

# 2015 – 2016 Washington State PTA Uniform Bylaws

Leadership Packet 2015-16



Washington State  
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Washington State PTA

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*All PTA/PTSA local units and councils affiliated with the Washington State PTA are required, as a condition of their affiliation, to abide by and conform to these WSPTA Uniform Bylaws. If you have any questions about the WSPTA Uniform Bylaws, contact your Region Director or the WSPTA office.*

## **Article 1**

### **PURPOSES**

#### **Section 1 Purposes**

The purposes of Washington Congress of Parents and Teachers, hereafter the Washington State Parent Teacher Association or WSPTA, and its constituent organizations are:

- A. To promote the welfare of children and youth in home, school, community, and place of worship;
- B. To raise the standards of home life;
- C. To secure adequate laws for the care and protection of children and youth;
- D. To bring into closer relation the home and the school, so that parents and teachers may cooperate intelligently in the education of children and youth; and
- E. To develop between educators and the general public such united efforts as will secure for all children and youth the highest advantages in physical, mental, social, and spiritual education.

#### **Section 2 IRS status**

WSPTA and its constituent organizations are organized exclusively for charitable and educational purposes (as a 501(c)(3) organization) or for social welfare purposes (as a 501(c)(4) organization), including such purposes within the meaning of sections 501(c)(3) and (4) of the Internal Revenue Code or corresponding provision of any future United States Internal Revenue law (hereafter referred to as the “Internal Revenue Code”).

#### **Section 3 Relationship of WSPTA and National PTA**

WSPTA is a branch of the National PTA and exists to accomplish, at the state level, the purposes of the National PTA. WSPTA and its constituent organizations shall adhere to the provisions of the National PTA bylaws.

## **Article 2**

### **BASIC POLICIES**

The following are the basic policies of WSPTA:

- A. WSPTA and its constituent organizations shall be noncommercial, nonsectarian, and nonpartisan.
- B. WSPTA and its constituent organizations or members in their official capacities may not, directly or indirectly, participate or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office.
- C. WSPTA and its constituent organizations shall work with the schools and community to provide quality education for all children and youth and shall seek to participate in the decision-making process establishing

school policy, recognizing that the legal responsibility to make decisions has been delegated by the people to boards of education, state education authorities, and local education authorities.

- D. WSPTA and its constituent organizations shall work to promote the health and welfare of children and youth, and shall seek to promote collaboration among parents, schools, and the community at large.
- E. Upon the dissolution of WSPTA, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to one or more nonprofit funds, foundations, or organizations that have established tax-exempt status under section 501(c)(3) of the Internal Revenue Code and whose purposes are in accordance with those of WSPTA.
- F. PTA membership lists may not be released to outside interests.
- G. Use of the WSPTA logo and/or service mark shall be limited to the official business of WSPTA and its constituent organizations. No individual or outside interest shall be allowed to use the WSPTA logo or service mark without authorization from the WSPTA executive director or president.
- H. The fiscal year of WSPTA and its constituent organizations is July 1 to June 30.
- I. The WSPTA board of directors reserves the right to revoke a local PTA or council charter if the local PTA or council violates the ethics, policies, or principles of PTA.
- J. Proxy voting is prohibited for WSPTA and its constituent organizations.
- K. The rules contained in the current edition of “Robert’s Rules of Order Newly Revised” or successor publication shall govern WSPTA and its constituent organizations where they are applicable and where they are not in conflict with these bylaws, the WSPTA articles of incorporation, or the Washington Nonprofit Corporation Act.

## **Article 3**

### **CONSTITUENT ORGANIZATIONS**

#### **Section 1 Constituent organizations**

The constituent organizations of WSPTA include:

- A. Local Parent Teacher Associations (PTAs) or Parent Teacher Student Associations (PTSAs) organized under the authority of WSPTA (hereafter referred to as “local PTAs”). Local PTAs may be any group desiring the services provided by WSPTA, willing to promote the purposes of the National PTA, and willing to uphold WSPTA policies and subscribe to these bylaws.
- B. PTA councils or PTSA councils organized under the authority of WSPTA, consisting of local PTAs within a set area as prescribed by WSPTA policy. The functions of a council are to promote the purposes of WSPTA; to provide services, information, support, and leadership training for local PTAs in the council service area; to promote cooperation among the local PTAs in the council service area; and to encourage projects promoting children’s health, safety, welfare and/or education in local PTAs and the community.

