

Bylaws Amendments with Rationale

How to Read This Document

- Each of the three amendments is presented here divided by title slides. Each bylaw section that is updated is shown separately.
- On each slide, words that are added are shown in red and underlined while words being removed are shown in red with a strikethrough ~~this~~.
- All of the changes listed under each proposed amendment (PA) will be voted on together.
- Questions in advance of the convention can be directed to secretary@michiganpta.org
- Q&A sessions will also be available during the convention prior to the vote on the floor.

Proposed Amendment Overview

#1 General Updates

- Update the voting body for the convention
- Other minor changes for clarity and consistency

#2 Nominating Committee

- Size range added
- Reduced restrictions for membership
- Reduced restrictions for being nominated if you are on the committee

#3 Board Structure

- Recommended new VP positions
- Positions will result in a redistribution of responsibilities (will be outlined in standing rules)
- Won't take effect until 2024 – adding now for the benefit of the Nominating Committee

Proposed Amendment #1 (PA1)

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General Updates

PA1: Article VIII, Section 2 k

Currently Reads

SECTION 2. Constituent Organizations shall:

- k. Have a nominating committee for officers elected by the general membership, Board of Directors/Managers, Executive Board or Executive Committee.
- l. Elect only members to be an officer or board member.
- m. Not have a voting member of their board who is a paid employee of, or under contract to, that constituent organization.

Will Read

SECTION 2. Constituent Organizations shall:

- k. Elect only members to be an officer or board member.
- l. Not have a voting member of their board who is a paid employee of, or under contract to, that constituent organization.

PA1: Article VIII, Section 2 k, Rationale

Best practice indicates the benefit of having a nominating committee defined in local unit bylaws and units are encouraged to maintain this committee. While a nominating committee is important to maintaining a strong leadership pipeline, Michigan PTA will not monitor the status of a unit's committee and therefore the requirement is not necessary to be contained in this document.

PA1: Article VIII, Section 4c

Currently Reads

SECTION 4. Local Units shall:

- c. The Standards of Affiliation with Michigan PTA shall be as follows:
 - i. Remit unit dues.
 - ii. Register officer names, email addresses, phone numbers, and full mailing addresses with Michigan PTA.
 - iii. Have a minimum of 10 members.
 - iv. Remit membership dues to Michigan PTA by the 28th of each month, as provided in Article X
 - v. Submit a copy of their annual budget, audit/financial review and Form 990 to Michigan PTA
 - vi. Review and/or revise bylaws every three (3) years and submit them to the Michigan PTA for approval. A copy of the minutes from the meeting in which the bylaws were approved must be included with the submission.
 - vii. Obtain liability insurance for the Constituent Organization to protect the assets of the unit/council.

Will Read

SECTION 4. Local Units shall:

- c. The Standards of Affiliation with Michigan PTA shall be as follows:
 - i. Remit unit dues.
 - ii. Register officer and committee chair names, email addresses, phone numbers, and full mailing addresses with Michigan PTA.
 - iii. Have a minimum of 10 members.
 - iv. Remit membership dues to Michigan PTA by the 28th of each month, as provided in Article X
 - v. Submit a copy of their annual budget, audit/financial review and Form 990 to Michigan PTA
 - vi. Review and/or revise bylaws every three (3) years and submit them to the Michigan PTA for approval. A copy of the minutes from the meeting in which the bylaws were approved must be included with the submission.
 - vii. Obtain liability insurance for the Constituent Organization to protect the assets of the unit/council.

PA1: Article VIII, Section 4c, Rationale

Michigan PTA requires that units submit officer contact information to ensure that important information can be disseminated to leaders effectively. There are several Chair positions that units maintain that could benefit from communications from both Michigan PTA and National PTA.

PA1: Article VIII, Section 10 c/d

Currently Reads

SECTION 10. The Michigan PTA shall maintain an “at-large” Unit which shall be known as Great Lakes PTA. The purpose of this Unit shall be to increase and promote involvement in PTA and to serve as a means of communication with those who are otherwise unable to participate in PTA.

- c. Meetings of the Great Lakes PTA will be held in conjunction with the Michigan PTA Convention. Special meetings may be called, if deemed necessary, by the Michigan PTA Executive Committee, with proper notice to the membership.

Will Read

SECTION 10. The Michigan PTA shall maintain an “at-large” Unit which shall be known as Great Lakes PTA. The purpose of this Unit shall be to increase and promote involvement in PTA and to serve as a means of communication with those who are otherwise unable to participate in PTA.

