Proposed Bylaw Amendments
To be presented at the TASN Annual Conference
June 19, 2017

Proposed Bylaw Amendment # 1

Combine the Secretary and Treasurer position and combine the Chair of Area Representative and the Employee Representative position. The latter will not sit on the Executive Committee, but will remain as a position on the board.

Current:
Article 8, Section 8.1 Composition
The EC shall be composed of the President as Chair, President Elect, Vice President, Secretary, Treasurer, Immediate Past President, and an elected Area Representative (Chair). The AR Chair is elected in accordance with the procedures in PPM.

Proposed:
Article 8, Section 8.1 Composition
The EC shall be composed of the President as Chair, President Elect, Vice President, Secretary/Treasurer, and Immediate Past President.

Rationale:
Due to reducing the number of Board meetings and various other meetings to streamline duties and reduce the number of people on the Executive Committee. This will also reduce the cost of travel expenses.

Proposed Bylaw Amendment # 2

Update verbiage to reflect the changes in amendment # 1

Current:
Article 5, Section 5.2 Executive Committee Meetings
5.2.2 A quorum for the EC shall be four (4).

Proposed:
Article 5, Section 5.2 Executive Committee Meetings
5.2.2 A quorum for the EC shall be three (3).

Rationale:
Update the verbiage to reflect the changes in Amendment # 1

Proposed Bylaw Amendment # 3

Update verbiage to reflect the changes in amendment # 1

Current:
Article 6, Section 6.1 Officers
The officers of TASN shall be: President, President Elect, Vice President, Secretary, Treasurer, and the Immediate Past President. Officers shall perform the duties prescribed by these bylaws, the PPM, the parliamentary authority adopted by the organization and may be assigned other duties by the President.

**Proposed:**
Article 6, Section 6.1 Officers
The officers of TASN shall be: President, President Elect, Vice President, Secretary/Treasurer, and the Immediate Past President. Officers shall perform the duties prescribed by these bylaws, the PPM, the parliamentary authority adopted by the organization and may be assigned other duties by the President.

**Rationale:**
Combine Secretary/Treasurer and update the verbiage

**Proposed Bylaw Amendment # 4**
Update verbiage to reflect the changes in amendment # 1

**Current:**
Article 6, Section 6.2 Qualifications
6.2.2 Secretary
6.2.2.1 Have served on a committee or sub-committee of TASN.
6.2.2.2 Have attended at least two TASN Conferences.
6.2.2.3 Be a voting member of TASN and SNA

6.2.3 Treasurer
6.2.3.1 Have served on a committee or sub-committee of TASN.
6.2.3.2 Have attended at least two TASN Conferences.
6.2.3.3 Be a voting member of TASN and SNA.
6.2.3.4 Must have financial experience.

**Proposed:**
Article 6, Section 6.2 Qualifications
6.2.2 Secretary /Treasurer
6.2.2.1 Have served on a committee or sub-committee of TASN.
6.2.2.2 Have attended at least two TASN Conferences.
6.2.2.3 Be a voting member of TASN and SNA
6.2.2.4 Must have financial experience

**Rationale:**
Combine Secretary/ Treasurer Qualifications

**Proposed Bylaw Amendment # 5**
Update verbiage to reflect the Changes in amendment # 1

**Current:**
Article 6, Section 6.4 Duties of Position
6.4.4 Secretary
6.4.4.1 Work with HQ to give notice of the meetings.
6.4.4.2 Shall record the proceedings of the meetings of the BOD and EC, as well as the Annual Meeting.
6.4.4.3 Perform other duties as assigned by the President and the BOD.
6.4.5 Treasurer
6.4.5.1 Shall serve as chair of the Finance Committee and be responsible for the association budget.
6.4.5.2 Have ability to view TASN accounts electronically.
6.4.5.3 Perform all of the duties incident of the Office of Treasurer.

Proposed:
Article 6, Section 6.4 Duties of Position
6.4.4 Secretary /Treasurer
6.4.4.1 Work with HQ to give notice of the meetings.
6.4.4.2 Shall record the proceedings of the meetings of the BOD and EC, as well as the Annual Meeting.
6.4.4.3 Perform other duties as assigned by the President and the BOD.
6.4.4.4 Shall serve as chair of the Finance Committee and be responsible for the association budget.
6.4.4.5 Have ability to view TASN accounts electronically.
6.4.4.6 Perform all of the duties incident of the Office of Treasurer.

Rationale:
To update the verbiage

Proposed Bylaw Amendment # 6

Update verbiage to reflect the changes in amendment # 1

Current:
Article 9, Section 9.2 Appointed Standing Committee Chairs
9.2.2.1 The chair of the Finance Committee shall be the Treasurer and the committee shall be composed of the President, President Elect, Vice President, Secretary and the Executive Director.

Proposed
Article 9, Section 9.2 Appointed Standing Committee Chairs
9.2.2.1 The chair of the Finance Committee shall be the Secretary/Treasurer and the committee shall be composed of the President, President Elect, Vice President, and the Executive Director.

Rationale:
To update the verbiage

Proposed Bylaw Amendment # 7

Add Chair of Area Representatives to this section.

Current:
Article 11 – Employee Representative
Section 11.1
The ER shall serve as a member of the BOD, on the AR, and the Membership Committee.
Section 11.2 Qualifications
11.2.1 Must be a single-unit employee.
11.2.2 Must be an active TASN member for at least two years.
11.2.3 Must have attended at least one TASN Conference.
Section 11.3 Terms of Office
The ER shall serve a two-year term or until their successor is elected.

Proposed:
Article 11 - Chair of Area Representative /Employee Representative

Section 11.1
The Chair of the Area Representative /Employee Representative shall serve as a member of the BOD, as a liaison on the Area Representative, and the Membership Committee.

Section 11.2 Qualifications
11.2.2 Must be an active TASN member for at least two years.
11.2.3 Must have attended at least one TASN Conference.

Section 11.3 Terms of Office
The Chair of the Area Representative shall serve a two-year term.

Rationale:
To add the Chair of Area Representatives duties to the Bylaws and combine the employee representative and Chair of Area Representative duties.

Proposed Bylaw Amendment # 8
Change the structure of the Past Presidents Advisory Board

Current:
Article 13 – Past Presidents Advisory Board
Section 13.1
The Past President Advisory Board shall consist of the Immediate Past President as Chair and four Past Presidents as selected at the first board of directors meeting by a ballot vote. A plurality shall elect.

Proposed:
Section 13.1
The Past President Advisory Board shall consist of the Immediate Past President as Chair and any/all of the TASN Past Presidents.

Rationale:
To include all of the Past Presidents.

Proposed Bylaw Amendment # 9
Limit the number of Board positions from any one district for the Executive Committee and the Board.

Current:
Article 7 – Board of Directors
Section 7.1 Composition
The members of the BOD shall consist of: Officers, Standing Committee Chairs, Area Representatives and an Employee Representative.
Proposed:
Section 7.1 Composition
The members of the BOD shall consist of: Officers, Standing Committee Chairs, Chair of Area Representatives, and Area Representative. Board positions be limited to being held by no more than one (1) person per district on the Executive Committee and no more than two (2) additional people from the same district outside of the Executive Committee for a total of three(3) from one district maximum on the Board.

Rationale:
To allow for representation from more districts across the state.

In addition:
Any updates to the verbiage that relates to these above proposed amendments can be made, as long as it does not alter the Bylaw or the meaning of the Bylaw. Grammar corrections only.