

PROPOSED BYLAW AMENDMENT #3

Article: X Committees

Section: 1(E)(3)(a) Finance Committee

I move to...
Strike “three (3) additional members from” and insert “five (5) additional members of which a minimum of three (3) are on”
Current wording:
a. consists of the treasurer, who shall serve as chair, the president-elect and three (3) additional members from the board of directors; and
Highlight the wording to show the proposed change:
a. consists of the treasurer, who shall serve as chair, the president-elect and three (3) additional members from <u>five (5) additional members of which a minimum of three (3) are on</u> the board of directors; and
If adopted will read:
a. consists of the treasurer, who shall serve as chair, the president-elect and five (5) additional members of which a minimum of three (3) are on the board of directors; and
Maker rationale:
Grants greater capacity for Free State PTA to address inquiries from membership, take advantage of non-dues revenues, focus on subcommittee to manage fiscal related campaigns and address concerns regarding compliance for financial reviews. With board members currently serving as chairs of their own committees it allows for greater specialty of leaders of the financial industry for non-board members to contribute without compromising the attention of other board members.
Governance committee recommendation and rationale:
For. The committee concurs with the maker’s rationale.
Board of Directors recommendation and rationale:
Are additional proposed amendments associated with this proposed amendment?
No.
Are additional bylaws sections affected by this proposed amendment? If so, please list.
No.