



Arizona PTA 2024 Annual Meeting of the Membership: Proposed Amendments

Proposed Amendment 1	
Strike "a non-profit corporation under the laws of Arizona. It is commonly known/dba and will be referred to in these bylaws as the Arizona PTA."	
Current Language	Proposed Amendment
<p>ARTICLE I Name</p> <p>The name of this association is Arizona Congress of Parents and Teachers, Inc., a non-profit corporation organized under the laws of Arizona. It is commonly known/dba and will be referred to in these bylaws as the Arizona PTA. hereafter known as Arizona PTA, a branch of the National Congress of Parents and Teachers, the National PTA. The Arizona PTA shall be governed by the Arizona Corporation Commission.</p>	<p>ARTICLE I Name</p> <p>The name of this association is Arizona Congress of Parents and Teachers, Inc., a non-profit corporation organized under the laws of Arizona. It is commonly known/dba and will be referred to in these bylaws as the Arizona PTA. hereafter known as Arizona PTA, a branch of the National Congress of Parents and Teachers, the National PTA. The Arizona PTA shall be governed by the Arizona Corporation Commission.</p>
<p>Rationale: Updating the language to align with National PTA bylaw wording.</p>	

Proposed Amendment 2

Replace section 1. Objectives with

"The purposes of the PTA are

- A. A. To promote the welfare of children and youth in home, school, community, and place of worship,
- B. To raise the standards of home life,
- C. To secure adequate laws for the care and protection of children and youth,
- D. To bring into closer relation the home and the school, parents, and teachers may cooperate intelligently in the education of children and youth, and
- E. To develop between educators and the general public, such united efforts as will secure for all children and youth the highest advantages in physical, mental, social, and spiritual education.
- F. To advocate for fiscal responsibility regarding public tax dollars in public education funding"

Current Language

Proposed Amendment

ARTICLE II PURPOSES

Section 1. Objectives, The purposes of the Arizona PTA held in common with those of the National PTA, are:

- A. To raise the standards of home life.
- B. To advocate for laws that further the education, physical and mental health, welfare, and safety of children and youth.
- C. To promote the collaboration and engagement of families and educators in the education of children and youth.
- D. To engage the public in united efforts to secure the physical, mental, emotional, spiritual, and social well-being of all children and youth.
- E. To advocate for fiscal responsibility regarding public tax dollars in public education funding.

ARTICLE II PURPOSES

Section 1. Objectives, The purposes of the PTA are:

- A. To promote the welfare of children and youth in home, school, places of worship, and throughout the community;**
- B. To raise the standards of home life;**
- C. To advocate for laws that further the education, physical and mental health, welfare, and safety of 15 children and youth;**
- D. To promote the collaboration and engagement of families and educators in the education of 17 children and youth;**
- E. To engage the public in united efforts to secure the physical, mental, emotional, spiritual, and 19 social well-being of all children and youth; and**
- F. To advocate for fiscal responsibility regarding public tax dollars in public education funding**

Rationale: Updating the language to align with National PTA bylaw wording.

Proposed Amendment 3

Replace Section 2. Qualifications. "The National Board of Directors (National PTA) and the Arizona PTA Board of Directors/Managers shall determine criteria for establishing constituent associations and setting standards for continuing affiliation with National PTA and Arizona PTA" with "The Arizona PTA shall determine criteria for establishing constituent associations and setting standards for continuing affiliation with the Arizona PTA and National PTA."

Current Language	Proposed Amendment
<p>ARTICLE IV CONSTITUENT ASSOCIATIONS (LOCAL PTAs/PTSAs AND PTA/PTSA COUNCILS)</p> <p>Section 1. Constituent Associations. The National Board of Directors (National PTA) and the Arizona PTA Board of Directors/Managers shall determine criteria for establishing constituent associations and setting standards for continuing affiliation with National PTA and Arizona PTA</p>	<p>ARTICLE IV CONSTITUENT ASSOCIATIONS (LOCAL PTAs/PTSAs AND PTA/PTSA COUNCILS)</p> <p>Section 1. Constituent Associations. The Arizona PTA shall determine criteria for establishing constituent associations and setting standards for continuing affiliation with the Arizona PTA and National PTA.</p>

Rationale: National PTA does not determine criteria for establishing constituent associations for each state, the proposed language allocates the responsibility correctly.

Proposed Amendment 4

Strike Section 8 in its entirety

Current Language	Proposed Amendment
<p>ARTICLE IV CONSTITUENT ASSOCIATIONS (LOCAL PTAs/PTSAs AND PTA/PTSA COUNCILS)</p> <p>Section 8. The bylaws of all constituent associations are subject to review by the National PTA Bylaws and Policy Committee.</p>	<p>ARTICLE IV CONSTITUENT ASSOCIATIONS (LOCAL PTAs/PTSAs AND PTA/PTSA COUNCILS)</p> <p>Section 8. The bylaws of all constituent associations are subject to review by the National PTA Bylaws and Policy Committee.</p>

Rationale: The National PTA Bylaws and Policy Committee does not exist. Further, the National PTA does not review constituent association bylaws.

