

Proposition CVPFLMFS (Co VP For Legislation, Membership & Friendly Service) 2018

Currently we have Co-Vice Presidents for Legislative Action. That seems to be working well for them and their committee. The Bylaws currently do not address this situation. At the November Board of Directors meeting the desire was expressed that the concept be expanded to include co-VPs for Friendly Service. It was also suggested that we consider dividing the State into 2 regions (East and West) for Membership. The East Region would be Long Island Zone, Eastern Zone, Southeastern Zone, Southern Zone and Northeastern Zone. The West Region would be Western Zone, Central Western Zone, Central Zone, North Central Zone and Northern Zone. There would be a Membership VP each region. **The Bylaws Committee voted 3 to 2 to not recommend this proposed bylaw. At the July Board of Directors meeting the proposed bylaw was defeated by a vote of 12 to 3 with 2 abstentions.**

1. **Proposition CVPFLMFS (Co VP For Legislation, Membership & Friendly Service)**

2. **2018**

3. **Rationale:** Currently we have Co- Vice Presidents for Legislative Action. That seems
4. to be working well for them and their committee. The Bylaws currently do not
5. address this situation. At the November Board of Directors meeting the desire was
6. expressed that the concept be expanded to include VP for Membership and Friendly 7.
Service. Often times difficult tasks served with a partner make them seem less
8. difficult. It was also suggested that we consider dividing the State into 2 regions
9. (East and West) for Membership and perhaps Friendly Service to have Co-Vice
10. Presidents. The East Region would be Long Island Zone, Eastern Zone,
11. Southeastern Zone, Southern Zone and Northeastern Zone. The West Region would 12. be
Western Zone, Central Western Zone, Central Zone, North Central Zone and
13. Northern Zone.

14. **Main Amendment**

15. **Presently** **ARTICLE V** *In Bylaws booklet p 4*
16. **Officers**

17. **Section 1. The elected officers of this Association** shall be as follows:

- 18. (a) President
- 19. (b) Senior Vice President
- 20. (c) Vice President for Friendly Service
- 21. (d) Vice President for Legislative Action
- 22. (e) Vice President for Membership
- 23. (f) Secretary
- 24. (g) Treasurer

25. **Section 5. The Vice President for Friendly Service** shall:

- 26. (a) Be chair of the Friendly Service Committee.

27. (b) Perform such other duties as the President may direct.

28. **Section 6. The Vice President for Legislative Action** shall:

29. (a) Be chair of the Legislative Action Committee and have direct charge of any
30. action to promote and to support favorable legislation and any efforts to
31. oppose or amend unfavorable legislation.

32. (b) Perform such other duties as the President may direct.

33. **Section 7. The Vice President for Membership** shall:

34. (a) Be chair of the Membership Committee.

35. (b) Perform such other duties as the President may direct

36. **Motion**

37. **Amend Article V, Section 1** by adding the following: The elected officers of
38. this Association shall be as follows:

39. (a) President

40. (b) Senior Vice President

41. (c) May be a Vice President or Co-Vice Presidents for Friendly Service

42. (d) May be a Vice President or Co-Vice Presidents for Legislative Action

43. (e) Vice President for Membership (Eastern 5 Zones)

44. (f) Vice President for Membership (Western 5 Zones)

45. (g) Secretary

46. (h) Treasurer

47. **Amend Article V, Section 5** by adding the following: The Vice President/Co-
48. Vice Presidents for Friendly Service shall:

49. (a) Be chair/co-chairs of the Friendly Service Committee.

50. (b) Perform such other duties as the President may direct.

51. **Amend Article V, Section 6** by adding the following: The Vice President/Co-
52. Vice Presidents for Legislative Action shall:

53. (a) Be chair/co-chairs of the Legislative Action Committee and have direct charge
54. of any action to promote and to support favorable legislation and any efforts
55. to oppose or amend unfavorable legislation.

56. (b) Perform such other duties as the President may direct.

57. **Amend Article V, Section 7** by adding the following: The Vice President for
58. Membership for the Eastern Territory and Vice President for Membership
59. for the Western Territory shall:

- 60. (a) Be co-chairs of the Membership Committee.
- 61. (b) Perform such other duties as the President may direct
- 62. (c) Be a member of a zone in the territory they are elected to represent.

