

FPRA Bylaw Recommended Updates

Cleaned up throughout: Changed State Board and Board to Board of Directors, annual meeting (lower case), bylaws (lower case), President (upper case), Executive Director(s)

Art. VI Sec 3: Notice of Meetings: Written notice of any meeting of the Association at which official Association business is to be transacted shall be sent to each member not less than 20 days before the date of the meeting.

Art. VI Sec 5: Delete

Art. VI Sec. 6: quorum shall consist of fifty percent (50%) + 1 of those voting members registered for said meetings, providing that no less than twenty-five (25) voting members are present.

Art. VIII Sec. 5: VP – Finance shall report on the financial condition...

Move first section to Art. XII ED section. Also move “At the end of each fiscal year, the Executive Director(s) shall prepare an annual report which shall reflect a review by a certified public accountant.”
Delete the rest and third paragraph.

Art. IX Sec. 4: State Directors shall be the Chapter President and President-elect in accordance with Art. IV, Sec. 8.

Art. IX Sec. 7: ...by notice sent to each member of the Board of Directors not less than 72 hours before the meeting is held.

Art. IX Sec. 9: Voting by Email: Action taken by an email ballot...

Art. IX Sec. 10: Absence: Any elected officer or Director who shall have been absent from two (2) consecutive regular meetings of the Board of Directors, without being excused by the State President or by a vote of the officers of the board, shall automatically vacate the seat on the...

Art. X Sec. 1: delete last part of paragraph “...by mail or at the next board meeting.”

Art. XI Sec. 1: Nominating Committee: (1st paragraph match policy) The President shall appoint, with the approval of the Board of Directors, a Nominating Committee which shall consist of five (5) voting members, to include the Immediate Past President who will serve as chair, one member of last year’s committee, and three other members of the State Board who are not officers in the Association and who represent different geographic areas of the state as well as different sized chapters. It is suggested that the President-Elect be asked to serve in an ex-officio capacity to give input. The committee will be announced to the membership not less than four months prior to the annual meeting.

Art. XI Sec. 2: Management Overview Committee (match policy) The Immediate Past President shall chair the Management Review Committee to consist of the President, President-Elect and one member of the Executive Committee to be appointed by the Immediate Past President as an at-large member of the committee. This selection provides for a three-year span of leadership to lend perspective and maintain continuity.

Art. XI Sec. 3: Delete, we don’t do this anymore

Art. XIII Sec. 2: Delete, we don’t need this anymore. It’s in the Executive Director contract that they will be bonded through their own company.

Art. XIII Sec. 3: Budget, 2nd paragraph. Executive Director(s) shall furnish the membership...

Art. XV Sec. 1: or by a two-thirds vote of the voting members voting by a thirty-day email ballot.