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## **Amendments to the Bylaws Proposed for consideration at the 2022 Annual Meeting (June 20<sup>th</sup>-June 24<sup>th</sup>) Wooster, Ohio**

### **Prepared by:**

Daniel D. Foster, NACTA Parliamentarian (2019-present)  
Certified Professional Parliamentarian-Teacher (CP-T) American Institute of Parliamentarians  
Professional Registered Parliamentarian (PRP); National Association of Parliamentarians  
Professional Accredited Parliamentarian (PAP); Society of Agric Education Parliamentarians  
[foster@psu.edu](mailto:foster@psu.edu); 814.753.2102

### Dates of Significance:

- Saturday, May 21st - Deadline for proposed bylaw amendments not originating from the Executive Committee. The signature/endorsement of a minimum of five members are required to propose a bylaws amendment.
- Sunday, June 5<sup>th</sup> - Deadline for Membership Notification/Website Posting of Amendments
- Monday, June 20th - Bylaws Forum
- Wednesday, June 22<sup>nd</sup> - NACTA Annual Business Meeting

*Note: The parliamentary authority as authorized in the Bylaws adopted in 2020 of the North American Colleges and Teachers of Agriculture (NACTA) is the current edition of Robert's Rules of Order Newly Revised. All citations will refer to this authority.*

Robert III, H. M., Honemann, D. H., Balch, T. J., Seabold, D. E., & Gerber, S. (2020).  
*Robert's Rules of Order Newly Revised, 12<sup>th</sup> edition.* PublicAffairs

## OFFICIAL NOTICE

This booklet contains notice of the proposed amendments to be considered by the voting members of the NACTA Annual Meeting, June 20-24<sup>th</sup> in Wooster, Ohio. Having the proposed amendments in hand early allows time to consider the merits and discuss with colleagues. Please make your feelings known to your colleagues if you are not able to attend the annual meeting. Our goal as members should be to come well-prepared and contribute to expeditious handling of these issues at the business meeting during the annual meeting.

In addition to stating the amendments in a formal manner, the proposed amendments are presented in three-column format: *Current Wording*; *Proposed Amendment*; and *If Adopted Will Read*. Below each is the identity of the proposer, the rationale furnished by the proposer, the executive committee's recommendation, which may include a proposed amendment, and the executive committee's rationale for the recommendation if other than adoption.

There will be a bylaws forum on Monday of the Annual Conference week. Please refer to the convention schedule or conference virtual platform for the location of this forum during conference week. During the forum, the NACTA Parliamentarian will facilitate open discussion (no action) of the proposed bylaws amendments. Please keep in mind that your decisions must consider how all members, regions and NACTA will be affected. **PLEASE HAVE ACCESS TO THIS BOOKLET WITH YOU TO THE CONVENTION.**