#### **Section 2 Local PTA and council charters**

- A. Local PTAs shall be chartered under the authority of WSPTA in the service area in which the local PTA

functions, in conformity with these bylaws. Twenty-five or more members are required to organize or continue as a local PTA. An annual waiver to the 25-member minimum may be granted by the WSPTA executive committee and the request for the waiver shall be submitted no later than February 1 in order for the local PTA to remain in good standing.

- B. Councils shall be created at the request of the local PTAs to be served and shall be chartered under the authority of WSPTA in the service area prescribed by WSPTA policy in conformity with these bylaws.
- C. In the case of revocation of its charter by WSPTA, each local PTA and council shall:
  - 1. Surrender its books, records, assets and property to the WSPTA office.
  - 2. No longer use any name that implies or connotes association with National PTA or WSPTA.
  - 3. Carry out promptly, under the direction of WSPTA, all proceedings necessary for the purpose of dissolving the local PTA or council.

### **Section 3 Dissolution of a local PTA or council**

- A. A local PTA or council wishing to dissolve shall notify the WSPTA office and its membership at least 30 days prior to the meeting at which members consider dissolving the PTA. The region director or an alternate appointed by the region director shall be present at the meeting.
- B. Upon the dissolution of the local PTA or council, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to one or more nonprofit funds, foundations, or organizations that have established tax-exempt status under section 501(c)(3) of the Internal Revenue Code and whose purposes are in accordance with those of WSPTA.
- C. A local PTA or council shall be considered dissolved when the membership has approved the dissolution and the manner in which assets shall be distributed or when a local PTA fails for two consecutive years to either enroll 25 members or submit a request for an annual waiver to the 25-member minimum to the WSPTA executive committee before February 1.
- D. Each local PTA and council shall, upon dissolution, surrender to the WSPTA office all PTA-branded property along with documents pertaining to the legal status of the dissolved local PTA or council.

## **Article 4**

### **MEMBERSHIP AND DUES**

#### **Section 1 Membership—local PTA**

Without discrimination, membership in each local PTA shall be open to anyone who supports the purposes and basic policies of the National PTA, WSPTA and the local PTA, and who has paid dues required by the local PTA.

#### **Section 2 Membership—WSPTA**

Each member of a local PTA is also a member of WSPTA.

#### **Section 3 Membership term**

Upon payment of dues membership extends through October 31 of the ensuing year.

## **Section 4 Dues**

- A. Each member of a local PTA shall pay annual dues as determined by the local PTA. The amount of dues shall include the portion payable to the National PTA as determined by the National PTA and the portion payable to WSPTA as recommended by the WSPTA board of directors and approved by a two-thirds vote of the voting delegates at the WSPTA convention. The WSPTA and National PTA portions of any dues collected shall be submitted to the WSPTA.
- B. To support representatives of the WSPTA Outstanding Local PTA(s) of the Year attending National PTA convention, each local PTA shall pay annually an amount recommended by the WSPTA board of directors and approved by a two-thirds vote of the voting delegates at the WSPTA convention.

## **Article 5**

### **LOCAL PTAS AND COUNCILS**

#### **Section 1 Name—local PTA and council**

For local PTAs:

The name of this local PTA is \_\_\_\_\_ Parent Teacher Association (PTA). Local PTAs with student members may choose the name Parent Teacher Student Association (PTSA). Both PTAs and PTSAs are referred to hereafter as local PTAs.

For councils:

The name of this council is \_\_\_\_\_ PTA Council. Councils with PTSAs may choose the name Parent Teacher Student Association (PTSA) Council. Both PTA councils and PTSA councils are referred to hereafter as councils.

#### **Section 2 Basic policies—local PTA and council**

- A. A local PTA or council in good standing is one which meets the criteria in the standards of affiliation agreement as prescribed by WSPTA policy.
- B. In order for business to be legally transacted, a quorum shall be present at a properly called meeting.
- C. No local PTA or council may enter into any financial obligations extending beyond the fiscal year except as approved by the membership.
- D. Each local PTA and council shall operate in a fiscally responsible manner and shall comply in all respects with all applicable provisions of the Washington Nonprofit Corporation Act, the Internal Revenue Code and Regulations and all other applicable law.
- E. All financial documents of a local PTA or council including checks and binding agreements shall require the signature of two elected officers. In the event two or more members of the same household hold elected offices in the same local PTA or council, only one member of the household shall co-sign financial documents.
- F. Use of a PTA debit card, credit card, or ATM card to disburse local PTA or council funds is not permitted. Online banking is allowed in accordance with rules prescribed by WSPTA policy.
- G. Each local PTA and council shall keep permanent books of accounts and records sufficient to establish gross

income, receipts, and disbursements of the organization, including the number of its members and dues paid.

