

Proposed Changes to the ALA Department Constitution

Article VI - page 2

Section 1: (2nd paragraph of this section)

It reads now: In odd numbered years, a National Executive Committeeman shall be elected for a two-year term starting in 2017.

Strike out, In odd numbered years, This has to be changed due to the covid year which interrupted the year sequence,

Then add (which was left out by accident when it was typed in) as when it was passed in 2016. Add: Can only do 3, 2 year terms for a total of 6 years and does not have to be served consecutively.

Make a motion to amend the second paragraph of Article VI section 1 to read:

A National Executive Committeeman shall be elected for a two year term and can only do 3, 2 year terms for a total of 6 years and does not have to be served consecutively.

Section 2: Top paragraph

It reads: The retiring Department President shall serve as National Convention Delegation Chairman and will also serve as Department National Security Chairman and the Alternate National Executive Committeeman. This person will also remain on the Department Executive Committee without vote.

Strike out the word retiring and insert outgoing. Then add this statement after: remain on the Department Executive Committee until such time as the midyear National Executive Committee has been held in February and this person will receive no pay and have no vote.

Motion to amend to read:

1. The outgoing Department President shall serve as National Convention Delegation Chairman and will also serve as Department National Security Chairman and the Alternate National Executive Committee until such time as the midyear National Executive Committee has been held in February and this person will receive no pay or have no vote.

ARTICLE VII

Section 1 page 2: second paragraph

It reads now: The immediate Past Alternate National Executive Committeeman shall be an advisory member of the Department Executive Committee until such time as the midyear National Executive Committee meeting has been held.

A motion to remove this part of the Article, as if the other motion is passed for Article VI, section 2 , this 2nd paragraph of Article VII section 1 will be a repeat and not necessary.

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