

Council of Presidential Awardees, Inc. (Original document from website/ added words highlighted in yellow; cross out indicates deleted text)

Article I . . . Name and Affiliation

Section 1: Name

The name of this association shall be the Council of Presidential Awardees in Mathematics, Inc. (hereinafter referred to as CPAM).

Section 2: Affiliation

CPAM shall be an affiliate of the National Council of Teachers of Mathematics (NCTM) and of **the NCSM Leadership in Mathematics Education.**

Article II . . . Purposes

The purposes of CPAM include the following:

- A. To provide leadership in mathematics education.
- B. To encourage excellence in the teaching of mathematics.
- C. To encourage those with excellent qualifications to enter mathematics teaching.
- D. To promote recognition for those who excel in the teaching of mathematics.
- E. To provide for the interchange of evolving ideas and issues for the improvement of mathematics education.

Article III . . . Membership

Those eligible for membership shall be recipients of the Presidential Award for Excellence in the Teaching of Mathematics.

Article IV . . . Officers

(Note reformatted into Elected and Appointed officers and slightly reworded)

The elected officers of CPAM shall consist of President, President-Elect or Past-President, Secretary, Treasurer, Elementary (K-4) Representative, Middle School (5-8) Representative, Secondary (9-12) Representative, and NCTM Representative. The Treasurer, Elementary School Representative, Secondary School Representative and NCTM Representative shall be elected in even years for a two year term. The Secretary, President-Elect and the Middle School Representative shall be elected in odd years; the Secretary and Middle School Representative for a two-year term and the President-Elect for a one-year term to become President for two years and Past-President for one year. The Newsletter Editor, the Database Manager, and the Web Master shall also be officers of CPAM and shall be appointed by the President and

confirmed by the Board of Directors. All of the CPAM officers collectively shall be known as the Executive Board or the Board of Directors.

The Newsletter Editor, the Database Manager, the Webmaster and the **Board** Advisor shall also be officers of CPAM and shall be appointed by the President and confirmed by the Board of Directors.

The President near the end of the first year in office shall review the appointed officers with the Past President and notify those appointees of the status of their positions by **June 1.**

All of the CPAM officers collectively shall be known as the Executive Board or the Board of Directors

Article V . . . Meetings

The annual membership meeting of CPAM shall be held in held **in the fall in a format to be determined by the Executive Board.** ~~connection with the annual meeting of the National Council of Teachers of Mathematics.~~

Article VI . . . Amendment Procedure

This Constitution may be amended by the following procedure:

- A. Any member(s) may propose amendments to the Constitution to the Executive Board. Proposed amendments should be received no later than ~~February~~ **June 1** for consideration at that year's annual **membership** meeting.
- ~~B. The Executive Board shall distribute in writing to the members all proposed amendments no less than thirty days prior to the annual meeting.~~
- ~~C. A proposed amendment may be approved or further amended at the annual meeting of CPAM by a two-thirds majority vote of those members present and voting.~~
- B. The Executive Board may submit an amendment to the constitution to be considered at the summer board meeting.**
- C. All proposed amendments shall be available for member comments for 30 days before an online vote of the members is taken.**
- D. A proposed amendment shall be posted on the website and may be discussed at the annual membership meeting of CPAM.**
- E. Online voting shall take place within two weeks following the annual membership meeting and passed by a two-thirds majority vote of those members voting.**

Article VII . . . Dissolution Clause

If at any time, CPAM shall cease to carry out the purposes as herein stated, all assets and property held by it, whether in trust or otherwise, shall, after the payment of its liabilities, be paid over to **the Denise I. Griffiths CPAM Scholarship Fund and/or** the Mathematics Education Trust Fund of the National Council of Teachers of Mathematics **at the discretion of the Executive Board.**

Council of Presidential Awardees, Inc. (CPAM BYLAWS):

Article I . . . Election and Duties of Officers Nominations and Election Committee

Section 1: Nominations and Election Committee

The President shall appoint a Nominations and Election Committee **following the summer Board meeting.** The Nominations and Election Committee shall solicit the names of members to serve as candidates for CPAM officers and shall be responsible for validating the results of elections.

Section 2: Nominations

No elected member may serve more than two terms in the same office. This being observed, any member may be nominated to serve as a member of the Executive Board. Any member may nominate him/herself by notifying the Chairperson of the Nominations and Elections Committee of the interest in being nominated for office. A regular member may be suggested for nomination by another member of CPAM. All such suggestions for nomination shall be received by the Chairperson of the Nominations and Elections Committee by ~~December 10th~~ **March 1** prior to the election. From these nominations, the Nominations and Elections Committee will present to the membership a slate of not more than two candidates for each office.

Section 3: Elections

~~Officers of CPAM shall be elected by mail ballot of the membership prior to the annual meeting. The officers of CPAM will assume office at the end of the annual meeting.~~ **Officers of CPAM shall be elected by online voting of the membership in May. Recipients of the Presidential Award for Excellence in Mathematics Teaching must be CPAM members by April 30 in order to vote in the May election. The newly elected officers of CPAM will assume office on July 1.**

Duties of Officers

~~Full description of Duties: See Officer Duties Document~~

Detailed lists of duties for each office are provided in the CPAM Job Descriptions manual.

