

Bylaws Amendment Proposal

**Tennessee Future Business Leaders of America (FBLA)
2017 State Leadership Conference**

Member Name(s): TN State Bylaws Committee

Chapter: _____ **Date Submitted** Dec 17, 2016

AMENDMENT	Article IV Section 1 B	
Current Wording	Proposed Amendment	If Adopted, Will Read
<p>The State Vice-President shall assist the State President in chapter activities; serve as the presiding officer in the absence of the State President; assist each State Regional President in promoting activities of the local chapters; and assist with the promotion of participation in chapter and individual award programs (i.e. FBLA Business Achievement Awards); assist the FBLA Professional Liaison(s) in supporting and encouraging the local chapters in the development of local chapter strategic planning; shall serve as chairman of the Membership Committee; and perform such other duties as directed by the State President.</p>	<p>Striking all of Article IV Section 1 B and adding " The Vice-Presidents shall assist the State President in state chapter activities; serve as the liaisons between the regions and the state association; promote membership and other activities of the local chapters; and assist with the promotion of participation in chapter and individual award programs (i.e. FBLA Business Achievement Awards); assist the FBLA Professional Liaison(s) in supporting and encouraging the local chapters in the development of local chapter strategic planning; and perform such other duties as directed by the Tennessee FBLA State Adviser."</p>	<p>The Vice-Presidents shall assist the State President in state chapter activities; serve as the liaisons between the regions and the state association; promote membership and other activities of the local chapters; and assist with the promotion of participation in chapter and individual award programs (i.e. FBLA Business Achievement Awards); assist the FBLA Professional Liaison(s) in supporting and encouraging the local chapters in the development of local chapter strategic planning; and perform such other duties as directed by the Tennessee FBLA State Adviser.</p>
RATIONALE	Redefining the roles of the new State Vice-Presidents	

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AMENDMENT	Article IV Section 1 C	
Current Wording	Proposed Amendment	If Adopted, Will Read
The Regional Presidents shall act under the direction of the State Vice- President and shall oversee the welfare and promotion of the FBLA organization in their respective regions and shall endeavor to organize new chapters within their regions as well as promote and facilitate the reactivation of inactive chapters; assist the State President and State Vice-President in the promotion and development of FBLA in the regions which elected them; assist in planning regional leadership conferences; serve on the Membership Committee; preside at meetings at the Regional Leadership Conferences; and perform such other duties as directed by the State President and/or State Vice-President	Remove Article IV Section 1 C	It will not exist.
RATIONALE	This officer role would be eliminated.	

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AMENDMENT	Article IV Section 1 D	
Current Wording	Proposed Amendment	If Adopted, Will Read
The State Secretary shall keep an accurate record of all business meetings of the State Leadership Conference and of all Executive Committee Meetings; prepare minutes and reports for meetings to the Executive Committee. One copy shall be given to the State Chair, the State Adviser, and one copy retained in the State Secretary's permanent file; initiate communications with local officers to promote quality articles for national publications; and perform other duties as directed by the State President.	Remove Article IV Section 1 D	It will not exist.
RATIONALE	This officer role would be eliminated.	

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AMENDMENT		
Article IV Section 1 E		
Current Wording	Proposed Amendment	If Adopted, Will Read
The State Treasurer shall work with the State Chair as custodian of the funds of the organization; present an annual financial report to members at the State Leadership Conference; serve as the chairman of the Finance committee; and perform such other duties as directed by the State President.	Remove Article IV Section 1 E	It will not exist.
RATIONALE		
This officer role would be eliminated.		

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AMENDMENT	Article IV Section 1 F	
Current Wording	Proposed Amendment	If Adopted, Will Read
The State Reporter shall assist the State President in the collection of information and articles for publication in the state newsletter; assist the State Webmaster in preparation and publishing of the state website; and perform other duties such as directed by the State President.	Remove Article IV Section 1 F	It will not exist.
RATIONALE	This officer role would be eliminated.	