Proposed Amendment 5

Strike Section 3 in its entirety	
Current Language	Proposed Amendment
<p>ARTICLE V ARIZONA PTA</p> <p>Section 3. The bylaws of the Arizona PTA and all amendments hereto shall be subject to approval by the Bylaws and Policy Committee of the National PTA Board of Directors.</p>	<p>ARTICLE V ARIZONA PTA</p> <p>Section 3. The bylaws of the Arizona PTA and all amendments hereto shall be subject to approval by the Bylaws and Policy Committee of the National PTA Board of Directors.</p>
<p>Rationale: The National PTA Bylaws and Policy Committee does not exist. Further, the National PTA does not review State association bylaws.</p>	

Proposed Amendment 6	
Strike Section 6 in its entirety	
Current Language	Proposed Amendment
<p>ARTICLE V ARIZONA PTA</p> <p>Section 6. The Arizona PTA may create subsidiary associations within its area to facilitate the administration of the affairs of the Arizona PTA.</p>	<p>ARTICLE V ARIZONA PTA</p> <p>Section 6. The Arizona PTA may create subsidiary associations within its area to facilitate the administration of the affairs of the Arizona PTA.</p>
<p>Rationale: Nonprofit subsidiaries are usually established in order to carry out activity that is significantly different than the mission of the parent organization. Arizona PTA adheres to the mission of National PTA, this section does not apply to our association.</p>	

Proposed Amendment 7

Strike section 10 in its entirety

Current Language

Proposed Amendment

**ARTICLE V
ARIZONA PTA**

**ARTICLE V
ARIZONA PTA**

Section 10. The Arizona PTA shall keep such permanent books of account and records as shall be sufficient to establish the items of gross income, receipts, and disbursements of the association. This includes the number of local PTAs/PTSAs units within its area, the National PTA portion of membership dues collected by such local PTAs/PTSAs units, the amounts of such dues received by the Arizona PTA, and the amounts of dues remitted to the National PTA. Such books of account and records, including those of constituent associations, shall at all reasonable times be open to inspection by an authorized representative of the National PTA.

~~**Section 10.** The Arizona PTA shall keep such permanent books of account and records as shall be sufficient to establish the items of gross income, receipts, and disbursements of the association. This includes the number of local PTAs/PTSAs units within its area, the National PTA portion of membership dues collected by such local PTAs/PTSAs units, the amounts of such dues received by the Arizona PTA, and the amounts of dues remitted to the National PTA. Such books of account and records, including those of constituent associations, shall at all reasonable times be open to inspection by an authorized representative of the National PTA.~~

Rationale: These duties are part of the Standards of Affiliation required of Arizona PTA by National PTA, therefore this section is redundant.

Proposed Amendment 8

Strike ARTICLE VI: LOCAL PTA/PTSA UNITS in its entirety

Current Language	Proposed Amendment
<p>ARTICLE VI LOCAL PTA/PTSA UNITS</p> <p>Section 1. Local PTA/PTSA units shall be organized and chartered under the authority of the Arizona PTA in the area in which the local PTA/PTSA unit functions, in conformity with such rules and regulations, not in conflict with the National PTA bylaws, as the Arizona PTA may in its bylaws prescribe. The Arizona PTA shall issue to each local PTA/PTSA unit a charter evidencing the due association and good standing of such local PTA/PTSA unit.</p> <p>A local PTA/PTSA unit shall be in good standing if it adheres to the Arizona PTA Standards of Affiliation and;</p> <ul style="list-style-type: none">A. Adheres to the Purposes and Principles of the National PTA and Arizona PTA; andB. Remits the National PTA portion of the dues through the Arizona PTA to reach the national office by dates designated by the National PTA.C. Has bylaws approved by Arizona PTA according to the procedures of the Unified Local PTA/PTSA Unit Bylaws.D. Remits the state and national portions of each member's dues.E. Meets all other criteria as prescribed by the Arizona PTA. <p>Section 2. Each local PTA/PTSA unit shall keep such permanent books of accounts and records as shall be sufficient to establish the items of gross income, receipts, and disbursements of the association, including, specifically, the number of its members, the dues collected from its members, and the amount of dues remitted to the Arizona PTA. Records shall at all reasonable times be open to inspection by an authorized representative of the Arizona PTA or by a duly authorized representative of the National PTA.</p> <p>Section 3. The charter of a local PTA/PTSA unit may be subject to dissolution and/or revocation and therefore the status of such association as a local PTA/PTSA unit shall be subject to termination, in the manner and under the circumstances provided by the Arizona PTA.</p> <p>Section 4. Each local PTA/PTSA unit is obligated, upon dissolution and/or revocation of its charter, by</p>	<p>ARTICLE VI LOCAL PTA/PTSA UNITS</p> <p>Section 1. Local PTA/PTSA units shall be organized and chartered under the authority of the Arizona PTA in the area in which the local PTA/PTSA unit functions, in conformity with such rules and regulations, not in conflict with the National PTA bylaws, as the Arizona PTA may in its bylaws prescribe. The Arizona PTA shall issue to each local PTA/PTSA unit a charter evidencing the due association and good standing of such local PTA/PTSA unit.</p> <p>A local PTA/PTSA unit shall be in good standing if it adheres to the Arizona PTA Standards of Affiliation and;</p> <ul style="list-style-type: none">A.—Adheres to the Purposes and Principles of the National PTA and Arizona PTA; andB.—Remits the National PTA portion of the dues through the Arizona PTA to reach the national office by dates designated by the National PTA.C.—Has bylaws approved by Arizona PTA according to the procedures of the Unified Local PTA/PTSA Unit Bylaws.D.—Remits the state and national portions of each member's dues.E.—Meets all other criteria as prescribed by the Arizona PTA. <p>Section 2. Each local PTA/PTSA unit shall keep such permanent books of accounts and records as shall be sufficient to establish the items of gross income, receipts, and disbursements of the association, including, specifically, the number of its members, the dues collected from its members, and the amount of dues remitted to the Arizona PTA. Records shall at all reasonable times be open to inspection by an authorized representative of the Arizona PTA or by a duly authorized representative of the National PTA.</p> <p>Section 3. The charter of a local PTA/PTSA unit may be subject to dissolution and/or revocation and therefore the status of such association as a local PTA/PTSA unit shall be subject to termination, in the manner and under the circumstances provided by the Arizona PTA.</p>