- c. Meetings of the Great Lakes PTA will be held in conjunction with the Michigan PTA Convention.
- d. Special meetings may be called, if deemed necessary, by the Michigan PTA Executive Committee, or upon written request of three (3) members to the Secretary, who shall issue the Call. The Call for a special meeting shall state the business to be transacted and no business shall be transacted except that stated in the Call.
 - i. Notice of special meetings requiring physical attendance shall be given at least five (5) days in advance.
 - ii. Notice of virtual meetings shall be given at least three (3) days in advance with proper notice to the membership.

PA1: Article VIII, Section 10 c/d, Rationale

This proposed change aligns with standard practices for calling a special meeting.

PA1: Article XI

Currently Reads

SECTION 1. The fiscal year of the Michigan PTA shall be from July 1st through June 30th.

SECTION 2. The Michigan PTA shall be responsible for furnishing a complete audit statement or financial review of the previous fiscal year in the convention program. This statement shall include the financial picture of the last convention.

Will Read

SECTION 1. The fiscal year of the Michigan PTA shall be from July 1st through June 30th.

SECTION 2. The Michigan PTA shall be responsible for furnishing a complete audit statement or financial review of the previous fiscal year in the convention program. This statement shall include the financial **review picture** of the last convention.

PA1: Article XI Rationale

This wording change better describes the information that is being required and presented.

PA1: Article XII, Section 2

Currently Reads

SECTION 1. The Michigan PTA shall maintain and administer separate accounts for the General and Scholarship Funds.

- a. Monies received from the Michigan PTA Life Memberships, Distinguished Service Awards and Council Member of the Year Awards shall be designated for the Michigan PTA Scholarship Fund.
- b. All other monies received shall be deposited into the General Fund, or as specified by the donor.

SECTION 2. The Michigan PTA portion of Founders Day monies received shall be deposited in the General Fund.

Will Read

The Michigan PTA shall maintain and administer separate accounts for the General and Scholarship Funds.

- a. Monies received from the Michigan PTA Honorary Life Memberships, Distinguished Service Awards and Council Member of the Year Awards shall be designated for the Michigan PTA Scholarship Fund.
- b. All other monies received shall be deposited into the General Fund, or as specified by the donor.

[Section 2 removed]

PA1: Article XII, Section 2, Rationale

- Section 1a. This change represents the correct name for the award
- Section 2. Michigan PTA does not collect monies from units raised at their Founders' Day events, making this section unnecessary.

PA1: Article XIV, A, Section 3

Currently Reads

A. ANNUAL STATE CONVENTION

SECTION 3. The voting body shall consist of:

- a. Registered attendees who are members of a local unit in good standing in Michigan or of Great Lakes PTA, and who have been a member for more than 30 days.
- b. Members of a new or reactivated unit chartered by the Michigan PTA between April 28th and fifteen (15) days prior to the annual convention.

Will Read

A. ANNUAL STATE CONVENTION

SECTION 3. The voting body shall consist of:

- a. Michigan PTA Board of Directors.
- b. Past Michigan PTA Presidents.
- c. Registered attendees who are members of a Michigan local PTA unit in good standing or of Great Lakes PTA, and who have been a member for more than 30 days.
- d. Members of a new or reactivated unit chartered by the Michigan PTA thirty (30) days between April 28th and fifteen (15) days prior to the annual convention.

PA1: Article XIV, A, Section 3, Rationale

- Adding a. Board of Directors, and b. Past Michigan PTA Presidents, allows current Michigan PTA Board of Directors members to vote at convention without regard to the compliance of the unit with which they hold a membership. Additionally, this provides the opportunity for our Past Presidents to stay engaged and have a voice in matters at convention.
- c. This change clarifies that voting delegates must maintain a PTA membership in Michigan to have a voting credential.
- Because the date of the Annual Convention may change, having a set time by which a person must become a member is preferred to having a set calendar date.

PA1: Article XIV, B, Section 2

Currently Reads

B. BOARD OF DIRECTORS

SECTION 2. Each member of the Board of Directors shall:

- a. Be a member of a local PTA/PTSA.
- b. Be a resident of the State of Michigan.
- c. Be removable from office with cause by the Board of Directors upon the affirmative vote of two-thirds (2/3) of the board members then serving with the notice and in accordance with the procedures set forth within the Standing Rules.
- d. Attend meetings as specified below.

