

# 2024 ARIZONA PTA 118TH CONVENTION

CALL TO CONVENTION

[WWW.AZPTA.ORG/2024CONVENTION](http://WWW.AZPTA.ORG/2024CONVENTION)

BUILD PTA  
2024



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## President Sara Gagliardi

On behalf of the Arizona PTA, I am thrilled to extend a warm invitation to all members for the 2024 Arizona PTA 118th Annual Convention.

This year's convention promises to be an inspiring and enriching experience as we gather under the theme of "Build PTA."

It will be an opportunity to explore innovative ways to strengthen and empower our PTA/PTSA communities, ensuring that we continue to make *every child's potential a reality*.

The convention will feature a diverse range of workshops, speakers, vendors, networking opportunities and more all tailored to the needs and interests of our PTA/PTSA members. It will be a time to connect, learn, and grow together as we navigate the challenges and opportunities facing our communities.

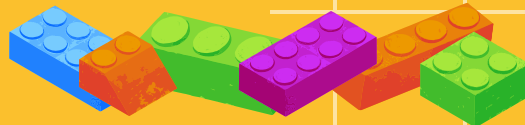
We would be honored to have you join us for this momentous occasion. Your presence and participation will contribute to the success and impact of the convention as we work towards building a brighter future for our children and communities.

Please mark your calendar for June 21st and 22nd which will take place at the Marriott Phoenix Chandler. Be sure to register early for the best pricing and book your hotel room using the links provided on our website. We look forward to welcoming you to the 2024 Arizona PTA Annual Convention.

Thank you for your continued support of Arizona PTA. Together, let's BUILD PTA and create positive change in the lives of children and families across our state.

Warm regards,  
Sara Gagliardi  
President  
Arizona PTA

# REGISTRATION INFORMATION



## ALL CONVENTION REGISTRATIONS ARE FOR TWO-DAYS (JUNE 21 & 22)

### Registration rates include:

- *Convention tote*
- *Badge*
- *Access to all convention workshops*
- *Vendor hall access*
- *General Sessions*
- *Friday lunch*
- *Friday night Awards Celebration Dinner & Dance*
- *Saturday breakfast*
- *Saturday lunch*
- *Saturday evening Appetizers*
- *Student Reflections Showcase*



### PTA MEMBER PER PERSON

<b>Early Bird - 4/16-4/30</b>	<b>\$240</b>
<b>Reg. - 5/1 - 5/30</b>	<b>\$275</b>
<b>Late Reg. 5/31 - 6/9</b>	<b>\$300</b>
<b>Onsite June 21 or 22</b>	<b>\$350</b>

### NON PTA MEMBER

<b>Onsite June 21 or 22</b>	<b>\$400</b>
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# 2024 CONVENTION RULES

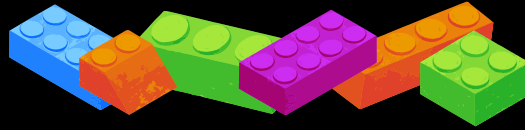
Arizona PTA is a professional, nonprofit association committed to providing valuable and safe conference and exhibition experiences. Arizona PTA is dedicated to equal opportunity and treatment for all its members, meeting attendees, staff, and service providers.

