster, statistics and/ or information going onto and/or coming from National PTA; and C. Shall work in conjunction with the state PTA Treasurer regarding the receipt of Local PTA/PTSA unit dues monies going onto and/or coming from National PTA; and D. Shall develop with the membership committee the state PTA membership plan and initiatives for the state PTA and Local PTA/PTSAs; and E. Shall, with the committee, develop the pertinent criteria, achievement levels, and create/print and/ or order and present membership award(s) for the Local Units at state PTA convention; and F. Provide support, guidance, and mentorship for local PTA/PTSA units for their recruitment, retention, membership policies, procedures and/or the maintenance and compliance with the “Standards of Affiliation” (SOAs); and G. Perform other duties as may be assigned to aid the President, the Board of Managers and/or the Executive Committee.; and** Renumber subsequent subsections 5,6,7,8.

<p>Current Wording: <i>ARTICLE IX: DUTIES OF OFFICERS, Section 4</i></p>	<p>If adopted: <i>ARTICLE IX: DUTIES OF OFFICERS, Section 4</i> will read:</p>
<p><i>The REGION DIRECTORS shall:</i></p> <ul style="list-style-type: none"> <i>A. Serve as a member of the board of managers; and</i> <i>B. Serve as the Arizona PTA representative and liaison for a respective geographical region; and</i> <i>C. Provide support, guidance, mentorship and oversight for PTA 501(c)(3) tax exempt nonprofit policies, procedures, and the maintenance and compliance with the “Standard of Affiliation” (SOA) for local PTA/PTSA units, and shall organize/charter new local PTA/PTSA units and Council PTA/PTSAs; and</i> <i>D. Perform other duties as may be assigned by the president, the executive committee and/or the board of managers.</i> <i>E. In the absence of a region director, or to support and assist a region director with local PTA/PTSA units and PTA/PTSA Councils, the vice president or board of managers shall assign the field service chair or a member of the field service committee to assist the region director.</i> 	<p>The VICE PRESIDENT OF MEMBERSHIP shall:</p> <ul style="list-style-type: none"> A. Serve as a member of the Executive Committee, the Board of Managers and the Office Management Team; and B. Serve as the chair of the membership committee and consult and/or collaborate with other committees, the Vice-President, Region Directors and Field Service as needed; and C. Serve as the Arizona PTA officer responsible for the state membership data entry system reporting and management of Local PTA/PTSA Units membership dues, membership roster, statistics and/ or information going onto and/or coming from National PTA; and D. Shall work in conjunction with the state PTA Treasurer regarding the receipt of Local PTA/PTSA unit dues monies going onto and/or coming from National PTA; and E. Shall develop with the membership committee the state PTA membership plan and initiatives for the state PTA and Local PTA/PTSAs; and <ul style="list-style-type: none"> 1) Shall, with the committee, develop the pertinent criteria, achievement levels, and create/print and/ or order and present membership award(s) for the Local Units at state PTA convention; and F. Provide support, guidance, and mentorship for local PTA/PTSA units for their recruitment, retention, membership policies, procedures and/or the maintenance and compliance with the “Standards of Affiliation” (SOAs); and G. Perform other duties as may be assigned to aid the President, the Board of Managers and/or the Executive Committee.

Rationale: Clarifies the responsibilities of the office/position of vice-president of membership for any PTA person seeking to become a candidate for the office, provides transparency.

PROPOSED AMENDMENT 9:

ARTICLE IX: DUTIES OF OFFICERS, Section 5, Subsection B

To amend <i>ARTICLE IX: DUTIES OF OFFICERS, Section 5, Subsection B, Serve as a member of the Executive Committee, and the Board of Managers</i> by inserting and as a member of the Office Management Team; and	
Current Wording: <i>ARTICLE IX: DUTIES OF OFFICERS, Section 5, Subsection B</i>	If adopted <i>ARTICLE IX: DUTIES OF OFFICERS, Section 5, Subsection B</i> will read
<i>Serve as a member of the executive committee and the board of managers; and</i>	<i>Serve as a member of the Executive Committee, and the Board of Managers and as a member of the Office Management Team; and</i>

Rationale: The Arizona PTA has not had an office person since mid-2010 and the elected officers of the state PTA have taken over those responsibilities as volunteer elected officers. These have been stated prior in the standing rules, however, it is needed to clarify for any PTA person seriously considering becoming a candidate for the office/position.

PROPOSED AMENDMENT 10:

ARTICLE IX: DUTIES OF OFFICERS, Section 6, Subsection B

To amend <i>ARTICLE IX: DUTIES OF OFFICERS, Section 6, Subsection B</i> by inserting a new Subsection B to read: Serve as the chair of the Office Management Team; and and to renumber the subsequent subsections	
Current Wording: <i>ARTICLE IX: DUTIES OF OFFICERS, Section 6, Subsection B</i>	If adopted: <i>ARTICLE IX: DUTIES OF OFFICERS, Section 6, Subsection B</i> will read:
<i>Collect and receive all money due the National PTA and the Arizona PTA and deposit the same in a depository approved by the executive committee; and</i>	Serve as the chair of the Office Management Team; and

Rationale: As with the other elected officers, this was stated prior in the state PTA standing rules, however, for clarification for any PTA person considering serving in this office/position this should be stated in the state bylaws.

PROPOSED AMENDMENT 11:

ARTICLE XI: EXECUTIVE COMMITTEE, Section 1, Subsection A

<i>Amend ARTICLE XI: EXECUTIVE COMMITTEE, Section 1, Subsection A, The President, President-Elect, Vice-President, by inserting, Vice-President of Membership, Secretary, and the Treasurer; and</i>	
<i>Current Wording: ARTICLE XI: EXECUTIVE COMMITTEE, Section 1, Subsection A</i>	<i>If adopted: ARTICLE XI: EXECUTIVE COMMITTEE, Section 1, Subsection A will read:</i>
<i>The president, president-elect, vice-president, secretary, and the treasurer; and</i>	<i>The President, President-Elect, Vice-President, Vice- President of Membership, Secretary, and the Treasurer; and</i>

Rationale: If the vice-president of membership amendment to the bylaws under the Articles on Officers and their Elections, Duties of Officers, and Board of Managers this will be considered.

PROPOSED 2018 AZPTA STATE BYLAW AMENDMENTS