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AMENDMENT	Article IV Section 1 G	
Current Wording	Proposed Amendment	If Adopted, Will Read
The State Webmaster shall compile and maintain materials through electronic means or hard copy data considered historical in nature, of FBLA throughout the year and assemble the material for presentation at the State Leadership Conference; create and maintain, with the State Reporter, the state website; and perform other duties such as directed by the State President.	Remove Article IV Section 1 G	It will not exist.
RATIONALE	This officer role would be eliminated.	

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Tennessee Future Business Leaders of America (FBLA) 2017 State Leadership Conference

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Chapter: _____ Date Submitted Dec 17, 2016

AMENDMENT	Article IV Section 1 H	
Current Wording	Proposed Amendment	If Adopted, Will Read
The State Parliamentarian shall advise the State President of the orderly conduct of business in accordance with FBLA bylaws and <i>Robert's Rules of Order Newly Revised</i> (current edition); and shall serve as ex-officio, non-voting member of the State Executive Committee.	Remove Article IV Section 1 H	It will not exist.
RATIONALE	This officer role would be eliminated.	

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Member Name(s): TN State Bylaws Committee

Chapter: _____ **Date Submitted** Dec 17, 2016

AMENDMENT		Article IV Section 1	
Current Wording	Proposed Amendment	If Adopted, Will Read	
The officers of the organization shall be a State President, a State Vice-President, a State Secretary, a State Treasurer, a State Reporter, a State Webmaster, a State Parliamentarian and State Regional Presidents.	Striking the words, ", a State Vice-President, a State Secretary, a State Treasurer, a State Reporter, a State Webmaster, a State Parliamentarian and State Regional Presidents." And adding "and six Vice-Presidents (one representing each region)."	The officers of the organization shall consist of a State President and six Vice-Presidents (one representing each region).	
RATIONALE		Reducing the number of state officers to be able to build a stronger better represented State Council.	

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Chapter: _____ **Date Submitted** Dec 17, 2016

AMENDMENT	Article IV Section 3	
Current Wording	Proposed Amendment	If Adopted, Will Read
Method of Election or Appointment. State officer candidates, with the exception of State Parliamentarian, shall be elected by a majority vote of the voting delegates in attendance at the Annual Meeting held at the State Leadership Conference.	Striking the text, "Method of Election or Appointment. State officer candidates, with the exception of State Parliamentarian, shall be elected by a majority vote of the voting delegates in attendance at the Annual Meeting held at the State Leadership Conference." And replacing it with, "Method of Election or Appointment. The state president shall be elected by a majority vote of the voting delegates in attendance at the Annual Meeting held at the State Leadership Conference. The vice-presidents shall be elected by a majority vote of the voting delegates from their respective regions in attendance at the Annual Meeting held at the State Leadership Conference."	Section 3 Method of Election or Appointment. The state president shall be elected by a majority vote of the voting delegates in attendance at the Annual Meeting held at the State Leadership Conference. The vice-presidents shall be elected by a majority vote of the voting delegates from their respective regions in attendance at the Annual Meeting held at the State Leadership Conference.
RATIONALE	This defines how the new sets of officers will be elected beginning with the 2018 SLC.	

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Chapter: _____ **Date Submitted** Dec 17, 2016

AMENDMENT	Article IV Section 4-10 Removal and Numbering	
Current Wording	Proposed Amendment	If Adopted, Will Read
<p>Section 4. Appointment of State Parliamentarian. The underclassman scoring the highest score on the Parliamentary Procedure Team test shall be notified and shall submit the State Officer's Application following the Annual Business Meeting and shall be appointed by the State Council to serve as the State Parliamentarian (See ARTICLE IV, Section 7 for limitations). The parliamentarian shall be from a school that has no other member serving as a state officer concurrently. If no qualified candidate can be selected from those taking the Parliamentary Procedure Team written test, then the person scoring the highest on the Parliamentary Procedure Open Event written test shall fill the office of State Parliamentarian (See ARTICLE IV, Section 7 for limitations).</p>	<p>Remove this section and renumber the Article IV Sections.</p>	<p>Section 4. Number of State Officers Section 5. Ballot Election, Term of Office Section 6. Office Limitations Section 7. Vacancy Section 8. Resignation from State Office Section 9 Tennessee National Officer Candidate</p>
RATIONALE	<p>Removing text for a office that would not exist and renumbering the sections.</p>	

