

| Article 5-Districts |  |  |
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| 5.2 Division of a District into Two Districts. If (for at least twelve (12) consecutive months) the voting Members of a District constitute twenty percent (20\%) or more of the total voting Members of NATA, that District may, by majority vote at a District meeting, call for a ballot of its voting Members on the question of whether to split itself into two (2) Districts. The ballot shall specify the geographic boundaries that each of the two new Districts would have. If two-thirds (2/3) of the votes cast are in favor of subdividing the District, that District may submit a request to subdivide into two (2) Districts to the NATA Board of Directors. If the Board of Directors, at a meeting at which a quorum is present, accepts the request by a majority vote, the District shall be subdivided into two (2) Districts on the first day of January following the vote of the NATA Board of Directors. The District Director of the original District shall serve as representative of both new Districts until the new Districts shall hold District meetings and elect new District Directors. | 5.2 Division of a District into Two Districts. If (for at least twenty-four (24) consecutive months) the voting members of a District constitute twenty percent (20\%) or more of the total voting Members of NATA, that District may, by majority vote at a District meeting, call for a ballot of its voting Members on the question of whether to split itself into two (2) Districts. The ballot shall specify the geographic boundaries that each of the two new Districts would have. If two-thirds (2/3) of the votes cast are in favor of subdividing the District, that District may submit a request to subdivide into two (2) Districts to the NATA Board of Directors. If the Board of Directors, at a meeting at which a quorum is present, accepts the request by a majority vote, this request will be treated as a substantive change to the NATA Bylaws and follow procedures detailed in Bylaw 12.1. If passed according to procedures in 12.1, the District shall be subdivided into two (2) Districts on the first day of January following the final vote of the NATA Board of Directors. The District Director of the original District shall serve as representative of both new Districts until the new Districts shall hold District meetings and elect new District Directors. | Recommend extending the amount of time a district is above $20 \%$ to 24 consecutive months. The mechanism for the district to split remains the same. Once the district asks for the association to consider the split, it should be treated the same as any substantive change to the Bylaws and it proceeds accordingly. Recommended edits are provided. |



|  | 7.2 Standing Committees. <br> (a) Presidential Nominating Committee. The Presidential Nominating Committee is comprised of each seated District Director and the most immediate past Director for each district, provided s/he is currently a member of the district. Each district will receive one vote per representative. In the event that one or both of these individuals is a candidate or unavailable, the District Board or equivalent will appoint a replacement(s) who will receive a proxy vote. Those who declare candidacy shall not serve on the Nominating Committee and shall not vote. | 7.2 Standing Committees. <br> (a) Presidential Nominating Committee. The Presidential Nominating Committee is comprised of each seated District Director and the most immediate past Director for each district, provided they are currently a member of the district. Each district will receive one ballot per representative. In the event that one or both of these individuals is a candidate or unavailable, the District Board or equivalent will appoint a replacement(s) who will receive a proxy ballot. Those who declare candidacy shall not serve on the Nominating Committee and shall not vote. Detailed procedures for this committee and the entire election process shall be located in the NATA Policies and Procedures. | Recommend to substitute the word "ballot" for "vote" and "s/he" for "they are". |
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|  | 7.3 Other Committees. Ad Hoc Committees whose authority is limited to that of advising the Board of Directors shall be established by the President or the Board. Ad Hoc Committee Chairs shall be appointed by the President. | 7.3 Other Committees or Groups. Other committees or groups whose authority is limited to that of advising the Board of Directors shall be established by the President or the Board. Chairs shall be appointed by the President. | Adjusted to account for Councils and Commissions. |
|  | 7.4 Notice of Meeting. Committee meetings may be called by the Chair of the Committee upon actual notice to each member by generally accepted means to an address supplied by the member for such purposes. | 7.4 Notice of Meeting. Committee meetings may be called by the Chair upon actual notice to each member by generally accepted means to an address supplied by the member for such purposes. | Recommend to remove "of the Committee" after Chair. |
| Article 8 - Officers |  |  |  |
|  | 8.1 Officers. NATA's Officers shall include a President, a Vice President and a Secretary/Treasurer. | 8.1 Officers/Executive Committee. NATA's Officers and Executive Committee shall include a President, a Vice President and a Secretary/Treasurer. | Recommend to define the Executive Committee composition. |
|  | 8.2 President. <br> (a) Nomination. If more than two (2) candidates choose to stand for election, the Presidential Nominating Committee shall (subject to qualifications contained in these bylaws) nominate two <br> (2) candidates for President at a meeting to occur within one (1) year prior to the election of the President, which shall take place before the Annual Members' Meeting at which the current President's term ends. Each candidate must be a Certified-Regular Member or a CertifiedStudent Member, and must have been a Director during some portion of the four-year period prior to the nomination. | 8.2 President. <br> (a) Nomination. If more than two (2) candidates choose to stand for election, the Presidential Nominating Committee shall (subject to qualifications contained in these bylaws) nominate two (2) candidates for President at a meeting to occur within one (1) year prior to the election of the President, which shall take place before the Annual Members' Meeting at which the current President's term ends. Each candidate must be a Certified Member, and must be a sitting Director or immediate past Director. | 1. Changes in the presidential election procedures which occurred this year fit into the current Bylaws and do not need to be changed. Specific procedures for these selections have been very detailed in the policies and procedures for this in upcoming revisions. 2. Conversations with current and past Presidents and District Directors unanimously feel that while committee chairs do have committee experience, the experience needed to preside over the entire association requires a greater breadth of knowledge of the profession, and at a minimum been a District director who directs business for an entire District. Tory stated that even a full year of shadowing the president would not remotely have prepared him for the position as 4-5 years on the Board and all decisions involved. Ths, we recommend changing the language to represent the intention that the candidates be a current or immediate past-district director. 3. We will wait on recommendations on language for membership categories, but should be simplified to being an eligible voting member of the association in concept. |
|  | 8.3 Vice President. <br> (a) Nomination. Members of the Board of Directors shall nominate one (1) or more Directors for Vice President of NATA. <br> (b) Election. The Board of Directors shall elect the Vice President by majority vote. <br> (c) Term of Office. The term of office of the Vice President shall be one (1) year. | 8.3 Vice President. <br> (a) Nomination. Members of the Board of Directors shall nominate one (1) or more Directors for Vice President of NATA. <br> (b) Election. The Board of Directors shall elect the Vice President as specified in the NATA Policies and Procedures Manual <br> (c) Term of Office. The term of office of the Vice President shall be one (1) vear. | Recommend to add language as it is defined in the NATA Policies and Procedures Manual. |


| 8.4 Secretary/Treasurer. The Chair-Finance Committee, |
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| who shall be appointed by the President pursuant to |
| Section 7.2 (d) of these Bylaws, shall serve as the |
| Secretary/Treasurer of NATA. |$\quad$| 8.4 Secretary/Treasurer. The Chair-Finance |
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