H. Each local PTA and council shall adopt standing rules for the governance of its organization.

I. Each local PTA and council is self-governing in the areas not in conflict with these bylaws.

### **Section 3 Council composition**

A. A council shall consist of all local PTAs within the council service area prescribed by WSPTA policy. Any local PTA outside a council service area may join an existing council with mutual consent of the local PTA and the council.

B. The voting body of a council shall consist of the members of the council board of directors and representative(s) from each local PTA in the council service area as specified in the council's standing rules.

C. Councils shall be authorized to charge local PTAs in the council a fee to cover council services. The amount of that fee shall be determined by a vote of the council voting body as specified in the council standing rules.

### **Section 4 Absentee, mail or electronic voting—local PTA and council**

Absentee, mail or electronic ballots are prohibited with two exceptions: election of local PTA or council officers and nominating committee positions. The standing rules of a local PTA or council may provide that voting for officers or nominating committee positions be by mail or by electronic transmission if the name of each candidate is contained in the notice of meeting.

### **Section 5 Nominating committee—local PTA and council**

A. A local PTA or council nominating committee of three members shall be elected by ballot at least 30 days preceding the election of officers. If only three candidates are nominated, the three shall be declared elected. A plurality vote shall elect. If a vacancy on the nominating committee occurs, the board of directors of the local PTA or council may appoint a replacement. The local PTA or council nominating committee is discharged from service after the officers are declared elected.

B. Eligibility requirements for local PTA or council nominating committee members are as follows:

1. The members of the nominating committee shall have been members of the local PTA or a local PTA in the council for at least 30 days preceding their election.

2. The local PTA or council president may not serve on the nominating committee.

3. A member may not serve more than two consecutive terms on the nominating committee.

4. For a local PTA, the school principal may not serve on the nominating committee.

5. For a council, a school or district administrator may not serve on the nominating committee within the district where he or she is employed.

C. The local PTA or council nominating committee shall submit to the members a signed report at least 15 days prior to the election stating the name of one or more candidates for each office to be elected. Additional nominations may be made from the floor with the consent of the nominee only when the election is held during a meeting.

### **Section 6 Officers and their election—local PTA and council**

A. Each local PTA and council shall have at least four elected officers: president, vice president, secretary, and

treasurer. Other officers may be specified in the local PTA or council standing rules.

- B. The local PTA and council officers shall be elected by ballot prior to the end of the fiscal year for a term of one year and until their successors are elected. A majority vote is necessary to elect. If only one candidate is nominated for an office, the candidate shall be declared elected.
- C. A member may not serve more than two consecutive terms in the same office. An officer having served eight or more months shall be considered to have served a full term.
- D. Officers shall assume their duties on July 1 in the year elected.
- E. To be elected to office in a local PTA, a person shall be at least 18 years of age. The person shall have been a member of any local PTA for at least 15 days preceding the election. Persons joining at the organizational meeting of a new local PTA shall be entitled to privileges of membership including voting and election to office.
- F. Each officer of a local PTA shall be a member of that local PTA.
- G. To be elected to office in a council, a person shall be at least 18 years of age. The person shall have been a member of a local PTA board of directors or council board of directors for at least one term, and shall have been a member of a local PTA in the council for at least 30 days preceding the election. Persons participating in the organizational meeting of a new council shall be entitled to privileges of membership including voting and election to office.
- H. A local PTA or council office shall be declared vacant if an officer is absent three consecutive meetings, unless previously excused by the presiding officer.
- I. If a vacancy occurs in a local PTA or council office, the executive committee may appoint a member to fill the vacancy until the next membership meeting. At the next membership meeting nominations shall be made from the floor with the consent of the nominee. The election shall be by ballot vote. A majority vote is necessary to elect. The election may be by voice vote if only one candidate is nominated for an office. The newly elected officer shall immediately assume the duties of the office.

## **Section 7 Duties of officers—local PTA and council**

### **A. GENERAL**

- 1. Local PTA and council officers shall be empowered to disburse funds as provided for in the approved budget.
- 2. Officers shall perform the duties included in these bylaws as well as any others specified in the local PTA or council standing rules.

### **B. PRESIDENT**

The duties of the local PTA or council president are as follows:

- 1. Preside at all meetings.
- 2. Serve as spokesperson for the local PTA or council.
- 3. With approval of the executive committee, make one-year appointments to positions and committees as specified in the standing rules.
- 4. Be an ex officio member of all committees except the nominating committee.
- 5. Disseminate and communicate all information received pertinent to PTA purposes and programs.

