

2022 Proposed Change to the MA UPMA Bylaws #5

Convention Year: 2022	Article: XI
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Description: This amendment would consolidate some regional areas, change the order of some paragraphs, and add section numbers.

Rationale: This proposed amendment provides an even flow of the information regarding the make-up of the Executive Committee, the Executive Board and the duties of both. It also consolidates regional areas due to lack of participation and the inability to fill RVP positions. Paragraphs titled Sections to align with suggested format from Robert’s Rules of Order and the national bylaws.

Submitted By: Deanna White and Donna Legro, MA Chapter, April 10, 2022

To amend Bylaws by changing the order of paragraphs, adding sections to simplify information, moving some language.

Existing Provision	Provision With Proposed Changes
<p>The officers of the Executive Committee of the chapter shall be President, Executive Vice President, Secretary/Treasurer, President Retired Members, Editor, and immediate Past President who will be a non-voting member and shall serve a term of one year beginning on the commencement date of the newly elected President.</p> <p>The Executive Committee shall be responsible for developing a fiscal policy. It shall be the duty of the Executive Committee to carry out the orders of the Chapter as expressed at the convention. It shall have direct control of all business of the Chapter and its affairs; to audit all accounts; and in general perform all the functions ordinarily attached to such Committee.</p>	<p>Article XI</p> <p>Section 1</p> <p>The officers of the Executive Committee of the chapter shall be President, Executive Vice President, Secretary/Treasurer, Editor and President Retired Members, Editor, and immediate Past President who will be a non-voting member and shall serve a term of one year beginning on the commencement date of the newly elected President.</p> <p>Section 2</p> <p>The officers of the Executive Board of the Chapter shall be the 5 elected officers members of the Executive Committee, 10 the 5 elected Regional Vice Presidents, and any MA member serving in a national position, all with voting privileges at all Executive Board meetings, and the immediate Past President who will be a non-voting member and shall serve a term of one year beginning on the commencement date of the newly elected President.</p> <p>The 10 5 regional areas by 3 digit zip code are as follows:</p>

The officers of the Executive Board of the Chapter shall be the members of the Executive Committee, 10 Regional Vice Presidents, and any MA member serving in a national position, all with voting privileges at all Executive Board meetings. The Executive Board shall review and approve the fiscal policy. The Executive Board shall be the governing body of the Chapter and shall have the power to remove any of its members for good and sufficient reason by two-thirds vote of the board when in session.

The 10 regional areas by 3 digit zip code are as follows:

Area Zip Codes

- 010-011
- 012
- 013
- 014
- 015-016
- 017
- 018-019
- 020-024
- 025-026
- 027

Area Zip Codes

- 010-~~011~~ **013**
- ~~012~~
- ~~013~~
- 014-**017**
- ~~015-016~~
- ~~017~~
- 018-019
- 020-024
- 025-~~026~~ **027**
- ~~027~~

Section 3

The Executive Committee shall be responsible for developing a fiscal policy. It shall be the duty of the Executive Committee to carry out the orders of the Chapter as expressed at the convention. It shall have direct control of all business of the Chapter and its affairs; to audit all accounts; and in general perform all the functions ordinarily attached to such Committee.

Section 4

The Executive Board shall review and **vote to** approve the fiscal policy. The Executive Board shall be the governing body of the Chapter and shall have the power to remove any of its members for good and sufficient reason by two-thirds vote of the board when in session.

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