| <b>NACTA Executive Committee</b>   |                                    |  |
|--|------------------------------------|--|
| <b>Executive Committee Role</b>  | <b>Name</b>                        | <b>Institution</b>                                   |
| <b>Voting Members</b>  |                                    |  |
| 1. President   | Susie Whittington                  | Ohio State Univ                                      |
| 2. President-Elect   | Todd Winters                       | Univ. of Tennessee-Martin                            |
| 3. Immediate Past President  | Marcos Fernandez                   | Purdue Univ  |
| 4. Secretary/Treasurer   | Chris Estepp                       | Univ. of Arkansas                                    |
| 5. Eastern Region Director   | Elizabeth Karcher                  | Purdue Univ  |
| 6. Southern Region Director  | Wendy Warner                       | North Carolina State Univ                            |
| 7. Central Region Director   | Cheryl Wachenheim                  | North Dakota State Univ                              |
| 8. Western Region Director   | Shannon Arnold                     | Montana State Univ                                   |
| 9. Canadian Regional Director  | James Benkie                       | Olds College   |
| 10. Judging Conference Director  | Brad Ramsdale                      | Nebraska College of Technical Agriculture            |
| 11. Foundation Director  | Kevin Donnelly                     | Kansas State Univ                                    |
| 12. Journal Editor   | Frank Robinson                     | Univ of Alberta                                      |
| 13. Historian  | Dale Layfield                      | Clemson Univ   |
| <b>Non-Voting Members</b>  |                                    |  |
| 14. Educational Issues and Teaching Improvement Committee Chairs                     | Carrie Pickworth<br>Rebekah Oliver | North Carolina State Univ<br>North Dakota State Univ |
| 15. Educator Recognition Committee Chair   | Dan Stein                          | Oklahoma State Univ.                                 |
| 16. Experiential Learning Committee Chair  | Don Mulvaney                       | Auburn Univ.   |
| 17. Foundation Advisory Committee Chair  | Kevin Donnelly                     | Kansas State Univ                                    |
| 18. Global Engagement Committee Chair  | Melanie Miller Foster              | Pennsylvania State Univ                              |
| 19. Membership and Public Relations Committee Chair                                  | Shelly Legg                        | Oklahoma State Univ                                  |
| 20. Delta Tau Alpha Liaison  | Elizabeth Walker                   | Missouri State                                       |
| 21. Association of Public and Land Grant Universities (APLU) Liaison                 | Todd Winters                       | Univ. of Tennessee-Martin                            |
| 22. Non-Land Grant Agricultural and Renewable Resources Universities (NARRU) Liaison | Mark Kistler                       | Abraham Baldwin Agri College                         |
| 23. Senior Associate Editor for the NACTA Journal transition                         | Tracy Rutherford                   | Virginia Tech  |
| 24. Parliamentarian  | Daniel D. Foster                   | Pennsylvania State Univ                              |

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### **Notes:**

- 1- To learn more about the use of a substitute amendment (utilized in amendment 1), see RONR (12<sup>th</sup>) 57:4. [p.561]
- 2- To learn more about conforming amendments (1a, 1b, 1c, 1d), see RONR (12<sup>th</sup>) 12:15 [p. 125]



# An Amendment to the Bylaws of the North American Colleges and Teachers of Agriculture Organization

Coding: Underlined print = insert or add      ~~Line through print~~ = strike out

## **Amendment Subject Title:**

*Amendment #1: Substitute Amendment – Article VII: Committees.*

**Description of Amendment and Amendment Location (Article, Section, line number):** The proposed amendment is replacement language for Article VII. Committees

**Proposed by (Executive Committee or minimum of five NACTA members):** Executive Committee

**Rationale (50 words or less):** The purpose of this substitute amendment is to revise the structure of the committee process in the NACTA organization to provide opportunity to harness the collective agency of the membership in effectively carrying out the mission, vision, and program of work of the organization.

## Significant Changes Found in the Substitute Proposal:

- The listing of SEVEN standing committees, including the following changes:
  - Adding a Standing Finance Committee.
  - Eliminating the Journal Committee as a Standing Committee (per the development of the Journal Board).
  - Eliminating Membership and Public Relations Committee (per expansion of duties of NACTA regional directors as well as capacity of new management firm).
  - The opportunity for the executive committee to create a new standing committee at anytime with a unanimous vote.
- Developed a committee composition and committee member selection process. Specifically:
  - NACTA membership will elect standing committee chairs except for Foundation Advisory (Foundation Director, Appointed); Annual Conference (Immediate Past President); and Finance (Secretary/Treasurer).
  - Each committee will have a minimum of five core voting members with preference given to NACTA regional representation when possible.
  - Committee members will be nominated by the respective committee chair and appointed by the executive committee.
  - Committees may have additional non-voting members, but all committee members must be NACTA members.
  - Each committee will an ex-officio member from the president’s council that is not counted toward quorum.
- Duties of the committees has been moved to the Standing Rules for consideration and adoption if this substitute amendment passes.

**Proviso's:**

- 1) Conforming Amendments exist including:
  - a. Conforming Amendment 1a – Electing Standing Committee Chairs (see below)
  - b. Conforming Amendment 1b – Finance Committee Member Election (see below)
  - c. Conforming Amendment 1c – Finance Committee Appointed Member (see below)
  - d. Conforming Amendment 1d – Nominations and Elections Process (see below)
  
- 2) If adopted, a special election will occur in Summer of 2022 to elect the Educator Recognition Chair, the Global Engagement Chair, a finance committee member to a one-year term and a finance committee member to a two-year term.