6. The local PTA president shall assure local PTA representation at council meetings if the local PTA is part of a council.
7. The council president shall attend region meetings or designate an alternate to attend and cooperate, when requested, with the region director in establishing new local PTAs.

C. VICE PRESIDENT

The duties of the local PTA or council vice president are as follows:

1. Preside at meetings in the absence of the president.
2. Act as assistant to the president.

D. SECRETARY

The duties of the local PTA or council secretary are as follows:

1. Prepare accurate minutes of all meetings.
2. Be responsible for correspondence as requested by the president.
3. Maintain a roster of the members of all standing and special committees.
4. The local PTA secretary shall maintain a roster of members.
5. The council secretary shall maintain a roster of local PTAs served by the council with names and addresses of their officers.

E. TREASURER

The duties of the local PTA or council treasurer are as follows:

1. Serve as chair of the budget committee and present the budget to the membership.
2. Maintain accurate financial records.
3. Receive, issue receipts for, and deposit promptly in an authorized PTA account all funds, and disburse funds according to the approved yearly budget.
4. Present a written financial report every month and at other times as requested by the president.
5. Provide all financial records if requested by the president or any member of the board of directors.
6. Close the books at the end of the fiscal year and submit the books and records for financial review to the financial review committee no later than thirty days thereafter.
7. Submit any dues collected to WSPTA by deadlines prescribed by WSPTA policy.

**Section 8 Executive committee—local PTA and council**

- A. The local PTA or council executive committee shall consist of the elected officers as specified in the local PTA or council standing rules. A majority of those currently serving on the executive committee shall constitute a quorum.
- B. The local PTA or council executive committee shall:
  1. Approve appointments made by the president to the board of directors for a term of one year.
  2. Recommend actions to the local PTA board of directors or council board of directors and/or membership.
  3. Perform other duties as specified in the local PTA or council standing rules.

## **Section 9 Board of directors—local PTA and council**

- A. The local PTA or council board of directors shall consist of the executive committee and appointed positions as specified in the local PTA or council standing rules. A majority of those currently serving on the board of directors shall constitute a quorum.
- B. Each member of the board of directors of a local PTA shall be a member of that local PTA.
- C. Each member of the board of directors of a council shall be a member of a local PTA in the council.
- D. The board of directors shall hold regular meetings as specified in the standing rules of the local PTA or council.
- E. Special meetings of the board of directors may be called by the president or upon written request of the majority of members of the board of directors. Notification of place, date, time and purpose of the meeting shall be delivered to each member of the board of directors at least five days prior to the special meeting in a manner specified in the local PTA or council standing rules. If less than five days' notice is given, documentation of each member's consent to conduct business shall be obtained in writing or by email.
- F. The local PTA or council board of directors shall:
  - 1. Manage the local PTA or council finances in a fiscally prudent manner.
  - 2. Approve the financial review which shall be conducted at the end of each fiscal year.
  - 3. Transact necessary business between meetings of the membership and other business referred to it by the membership.
  - 4. Present recommendations to the membership for action.
  - 5. Perform other duties as specified in the local PTA or council standing rules.

## **Section 10 Membership meetings—local PTA and council**

- A. There shall be regular meetings of the local PTA and council membership as specified in the standing rules to adopt the budget, approve the standing rules, elect the nominating committee, elect officers and conduct other business. A schedule of the regular meetings including date, time and place shall be provided to each member after the annual meeting and at least ten days before the next regular meeting in a manner specified in the local PTA or council standing rules. One of the regular meetings shall be designated as the annual meeting.
- B. There shall be an annual meeting of the local PTA and council membership to be held at a time and place determined by the board of directors for the purpose of electing officers and conducting any other business which may properly come before the annual meeting. The local PTA or council president or secretary shall deliver to each member notification of place, date and time of the annual meeting at least ten but not more than 50 days prior to the date of the annual meeting in a manner specified in the local PTA or council standing rules.
- C. For a local PTA, special membership meetings may be called by the president, a majority of the board of directors, or by five percent of the local PTA membership currently enrolled in the WSPTA membership database. Notification of place, date, time and purpose of the meeting shall be provided to members at least five days before the special meeting in a manner specified in the local PTA standing rules.
- D. For a council, special meetings may be called by the president, a majority of the board of directors, or by ten percent of the voting body. Notification of place, date, time and purpose of the meeting shall be provided to all

local PTAs in the council at least five days before the special meeting in a manner specified in the council standing rules.