Will Read

B. BOARD OF DIRECTORS

SECTION 2. Each member of the Board of Directors shall:

- a. Be a member of a local PTA/PTSA or Great Lakes PTA.
- b. Be a resident of the State of Michigan.
- c. Be removable from office with cause by the Board of Directors upon the affirmative vote of two-thirds (2/3) of the board members then serving with the notice and in accordance with the procedures set forth within the Standing Rules.
- d. Attend meetings as specified below.

PA1: Article XIV, B, Section 2, Rationale

This proposed amendment clarifies that a Board of Directors member may be a member of Great Lakes PTA and receive a voting credential.

PA1: Article XIV, B, Section 5

Currently Reads

B. BOARD OF DIRECTORS

SECTION 5. The Board of Directors shall:

- a. Have all power and authority over the affairs of the Michigan PTA during the interim between annual conventions, except that of modifying any action taken by the convention body.
- b. Have power to adopt rules for the transactions of its business, provided they do not conflict with the Bylaws of the Michigan PTA.
- c. Adopt the annual budget for the Michigan PTA.
- d. Approve Plans of Work.
- e. Fill vacant positions
- f. Approve the appointment of Field Service Representatives, committee chairs, committee members regional directors and at-large board members.

Will Read

B. BOARD OF DIRECTORS

SECTION 5. The Board of Directors shall:

- a. Have all power and authority over the affairs of the Michigan PTA during the interim between annual conventions, except that of modifying any action taken by the convention body.
- b. Have power to adopt rules for the transactions of its business, provided they do not conflict with the Bylaws of the Michigan PTA.
- c. Adopt the annual budget for the Michigan PTA.
- d. Approve Plans of Work.
- e. Fill vacant positions
- f. ~~Approve the appointment of Field Service Representatives, committee chairs, committee members regional directors and at-large board members.~~

PA1: Article XIV, B, Section 5, Rationale

The removal of Section 5f, eliminates redundancy. The responsibility of appointments is included in the Executive Board responsibilities section of the bylaws. (Article XIV, C, Section 3d)

PA1: Article XIV, C, Section 1

Currently Reads

C. EXECUTIVE COMMITTEE

SECTION 1. The Executive Committee of the Michigan PTA consists of the President, President-Elect, Secretary, Treasurer, Vice President for Communication, Vice President for Children’s Advocacy, Vice President for Outreach and Support, Vice President for Student Involvement, Vice President for Membership, and Vice President for Programs and Services.

Will Read

C. EXECUTIVE COMMITTEE

SECTION 1. The Executive Committee of the Michigan PTA consists of the elected officers of the Board of Directors (Article XIII). ~~President, President-Elect, Secretary, Treasurer, Vice President for Communication, Vice President for Children’s Advocacy, Vice President for Outreach and Support, Vice President for Student Involvement, Vice President for Membership, and Vice President for Programs and Services.~~

PA1: Article XIV, C, Section 1, Rationale

This proposed change streamlines the wording and eliminates the possibility of error in the future as the elected position titles may change over time.

PA1: Article XV, Section 1

Currently Reads

SECTION 1. The Board of Directors may create one or more committees comprised of board members and others deemed necessary. Members of these committees are appointed by, and serve at the pleasure of, the Board of Directors for a term of three (3) years.

Will Read

SECTION 1. The Board of Directors may create one or more committees comprised of board members and others deemed necessary. Members of these committees are appointed by, and serve at the pleasure of, the Board of Directors for a term to coincide with the elected officials. ~~of three (3) years.~~

PA1: Article XV, Section 1, Rationale

This proposed change allows committee members' terms to run concurrently with the term cycle of the Board of Directors, which allows for smooth transitions with logistical ease.

PA1: Article XVIII

Currently Reads

ARTICLE XVIII - LEGISLATION

Will Read

**ARTICLE XVIII - LEGISLATIVE PLATFORM
LEGISLATION**

PA1: Article XVIII, Rationale

The proposed name change for this Article provides clarity and better aligns with the activities of Michigan PTA.

PA1: Article XIX, Section 1

Currently Reads

SECTION 1. A state office shall be located within the State of Michigan at such place as determined by the Board of Directors. In the absence of a physical office, the official address shall be the president's office.

Will Read

SECTION 1. A state office shall be located within the State of Michigan at such place as determined by the Board of Directors. ~~In the absence of a physical office, the official address shall be the president's office.~~

PA1: Article XIX, Section 1, Rationale

This text clarifies that the home address of the President of Michigan PTA could be used as the office address of Michigan PTA and eliminates the redundancy of the second sentence.

