

Proposed Bylaws Amendment: Involuntary Removal (Article VIII—Elections and Appointments, Section 3. Vacancies. A. Removal)

**Article VIII—Elections and Appointments, Section 3. Vacancies. A. Removal**

Proposed Amendment: To amend Article VIII—Elections and Appointments, Section 3A. Removal, by inserting additional sections A.2 and A.3 as follows:

The involuntary removal of an officer, board member, or committee member shall require two-thirds vote of the National PTA Board of Directors. Any such individual who fails to fulfill his or her duties or fails to abide by the National PTA's bylaws, policies, and/or code of conduct shall be removed in accordance with the procedures set forth in National PTA policy. A vacancy in any position other than president created by removal shall be filled by the board of directors until the end of the unexpired term.

A.2 The involuntary removal of any officer or elected board member may be removed by a majority vote of the voting members at the National PTA Annual Meeting or by a two-thirds vote of the National PTA Board of Directors in circumstances permitted by applicable law. A vacancy in any position other than president created by removal shall be filled by the board of directors until the end of the unexpired term.

A.3 Permitted by applicable law is outlined in the Governance Policy Manual Section 1.03

**Current Version**

The involuntary removal of an officer, board member, or committee member shall require two-thirds vote of the National PTA Board of Directors. Any such individual who fails to fulfill his or her duties or fails to abide by the National PTA's bylaws, policies, and/or code of conduct shall be removed in accordance with the procedures set forth in National PTA policy. A vacancy in any position other than president created by removal shall be filled by the board of directors until the end of the unexpired term.

**Proposed Version**

A.1 The involuntary removal of an officer, board member, or committee member shall require two-thirds vote of the National PTA Board of Directors. Any such individual who fails to fulfill his or her duties or fails to abide by the National PTA's bylaws, policies, and/or code of conduct shall be removed in accordance with the procedures set forth in National PTA policy. A vacancy in any position other than president created by removal shall be filled by the board of directors until the end of the unexpired term.

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A.3 Permitted by applicable law is outlined in the Governance Policy Manual Section 1.03.

**Rationale:** Currently our bylaws do not include any mention as permitted by the applicable law therefore, they are in conflict with Washington DC law which is where National PTA is incorporated (articles of incorporation). Furthermore, the bylaws do not speak to appointed board members.