**NACTA Executive Committee Recommendation:**

The NACTA Executive Committee reviewed this proposal in April 2022 and unanimously recommended its adoption.

## **Amendment #1 - Substitute Amendment Language: Article VII – Committees**

### **Section 1. Purpose and Meetings of Standings and Special Committees.**

The purpose of committees is to support the NACTA Mission, Values, and Program of Work through member involvement, and to provide for a strong and effective governance system. Committee meetings may be held in person, telephonically, or electronically. Any meeting will provide for communication among all committee members synchronously.

### **Section 2. Standing Committees**

The Standing Committees of NACTA include Educational Issues and Teaching Improvement, Educator Recognition, Experiential Learning, Foundation Advisory, Global Engagement, Annual Conference, and Finance. Additional standing committees can be created by a unanimous vote of the Executive Committee.

### **Section 3. Committee Composition and Membership.**

Except as otherwise provided in the bylaws, the NACTA membership will elect standing committee chairs. Core committee members who will have committee voting privileges will be solicited by the duly elected, respective committee chair with nominations for appointment provided to the executive committee by the August executive committee of each year.

All committees will have a minimum of five core voting members with preference given to NACTA regional representation when possible. Committees may also have additional non-voting members. All committee members should be NACTA members. A member of the president's council as defined in the standing rules will be an ex-officio member of all committees, but the president's council may appoint an executive committee liaison to serve as that ex-officio member. The president's council representative will not be counted in determining a quorum.

3.1 Committee Chair Terms: Except as otherwise provided in the bylaws, committee chairs serve a two-year term or until their success elected. Committee chairs are limited to a two consecutive terms in the position.

3.2. Member Terms. Except as otherwise provided in the bylaws, committee members will serve for a term of two years that will begin upon appointment and conclude when a successor is appointed. There is no limit to the number of terms a committee can serve.

3.3 Foundation Advisory Committee: The Foundation Advisory Committee will include: (a) Foundation Director serving as Chair; (b) NACTA President; (c) the last two Immediate Past Presidents; (c) two NACTA members appointed by the President and approved by the Executive Committee. The terms of the appointed NACTA members will be staggered 2-year terms such that a member is appointed or reappointed annually.

3.4 Annual Conference Committee. An annual conference committee will be responsible for ensuring that NACTA conducts an annual meeting. The committee will be chaired by the Immediate Past President and comprised of the following 8 individuals or their designees: Educational Issues and Teaching Improvement Committee Chair; Regional Director of Region Hosting Annual Conference; Educator Recognition Committee Chair; Associate Editor-Abstract Review; Public Relations/Membership Committee Chair; Secretary/Treasurer; Management Firm Representative; and Local Host Institution Representative.

3.5 Finance Committee. The Finance Committee will be chaired by the secretary/treasurer and voting members will include: the Foundation Advisory Committee Chair, an appointed member by the President, and two at-large members elected by the membership. At-large members will serve two-year terms with one member elected annually by the membership.

3.6 Committee Vacancies. Vacancies on a committee for the balance of the term will be filled through appointed by the executive committee in consultation with the respective committee chair.

### **Section 4. Special Committees**

The President will have the authority to appoint any special committees to conduct the business of the organization as the need arises, or as directed by the Executive Committee or membership.

## Current Bylaw Language (pg 6 & pg 7)

### Article VII - Committees

#### **Section 1. Educational Issues and Teaching Improvement Committee**

Membership on the Educational Issues and Teaching Improvement Committee will be open on a volunteer basis to all NACTA members in good standing. Members will serve designated terms of three years and there is no limit on the number of terms. Chairs will serve no more than two consecutive two-year terms, the first term as chair-elect and the second term as the chair.

#### **Section 2. Educator Recognition Committee**

Membership on the Educator Recognition Committee will be open on a volunteer basis to all NACTA members in good standing. Members will serve designated terms of three years and there is no limit on the number of terms. Chairs will serve no more than two consecutive two-year terms, the first term as chair-elect and the second term as the chair.

