



PROPOSED BYLAWS CHANGES
PMTA BOARD MEETING
NOVEMBER 2011

The focus of this revision is the restructuring of the Executive Committee and Board of Directors. Specifically:

- Eliminate reference to 2nd VP/Conference Chair and all references to responsibilities associated with that officer position. The Conference Chair has been made a Board of Directors position rather than part of the Executive Committee.
- Eliminate the Immediate Past-President/Representative-at-Large position all references to responsibilities associated with that officer position and all reference to responsibilities. It has been a non-functioning position.
- Rename the "First Vice President position" to "Vice-President," and define associated responsibilities.
- Revise Board of Directors to include Conference Chair, and eliminate non-essential or non-functioning chairs.
- Redefine a quorum for meetings to allow more flexibility.
- Redefine the audit process.

*Voting ballot will be included on your conference registration form coming soon.
If you are not attending conference,
you can still postal mail your ballot to the PMTA Administrative Assistant.*

PROPOSED BYLAWS CHANGES - PMTA BOARD MEETING - NOVEMBER 2011

PRESENT --

ARTICLE V/SECTION 1. ELECTED OFFICERS

The elected officers of the Association shall be a President, President-Elect, First Vice President, Secretary, and Treasurer and will constitute the Executive Committee along with the Immediate Past-President and Past-President/ Representative-at-Large.

PROPOSED --

ARTICLE V/SECTION 1. ELECTED OFFICERS

The elected officers of the Association shall be a President, Vice President, Secretary, and Treasurer and Immediate Past-President. These officers will constitute the Executive Committee.

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PRESENT --

ARTICLE V/SECTION 3. QUORUM

In order to transact business, a quorum of four voting members of the Executive Committee, at least one of which shall be the President or President-Elect, must be present. Meetings may be held by conference calls or any other means of electronic communication in which all persons participating in such a meeting shall constitute presence at such meeting.

PROPOSED --

ARTICLE V/SECTION 3. QUORUM

In order to transact business, a quorum of four voting members of the Executive Committee, at least one of whom shall be the President or Vice-President, must be present. Meetings may be held by conference calls, or any other means of electronic communication, in which all persons participating in such a meeting shall constitute presence at such meeting.

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PRESENT --

ARTICLE V/Section 4b. ELECTED OFFICER DUTIES

The President-Elect shall assume all duties of the President in the absence of that officer, shall handle Competitions and assist the President as needed. He or she may perform such other duties as applicable to the office as requested by the President and Board of Directors and as prescribed by the parliamentary authority adopted by the Association.

PROPOSED --

Article V/Section 4b. ELECTED OFFICER DUTIES

The Vice-President shall assume all duties of the President in the absence of that officer, and shall assist the President as needed. He or she may perform such other duties as applicable to the office as requested by the President and Board of Directors and as prescribed by the parliamentary authority adopted by the Association.

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ARTICLE V. SECTION 4.c - ELIMINATE

ARTICLE V. SECTION 4.g - ELIMINATE

PRESENT --

ARTICLE V/SECTION 5a. SUCCESSION

The President-Elect, upon completion of his or her term of office, shall automatically become President of the Association. Should the President-Elect be unable to assume the Presidency, the President shall be elected, for that term only, in the same manner of the other officers.

PROPOSED --

Article V/Section 5A. SUCCESSION

The Vice-President upon completion of his or her term of office, shall automatically become President of the Association. Should the Vice-President be unable to assume the Presidency, the President shall be elected, for that term only, in the same manner of the other officers.

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ARTICLE V. SECTION 5.c - ELIMINATE

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PRESENT --

ARTICLE VI/SECTION 2. BOARD MEETING QUORUM

In order to transact business, a quorum of nine (9) voting members of the Board of Directors must be present, at least two (2) of whom

*PMTA is an affiliate of Music Teachers National Association.
PMTA is a 501c3 non-profit educational corporation.*

shall be Executive Committee members. Meetings may be held in person, by conference calls or any other means of electronic communication in which all persons participating in such a meeting shall constitute presence at such meeting. The Board of Directors has the power to determine its quorum.

PROPOSED --

ARTICLE VI/SECTION 2. BOARD MEETING QUORUM

In order to transact business, a majority of the members of the Board of Directors who are present, at least two (2) of which shall be Executive Committee members, shall constitute a quorum. In determining a quorum, only Board positions which are currently filled shall be counted. Board members present are entitled to one vote regardless of the number of positions held. Meetings may be held in person, by conference calls or any other means of electronic communication in which all persons participating in such a meeting shall constitute presence at such meeting.

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PRESENT --

ARTICLE VII - BOARD OF DIRECTORS

The Board of Directors shall be composed of the Executive Committee and all Standing Chairs as appointed by the President and defined in these Bylaws. Standing Chairs shall include but not be limited to: Membership/Mentoring Chair, Certification Chair, Arts, Advocacy and Awareness Chair, Foundation Chair, Local Association Chair, Student Chapters Chair, Technology Chair, Independent Music Teachers Forum Chair, College Faculty Chair, DSPF/Festivals Chair, Concerto/Ensemble Festival Chair, MusicLink Chair and Local Association Representative.

PROPOSED --

ARTICLE VII - BOARD OF DIRECTORS

The Board of Directors shall be composed of the Executive Committee and all Standing Chairs as appointed by the President and defined in these Bylaws. Standing Chairs shall include but not be limited to: Arts, Advocacy and Awareness Chair; Certification Chair; College Faculty Forum Chair; Competitions Chair; Conference Chair; DSPF/Ensemble Festivals Chair; Foundation Chair; Independent Music Teachers Forum Chair; Local Association Chair; Local Association Representative; Membership/Mentoring Chair; PMTA Concerto Festival Chair; Student Chapters Chair.

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PRESENT --

ARTICLE XI/SECTION 2. AUDIT

An annual audit of the Association's finances shall be prepared by an independent certified public accountant and made available at the fall meeting of the Board of Directors.

PROPOSED--

ARTICLE XI/SECTION 2. AUDIT

An annual audit of the Association's finances shall be prepared by a committee appointed by the President.