

**Draft By laws changes to Northpoint Elementary PTO Bylaws
April 13, 2009**

Proposed Change #1:

ORIGINAL:
ARTICLE V

OFFICERS AND EXECUTIVE BOARD AND ELECTIONS

Section 1. The officers shall be a president, vice president, secretary, treasurer and volunteer coordinator.

Section 2. The officers of the organization shall make up the Executive Board.

Section 3. The Executive Board is the entity charged with the management and responsibility for the organization.

Section 4. No member shall hold more than one office at a time.

Section 5. Officers can be removed from office with or without cause by a two-thirds vote of those present at a regular meeting (assuming a quorum) where previous notice has been given.

CHANGE: added 2 sections (6 and 7) to the original article above
ARTICLE V

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Section 3. The Executive Board is the entity charged with the management and responsibility for the organization.

Section 4. No member shall hold more than one office at a time.

Section 5. Officers can be removed from office with or without cause by a two-thirds vote of those present at a regular meeting (assuming a quorum) where previous notice has been given.

Section 6. The office of President may be held by any current or former Executive Board member with at least one year experience.

Section 7. Each officer may serve no more than two consecutive terms in any one Executive Board position.

Proposed Change #2:

ORIGINAL:

Section 3. Duties of the Vice President

- a. In the absence of the President, shall preside at all regular, special, and Executive Board meetings.
- b. Shall have the authority to co-sign checks.
- c. Shall assist the President in maintaining records for the Northpoint PTO.
- d. Shall serve as the President - Elect, and whenever possible, will act with the intention of serving as President in the subsequent school year.
- e. Shall assist the President and Northpoint PTO Committees in whatever capacity is deemed necessary or beneficial to those parties.

CHANGE: ~~deleted clause d.~~ from original above

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- b. Shall have the authority to co-sign checks.
- c. Shall assist the President in maintaining records for the Northpoint PTO.
- d. Shall assist the President and Northpoint PTO Committees in whatever capacity is deemed necessary or beneficial to those parties.

Proposed Change #3:

ORIGINAL:

ARTICLE VII

ELECTION

Section 1. Any participant of the Northpoint PTO shall be eligible for elective office for the subsequent school year.

Section 2. Nominations for officers will be accepted at the March general meeting. If any officer positions remain vacant after the March meeting, a nominating committee consisting of three general meeting participants will be appointed by the participants of the meeting and they will seek out interested nominees through any and all means possible. A slate of officers for election will then be presented at the April general meeting.

Section 3. Voting shall be done at the April general meeting; a majority vote shall rule.

CHANGE: added terms to both sections 2 and 3 above

ARTICLE VII

ELECTION

Section 1. Any participant of the Northpoint PTO shall be eligible for elective office for the subsequent school year.

Section 2. Nominations for officers will be accepted at the March general meeting and continue until 2 weeks prior to the April general meeting. If any officer positions remain vacant after the March meeting, a nominating committee consisting of three general meeting participants will be appointed by the participants of the meeting and they will seek out interested nominees through any and all means possible. A slate of officers for election will then be presented at the April general meeting. Each nominated member should be prepared to share information about themselves, including their name, family information, hobbies and interests, relevant qualifications and skills, and reason for interest in the Executive Board.

Section 3. Voting shall be done by ballot at the April general meeting; a majority vote shall rule.