- E. For local PTAs, the quorum requirement shall be specified in the standing rules but shall be at least ten members.
- F. For councils, the quorum requirement shall be specified in the standing rules but shall be at least one-tenth of the voting body of a council.
- G. Membership meetings may be open to all interested persons, but the privileges of membership shall be limited to the members of the local PTA and to the voting body of the council.

## **Article 6**

### **WSPTA REGIONS**

The state shall be divided into WSPTA regions, the boundaries of which shall be prescribed by WSPTA policy, for the purpose of providing leadership development, networking, service and coordination to all local PTAs and councils within the region.

#### **Section 1 Region director duties**

Each region shall have a region director who shall:

- A. Along with the service delivery team, coordinate leadership development opportunities for councils and local PTAs in the region.
- B. Appoint members of the region service delivery team with approval of the area vice president.
- C. Attend the WSPTA board of directors meetings when requested.

#### **Section 2 Region director appointment**

- A. The region director shall be a member of a local PTA, reside within the region to be served, and have served at least two years in some combination as a local PTA or council officer and/or as a region service delivery team member.
- B. The region director shall be appointed for a one-year term by the area vice president with the approval of the WSPTA executive committee.
- C. The appointed region directors shall assume their duties on a date prescribed by WSPTA policy.
- D. A member may not serve more than two consecutive years as a region director of a given region.

## **Article 7**

### **WASHINGTON STATE PTA**

#### **Section 1 Name—WSPTA**

The name of the state organization is the Washington Congress of Parents and Teachers, hereafter the Washington State Parent Teacher Association or WSPTA, an affiliated branch of the National PTA.

## **Section 2 Nominating committee—WSPTA**

- A. Two members of the WSPTA nominating committee shall be elected by the WSPTA board of directors in even-numbered years for a term of two years at the first board meeting after the even-numbered year WSPTA convention. Three members shall be elected by ballot by the membership for a two-year term at the annual WSPTA convention in even-numbered years. A plurality vote shall elect. If only three candidates are nominated, the election may be by voice vote. A vacancy on the WSPTA nominating committee shall be filled as prescribed by WSPTA policy.
- B. The members of the WSPTA nominating committee shall have been PTA members for at least 30 days preceding their election. A member may not serve more than one consecutive term on the WSPTA nominating committee.
- C. The WSPTA nominating committee shall nominate one or more candidates for each office to be elected. The WSPTA nominating committee shall submit a report to the WSPTA board of directors by a deadline as prescribed by WSPTA policy and shall report at the first business meeting of the WSPTA convention.

## **Section 3 Officers and their election—WSPTA**

- A. The officers of WSPTA are president, vice president, five area vice presidents, secretary, finance officer, family and community engagement director, leadership director, legislative director, membership director and program director.
- B. WSPTA officers shall be elected at the annual WSPTA convention in odd-numbered years for a term of two years and until their successors are elected. The election of the WSPTA officers shall be by ballot vote. A majority vote shall elect. If only one candidate is nominated, the election may be by voice vote. In the event of a tie vote, the tie shall be broken using an impartial method determined by the elections oversight committee and the parliamentarian.
- C. The area vice presidents shall represent geographic areas prescribed by WSPTA policy with two of the area vice presidents representing PTAs east of the Cascade Mountains and shall be elected by those voting delegates of local PTAs and councils within their areas. All other officers shall be elected by all voting delegates.
- D. A member may not serve more than one consecutive term in the same office. A WSPTA officer who has served 16 or more months shall be considered to have served a full term.
- E. The WSPTA officers shall assume duties of office on June 1 in the year elected.
- F. To be eligible for any WSPTA office, a candidate shall be a member of a local PTA and meet the following criteria:
  - 1. For the offices of president and vice president, before taking office a member shall have served on the WSPTA board of directors for at least two years.
  - 2. For the offices of secretary and finance officer, before taking office a member shall have served on the WSPTA board of directors for at least one year or as a local PTA or council officer for at least three separate years.
  - 3. For the office of area vice president, a member shall reside within the geographic area to be represented and before taking office shall have served on the WSPTA board of directors for at least one year or as a region

director for at least one year.