#### **Section 3. Experiential Learning Committee**

Membership on the Experiential Learning Committee will be open on a volunteer basis to all NACTA members in good standing. Members will serve designated terms of three years and there is no limit on the number of terms. Chairs will serve no more than two consecutive two-year terms, the first term as chair-elect and the second term as the chair. The Judging Conference Director will serve as an ex-officio member of the committee with voting privileges.

#### **Section 4. Foundation Advisory Committee**

The Foundation Advisory Committee will include: (a) Foundation Director serving as Chair; (b) NACTA President; (c) the last two Immediate Past Presidents; (d) two NACTA members appointed by the President and approved by the Executive Committee. The terms of the appointed NACTA members will be staggered 2-year terms such that a member is appointed or reappointed annually.

#### **Section 5. Global Engagement Committee**

Membership on the Global Engagement Committee will be open on a volunteer basis to all NACTA members in good standing. Members will serve designated terms of three years and there is no limit on the number of terms. Chairs will serve no more than two consecutive two-year terms, the first term as chair-elect and the second term as the chair.

#### **Section 6. Journal Committee**

Membership on the Journal Committee will be open on a volunteer basis to all NACTA members in good standing. Members will serve designated terms of three years and there is no limit on the number of terms. The Journal Editor will serve as chair of the Journal Committee. Members of the Journal Committee may serve as the Editorial Board for the NACTA Journal. Editorial board members will be nominated by the Journal Editor and appointed by the Executive Committee of NACTA.

#### **Section 7. Membership and Public Relations Committee**

Membership on the Membership and Public Relations Committee will be open on a volunteer basis to all NACTA members in good standing. Members will serve designated terms of three years and there is no limit on the number of terms. The chair will be elected by the members of the committee. Chairs will serve no more than two consecutive two-year terms, the first term as chair-elect and the second term as the chair.

#### **Section 8. Annual Conference Committee**

An annual conference committee will be responsible for ensuring that NACTA conducts an annual meeting. The committee will be chaired by the Immediate Past President and comprised of the following 8 individuals or their designees: Educational Issues and Teaching Improvement Committee Chair; Regional Director of Region Hosting Annual Conference; Educator Recognition Committee Chair; Associate Editor-Abstract Review; Public Relations/Membership Committee Chair; Secretary/Treasurer; Management Firm Representative; and Local Host Institution Representative.

#### **Section 9. Special Committees**

The President will have the authority to appoint any special committees to conduct the business of the organization as the need arises, or as directed by the Executive Committee or membership.



# An Amendment to the Bylaws of the North American Colleges and Teachers of Agriculture Organization

Coding:

Underlined print = insert or add

~~Line through print~~ = strike out

**Amendment Subject Title:**

*Conforming Amendment #1a: Electing Standing Committee Chairs*

**Description of Amendment and Amendment Location (Article, Section, line number):**

The purpose of this amendment is to create language conforming with the proposed substitute amendment for Article VII-Committees.

Location: Article IV: Officers & Organizational Leadership, Section 1. Officers of the Organization, A. Elected Officers of the Organization.

| Current Wording | Proposed Wording   | If Adopted will read  |
|-----------------|--|---|
| New Section     | <p><b>v. Standing Committee Chairs.</b> <u>Except as otherwise provided in the bylaws, an election for the standing committee chairs will be conducted by electronic vote prior to the annual meeting. Elections for the chairs of Educator Recognition and Global Engagement Committees will occur in even years. Elections for the chairs of Educational Issues and Teaching Improvement and Experiential Learning Committees will take place in odd years. Standing committee chairs serve a two-year term or until their successor is elected. Standing committee chairs are limited to two consecutive terms in the position.</u></p> | <p><b>v. Standing Committee Chairs.</b> Except as otherwise provided in the bylaws, an election for the standing committee chairs will be conducted by electronic vote prior to the annual meeting. Elections for the chairs of Educator Recognition and Global Engagement Committees will occur in even years. Elections for the chairs of Educational Issues and Teaching Improvement and Experiential Learning Committees will take place in odd years. Standing committee chairs serve a two-year term or until their successor is elected. Standing committee chairs are limited to two consecutive terms in the position.</p> |

**Provisos:**

*1-If adopted, a special election will occur in the Summer of 2022 to elect Educator Recognition and Global Engagement.*

**Rationale (50 words or less):**

To align election procedures and Article IV organization leadership to committee structure changes. Four chairs would become elected positions with two chairs elected in even years (Educator Recognition and Global Engagement) and two chairs elected in odd years (Educational Issues and Teaching Improvement and Experiential Learning).

