

By-Law Amendment Proposal with an effective date of 1/1/2020

Current Language:

ARTICLE VII

EXECUTIVE COMMITTEE

Section 1. The officers of NACCTFO shall be active and voting members of NACCTFO and shall consist of a president, president-elect, first vice president, second vice president, secretary, treasurer, immediate past president and NACo Board Member. Terms of office shall run from the time of installation until a successor is named. Together they shall form the Executive Committee. No person who has served the majority of a term as president shall succeed himself/herself in that office.

Proposed Language:

ARTICLE VII

EXECUTIVE COMMITTEE

Section 1. The officers of NACCTFO shall be active and voting members of NACCTFO and shall consist of **a president, president-elect, vice president, secretary, treasurer, immediate past president and NACo Board Member.** Terms of office shall run from the time of installation until a successor is named. Together they shall form the Executive Committee. No person who has served the majority of a term as president shall succeed himself/herself in that office. **[To accomplish this, there would no election of secretary in 2020 and the secretary and treasurer in office at that time would serve three years in their positions, rather than the normal two, before advancing to the position of vice president. This explanation would become moot on 12/31/2021 and can be deleted at that time.]**

Purpose of Amendment:

This amendment is intended to support an uneven number of members on the NACCTFO Executive board. Stressing the importance of committees have an uneven number of members to avoid a tie vote. In the absence of a board member the most recent past-president could step up and fill the position until the time of installation.

This extra position was added to the NACCTFO board due to a board member's absence.

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Purpose of Amendment:

This amendment is intended to support diversity amongst the NACCTFO Executive board. Stressing the importance of all states to contribute their unique view points in order that we may better serve local, state, and national governments as stated in the preamble of our by-laws and perpetuated in the objectives there-in. Immediate past president is excluded as he/she is essentially the voice of experience with little to no actual responsibilities. NACo board member is excluded as she/he is the communication conduit to NACo, and with the potential for serving for six years, would unduly block the other members from her/his state from serving.

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Current Language:

ARTICLE XIII

RULES OF ORDER AND AMENDMENTS

Section 2. These By-laws may be amended at the Annual Conference by a two-thirds majority vote of the delegates present, provided the purpose of the amendment shall have been submitted in writing and on file with the NACCTFO secretary no less than thirty days prior to the Annual Conference.

Amended Language:

ARTICLE XIII

RULES OF ORDER AND AMENDMENTS

Section 2. The NACCTFO Constitution and By-Laws may be amended at the Annual Conference by a two-thirds majority vote of the delegates present, provided the purpose of the amendment shall have been submitted in writing and on file with the NACCTFO secretary no less than thirty days prior to the Annual Conference. **Upon receipt of any proposed amendment(s) the Secretary shall immediately email the complete proposal to all current NACCTFO members for comment.**

Purpose of Amendment:

To give all current NACCTFO members the opportunity to have their voice heard on all by-law amendments regardless of their ability to attend the Annual Conference. Understanding that they will not be able to vote on said amendments unless they are in attendance. It is still important that all members be heard on something of this import.