PA1: Article XXII, Section 2

Currently Reads

#SECTION 2. The adoption of an amendment to any provision of the Michigan PTA Bylaws identified by a number sign shall serve automatically and without requirement of further action by the PTA to amend correspondingly to these bylaws, and can be voted on by the membership.

Will Read

#SECTION 2. The adoption of an amendment to any provision of the Michigan PTA Bylaws identified by a number sign shall serve automatically and without requirement of further action by the PTA to amend correspondingly to these bylaws., ~~and can be voted on by the membership.~~

PA1: Article XXII, Section 2, Rationale

The voting delegates from units may not vote on this section at their level; they must participate in the voting at Convention.

Proposed Amendment #2 (PA2)

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Nominating Committee

PA2: Article XVI, Section 1

Currently Reads

SECTION 1. The Nominating Committee shall consist of seven (7) members: five (5) elected by the membership at the annual convention and two (2) nominated by the Board of Directors.

- a. At least one of those nominated by the Board of Directors will also sit on the Board of Directors.
- b. Those holding any elected or appointed position in Michigan PTA shall not serve on the Nominating Committee.
- c. No member of the committee shall be eligible to be nominated by the committee.
- d. The executive director, or designee, shall serve as staff liaison to the Nominating Committee.

Will Read

SECTION 1. The Nominating Committee shall consist of at least three (3) and not more than seven (7) members: five (5) elected by the membership at the annual convention and two (2) nominated appointed by the Board of Directors.

- a. At least one of those nominated by the Board of Directors will also sit The chair of the Nominating Committee shall serve on the Board of Directors.
- b. Those holding any elected or appointed position currently holding a position on the Executive Board in Michigan PTA shall not serve on the Nominating Committee.
- c. No member Members of the committee shall be eligible to be nominated by the committee, except to the position of President Elect.
- d. The executive director, or designee, shall serve as staff liaison to the Nominating Committee. Up to two (2) members of the Nominating Committee may be current Board of Directors members.-

PA2: Article XVI, Section 1, Rationale

- Historically, this large committee has had several unfilled positions. One proposed reason is that people interested in board positions or serving on the board were not able to serve on the Nominating Committee. This proposed change reduces the required size of the Nominating Committee while allowing for additional members to be eligible to serve.
- Additionally, the Chair of this committee will serve on the Board of Directors to allow for better flow of communications as well as a greater understanding of the needs of the association.

PA2: Article XVI, Section 2

Currently Reads

- SECTION 2.** The five (5) elected members of the Nominating Committee shall serve a term of three (3) years or until their successors are elected.
- a. Nominations for the committee shall be made by the Nominating Committee and also from the floor.
 - b. Elected members shall assume their duties at the close of the convention at which they are elected.

Will Read

- SECTION 2.** The ~~five (5) elected~~ members of the Nominating Committee shall serve a term of three (3) years that coincides with the board elections or until their successors are elected or appointed.
- a. Nominations for the committee shall be made by the Nominating Committee and also from the floor.
 - b. Elected members shall assume their duties at the close of the convention at which they are elected.

PA2: Article XVI, Section 2, Rationale

This removes the specified number of committee members and aligns the terms of the Nominating Committee members to coincide with the Board of Directors' terms.

PA2: Article XVI, Section 3

Currently Reads

SECTION 3. The Nominating Committee shall report its nominees for committee members to the annual convention, at which time additional nominations may be made from the floor. Nominees from the floor must give notification of their intent to run no less than thirty (30) days prior to convention. Written notification must be given to the Michigan PTA president in writing per the Michigan PTA Standing Rules (via certified U.S. mail/package carrier) in care of the Michigan PTA office.

Will Read

SECTION 3. The Nominating Committee shall report its nominees ~~for committee members~~ to the annual convention, at which time additional nominations may be made from the floor. Nominees from the floor must give notification of their intent to run no less than thirty (30) days prior to convention. Written notification must be given to the Michigan PTA president ~~in writing~~ per the Michigan PTA Standing Rules ~~(via certified U.S. mail/package carrier) in care of the Michigan PTA office.~~

PA2: Article XVI, Section 3, Rationale

This change streamlines and allows flexibility to the process by which nominations can be made from the floor.