the act of the unit's general membership, or by Arizona PTA and /or revocation of the PTA/PTSA unit's EIN (employers' identification number), by the Department of Treasury, Internal Revenue Service:

- A. To surrender all of its books and records, all of its assets and property to the Arizona PTA or an agency designated by the Arizona PTA.
- B. To cease and desist from the further use of any name that implies or connotes association with the National PTA or the Arizona PTA or status as a constituent association of the National PTA or the Arizona PTA.
- C. To carry out promptly, under the supervision and direction of the Arizona PTA, all proceedings necessary for dissolving such local PTA/PTSA unit.

Section 5. Each officer or board member of a local PTA/PTSA unit shall be a member of such local PTA/PTSA unit.

Section 6. Only members of local PTA/PTSA units who have paid dues for the current membership year may participate in the business of the local PTA/PTSA unit.

Section 7. Each local PTA/PTSA unit shall collect dues from its individual members and shall remit the National PTA and the Arizona PTA portion of such dues to the Arizona PTA as provided in Article VII hereof.

Section 8. Each local PTA/PTSA unit shall include in its bylaws provisions corresponding to the provisions of the Arizona PTA Bylaws.

Section 9. Each local PTA/PTSA unit shall secure a minimum of 10 (ten) members annually, as required per the Unified Local PTA/PTSA Unit Bylaws establishment of all charters. This shall include the local PTA/PTSA unit officers.

Section 10. Removal from Office. For the good of the local PTA/PTSA unit any elected officer or board member who has failed to perform his/her duties may be removed without cause from office. Removal from office shall be by $\frac{2}{3}$ majority vote of the members present and voting at a meeting provided written notice of the meeting included the intent to remove an officer has been given according to your Arizona PTA Unified Local PTA/PTSA Unit Bylaws. .

Section 11. Dissolution. A local PTA/PTSA unit shall dissolve its association with the Arizona PTA (and the National PTA) and finalize its affairs in the following manner:

- A. The Executive Committee (or other body that, under its bylaws manages the affairs of the local PTA/PTSA unit) shall make a recommendation during a meeting of that body that the local PTA/PTSA unit be

~~**Section 4.** Each local PTA/PTSA unit is obligated, upon dissolution and/or revocation of its charter, by the act of the unit's general membership, or by Arizona PTA and /or revocation of the PTA/PTSA unit's EIN (employers' identification number), by the Department of Treasury, Internal Revenue Service:~~

- ~~A. To surrender all of its books and records, all of its assets and property to the Arizona PTA or an agency designated by the Arizona PTA.~~
- ~~B. To cease and desist from the further use of any name that implies or connotes association with the National PTA or the Arizona PTA or status as a constituent association of the National PTA or the Arizona PTA.~~
- ~~C. To carry out promptly, under the supervision and direction of the Arizona PTA, all proceedings necessary for dissolving such local PTA/PTSA unit.~~

~~**Section 5.** Each officer or board member of a local PTA/PTSA unit shall be a member of such local PTA/PTSA unit.~~

~~**Section 6.** Only members of local PTA/PTSA units who have paid dues for the current membership year may participate in the business of the local PTA/PTSA unit.~~

~~**Section 7.** Each local PTA/PTSA unit shall collect dues from its individual members and shall remit the National PTA and the Arizona PTA portion of such dues to the Arizona PTA as provided in Article VII hereof.~~

~~**Section 8.** Each local PTA/PTSA unit shall include in its bylaws provisions corresponding to the provisions of the Arizona PTA Bylaws.~~

~~**Section 9.** Each local PTA/PTSA unit shall secure a minimum of 10 (ten) members annually, as required per the Unified Local PTA/PTSA Unit Bylaws establishment of all charters. This shall include the local PTA/PTSA unit officers.~~

~~**Section 10. Removal from Office.** For the good of the local PTA/PTSA unit any elected officer or board member who has failed to perform his/her duties may be removed without cause from office. Removal from office shall be by $\frac{2}{3}$ majority vote of the members present and voting at a meeting provided written notice of the meeting included the intent to remove an officer has been given according to your Arizona PTA Unified Local PTA/PTSA Unit Bylaws. .~~

~~**Section 11. Dissolution.** A local PTA/PTSA unit shall dissolve its association with the Arizona PTA (and the National PTA) and finalize its affairs in the following manner:~~

- ~~A. The Executive Committee (or other body that, under its bylaws manages the affairs of the local PTA/PTSA unit) shall make a~~

dissolved and draft a written motion of such dissolution to be voted on at a special meeting of the local PTA/PTSA unit's members. Written or printed notice stating that the purpose of such special meeting is to consider the advisability of dissolving the local PTA/PTSA unit shall be provided to each member entitled to vote at the meeting at least forty-five (45) days prior to date of that meeting.