4. For the office of family and community engagement director, before taking office a member shall have served on the WSPTA board of directors for at least one year, or on the family and community engagement committee for at least one year, or as a local PTA or council family and community engagement chair for at least two separate years.
  5. For the office of leadership director, before taking office a member shall have served on the WSPTA board of directors for at least one year, or on the WSPTA leadership committee for at least one year, or as a local PTA or council officer for at least two separate years.
  6. For the office of legislative director, before taking office a member shall have served on the WSPTA board of directors for at least one year, or on the WSPTA legislative committee for at least one year, or as a local PTA or council legislative chair for at least two separate years.
  7. For the office of membership director, before taking office a member shall have served on the WSPTA board of directors for at least one year, or on the WSPTA membership committee for at least one year, or as a local PTA or council officer for at least two separate years.
  8. For the office of program director, before taking office a member shall have served on the WSPTA board of directors for at least one year, or on the WSPTA program committee for at least one year, or as a local PTA or council officer for at least two separate years.
- G. A vacancy in the office of the WSPTA president shall be filled by the vice president for the unexpired term of the president. If another elected office becomes vacant, that office shall be filled by a majority vote of the WSPTA board of directors until the next WSPTA convention.

#### **Section 4 Duties of officers—WSPTA**

The WSPTA officers shall perform the duties specified in these bylaws and by the parliamentary authority adopted by WSPTA.

##### **A. PRESIDENT**

The WSPTA president shall:

1. Preside at meetings of the WSPTA board of directors and at membership meetings.
2. Serve as spokesperson for WSPTA.
3. Make one-year appointments to positions and committees.
4. Be an ex officio member of all committees except the nominating committee.
5. Represent WSPTA at the National PTA convention.
6. Appoint members to represent WSPTA as delegates at National PTA events.

##### **B. VICE PRESIDENT**

The WSPTA vice president shall:

1. Preside at meetings in the absence of the president.
2. Act as assistant to the president.
3. Perform other duties as delegated by the president.

#### C. SECRETARY

The WSPTA secretary shall keep accurate records of WSPTA executive committee, WSPTA board of directors, WSPTA convention, and WSPTA legislative assembly meetings.

#### D. FINANCE OFFICER

The WSPTA finance officer shall:

1. Chair the WSPTA corporate finance committee.
2. Serve as WSPTA's whistleblower compliance officer.
3. Submit a proposed budget to the pre-convention meeting of the WSPTA board of directors for adoption.

#### E. AREA VICE PRESIDENTS

The WSPTA area vice presidents shall:

1. Represent the members in their respective geographic areas to the WSPTA board of directors.
2. Support the work of the region directors and service delivery teams in their areas.
3. Appoint region directors in their areas with approval of the executive committee.
4. Approve appointments of service delivery team members in their areas.
5. Perform other duties as delegated by the president.

#### F. STATE DIRECTORS

Each of the following WSPTA state directors shall chair the respective committee and help develop, review, update and coordinate committee resources and activities:

1. Family and community engagement director
2. Leadership director
3. Legislative director
4. Membership director
5. Program director

### **Section 5 Executive committee—WSPTA**

- A. The WSPTA executive committee shall consist of the president, vice president, secretary, finance officer and one member of the board of directors elected for a term ending on May 31 following the board member's election to the executive committee. This member shall be elected by the area vice presidents and state directors at the first regularly scheduled board of directors meeting following the WSPTA convention. A majority of those currently serving on the WSPTA executive committee shall constitute a quorum.
- B. The WSPTA executive committee shall:
  1. Review, recommend action and report to the WSPTA board of directors any alleged violations by local PTAs or councils of National PTA or WSPTA bylaws or their own standing rules which cannot be resolved with the assistance of the region director and/or area vice president.
  2. Approve appointments of region directors.
  3. Recommend actions to the board of directors.

4. Perform other duties as specified in these bylaws or as assigned by the board of directors.

## **Section 6 Board of directors—WSPTA**

- A. The WSPTA board of directors shall consist of the WSPTA executive committee and all other elected officers. A majority of those currently serving on the WSPTA board of directors shall constitute a quorum.
- B. The WSPTA board of directors shall hold regular meetings four times per year as determined by the board of directors.
- C. Special meetings may be called by the president or upon written request of the majority of members of the board of directors. Each member of the board of directors shall receive notification of date, place, time and purpose of the meeting at least five days before the special meeting. If less than five days' notice is given, documentation of each member's consent to conduct business shall be obtained in writing or by email.
- D. Courtesy seats at WSPTA board of directors meetings shall be provided as prescribed by WSPTA policy.
- E. The WSPTA board of directors shall have full power and authority over the affairs of WSPTA between conventions except as otherwise provided in these bylaws. The board of directors:
  1. May adopt legislative positions not part of the adopted legislative program.
  2. May appropriate funds beyond the limits set by the adopted budget upon a three-fourths vote of the board of directors.
  3. Shall hire and evaluate the performance of the executive director.
  4. Is authorized to terminate the service of the executive director under conditions specified by the executive director's contract and with a three-fourths vote of the members of the board of directors.
  5. May remove from office any member of the board of directors by a three-fourths vote of the members of the board of directors.
  6. May revoke a local PTA or council charter if the local PTA or council violates the ethics, policies, or principles of PTA.