PA2: Article XVI, Section 4

Currently Reads

SECTION 4. Members appointed by the Board of Directors will serve a three (3) year term. One of the appointees will also serve on the Board of Directors.

Will Read

~~**SECTION 4.** Members appointed by the Board of Directors will serve a three (3) year term. One of the appointees will also serve on the Board of Directors.~~

NOTE Section 5-8 become 4-7

PA2: Article XVI, Section 4, Rationale

This section is redundant and no longer aligns with the updated committee structure.

PA2: Article XVI, Section 8

Currently Reads

- SECTION 8.** The Nominating Committee shall:
- In November, publish a call for individuals to submit a letter of intent to the Nominating Committee. Past Board and Committee members may be eligible to be nominated and eligibility will be verified by the Nominations and Leadership Development Committee.
 - Identify characteristics and skill sets needed in the leadership of Michigan PTA.
 - Recommend continuing education that enhances leadership development for the association.
 - Screen and evaluate individuals as described in the Michigan PTA Standing Rules, and nominate one (1) eligible candidate for each office or position to be elected at the following convention.
 - Advise the president on appointments.

Will Read

- SECTION ~~8~~7.** The Nominating Committee shall:
- In November, publish a call for individuals to submit a letter of intent to the Nominating Committee. Past Board and Committee members may be eligible to be nominated and eligibility will be verified by ~~the Nominations and Leadership Development~~ Nominating Committee.
 - Identify characteristics and skill sets needed in the leadership of Michigan PTA.
 - Recommend continuing education that enhances leadership development for the association.
 - Screen and evaluate individuals as described in the Michigan PTA Standing Rules, and nominate one (1) eligible candidate for each office or position to be elected at the following convention.
 - Advise the president on appointments.

PA2: Article XVI, Section 8, Rationale

This change reflects the accurate name of the committee.

Proposed Amendment #3 (PA3)

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Board Structure

PA3: Article XIII, Section 1

Currently Reads

SECTION 1. The elected officers of the Michigan PTA shall be a President, President Elect, Secretary, Treasurer, Vice President for Membership, Vice President for Outreach & Support, Vice President for Children's Advocacy, Vice President for Programs & Services, Vice President for Student Involvement, and Vice President for Communications. Region Directors shall be appointed officers.

Will Read

SECTION 1. The elected officers of the Michigan PTA shall be a President, President Elect, Secretary, Treasurer, Vice President for Membership, Vice President for Outreach & Support, Vice President for Children's Advocacy, Vice President for Programs & Services, Vice President for Student Involvement, and Vice President for Communications. Region Directors shall be appointed officers.

Effective starting at the 2024 election, the elected officers of the Michigan PTA shall be a President, President Elect, Secretary, Treasurer, Vice President for Membership, Vice President for Unit Development, Vice President for Unit Support, Vice President for Outreach & Events, Vice President for Children's Advocacy, Vice President for Programs & Services, and Vice President for Communications.



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PA3: Article XIII, Section 1, Rationale

- This proposed change to the Board structure provides for officer titles that better describe the tasks for which they are responsible. Additionally, this allows for a redistribution of tasks to better balance the workload.
- The reclassification of the office of Vice President for Student Involvement as the Student Involvement Chair allows for greater flexibility in who can hold the position.
- This change also eliminates the Region Director positions from the Board of Directors. These positions have been vacant for many years and therefore need to be reconsidered. Area Councils are already positioned to fill many of these responsibilities.

PA3: Article XIII, Section 2

Currently Reads

SECTION 2. The following provisions shall govern the qualifications and eligibility of persons to be officers of the Michigan PTA.

- a. Each officer shall be a member of a local PTA/PTSA or Great Lakes PTA.
- b. Only those who are serving on the Michigan PTA Board of Directors for at least two years shall be eligible for nomination or election to the office of President Elect.
- c. Preferred are candidates who have previously served at least one year on the Committee for Children's Advocacy or who exhibit documented experience in the area of Advocacy shall be eligible for nomination or election to the office of Vice President for Children's Advocacy.

Will Read

SECTION 2. The following provisions shall govern the qualifications and eligibility of persons to be officers of the Michigan PTA.

- a. Each officer shall be a member of a local PTA/PTSA or Great Lakes PTA.
- b. Only those ~~who are currently~~ serving on the Michigan PTA Board of Directors and have been serving for at least two years shall be eligible for nomination or election to the office of President Elect.
- c. ~~Preferred are~~ Candidates who have previously served at least one year on the Committee for Children's Advocacy or who exhibit documented experience in the area of Advocacy shall be eligible for nomination or election to the office of Vice President for Children's Advocacy.

