

PtHA of Illinois Meeting Minutes

Constitution Meeting Decemer 5, 2011

called to order at 12:11pm at Woodstock ranch, Woodstock Il., by Mark Killick President.

Roll Call: President Mark Killick, VP Nell Tekampe, Secretary Diane Parker, Treasurer Barb Petrovic, Board members Jennifer Driessens, Michelle Kilcullen, Lisa McCauley present. Ashely Parker not present due to work.

Printed proposal for changes on the Constitution was emailed to members on December 02, 2011. With notice of Constitution change meeting Date and Time.

Current

Article V - Executive Committee - Officers

Section 4

Election of Officers will be a closed ballot. Each member in attendance will have the privilege of casting one vote for each office. Eligibility to vote determined by those members 19 and over, holding a membership card of the Association for not less than four months, prior to the election. The one receiving the majority of votes in a one seated office will be named the winner, If there is a tie of two nominees receiving the highest vote count, there will be another closed ballot with the two tied nominees. If there is still a tie the treasurer will use a coin toss to determine the winner.

Proposal

Article V - Executive Committee - Officers

Section 4

Election of Officers will be a closed ballot. Each member in attendance will have the privilege of casting one vote for each office. Eligibility to vote determined by those members **18 and over**, holding a membership card of the PtHA (national) for **not less than twelve months**, prior to the election. The nominee receiving the majority of votes in a one seated office will be named the winner. If there is a tie of two nominees receiving the highest vote count their will be another closed ballot with the two tied nominees. **If there is still a tie the Chairperson will use his/her to vote to determine the winner.**

New Wording will be added changes are in Red -- 19 and over, national membership for current year; the coin toss will still be the tie vote breaker. not be changed as printed.

Current

Article V - Executive Committee - Officers

Section 5

All persons nominated for, elected to, and serving in a position as PtHA of IL Board of Directors shall be a current paid member in good standing of Association for at least one (1) year and during the the term of their office. Members of the Board of Directors may succeed themselves in office but must be elected and reelected individually.

Proposal

Article V - Executive Committee - Officers

Section 5

All persons nominated for, elected to, and serving in a position as PtHA of IL Board of Directors shall be a current paid member in good standing of (National) **for at least one (1) year** and will become a member of **IL PtHA prior to Jan 1st of elected year**. All elected personnel will remain in good standing both PtHA (National) and IL PtHA during the the term of their office. Members of the Board of Directors may succeed themselves in office but each must be elected and reelected individually.

Current year members of national PtHA. Will pay dues before voting on day of election.

Current

Article VI - Board of Directors

Section 2

All persons nominated for, elected to, and serving in a position as PtHA of IL Board of Directors shall be a current paid member in good standing of Association for at least one (1) year and during the the term of their office. Members of the Board of Directors may succeed themselves in office but must be elected and reelected individually.