- B. A written notice of the proposed dissolution, and a copy of the proposed motion, accompanied by a copy of the notice of the special meeting given to the local PTA/PTSA unit members, shall be given to the President of the Arizona PTA at least forty-five (45) days before the date of the special meeting of the local PTA/PTSA unit members.
- C. Only those persons who are members in good standing of the local PTA/PTSA unit on the date of the adoption of the proposed motion are and who continue to be members in good standing on the date of the special meeting shall be entitled to vote on the question of dissolution.
- D. Approval of dissolution of the local PTA/PTSA unit shall require the affirmative vote of at least two-thirds (2/3rds) of the local PTA/PTSA unit members present and entitled to vote at the special meeting, a quorum being present.

Section 12. Reinstatement. In all cases of reinstatement of local PTA/PTSA units, submission of a formal application in writing to the state office shall be required. Such reinstatement shall be done upon recommendation of the local PTA/PTSA unit's Region Director or other member of the Arizona PTA Board of Managers.

~~recommendation during a meeting of that body that the local PTA/PTSA unit be dissolved and draft a written motion of such dissolution to be voted on at a special meeting of the local PTA/PTSA unit's members. Written or printed notice stating that the purpose of such special meeting is to consider the advisability of dissolving the local PTA/PTSA unit shall be provided to each member entitled to vote at the meeting at least forty five (45) days prior to date of that meeting.~~

- ~~B. A written notice of the proposed dissolution, and a copy of the proposed motion, accompanied by a copy of the notice of the special meeting given to the local PTA/PTSA unit members, shall be given to the President of the Arizona PTA at least forty five (45) days before the date of the special meeting of the local PTA/PTSA unit members.~~
- ~~C. Only those persons who are members in good standing of the local PTA/PTSA unit on the date of the adoption of the proposed motion are and who continue to be members in good standing on the date of the special meeting shall be entitled to vote on the question of dissolution.~~
- ~~D. Approval of dissolution of the local PTA/PTSA unit shall require the affirmative vote of at least two-thirds (2/3rds) of the local PTA/PTSA unit members present and entitled to vote at the special meeting, a quorum being present.~~

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Rationale: This information is already outlined in the ARIZONA PTA UNIFIED PTA/PTSA UNIT BYLAWS

Proposed Amendment 9

Strike "by which such local PTA/PTSA unit is organized"

Current Language

Proposed Amendment

**ARTICLE VII
MEMBERS AND DUES**

Section 1. Every individual who is a member of a local PTA/PTSA unit organized by Arizona PTA also is a member of the National PTA and of Arizona PTA by which such local PTA/PTSA unit is organized and, as such, is entitled to all the benefits of such membership.

**ARTICLE VII
MEMBERS AND DUES**

Section 1. Every individual who is a member of a local PTA/PTSA unit organized by Arizona PTA also is a member of the National PTA and of Arizona PTA ~~by which such local PTA/PTSA unit is organized~~ and, as such, is entitled to all the benefits of such membership.

Rationale: This amendment clarifies the wording

Proposed Amendment 10

Strike " The Arizona PTA portion of each member's dues shall be three dollars and twenty-five cents (\$3.25) per annum. The National PTA portion of each member's dues shall be two dollars and twenty-five cents (\$2.25) per annum. The total amount remitted to the Arizona PTA shall be five dollars and fifty cents (\$5.50) for each member." and Add "Annual dues for members shall include an amount for the Local PTA as determined by the Local PTA, state dues in the amount of \$3.25, and National dues as determined by National PTA."

Current Language

Proposed Amendment

**ARTICLE VII
MEMBERS AND DUES**

Section 5. The amount of the Arizona PTA portion of each member's dues shall be determined by the Arizona PTA. The Arizona PTA portion of each member's dues shall be three dollars and twenty-five cents (\$3.25) per annum. The National PTA portion of each member's dues shall be two dollars and twenty-five cents (\$2.25) per annum. The total amount remitted to the Arizona PTA shall be five dollars and fifty cents (\$5.50) for each member.

**ARTICLE VII
MEMBERS AND DUES**

Section 5. The amount of the Arizona PTA portion of each member's dues shall be determined by the Arizona PTA. ~~The Arizona PTA portion of each member's dues shall be three dollars and twenty-five cents (\$3.25) per annum. The National PTA portion of each member's dues shall be two dollars and twenty-five cents (\$2.25) per annum. The total amount remitted to the Arizona PTA shall be five dollars and fifty cents (\$5.50) for each member.~~ Annual dues for members shall include an amount for the Local PTA/PTSA unit as determined by the Local PTA PTSA unit, Arizona PTA dues in the amount of \$3.25, and National PTA dues as determined by National PTA

Rationale: This amendment allows for National PTA dues amount changes to occur without Arizona PTA needing to change our bylaws.

