

Proposed Bylaws Amendments

As Submitted by the Articles, Bylaws and Rules committee, April 9, 2022.

All additions are underlined and highlighted yellow;
Deletions are ~~struck-through and highlighted blue~~

Bylaws Amendment #1

Amend by ~~striking~~:

Article V 8 E—Automatic Delegates

All members serving on the Board of Directors, ~~and the chairs of~~ the Articles, Bylaws, and Rules committee and the Education Policy committee ~~chair~~ shall automatically be Delegates to the Delegate Assembly with full voting rights.

Rationale: *This would allow committee members who are not delegates of their local CTA to participate in the Assembly of Delegates with full voting rights. It would also make room for an additional delegate from the committee member's CTA.*

Bylaws Amendment #2

Amend by ~~striking~~ and inserting:

Article XV: Amendments

1. Isolated Amendments to These Bylaws.

A. Isolated amendments to these Bylaws may be made by members, standing or special committees, or the Board of Directors only by the following two-part approval process provided that the proposed amendment has been submitted to the Articles, Bylaws and Rules Committee on the official form by September 1 of each year:

- 1) By adoption by the Board of Directors of a recommendation that the Delegate Assembly give consideration to the amendment (if the amendment does not relate to the number of Directors, Board composition, Directors' term of office, or Directors' selection method) by a two-thirds (2/3rds) vote of those Board members present and voting; and
- 2) By adoption of the Delegate Assembly by a two-thirds (2/3rds) vote of those Delegates present and voting.

B. If any proposed amendment is further amended within the scope of the previous notice at the Delegate Assembly, the Board of Directors must approve the final wording of the amendment by a two-thirds (2/3rds) vote of the Board members present and voting.

B.C. Notice of any proposed amendment approved by the Board of Directors must be given to the members of MST A by electronic mail and publication on the MST A website at least thirty (30) days in advance of the Delegate Assembly at which the proposed amendment will be considered.

C.D. Any amendments to these Bylaws approved in the manner described above shall go into effect at the end of the Delegate Assembly that adopted the amendment(s) unless a proviso is adopted at the same time which specifies a different time for the amendment to be effective.

Rationale: *This amendment does not change current practice. This change would incorporate practice that has been listed in standing rules but should be included in the bylaws.*