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| **Proposal #1** : Define the Department Executive Committee in the Department Constitution Article VII – remaining Articles to be renumbered. |

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| **Current Wording** | **Proposed Amendment** | **If Adopted, Will Read** | **Rationale** |

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| None | Section 1: Between Department Conventions, the Department Executive Committee shall serve as the governing body of the organization with fiduciary, policy, and strategic responsibility for the organization.  Section 2: The Department Executive Committee shall be comprised of the Department President, Department First Vice President, Department Second Vice President, ten (10) District Presidents following ratification by the convention general assembly, and the National Executive Committee person.  All Past National Presidents from this Department in good standing in their Units, and the Department Secretary shall be ex-officio members with all rights except the right to vote. The Parliamentarian shall attend to assist the Chairman as requested without committee rights.  Section 3: The Department President shall serve as Chairman and the Department First Vice President shall serve as Vice Chairman of the Department Executive Committee.  Section 4: The term of the Department Executive Committee shall commence immediately following the adjournment of the Department Convention next ensuing and shall end at the adjournment of the next succeeding National Convention with the exception of the National Executive Committee person who shall serve for the term of her elected office. The Alternate National Committee person shall serve only in the absence of the National Executive Committee person. | Will become Article VII and read as proposed. | The current definition of the Executive Committee is in the Standing Rules. To conform with National, the definition should be in the Constitution. |

**Proposed by:** Carol Kottom, Department Constitution & Standing Rules Chairman

**Rationale:** Currently defined in the Standing Rules which does not conform to National

**Consequential amendments**:

If adopted as Article VII in the Department Constitution, the current Article VII will become Article VIII, current Article VIII will become Article IX, current Article IX will become Article X, and current Article X will become Article XI.

Article VI Section 3 would be removed, and Section 4 would become Section 3.

Reference in District Constitution Article VII to Article VII Section 2 of the Department Constitution would become Article VIII Section 2 of the Department Constitution.

Reference in the Unit Constitution Article VI to Article VII Section 2 of the Department Constitution would become Article VIII Section 2 of the Department Constitution.

Standing Rules as deemed necessary (committee to determine)