Proposed Amendment 11	
Strike Sections 7 and 8 in their entirety	
Current Language	Proposed Amendment
<p>ARTICLE VII MEMBERS AND DUES</p> <p>Section 7. The Arizona PTA shall make remittances, on a monthly basis, to the National PTA of the amounts due to the National PTA.</p> <p>Section 8. The Arizona PTA and National PTA portions of the dues are paid each membership year by each member to a local PTA/PTSA unit and remitted by that local PTA/PTSA unit physically or electronically to the Arizona PTA located at 2721 North Seventh Avenue, Phoenix, Arizona 85007-1102, on a monthly basis.</p>	<p>ARTICLE VII MEMBERS AND DUES</p> <p>Section 7. The Arizona PTA shall make remittances, on a monthly basis, to the National PTA of the amounts due to the National PTA.</p> <p>Section 8. The Arizona PTA and National PTA portions of the dues are paid each membership year by each member to a local PTA/PTSA unit and remitted by that local PTA/PTSA unit physically or electronically to the Arizona PTA located at 2721 North Seventh Avenue, Phoenix, Arizona 85007-1102, on a monthly basis.</p>
<p>Rationale: This information is outlined in National PTA's Standards of Affiliation and does not need to be in our State bylaws.</p>	

Proposed Amendment 12	
Strike Sections 7 and 8 in their entirety	
Current Language	Proposed Amendment
<p>ARTICLE VIII ARIZONA PTA OFFICERS AND THEIR ELECTION</p> <p>Section 1.C. Each officer shall be a member of a local PTA/PTSA unit within the area of the Arizona PTA.</p>	<p>ARTICLE VIII ARIZONA PTA OFFICERS AND THEIR ELECTION</p> <p>Section 1.C. Each officer shall be a member of an Arizona a local PTA/PTSA unit in good standing. within the area of the Arizona PTA.</p>
<p>Rationale: This amendment clarifies the intention that each officer be a member of a local PTA unit in Arizona and that the local unit be in good standing with Arizona PTA.</p>	

Proposed Amendment 13	
Strike 1 year and Add 2 years	
Current Language	Proposed Amendment
<p>ARTICLE VIII ARIZONA PTA OFFICERS AND THEIR ELECTION</p> <p>Section 2.A. To be eligible for nomination to the office of President, or President-Elect (or 1st Vice President when applicable), a person must have experience serving as an officer for at least one (1) year on a local PTA/PTSA unit or PTA/PTSA council and at least two (2) years of Arizona PTA Board of Managers experience including Executive Committee experience. Nominees must be a member of a local PTA/PTSA unit before election.</p>	<p>ARTICLE VIII ARIZONA PTA OFFICERS AND THEIR ELECTION</p> <p>Section 2.A. To be eligible for nomination to the office of President, or President-Elect (or 1st Vice President when applicable), a person must have experience serving as an officer for at least two (2) one (1) years on a local PTA/PTSA unit or PTA/PTSA council and at least two (2) years of Arizona PTA Board of Managers experience including Executive Committee experience. Nominees must be a member of a local PTA/PTSA unit before election.</p>
<p>Rationale: This amendment aligns the experience needed for the offices of President and President-Elect with the Vice-President position. The office of President or President-Elect should not need less experience than that of the Vice President.</p>	

Proposed Amendment 14	
Strike "or Board of Managers", "the Field Service Chair or a member of the Field Service Committee or", "to assist The Board of Managers and/or local PTA/PTSA units of that region."	
Current Language	Proposed Amendment
<p>ARTICLE VIII ARIZONA PTA OFFICERS AND THEIR ELECTION</p> <p>Section 4.E. Vacancies In the absence of a Region Director the Vice President or Board of Managers shall assign the Field Service Chair or a member of the Field Service Committee or a designated Arizona PTA representative to assist the Board of Managers and/or local PTA/PTSA units of that region.</p>	<p>ARTICLE VIII ARIZONA PTA OFFICERS AND THEIR ELECTION</p> <p>Section 4.E. Vacancies In the absence of a Region Director the Vice President or Board of Managers shall assign the Field Service Chair or a member of the Field Service Committee or a designated Arizona PTA representative to assist the Board of Managers and/or local PTA/PTSA units of that region.</p>
<p>Rationale: This amendment allows the Vice President to assign someone to assist regions that do not have a Region Director. This will allow support for regions more easily.</p>	

Proposed Amendment 15

Strike "Serve as a member of the Executive Committee and the Board of Directors; and Serve as a member of the Office Management Team." and Replace with "Serve as a member of the Executive Committee, the Board of Managers and the Office Management Team."

Current Language

Proposed Amendment

**ARTICLE IX
DUTIES OF OFFICERS**

Section 2 Duties of the President-Elect (or 1st Vice-President when applicable. "B: Serve as a member of the Executive Committee and the Board of Managers, and C. Serve as a member of the Office Management Team."

**ARTICLE IX
DUTIES OF OFFICERS**

Section 2 Duties of the President-Elect (or 1st Vice-President when applicable. "B: ~~Serve as a member of the Executive Committee and the Board of Managers, and C. Serve as a member of the Office Management Team.~~ **Serve as a member of the Executive Committee, the Board of Managers, and the Office Management Team.**

Rationale: This amendment keeps wording between sections consistent.

Proposed Amendment 16

Strike "statement of account" and "to do so" and Add "Financial Statement"

Current Language

Proposed Amendment

**ARTICLE IX
DUTIES OF OFFICERS**

Section 6 Duties of the Treasurer. "F: Present a statement of account at all meetings of the Board of Managers and at other times when requested to do so by the President.

**ARTICLE IX
DUTIES OF OFFICERS**

Section 6 Duties of the Treasurer. "F: Present a ~~statement of account~~ **Financial Statement** at all meetings of the Board of Managers and at other times when requested ~~to do so~~ by the President.