PA3: Article XIII, Section 2 cont.

Currently Reads

- d. Only those who have served or are serving on the Michigan PTA Board of Directors or on a Michigan PTA Committee shall be eligible for nomination or election to the office of:
 - Secretary
 - Treasurer
 - Vice President for Membership
 - Vice President for Programs & Services
 - Vice President for Student Involvement
 - Vice President for Children's Advocacy
 - Vice President of Outreach & Support
 - Vice President of Communications
- e. Each officer shall be a resident of the State of Michigan.
- f. A state officer may be removed from office with cause by the Board of Directors upon the affirmative vote of two-thirds (2/3) of the board members then serving with the notice and in accordance with the procedures set forth within the Standing Rules.
- g. No one shall hold more than one elected office at a time.

Will Read

- d. Only those who have served or are serving on the Michigan PTA Board of Directors or on a Michigan PTA Committee shall be eligible for nomination or election to the office of:
 - Secretary
 - Treasurer
 - Vice President for Membership
 - Vice President for Programs & Services
 - Vice President for Outreach & Events
 - ~~Vice President for Student Involvement~~
 - Vice President for Children's Advocacy
 - Vice President ~~of Outreach & Support~~ for Unit Development
 - Vice President for Unit Support
 - Vice President of Communications
- e. Each officer shall be a resident of the State of Michigan.
- f. A state officer may be removed from office with cause by the Board of Directors upon the affirmative vote of two-thirds (2/3) of the board members then serving with the notice and in accordance with the procedures set forth within the Standing Rules.
- g. No one shall hold more than one elected office at a time.

PA3: Article XIII, Section 2, Rationale

Currently Reads

- The proposed change to Section 2, b-c, cleans up the language for better readability.
- The changes in 2d. Reflect the proposed changes to officer titles as outlined in Section 1.

PA3: Article XIII, Section 6

Currently Reads

SECTION 6. The Region Directors shall be chosen from the region in which (s)he, they/them resides. If (s)he, they/them moves out of the region from which (s)he, they/them was appointed, a vacancy shall be declared, and a new Regional Director shall be appointed.

Will Read

~~**SECTION 6.** The Region Directors shall be chosen from the region in which (s)he, they/them resides. If (s)he, they/them moves out of the region from which (s)he, they/them was appointed, a vacancy shall be declared, and a new Regional Director shall be appointed.~~

NOTE Section 7-9 become 6-8

PA3: Article XIII, Section 6, Rationale

This change also eliminates the Region Director positions from the Board of Directors as described in Article XIII, Section 1. These positions have been vacant for many years and therefore need to be reconsidered. Area Councils are already positioned to fill many of these responsibilities. The redistribution of VP position will help the state provide more support and resources to councils.

PA3: Article VII, Section 3

Currently Reads

SECTION 3. Each Region shall have a Region Director responsible for coordinating Field Service Representatives and member services for the region.

Will Read

~~**SECTION 3.** Each Region shall have a Region Director responsible for coordinating Field Service Representatives and member services for the region.~~

PA3: Article VII, Section 3, Rationale

This change also eliminates the Region Director positions from the Board of Directors as described in Article XIII, Section 1. These positions have been vacant for many years and therefore need to be reconsidered. Area Councils are already positioned to fill many of these responsibilities. The redistribution of VP position will help the state provide more support and resources to councils.

PA3: Article XIV, B, Section 1

Currently Reads

SECTION 1. The Michigan PTA Board of Directors shall consist of the officers of the Michigan PTA, the Region Directors, at least three (3) Field Service Representatives, the Immediate Past President, at least one (1) member of the Nominating Committee, and those deemed necessary or appointed by the President.

Will Read

SECTION 1. The Michigan PTA Board of Directors shall consist of the officers of the Michigan PTA, ~~the Region Directors~~, at least three (3) Field Service Representatives, the Immediate Past President, at least one (1) member of the Nominating Committee, and those deemed necessary or appointed by the President.

PA3: Article XIV, B, Section 1, Rationale

This change also eliminates the Region Director positions from the Board of Directors as described in Article XIII, Section 1. These positions have been vacant for many years and therefore need to be reconsidered. Area Councils are already positioned to fill many of these responsibilities. The redistribution of VP position will help the state provide more support and resources to councils.