**NACTA Executive Committee Recommendation:**

The NACTA Executive Committee reviewed this proposal in April 2022 and unanimously recommended its adoption.





# An Amendment to the Bylaws of the North American Colleges and Teachers of Agriculture Organization

Coding:

Underlined print = insert or add

~~Line through print~~ = strike out

**Amendment Subject Title:**

*Conforming Amendment #1b: Finance Committee Member Election*

**Description of Amendment and Amendment Location (Article, Section, line number):**

The purpose of this amendment is to create language conforming with the proposed substitute amendment for Article VII-Committees.

Location: Article IV: Officers & Organizational Leadership, Section 1. Officers of the Organization, A. Elected Officers of the Organization

| Current Wording | Proposed Wording   | If Adopted will read   |
|-----------------|--|--|
| New Section     | <u>vi. Finance Committee Members. Except as otherwise provided in the bylaws, an election for the Finance committee members be conducted by electronic vote prior to the annual meeting. One member will be elected to a two-year term each year and serving until their successor is elected.</u> | <del>vi. Finance Committee Members. Except as otherwise provided in the bylaws, an election for the Finance committee members be conducted by electronic vote prior to the annual meeting. One member will be elected to a two-year term each year and serving until their successor is elected.</del> |

**Proviso:**

*1-If adopted, a special election will occur in the Summer of 2022 to elect one finance committee member to a one-year term and one finance committee member to a two-year term.*

**Rationale (50 words or less):**

With the development of the new Finance Committee, three at-large members will join the appointed Foundation Advisory Committee Chair and the elected Secretary/Treasurer (who will chair the finance committee) to form a five-person committee. Two members will be elected by the membership at large (one per year) to serve two-year terms. One member will be appointed annually by the Executive Committee. If adopted, a special election would occur in 2022 after the annual meeting for the two at-large members of the finance committee with one member serving a one-year term and the other a full two-year term. Going forward one member would be elected each year for a two-year term.

**NACTA Executive Committee Recommendation:**

The NACTA Executive Committee reviewed this proposal in April 2022 and unanimously recommended its adoption.



# An Amendment to the Bylaws of the North American Colleges and Teachers of Agriculture Organization

Coding:                      Underlined print = insert or add                      ~~Line through print~~ = strike out

**Amendment Subject Title:**

*Conforming Amendment #1c: Finance Committee Appointed Member*

**Description of Amendment and Amendment Location (Article, Section, line number):**

The purpose of this amendment is to create language conforming with the proposed substitute amendment for Article VII-Committees.

Location: Article IV: Officers & Organizational Leadership, Section 1. Officers of the Organization, B. Appointed Officers of the Organization

| Current Wording   | Proposed Wording  | If Adopted will read   |
|---|---|--|
| <p><b>B. Appointed Officers</b><br/>The appointed officers of the organization will be the Foundation Director, Historian, Journal Editor, and Parliamentarian. These officers will be appointed by the Executive Committee. The terms of office will be for one year or until their successors are appointed</p> | <p><b>B. Appointed Officers</b><br/>The appointed officers of the organization will be the Foundation Director, Historian, Editor-in-Chief <del>Journal Editor, and</del> <u>Parliamentarian, and a member of the standing finance committee.</u> These officers will be appointed by the Executive Committee. The terms of office will be for one year or until their successors are appointed</p> | <p><b>B. Appointed Officers</b><br/>The appointed officers of the organization will be the Foundation Director, Historian, Editor-in-Chief, Parliamentarian, and a member of the standing finance committee. These officers will be appointed by the Executive Committee. The terms of office will be for one year or until their successors are appointed</p> |

**Rationale (50 words or less):**

With the development of the new Finance Committee, three at-large members will join the appointed Foundation Advisory Committee Chair and the elected Secretary/Treasurer (who will chair the finance committee) to form a five-person committee. Two members will be elected by the membership at large (one per year) to serve two-year terms. One member will be appointed annually by the Executive Committee. In addition, nomenclature is updated to correctly refer to the Journal Editor as the Editor-in-Chief.

