



Business Teachers Association of NYS

TO: ALL BTANYS MEMBERS

FROM: BTANYS Board Members

DATE: June 10, 2021

SUBJECT: Proposed Amendment to the Constitution

This Proposed Amendment change is to adjust the commencement date of officers to take position following the election from January 1 to July 1 of that election year. This will allow a more succinct transition for officers over the summer rather than in the middle of the school year.

NOTE: This Amendment will be proposed for member voting on August 11, 2021 following the Summer Conference at the Annual Member Meeting.

Current Language:

Article II Officers and Directors

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Section 3: The President, past president, president-elect, recording secretary, and treasurer shall commence office on January 1st of the year following the year of their election.

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Section 9: Each regional director and special director shall assume duties on January 1 for a term of three (3) years until his or her successor is elected and qualified except as outlined in Section 13. Each directorship shall be limited to two (2) elected terms.

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Section 10: A regional or special director nominee shall be a BTANYS member. A regional director nominee shall reside and/or work in the region to be represented and be certified and/or employed in business education. Upon retirement, a regional director shall retire from their BTANYS position as of December 31.

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Section 11: Any director presently on the executive board who runs for a position of an officer shall automatically resign the directorship effective December 31 of that year.

Proposed Language change:

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Proposed timeline change for this transition:

Currently, Officers will change officer positions in January 2023.

This notice should serve that a vote is required to identify the date of transition.

Proposed transition timeline: July 1, 2023 and proceed with constitutional terms from July 1, 2023.

NOTE: According to the BTANYS Constitution and Bylaws: Article VII - Amendments/Section 1: These bylaws may be amended at any regular or special meeting of the association by a two-thirds ($\frac{2}{3}$) vote of members present providing the amendment to be voted upon is submitted in writing (includes electronic mail) to each member of record at least thirty (30) days prior to the date of such meeting.

Date of meeting and vote: August 11, 2021