

SUBJECT: Proposed Changes to Current STDPTA By-Laws (dated October 17, 2019)

I. Propose two changes to Article IX: Board of Directors – Section 1, Composition and Section 4, Meetings.

Section 1 as it currently reads:

Section 1. Composition. The members of the board of directors shall be the elected officers, the immediate past president, the chairmen of the standing and special committees, and a representative(s) from the superintendent's office or a representative appointed by him and Louisiana PTA board members residing within the district.

- A. The two (2) local unit president representatives shall;
1. be elected by and from the local unit presidents at the summer meeting;
 2. reside on opposite sides of the parish;
 3. not be a district officer;
 4. serve until their successors are elected;
 5. not be eligible for reelection at the following summer meeting; and
 6. shall serve for only one term.

II. Proposed changes to Section 1 are highlighted in yellow and lines to be deleted are marked with a strikethrough.

Section 1. Composition. The members of the board of directors shall be the elected officers, the immediate past president, and the chairmen of the standing and special committees. A representative from the Superintendent's Office or his/her alternate is invited to attend the Board of Directors Meetings as the Superintendent's Liaison and is extended a courtesy seat at these meetings.

~~and a representative(s) from the superintendent's office or a representative appointed by him and Louisiana PTA board members residing within the district.~~

- A. ~~The two (2) local unit president representatives shall;~~
- ~~7. be elected by and from the local unit presidents at the summer meeting;~~
 - ~~8. reside on opposite sides of the parish;~~
 - ~~9. not be a district officer;~~

- ~~10. serve until their successors are elected;~~
- ~~11. not be eligible for reelection at the following summer meeting; and~~
- ~~12. shall serve for only one term.~~

III. Section 4 as it currently reads:

Section 4. Meetings.

- A. Regular meetings of the board shall be held with the date and time to be fixed by the board at its first meeting of the year.
- B. Special meetings of the board may be called by the president or a majority of the members of the board upon five (5) days' notice to each member of the board.
- C. At all meetings of the board of directors, 11 (eleven) members of the board shall constitute a quorum for the transaction of business.

IV. Proposed changes to Section 4 are highlighted in yellow and the item to be deleted is marked with a strikethrough.

Section 4. Meetings.

- A. Regular meetings of the board shall be held with the date and time to be fixed by the board at its first meeting of the year.
- B. Special meetings of the board may be called by the president or a majority of the members of the board upon five (5) days' notice to each member of the board.
- C. At all meetings of the board of directors, 6 (six) ~~11 (eleven)~~ members of the board shall constitute a quorum for the transaction of business.

V. Reasons to consider changes to Article IV: Board of Directors, Sect. 1 and Sect. 4:

A. The proposed change to Section 1, Member Composition, is designed to reduce the number of member seats currently driving the quorum required for the District leadership to transact business on behalf of the members of St. Tammany PTA.

B. A reduction in member composition will allow us to reduce the quorum to six members – a manageable and reasonable amount to expect in attendance at any given meeting. This number is in accordance with Robert's Rules of Order guidelines for a board of ten members.

Submitted by the STDPTA Executive Board on October 18, 2020