



Notice to Amend Bylaws

Meeting: Tuesday, September 27, 2016 at 11:30am

General Meeting at Back to School Back to PTA Conference

Flaget Conference Center- 1935 Lewiston Drive, Louisville KY 40216

ARTICLE VII OFFICERS-ELECTION AND VACANCIES

Section 3. Officers and their election:

- a. The elected officers of this district shall consist of a president, **president elect**, **Five (5)** vice presidents, a secretary, and a treasurer.
- e. ~~The president shall not serve two (2) consecutive terms.~~

Section 6. Nominating Committee

- a. Nominations for officers shall be made by nominating committee consisting of five members of the 15th District board of directors. Two members shall be elected from the executive board and three members from the nonelected board of managers in the month of **September** ~~December~~. The Chairman of the Nominating Committee shall be elected by the committee. The nominating committee shall nominate an eligible person in the election year for each office to be filled. Additional nominations can be made from the floor at the election meeting. Those nominees from the floor must have given 30 days' notification for their intent to run. Notifications must be in writing to the District President and the nomination committee chairperson.

Section 9. Qualifications for officers:

- b. Only those who have served at least twelve (12) months on the district board of directors / managers shall be eligible for the office of president **and president-elect**.

ARTICLE VIII DUTIES OF OFFICERS

Section 3. The president-elect shall:

- a. Serve as aide to the president, and in the absence of the president perform duties and exercise powers of the president and
- b. Perform other duties assigned by the president executive committee, board of managers, as specified in the 15th District Standing Rules.

***Renumbering: Section 4. Section 5. Section 6. Section 7. Section 8. Section 9. Section 10.**

Section 11. In case of a vacancy in the office of president, the president elect shall become president and shall hold office for the balance of the term. In filling the vacancy, the president shall be entitled to continue in the presidency for the term providing not more than half of a full term as president has been served. The vacancy of the office of president elect shall be filled at next general meeting by the voting members having given 30 days' notice.

Section 12. A vacancy occurring in any **other** elective office shall be filled for the unexpired term by a person elected by the board of directors/managers, ten (10) days' notice having been given. Voting shall be by ballot if there is more than one (1) nominee for the office and a majority of votes cast shall constitute an election.

Section 13.

Rationale: We are a large district and it is impossible to be brought up to speed on all things that the president does in about 1 month. They are elected in May and have to take over July 1. A president-elect would spend the two years getting to know what the president does and becoming known to the community. They would also serve as a back-up for the president.

Rationale (changing date from December to September): This will give the nominating committee more time to find suitable candidates and allow for them to recruit longer.

Questions: Contact 15th District PTA at 15thDistrictPTA.President@gmail.com or (502) 671-9451 cell phone for Heather Wampler, President.

***A FULL copy of the revised bylaws will be available via email or on our 15th District PTA website.**