Rationale: This amendment aligns with the recommendations from the annual Financial Review and simplifies the wording.

Proposed Amendment 17

Strike section J in its entirety

Current Language

Proposed Amendment

**ARTICLE IX
DUTIES OF OFFICERS**

**ARTICLE IX
DUTIES OF OFFICERS**

Section 6 Duties of the Treasurer. "J: Shall serve as a member of the Budget and Finance Committee."

Section 6 Duties of the Treasurer. ~~"J: Shall serve as a member of the Budget and Finance Committee."~~

Rationale: The Treasurer is the chair of the Budget and Finance Committee, so there is no need to duplicate that they are a member of the committee.

Proposed Amendment 18

Strike "and/or National PTA's National Constituent Association Advisory Council"

Current Language

Proposed Amendment

**ARTICLE X
BOARD OF MANAGERS**

**ARTICLE X
BOARD OF MANAGERS**

Section 2. D. "Members of the National PTA Board of Directors and/or National PTA's National Constituent Association Advisory Council residing in Arizona, whom are not currently serving as a voting member of the Arizona PTA Board of Managers shall be non-voting members privileged to participate in discussions."

Section 2. D. "Members of the National PTA Board of Directors ~~and/or National PTA's National Constituent Association Advisory Council~~ residing in Arizona, whom are not currently serving as a voting member of the Arizona PTA Board of Managers shall be non-voting members privileged to participate in discussions."

Rationale: The National PTA National Constituent Association Advisory Council representative or alternate must be an elected, voting member of the Arizona Board of Managers, per National PTA Bylaws. This amendment removes any conflict with National PTA Bylaws.

Proposed Amendment 19

Strike Section D in its entirety

Current Language	Proposed Amendment
<p>ARTICLE X BOARD OF MANAGERS</p> <p>Section 2. D. "Members of the National PTA Board of Directors and/or National PTA's National Constituent Association Advisory Council residing in Arizona, whom are not currently serving as a voting member of the Arizona PTA Board of Managers shall be non-voting members privileged to participate in discussions."</p>	<p>ARTICLE X BOARD OF MANAGERS</p> <p>Section 2. D. "Members of the National PTA Board of Directors and/or National PTA's National Constituent Association Advisory Council residing in Arizona, whom are not currently serving as a voting member of the Arizona PTA Board of Managers shall be non-voting members privileged to participate in discussions."</p>

Rationale: A National PTA Board of Director should not be placed on the Arizona PTA Board of Managers without their consent simply because they reside in Arizona. National PTA positions require National PTA work, and an NPTA Board of Director should not have to automatically be required to do Arizona PTA Board of Managers work as well, such as attending meetings, etc. National PTA Board of Directors can request a courtesy seat if they wish to attend an AZ PTA Board of Managers meeting.

Proposed Amendment 20

Add "in good standing"

Current Language	Proposed Amendment
<p>ARTICLE X BOARD OF MANAGERS</p> <p>Section 3. "Each member of the Arizona PTA Board of Managers shall be a member of a local PTA/PTSA unit. No member shall hold more than one Board of Managers position at a time."</p>	<p>ARTICLE X BOARD OF MANAGERS</p> <p>Section 3. "Each member of the Arizona PTA Board of Managers shall be a member of a local PTA/PTSA unit in good standing. No member shall hold more than one Board of Managers position at a time."</p>

Rationale: To keep wording consistent across sections.

Proposed Amendment 21

Add "Arizona PTA" and "or appointed chairperson"

Current Language

Proposed Amendment

**ARTICLE X
BOARD OF MANAGERS**

Section 5. "The Board of Managers may, for the good of the association, remove from office an elected officer who has failed to perform his or her duties. Such action shall require a two-thirds (2/3rds) vote of the Board of Managers."

**ARTICLE X
BOARD OF MANAGERS**

Section 5. The Board of Managers may, for the good of the association, remove from office an elected **Arizona PTA officer or appointed chairperson** who has failed to perform his or her duties. Such action shall require a two-thirds (2/3rds) vote of the Board of Managers.

Rationale: This amendment clarifies which board an elected officer or chairperson can be removed by the Arizona Board of Managers.

Proposed Amendment 22

Strike "Arizona PTA office or"

Current Language

Proposed Amendment

**ARTICLE X
BOARD OF MANAGERS**

Section 9. "Unless members indicate otherwise to the Arizona PTA office or Arizona PTA President, all communications required by these bylaws, including meeting notices, may be sent electronically unless otherwise specified in these bylaws."

**ARTICLE X
BOARD OF MANAGERS**

Section 9. "Unless members indicate otherwise to the ~~Arizona PTA office or~~ Arizona PTA President, all communications required by these bylaws, including meeting notices, may be sent electronically unless otherwise specified in these bylaws."

Rationale: The Arizona PTA office is not monitored daily, notifying the Arizona PTA President is the most consistent way.