**NACTA Executive Committee Recommendation:**

The NACTA Executive Committee reviewed this proposal in April 2022 and unanimously recommended its adoption.



# An Amendment to the Bylaws of the North American Colleges and Teachers of Agriculture Organization

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**Amendment Subject Title:**

*Conforming Amendment #1d: Nominations and Elections Process*

**Description of Amendment and Amendment Location (Article, Section, line number):**

The purpose of this amendment is to create language conforming with the proposed substitute amendment for Article VII-Committees.

Location: Article IV: Officers & Organizational Leadership, Section 3. Nominations and Elections

| Current Wording  | Proposed Wording   | If Adopted will read   |
|--|--|--|
| <p><b>Section 3. Nominations and Elections.</b> Election of the President-Elect, Secretary/Treasurer and Directors will be carried out via electronic voting. The Nomination Committee will prepare ballots and distribute information about the candidates to the membership at least 90 days prior to the annual meeting. The Nominating Committee will be composed of the two most recent past presidents of NACTA, and three other members appointed by the President. The Immediate Past President will chair the committee. NACTA members will then have 30 days to submit their votes electronically. Election to office will be by majority vote of members voting. If no candidate receives a majority of the ballots cast, a run-off election of the two candidates receiving the most votes will be conducted. NACTA members will then have 15 days to submit their votes electronically in the run-off election. Newly elected individuals will assume their offices at the close of the annual meeting.</p> | <p><b>Section 3. Nominations and Elections.</b> Election of the President-Elect, Secretary/Treasurer <del>and</del> <u>Regional Directors, Standing Committee Chairs and two finance committee members</u> will be carried out via electronic voting. The Nomination Committee will prepare ballots and distribute information about the candidates to the membership at least 90 days prior to the annual meeting. The Nominating Committee will be composed of the two most recent past presidents of NACTA, and three other members appointed by the President. The Immediate Past President will chair the committee. NACTA members will then have 30 days to submit their votes electronically. Election to office will be by majority vote of members voting. If no candidate receives a majority of the ballots cast, a run-off election of the two candidates receiving the most votes will be conducted. NACTA members will then have 15 days to submit their votes electronically in the run-off election. Newly elected individuals will assume their offices at the close of the annual meeting.</p> | <p><b>Section 3. Nominations and Elections.</b> Election of the President-Elect, Secretary/Treasurer, Regional Directors, Standing Committee Chairs, and two finance committee members will be carried out via electronic voting. The Nomination Committee will prepare ballots and distribute information about the candidates to the membership at least 90 days prior to the annual meeting. The Nominating Committee will be composed of the two most recent past presidents of NACTA, and three other members appointed by the President. The Immediate Past President will chair the committee. NACTA members will then have 30 days to submit their votes electronically. Election to office will be by majority vote of members voting. If no candidate receives a majority of the ballots cast, a run-off election of the two candidates receiving the most votes will be conducted. NACTA members will then have 15 days to submit their votes electronically in the run-off election. Newly elected individuals will assume their offices at the close of the annual meeting.</p> |

**Rationale (50 words or less):**

To align election procedures and Article IV organization leadership to committee structure changes.

**NACTA Executive Committee Recommendation:**

The NACTA Executive Committee reviewed this proposal in April 2022 and unanimously recommended its adoption.



# An Amendment to the Bylaws of the North American Colleges and Teachers of Agriculture Organization

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**Amendment Subject Title:**

*Amendment #2: Standing Committee Chairs Executive Voting Privileges*

**Description of Amendment and Amendment Location (Article, Section, line number):**

The purpose of this amendment is to provide voting privileges to the standing committee chairs in the executive committee meetings.