63. **New**

ARTICLE V Officers

In Bylaws booklet p 4

64.

65. **Section 1. The elected officers of this Association shall be as follows:**

- 66. (a) President
- 67. (b) Senior Vice President
- 68. (c) Vice President/Co-Vice Presidents for Friendly Service
- 69. (d) Vice President/Co-Vice Presidents for Legislative Action
- 70. (e) Vice President for Membership (Eastern 5 Zones)
- 71. (f) Vice President for Membership (Western 5 Zones)
- 72. (g) Secretary
- 73. (h) Treasurer

74. **Section 5. The Vice President/Co-Vice Presidents for Friendly Service shall:**

- 75. (a) Be chair/co-chairs of the Friendly Service Committee.
- 76. (b) Perform such other duties as the President may direct.

77. **Section 6. The Vice President/Co-Vice Presidents for**
78. **Legislative Action shall:**

- 79. (a) Be chair/co-chairs of the Legislative Action Committee and have direct charge
- 80. of any action to promote and to support favorable legislation and any efforts
- 81. to oppose or amend unfavorable legislation.
- 82. (b) Perform such other duties as the President may direct.

83. **Section 7. The Vice President for Membership for the Eastern Territory and**
84. **Vice President for Membership for the Western Territory shall:**

- 85. (a) Be co-chairs of the Membership Committee.
- 86. (b) Perform such other duties as the President may direct
- 87. (c) Be a member of a zone in the territory they are elected to represent.

88. **Consequential Motion CEAWT** (Create Eastern and Western Territories) 2018

89. **Amend Article IV, Section 1. Zones** by adding the following:

90. **Presently**

Article IV

91. **Association Structure**

In Bylaws booklet p 3

92. **Section 1. Zones**

93. (a) The Association shall establish divisions within the geographical limits of 94.
New York State. These shall be known as Zones of The New York State
95. Retired Teachers' Association, Inc. The locations and areas of the zones shall
96. be determined by the Board of Directors.

97. **Consequential Motion CEAWT**

98. **Amend Article IV, Section 1** by adding the following:

99. (a) The Association shall establish divisions within the geographical limits of 100.
New York State. These shall be known as Zones of The New York State
101. Retired Teachers' Association, Inc. The locations and areas of the zones shall
102. be determined by the Board of Directors. For the purposes of membership, 103.
the zones shall be divided into the Eastern Territory and the Western
104. Territory.

105. **New**

Article IV

106. **Association Structure**

In Bylaws booklet p 3

107. **Section 1. Zones**

108. (a) The Association shall establish divisions within the geographical limits of
109. New York State. These shall be known as Zones of The New York State
110. Retired Teachers' Association, Inc. The locations and areas of the zones shall
111. be determined by the Board of Directors. **For the purposes of membership, 112.
the zones shall be divided into the Eastern Territory and the Western
113. Territory**

114. **Consequential Motion BODQ** (Board of Directors Quorum) 2018

115. **Amend Article VI, Section 4.** by adding the following:

116. **Presently**

Article VI

117. **Board of Directors**

In Bylaws booklet p 10

118. **Section 4.** Two-thirds (2/3) of the members of the Board of Directors shall
constitute a quorum and each member of the Executive Board shall have only
one (1) vote.

119. **Consequential Motion BODQ**

120. **Amend Article VI, Section 4** by adding the following:
121. Two-thirds (2/3) of the members of the Board of Directors shall constitute a 122.
123. quorum and each member of the Executive Board shall have only one (1)
124. vote. The Vice President for Membership for the Eastern Territory and Vice
125. President for Membership for the Western Territory shall each have one (1)
126. vote. If there are Co-Vice Presidents for Legislative Action and/or Friendly
127. Service the Co-Vice Presidents will share one (1) vote and remuneration
127. between them.

128. **New** **Article VI**
129. **Board of Directors** *In Bylaws booklet p 10*
130. **Section 4.** Two-thirds (2/3) of the members of the Board of Directors shall constitute a quorum and each member of the Executive Board shall have only one (1) vote. **The Vice President for Membership for the Eastern Territory and**
131. **Vice President for Membership for the Western Territory shall each have one (1)**
132. **vote. If there are Co-Vice Presidents for Legislative Action and/or Friendly**
133. **Service the Co-Vice Presidents will share one (1) vote and remuneration**
134. **between them.**