## **Article 8**

### **WSPTA EXECUTIVE DIRECTOR**

The WSPTA executive director shall be hired by the WSPTA board of directors. The WSPTA executive director shall perform those duties set forth in the employee contract and WSPTA policies. The performance of the executive director shall be evaluated by the board of directors. The board of directors is authorized to terminate the service of the executive director under conditions specified by the executive director's contract and with a three-fourths vote of the members of the board of directors.

## **Article 9**

### **WSPTA LEGISLATIVE ASSEMBLY**

## **Section 1 Meeting—legislative assembly**

- A. An annual legislative assembly shall be held for the purpose of determining legislative priorities of WSPTA, educating and mobilizing advocates, and advancing WSPTA’s legislative program.
- B. The date, place, and registration fee for the legislative assembly shall be determined by the WSPTA board of directors.
- C. Only those publications approved by the WSPTA president or executive director shall be displayed, distributed, or offered for sale at the legislative assembly.

## **Section 2 Voting delegates—legislative assembly**

- A. Voting credentials shall be issued to voting delegates who have registered and paid the registration fee established by the WSPTA board of directors.
- B. Local PTA voting delegates shall be members of the local PTA they represent. Council voting delegates shall be members of a local PTA in the council they represent.
- C. The method for selecting voting delegates and alternates shall be specified in the local PTA and council standing rules.
- D. The number of voting delegates shall be determined as follows:
  - 1. Local PTAs in good standing shall be entitled to have voting delegates for legislative assembly determined by the number of paid members at the end of the previous fiscal year as shown below:
    - a. Up to 200 members: four voting delegates
    - b. One additional delegate for each additional 100 members
  - 2. New local PTAs and councils chartered after June 30 of the previous year shall be allowed representation on the basis of membership recorded in the WSPTA office 15 days prior to the opening day of the legislative assembly.
  - 3. Each council in good standing shall be entitled to have four voting delegates at legislative assembly.
  - 4. The WSPTA region legislative chairs and legislative director shall be voting delegates at legislative assembly.
- E. Any member of a local PTA may attend the legislative assembly upon payment of registration fees.
- F. A portion of the registration fee may be waived for volunteers at legislative assembly as prescribed by WSPTA policy.

## **Section 3 Quorum—legislative assembly**

One hundred voting delegates with at least three-fourths of the regions represented shall constitute a quorum for transacting business at the WSPTA legislative assembly.

## **Section 4 Cancellation—legislative assembly**

- A. In the event of an emergency, the WSPTA board of directors shall, by a two-thirds vote, have the authority to cancel the legislative assembly.
- B. If no legislative assembly is held the WSPTA legislative committee shall submit a proposed legislative program to the WSPTA board of directors for its approval and the approved legislative program shall remain in effect until the next legislative assembly.

## **Section 5 Resolutions—legislative assembly**

- A. Resolutions approved by local PTAs, councils, or WSPTA committees may be considered at legislative assembly providing the following criteria have been met. Resolutions:
  - 1. Shall be submitted to the resolutions committee by the deadline date as prescribed by WSPTA policy.
  - 2. Shall be statewide in scope.
  - 3. Shall supplement but not conflict with the WSPTA legislative platform.
- B. Resolutions addressing issues emerging after the deadline for submittal may be considered at the legislative assembly only with approval of the WSPTA board of directors.
- C. Any legislative position taken by the WSPTA board of directors shall be submitted as a resolution at the WSPTA convention or legislative assembly within one year of adoption or may no longer be a position of WSPTA.

## **Article 10**

### **WSPTA CONVENTION**

#### **Section 1 Meeting—convention**

- A. The annual meeting of the members of WSPTA shall be known as the WSPTA convention.
- B. The date, place, and registration fee for the convention shall be determined by the WSPTA board of directors.
- C. Written or electronic notices of the place, date, and time of the convention shall be sent to the WSPTA board of directors and the presidents of each local PTA and council in good standing at least ten but not more than 50 days prior to the opening day of the convention.
- D. Only those publications approved by the WSPTA president or executive director shall be displayed, distributed, or offered for sale at the convention.