A. The President shall preside over all meetings of the Executive Board, the annual meeting, and other general meetings of CPAM; appoint individuals to fill vacancies on the Executive Board; and appoint all committees not otherwise provided for in the Bylaws.

B. The President-Elect/Past-President shall preside over all meetings and CPAM events in the absence of the President and make arrangements for all CPAM events at the NCTM annual meeting. ~~act as Chairperson of the Program Committee.~~

C. The Secretary shall take minutes of each annual and/or special membership meeting and all each meetings of the Executive Board. These shall be provided to the Executive Board. The Secretary shall ~~issue notices of meetings,~~ preserve all documents and records, and transmit them to his/her successor.

D. The Treasurer shall receive all monies of CPAM and provide for their safe-keeping, pay all authorized bills, keep a record of all receipts and expenditures of CPAM, ~~prepare a budget for review by the Executive Board,~~ make reports at the annual membership meeting and all Executive Board meetings special reports whenever called upon by the ~~President,~~ submit books for audit review at the time of transfer, preserve the financial records, and transmit them to his/her successor.

E. The Elementary School (K-4) Representative shall advise the Executive Board in areas regarding the Elementary level.

F. The Middle School (5-8) Representative shall advise the Executive Board in areas regarding the Middle School/Junior High Level.

G. The Secondary School (9-12) Representative shall advise the Executive Board in areas regarding the Secondary Level.

H. The NCTM Representative shall act as a liaison between CPAM and the National Council of Teachers of Mathematics and the NCSM Leadership in Mathematics Education.

I. The Newsletter Editor shall coordinate the preparation and mailing of the CPAM newsletter to all members.

J. The Database Manager shall maintain an accurate listing of all membership records and prepare the CPAM Directory.

K. The Web Master shall maintain the CPAM web page and listservs.

L. The Board Advisor shall consult and provide advice to the President as well as the Executive Board.

Article II . . . Membership

Section 1: Eligibility

Those eligible for membership shall be recipients of the Presidential Award for Excellence in the Teaching of Mathematics. ~~A person shall become a member upon payment of designated dues.~~

Section 2: Rights

Members shall be accorded all rights and privileges normally provided members of educational or professional associations including the right to vote, hold office, receive publications, and participate in conferences.

~~New awardees are automatically members June 30th of the year following the year they received the award. The payment of dues is waived for this time period.~~

Section 3: New Awardees

New awardees will receive an initial period of free membership as determined by the Executive Board.

Article III . . . Dues

The amount of the annual dues shall be established by the Executive Board subject to review at the annual **membership** meeting.

Article IV . . . Committees

The Nominations and Election Committee and the Scholarship Committee are two standing committees with members appointed by the President. The President can designate other committees as needed.

Section 1: Nominations and Elections Committee

The Nominations and Election Committee shall be appointed by the President with the approval of the Executive Board **following the summer board meeting** ~~six months before the annual meeting.~~ The Committee shall present to the membership names of nominees for offices **in May** ~~not less than thirty days prior to the annual meeting.~~

Section 2: Publications Committee

~~The Publications Committee shall be appointed by the President with the approval of the Executive Board. The Committee shall publish information pertinent to CPAM by means of a newsletter.~~

Section 3: Program Committee

~~The Program Committee shall be appointed by the President with the approval of the Executive Board with the President-elect/Past-President as Chairperson. The Program Committee shall plan the annual meeting.~~

Section 2: Scholarship Committee

The Scholarship Committee shall be appointed by the President with the approval of the Executive Board **following the summer Board meeting.** The Scholarship Committee shall solicit nominations and select the scholarship recipient

Article V . . . Meetings

~~The annual meeting of CPAM shall be held in connection with the annual spring meeting of the National Council of Teachers of Mathematics and at the same place. Additional meetings of CPAM shall be held at the call of the President or of the Executive Board.~~

Meetings of CPAM shall be held at the call of the President or of the Executive Board. At least one membership meeting will be held yearly.

Meetings of the CPAM Executive Board shall be held periodically throughout the year. A quorum is needed to pass any motion. A quorum is considered a majority of the Executive Board.

Article VI . . . Amendment Procedure

A. Any member **(s)** may propose amendments to the Bylaws to the Executive Board. Proposed amendments should be received no later than **June 1** ~~February 1~~ for consideration at that year's annual **membership** meeting.

~~B. The Executive Board shall distribute in writing to the members all proposed amendments no less than thirty days prior to the annual meeting.~~

~~A. C. A proposed amendment may be approved or further amended at the annual meeting of CPAM by a two-thirds majority vote of those members present and voting.~~

B. The Executive Board may submit an amendment to the Bylaws to be considered at the summer board meeting.

C. All proposed amendments shall be available for member comments for 30 days before an online vote of the members is taken.

D. A proposed amendment shall be posted on the website and may be discussed at the annual membership meeting of CPAM.

E. Online voting shall take place within two weeks following the annual membership meeting and passed by a two-thirds majority vote of those members voting.

Article VII . . . Parliamentary Authority

Roberts Rules of Order Revised shall govern the meetings of CPAM in all cases to which they are applicable.

Dates that the **Constitution and** Bylaws were amended

August 25, 1985 | Amended September 11, 1987 | Amended April 20, 1991 |

Amended April 16, 1994 Amended April 8, 1995 | Amended April 4, 1998 Amended

April 24, 2002 \ **Amended XXX, 2023**