Location: Article VI: Executive Committee, Section 3: Executive Committee Members with Voting Privileges

| Current Wording   | Proposed Wording   | If Adopted will read   |
|---|--|--|
| <p><b>Section 3. Executive Committee Members with Voting Privileges.</b><br/>Executive Committee members with voting privileges include President, President-Elect, Secretary/Treasurer, five Regional Directors, Judging Conference Director, Foundation Director, Immediate Past President, Journal Editor and Historian.</p> | <p><b>Section 3. Executive Committee Members with Voting Privileges.</b><br/>Executive Committee members with voting privileges include President, President-Elect, Secretary/Treasurer, five Regional Directors, Judging Conference Director, Foundation Director, Immediate Past President, Editor-in-Chief <del>Journal Editor</del> and Historian, <u>and standing committee chairs.</u></p> | <p><b>Section 3. Executive Committee Members with Voting Privileges.</b><br/>Executive Committee members with voting privileges include President, President-Elect, Secretary/Treasurer, five Regional Directors, Judging Conference Director, Foundation Director, Immediate Past President, Editor-in-Chief, Historian, and standing committee chairs.</p> |

**Proposed by (Executive Committee or minimum of five NACTA members):**

Executive Committee

**Rationale (50 words or less):**

Committees are essential to the front-line operation of any organization. The individuals who lead those committees and commit to attending monthly executive committee members should not be disenfranchised and should be provided a vote in the decision-making process. In addition, nomenclature is updated to correctly refer to the Journal Editor as the Editor-in-Chief.

**NACTA Executive Committee Recommendation:**

The NACTA Executive Committee reviewed this proposal in April 2022 and unanimously recommended its adoption.



# An Amendment to the Bylaws of the North American Colleges and Teachers of Agriculture Organization

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**Amendment Subject Title:**

*Amendment #3: No Notice Bylaw Amendment Provision*

**Description of Amendment and Amendment Location (Article, Section, line number):** The purpose of this amendment is to create a process for the adoption of amendments to the bylaws with no previous notice provided to the membership

Location: Article XII: Amendment of Bylaws, Section 2. No-Notice Amendments

| Current Wording | Proposed Wording   | If Adopted will read   |
|-----------------|--|--|
| NA              | <p><b><u>Section 2. No-Notice Amendments.</u></b><br/> <u>Amendments to the bylaws presented with no notice to the membership can be adopted with 90% of the voting delegates voting for adoption.</u></p> | <p><b>Section 2. No-Notice Amendments.</b><br/>           Amendments to the bylaws presented with no notice to the membership can be adopted with 90% of the voting delegates voting for adoption.</p> |

**Proposed by (Executive Committee or minimum of five NACTA members):**

Executive Committee

**Rationale (50 words or less):**

As the organization only meets with one membership meeting a year, a mechanism for the adoption of bylaws amendments that might be presented within 30 days of the annual meeting (thus, after notice requirements) should be provided with a high enough voting threshold to essentially ensure consensus.

**NACTA Executive Committee Recommendation:**

The NACTA Executive Committee reviewed this proposal in April 2022 and unanimously recommended its adoption.



# An Amendment to the Bylaws of the North American Colleges and Teachers of Agriculture Organization

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**Amendment Subject Title:**

*Amendment 4: Clarifying – Will vs Shall*

**Description of Amendment and Amendment Location (Article, Section, line number):**

Changes are not substantive. There are approximately 78 different changes in the documents

**Proposed by (Executive Committee or minimum of five NACTA members):**

Executive Committee w/ Guidance from Parliamentarian

**Rationale (50 words or less):**

The purpose of this conforming amendment is from the suggestion of the parliamentarian to edit the document with the removal of the word “shall” and replacing with the word “will” for clarity throughout the document upon the advice of professional development from the American Institute of Parliamentarians.

**NACTA Executive Committee Recommendation:**

The NACTA Executive Committee reviewed this proposal in April 2022 and unanimously recommended its adoption.