#### **Section 2 Voting delegates—convention**

- A. Voting credentials shall be issued to voting delegates who have registered and paid the registration fee established by the WSPTA board of directors.
- B. Local PTA voting delegates shall be members of the local PTA they represent. Council voting delegates shall be members of a local PTA in the council they represent.
- C. The method for selecting voting delegates and alternates shall be specified in the local PTA and council standing rules.
- D. The number of voting delegates shall be determined as follows:
  - 1. Local PTAs in good standing shall be entitled to have voting delegates for convention determined by the number of paid members at the end of January of the current year as shown below:
    - a. Up to 200 members: four voting delegates
    - b. One additional voting delegate for each additional 100 members

2. New local PTAs and councils chartered after January 31 of the current year shall be allowed representation on the basis of membership recorded in the WSPTA office 15 days prior to the opening day of the convention.
  3. Each council in good standing shall be entitled to have four voting delegates at convention.
  4. Members of the WSPTA board of directors shall be voting delegates at convention.
- E. Any member of a local PTA may attend the convention upon payment of registration fees.
- F. A portion of the registration fee may be waived for volunteers at convention as prescribed by WSPTA policy.

### **Section 3 Quorum—convention**

One hundred fifty voting delegates with at least three-fourths of the regions represented shall constitute a quorum for transacting business at the WSPTA convention.

### **Section 4 Cancellation—convention**

- A. In the event of an emergency, the WSPTA board of directors shall, by a two-thirds vote, have the authority to cancel the convention.
- B. If no convention is held:
1. The WSPTA board of directors shall have the authority to plan procedures for conducting all necessary business.
  2. The WSPTA election oversight committee shall conduct any planned elections as prescribed by WSPTA policy. In the event the election is conducted by mail, a plurality vote shall elect.

### **Section 5 Resolutions—convention**

- A. Resolutions approved by local PTAs, councils, or WSPTA committees may be considered at convention providing the following criteria have been met. Resolutions:
1. Shall be submitted to the resolutions committee by the deadline date as prescribed by WSPTA policy.
  2. Shall be statewide in scope.
  3. Shall supplement but not conflict with the WSPTA legislative platform.
- B. Resolutions addressing issues emerging after the deadline for submittal may be considered by the convention only with approval of the WSPTA board of directors.
- C. Any legislative position taken by the WSPTA board of directors shall be submitted as a resolution at the WSPTA convention or legislative assembly within one year of adoption or may no longer be a position of the WSPTA.

## **Article 11**

### **NATIONAL PTA CONVENTION**

In addition to those delegates named in the National PTA bylaws, the WSPTA delegates to the National PTA convention shall be appointed by the WSPTA president with the approval of the executive committee of the WSPTA.

## **Article 12**

### **AMENDMENTS TO THE WSPTA UNIFORM BYLAWS**

#### **Section 1 Amendments**

These bylaws may be amended by a two-thirds vote at the WSPTA convention, provided the amendments have been approved by the WSPTA board of directors. Notice of the proposed amendments shall be sent to each member of the WSPTA board of directors, council presidents, and local PTA presidents at least 30 days prior to the opening day of the WSPTA convention.

#### **Section 2 Date amendments take effect**

Except as otherwise provided in the amendment or a proviso thereto amendments to these bylaws shall become effective on July 1 after the WSPTA convention at which they were adopted.

## **Article 13**

### **PARLIAMENTARY AUTHORITY**

The rules contained in the current edition of “Robert’s Rules of Order Newly Revised” or successor publication shall govern WSPTA and its constituent organization in all cases in which they are applicable and in which they are not in conflict with the *WSPTA Uniform Bylaws*, the WSPTA articles of incorporation, or the Washington Nonprofit Corporation Act.

#### **PROVISOS**

1. At the 2016 WSPTA convention the WSPTA secretary, finance officer, family and community engagement director, leadership director, program director and five area vice-presidents shall be elected for a one-year term (2016-17). Those serving shall be eligible for election for a two-year term in 2017.
2. For the 2015-16 and 2016-17 fiscal years, region directors for regions 1, 3, 5, 7, 9, 11 and 15 shall serve on the WSPTA board of directors for both years of their elected terms.
3. For the 2015-16 fiscal year, region directors for regions 2, 4, 6, 8 10 and 12 shall continue to serve on the WSPTA board of directors for the second year of their elected terms. In the spring of 2016, they shall be appointed for a one-year term (2016-17) and shall serve on the WSPTA board of directors.

