

## Proposed By-Law Updates Spring 2024

Current By-Laws can be found [here](#).

The 2023-24 PACT board proposes the following changes to the PACT By-laws to align the PACT By-laws with the evolution of actual practices.

- Amend Section 1 (President)- B- No longer does PACT use a nominating committee to fill board vacancies. Board vacancies are filled with volunteers from the general membership and confirmed by membership vote
- Amend Section 1(President) F to include the VP of Programming in the responsibility of meeting state credentialing requirements
- Amend Section 2 (VP of Programming) to Co-VP of Programming
- Amend Section 3 (Co-VP of Membership) to include in the responsibilities of
  - F-Distributing PDD certificates
  - G-assisting with other logistics as needed
- Amend Section 3 (Secretary)
  - D- Remove “to her”
  - E-replace “two-year term” with “minimum of two-year term”
- Amend Section 5 (Treasurer)
  - D-replace “two-year term” with “minimum of two-year term”
- Amend Section 7 (Logistics Chair) to Location Logistics Chair
  - A- Change “Make all logistical arrangements for meetings except program to “Make all logistical arrangements for PDDs”
- Amend Section 9 (Evaluations Chair) to “Assessments and Evaluations Chair”
  - A-Change “distribute and collect” to “create electronic assessments”
  - B- Add “Share assessments with instructor for grading as needed and with CO-VP membership for certificate distribution”
  - C- Add share evaluation summary with Board members
- Amend Section 14 (Legislative and Education Chairs) to include “MD, DC & VA)
  - E- Add “minimum of one year” to term, changing from “one year”
- Remove Section 15 (PDD administrator)- PDD administrator is now a Co-VP of membership