Proposed Amendment 23

Strike "The standing legislative program of the Arizona PTA shall consist of the proposals of the legislative program of the National PTA which have been approved by the Board of Managers, and annually by the Arizona PTA convention body or by a vote of the local PTA/PTSA units; those resolutions requiring legislative action which have been adopted by the Arizona PTA convention body; and the Arizona PTA Legislative Platform Priorities presented for adoption at the annual Arizona PTA convention." and Replace with "The Arizona PTA Legislative Priorities shall be approved by the Arizona PTA Board of Managers and presented during the Arizona PTA Annual Convention." and replace all "Arizona PTA Legislative Platform Priorities" with "Arizona PTA Legislative Priorities"

Current Language

Proposed Amendment

**ARTICLE XII
COMMITTEES**

**ARTICLE XII
COMMITTEES**

Section 4. B "The standing legislative program of the Arizona PTA shall consist of the proposals of the legislative program of the National PTA which have been approved by the Board of Managers, and annually by the Arizona PTA convention body or by a vote of the local PTA/PTSA units; those resolutions requiring legislative action which have been adopted by the Arizona PTA convention body; and the Arizona PTA Legislative Platform Priorities presented for adoption at the annual Arizona PTA convention. The Arizona PTA Legislative Priorities shall be approved by the Arizona PTA Board of Managers and presented during the Arizona PTA Annual Convention."

Section 4. B "~~The standing legislative program of the Arizona PTA shall consist of the proposals of the legislative program of the National PTA which have been approved by the Board of Managers, and annually by the Arizona PTA convention body or by a vote of the local PTA/PTSA units; those resolutions requiring legislative action which have been adopted by the Arizona PTA convention body; and the Arizona PTA Legislative Platform Priorities presented for adoption at the annual Arizona PTA convention.~~ **The Arizona PTA Legislative Priorities shall be approved by the Arizona PTA Board of Managers and presented during the Arizona PTA Annual Convention.**"

Rationale: This amendment helps clarify wording and aligns with National PTA wording and provides clear wording by removing the wording of Legislative Platform Priorities and renaming it Legislative Priorities.

Proviso: If this amendment passes all wording will be changed from "Arizona PTA Legislative Platform Priorities" to "Arizona PTA Legislative Priorities".

Proposed Amendment 24

Strike "The club may meet during the annual Arizona PTA convention and seek members at any time. Club members may choose to serve in an advisory capacity such as, but not limited to the review and selection of nominees for annual Arizona PTA local PTA/PTSA unit awards, to serve as members of an Arizona PTA committee such as Bylaws or in other advisory or philanthropic roles upon the request of the Arizona PTA Board of Managers or Executive Committee" and "by the Board of Managers" and Replace with " All former Arizona PTA officers may be members of the Past Arizona PTA Officers Club. With the permission of the Arizona PTA President, The club may meet during the annual Arizona PTA convention and may seek members at any time. Arizona PTA past Presidents shall be extended an invitation to the annual convention awards function."

Current Language	Proposed Amendment
<p>ARTICLE XVI PAST ARIZONA PTA OFFICERS CLUB</p> <p>All former Arizona PTA officers may be members of the Past Arizona PTA Officers Club. The Club may elect their own chair and secretary annually, electronically or by other means. The club may meet during the Arizona PTA Annual Convention, and seek members at any time. Club members may choose to serve in an advisory capacity such as, but not limited to, the review and selection of winners for annual Arizona PTA local PTA/PTSA unit awards, to serve as members of an Arizona PTA committee such as Bylaws or in other advisory or philanthropic roles upon the request of the Arizona PTA Board of Managers or Executive Committee. Arizona PTA past Presidents shall be extended an invitation to the annual convention awards function by the Board of Managers.</p>	<p>ARTICLE XVI PAST ARIZONA PTA OFFICERS CLUB</p> <p>All former Arizona PTA officers may be members of the Past Arizona PTA Officers Club. The Club may elect their own chair and secretary annually, electronically, or by other means. With the permission of the Arizona PTA President, the club may meet during the Arizona PTA Annual Convention and may meet and seek members at any time. The club may meet during the annual Arizona PTA convention or at another location of their choice and seek members at any time. Club members may choose to serve in an advisory capacity such as, but not limited to, the review and selection of nominees for annual Arizona PTA local PTA/PTSA unit awards, to serve as members of an Arizona PTA committee such as Bylaws or in other advisory or philanthropic roles upon the request of the Arizona PTA Board of Managers or Executive Committee. Arizona PTA past Presidents shall be extended an invitation to the annual convention awards function by the Board of Managers.</p>

Rationale: This amendment helps clarify the composition of the Club without listing potential opportunities that are available without having to be specified in the bylaws.

Strike Section 1 A. in its entirety. Strike "Five (5) delegates, plus one per thousand (1,000) members of the Arizona PTA or major fraction thereof, of the Arizona PTA, as shown on the books of the Secretary-Treasurer of the National PTA as of March 31 preceding annual National PTA meeting, and as accredited by the Arizona PTA." and Replace with "Any member accredited by the Arizona PTA President as specified in the National PTA Bylaws."

Current Language	Proposed Amendment
<p>ARTICLE XVII NATIONAL CONVENTION</p> <p>Section 1.A.</p> <p>A. The current state constituent association president, President of the Arizona PTA; and</p> <p>B. Five (5) delegates, plus one per thousand (1,000) members of the Arizona PTA or major fraction thereof, of the Arizona PTA, as shown on the books of the Secretary-Treasurer of the National PTA as of March 31 preceding annual National PTA meeting, and as accredited by the Arizona PTA.</p>	<p>ARTICLE XVII NATIONAL CONVENTION</p> <p>Section 1.A.</p> <p>A. The current state constituent association president, President of the Arizona PTA; and</p> <p>B. Any member accredited by the Arizona PTA President as specified in the National PTA Bylaws. Five (5) delegates, plus one per thousand (1,000) members of the Arizona PTA or major fraction thereof, of the Arizona PTA, as shown on the books of the Secretary-Treasurer of the National PTA as of March 31 preceding annual National PTA meeting, and as accredited by the Arizona PTA.</p>

Rationale: The Arizona PTA President attending The National Convention is already spelled out in section 3 of this Article, removing redundant wording. Amending B to provide more concise wording and remove wording that is already in the National PTA bylaws.