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Member Name(s): TN State Bylaws Committee

Chapter: _____ **Date Submitted** Dec 17, 2016

AMENDMENT	Article IV Section 6	
Current Wording	Proposed Amendment	If Adopted, Will Read
Ballot Election, Term of Office. The officers shall be elected by ballot to serve until the end of the fiscal year and/or until their successors are appointed.	Striking the words "until the end of the fiscal year and/or until their successors are appointed." And add, " from the conclusion of the state conference until the conclusion of the next state conference."	Ballot Election, Term of Office. The officers shall be elected by ballot to serve from the conclusion of the state conference until the conclusion of the next state conference.
RATIONALE	This would better setup the newly elected officer team to be able to be trained and ready for the National Leadership Conference.	

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Member Name(s): TN State Bylaws Committee

Chapter: _____ **Date Submitted** Dec 17, 2016

AMENDMENT	Article IV Section 7	
Current Wording	Proposed Amendment	If Adopted, Will Read
Section 7. Office Limitations. A local chapter may have one state officer. In addition to one state officer, a local chapter may have only one of the following regional officers: regional secretary, regional treasurer, or regional reporter. No member may hold more than one State Officer position at a time. The parliamentarian shall be from a school that has no other member serving as a state officer concurrently. No member shall be eligible to serve more than two consecutive terms in the same office.	Strike the text, "In addition to one state officer, a local chapter may have only one of the following regional officers: regional secretary, regional treasurer, or regional reporter. No member may hold more than one State Officer position at a time. The parliamentarian shall be from a school that has no other member serving as a state officer concurrently. No member shall be eligible to serve more than two consecutive terms in the same office." And replace it with, "In addition to one state officer, a local chapter may have the regional secretary."	Section 7. Office Limitations. A local chapter may have one state officer. In addition to one state officer, a local chapter may have the regional secretary.
RATIONALE	This will allow schools that have more than one qualified member to be able to run for positions.	

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Chapter: _____ **Date Submitted** Dec 17, 2016

AMENDMENT	Article IV Section 8	
Current Wording	Proposed Amendment	If Adopted, Will Read
Vacancy. In the event of a vacancy in the office of State President, the State Vice-President shall assume the office of State President. If any other state officer position becomes vacant, the State Council shall appoint a replacement.	Strike the words, " the State Vice-President shall assume the office of State President." And add, "a vice-president will be selected by the State Council to assume the office of State President."	Vacancy. In the event of a vacancy in the office of State President, a vice-president will be selected by the State Council to assume the office of State President. If any other state officer position becomes vacant, the State Council shall appoint a replacement.
RATIONALE	This would help define how the role of President would be decided under a new officer team.	

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Member Name(s): TN State Bylaws Committee

Chapter: _____ **Date Submitted** Dec 17, 2016

AMENDMENT	Article VII Section 2	
Current Wording	Proposed Amendment	If Adopted, Will Read
Duties and Powers. The Executive Committee shall make recommendations to the State Council and shall transact business relevant to the organization. Each member shall have one vote with the exception of the State President and the State Parliamentarian.	Strike the text, " Each member shall have one vote with the exception of the State President and the State Parliamentarian."	Duties and Powers. The Executive Committee shall make recommendations to the State Council and shall transact business relevant to the organization. Each member shall have one vote with the exception of the State President and the State Parliamentarian.
RATIONALE	Cleaning up text from the change of officer positions and will allow the President to vote.	