

Proposed Amendment to the Bylaws, Article III

The committee moves to amend the membership structure as defined in the Bylaws, Article III.

§2 Modify the classifications of membership and their definitions

§3 Align membership privileges to the new classifications

§4 Align the dues structure to the new classifications

Proposed Amendment to the Bylaws, Article III

As per Article XVII, proposed amendments to Article III were submitted to the Bylaws Committee 45 days in advance of submission to Council. To be approved, there must be advanced publication, approval by Council, and approval by a plurality of those voting in a mail or electronic membership referendum.

Proposed Amendment to the Bylaws, Article IX

The committee moves to amend the list of TLA Standing Committees as defined in the Bylaws, Article IX, §1 and §4.

1. Consolidate the Jeanette & Jim Larson Mystery Grant, Scholarship, Upstart Award, and the Christina B. Woll Memorial committees into the Scholarship and Grant Committee.
2. Change the name of the District Planning Committee to the District Leadership Caucus.
3. Change the name of the Diversity and Inclusion Committee to the Equity, Diversity, and Inclusion Committee.
4. Change the name of the Leadership Development Committee to the TALL Texans Selection Committee.
5. Dissolve the Professional Issues and Ethics Committee.
6. Add a statement regarding diversity of membership

Proposed Amendment to the Bylaws, Article IX

As per Article XVII, proposed amendments to Article IX were submitted to the Bylaws Committee 45 days in advance of submission to Council. A two-thirds vote of Council is required for approval.

Proposed Amendment to the Bylaws, Article XVII

The committee moves to amend the timeline for submitting proposed amendments in §1.

As per the current Article XVII, proposed amendments to Article XVII were submitted to the Bylaws Committee 45 days in advance of submission to Council. To be approved, there must be advanced publication, approval by Council, and approval by a plurality of those voting in a mail or electronic membership referendum.

Proposed Amendment to the Standing Rules, Rule 1

The committee moves to replace the list of membership entitlements as defined in Rule 1.

As per Standing Rule 13, proposed amendments to Rule 1 may be approved by a majority vote of Council.

Proposed Amendment to the Standing Rules, Rule 9.A and 9.B

The committee moves to amend the Standing Committee membership qualifications as defined in Rule 9.A, and to update the Committee Chair responsibilities as defined in Rule 9.B.

As per Standing Rule 13, proposed amendments to Rule 1 may be approved by a majority vote of Council.

Proposed Amendment to the Standing Rules, Rule 9.C

The committee moves to amend Standing Committee charges defined in Rule 9.C by inserting a rule regarding conflicts of interest, merging select committees, updating names of select committees, updating specific committee charges, and eliminating the Professional Issues and Ethics Committee.

As per Standing Rule 13, proposed amendments to Rule 1 may be approved by a majority vote of Council.