Strike Section 2. in its entirety.

Current Language

Proposed Amendment

**ARTICLE XVII
NATIONAL CONVENTION**

**ARTICLE XVII
NATIONAL CONVENTION**

Section 2

Any current member of Arizona PTA may apply for delegate status at the annual National PTA Convention by making a request to the Arizona PTA President.

~~**Section 2**~~

~~Any current member of Arizona PTA may apply for delegate status at the annual National PTA Convention by making a request to the Arizona PTA President.~~

Rationale: This amendment removes redundant wording, this section is a repeat of section 1.

Proposed Amendment 27

Strike "The Arizona PTA or any of its local PTA/PTSA units and PTA/PTSA councils may cooperate with other organizations and agencies concerned with child welfare, but a PTA/PTSA representative shall make no commitments on behalf of the group they represent." Replace with "Any partnership between the Arizona PTA and other organizations shall be approved by the Board of Managers."

Current Language

Proposed Amendment

**ARTICLE XVIII
OPERATIONAL REQUIREMENTS AND
DISSOLUTION**

**ARTICLE XVIII
OPERATIONAL REQUIREMENTS AND DISSOLUTION**

Section 5. Partnerships and Memberships

Arizona PTA shall not enter into membership with other organizations except such international or national organizations as may be approved by the National PTA Board of Directors. The Arizona PTA or any of its local PTA/PTSA units and PTA/PTSA councils may cooperate with other organizations and agencies concerned with child welfare, but a PTA/PTSA representative shall make no commitments on behalf of the group they represent."

Section 5. Partnerships and Memberships

Arizona PTA shall not enter into membership with other organizations except such international or national organizations as may be approved by the National PTA Board of Directors. Any partnership between the Arizona PTA and other organizations shall be approved by the Board of Managers. ~~The Arizona PTA or any of its local PTA/PTSA units and PTA/PTSA councils may cooperate with other organizations and agencies concerned with child welfare, but a PTA/PTSA representative shall make no commitments on behalf of the group they represent.~~

Rationale: This amendment clarifies that partnerships with other organizations. Removing the local PTA/PTSA wording allows local PTAs to vote on which organizations they wish to partner with.

Proposed Amendment 28

Strike sections 3 and 4 in their entirety

Current Language	Proposed Amendment
<p>ARTICLE XXIII: NATIONAL CONSTITUENT ASSOCIATION ADVISORY COUNCIL</p> <p>Section 3. Chair, Vice-Chair, and Secretary The National PTA president-elect shall serve as the chair. The vice chair, and secretary shall be elected from amongst the current state constituent association presidents via an electronic meeting within 45 days following the close of each National PTA Annual Meeting. The term of office for the chair, vice chair, and secretary shall begin upon conclusion of the NCAAC meeting at which they are elected and end at the conclusion of NCAAC meeting following the next National PTA Annual Meeting.</p> <p>Section 4. Duties. The NCAAC shall:</p> <ul style="list-style-type: none">A. identify and prioritize topics and trends to assist the board in setting the strategic direction of National PTA.B. submit written reports and make recommendations to the board regarding emerging issues, as referenced in PTA policy.C. participate in leadership development meetings at least twice per year, one of which is during the National PTA Annual Convention and another meeting sometime during the calendar year either in person or electronically. <p>Section 4. Meetings.</p> <ul style="list-style-type: none">A. Regular. The NCAAC shall meet a minimum of twice per year.B. Special. Special meetings may be called by the chair with approval by the National PTA President.	<p>ARTICLE XXIII: NATIONAL CONSTITUENT ASSOCIATION ADVISORY COUNCIL</p> <p>Section 3. Chair, Vice-Chair, and Secretary The National PTA president-elect shall serve as the chair. The vice chair, and secretary shall be elected from amongst the current state constituent association presidents via an electronic meeting within 45 days following the close of each National PTA Annual Meeting. The term of office for the chair, vice chair, and secretary shall begin upon conclusion of the NCAAC meeting at which they are elected and end at the conclusion of NCAAC meeting following the next National PTA Annual Meeting.</p> <p>Section 4. Duties. The NCAAC shall:</p> <ul style="list-style-type: none">A.—identify and prioritize topics and trends to assist the board in setting the strategic direction of National PTA.B.—submit written reports and make recommendations to the board regarding emerging issues, as referenced in PTA policy.C.—participate in leadership development meetings at least twice per year, one of which is during the National PTA Annual Convention and another meeting sometime during the calendar year either in person or electronically. <p>Section 4. Meetings.</p> <ul style="list-style-type: none">A.—Regular. The NCAAC shall meet a minimum of twice per year.B.—Special. Special meetings may be called by the chair with approval by the National PTA a.—President.

Rationale: This amendment removes wording that is defined in National PTA bylaws and does not pertain to Arizona PTA.