## GENERAL RULES

1. All registered accredited delegates, registered alternates, any other PTA member registrants, National PTA representatives, invited speakers, guests, past Arizona PTA Presidents, must display the official convention badge to enter all General Meetings, presentations, meal functions, workshops, and to enter the exhibit hall.
2. Accredited registered voting delegates must be seated in the designated voting delegate sections before the opening of each General Meeting. Accredited registered voting delegates, registered attendees and any other PTA member registrants must show their convention badge for entrance to all General Meetings and when re-entering the General Meetings. Registered alternates and any other PTA member registrants must be seated in designated non-voting sections during all General Meetings.
3. National PTA representatives, invited speakers and guests shall be accompanied by the President or a designated board of managers representative for entrance into the General Meetings, being seated in a reserved area. The aforementioned representatives and guests shall have the privilege of speaking but not the privilege of making motions, debating, or voting.
4. All messages and announcements must be given to a page or designated person. No message may be presented directly to the Chair. Only announcements pertaining to the Convention program and emergencies shall be made from the platform.
5. The Parliamentarian shall advise the presiding officer on points of procedure and upon request of the presiding officer, shall explain such points to the delegates.
6. There will be an official Timekeeper at all General Meetings.
7. All registered accredited voting delegates, registered alternates, any other PTA member registrants, Arizona PTA board members, volunteers, vendors/exhibitors, service providers are expected to be respectful of others. Harassment and other misconduct will not be tolerated. Arizona PTA, at its sole discretion, reserves the right to accept or decline an individual's registration for the convention and General Meetings event.
8. Arizona PTA reserves the right to prohibit entry or remove any individual whether registered or not, whether they are registered accredited voting delegates, registered alternates, or any other PTA member registrants, exhibitors, representatives, vendors who in Arizona PTA's sole opinion are not keeping with the character and purpose of the convention and General Meetings.
9. Without limiting the aforementioned, Arizona PTA reserves the right to confiscate convention delegate badges, alternate badges, any other PTA member registrants badges, remove or refuse entry to any accredited voting delegate, alternate, any other PTA member registrant, exhibitor, representatives/vendors who have registered or gained access under false pretenses, provided false information, or for any other reason whatsoever that they deem is caused under the circumstances. In such a case, if any registration/exhibitor or vendor space fees have been paid, no refunds will be given.

# 2024-ELECTION PROCEDURES

## NOMINATIONS FROM THE FLOOR



### PROCEDURE FOR NOMINATIONS FROM THE FLOOR (ARIZONA PTA BYLAWS ARIZONA OFFICERS AND THEIR ELECTION (Article VIII, Section 1.E))

Any member planning to run from the floor for a position must advise the Arizona PTA President ([president@azpta.org](mailto:president@azpta.org)) twenty- one (21) calendar days before the First General Session of the annual Arizona PTA convention.

(For 2024 this deadline is May 31, 2024)

### The slate of officers for 2024-2026 term:



#### State Officer Positions

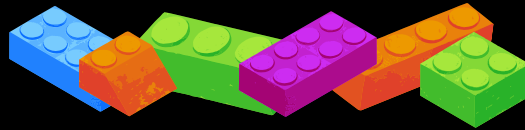
- Secretary
- Treasurer
- Vice President of Membership

#### Region Director Positions

- Northern Region Director
- Southwest Maricopa Region Director
- Northeast Maricopa Region Director
- Western Region Director

# 2024-ELECTION PROCEDURES

## NOMINATIONS FROM THE FLOOR



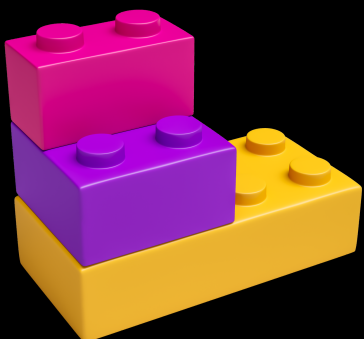
**If a member is interested in a position listed but didn't complete the slated candidate process or was not slated, they can run from the floor at the First General Session during the Convention on June 21, 2024.**

**Prior to the General Session floor nomination, candidates must advise the Arizona PTA President of their intention to run from the floor by 11:59 p.m. on **May 31, 2024**, and include the completed candidate forms to the Arizona PTA President ([president@azpta.org](mailto:president@azpta.org)), for review and processing.**

### **RUN FROM THE FLOOR APPLICATION**

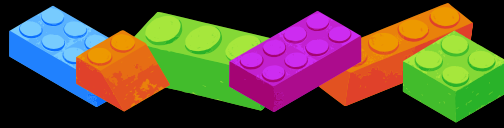
**Candidate applications are reviewed by the Nominating Committee to ensure qualifications are met. Candidates must be a member of a local PTA/PTSA unit before the election.**

**Candidates must meet the qualifying criteria to be eligible to run from the floor. The following provisions shall govern the qualifications and eligibility of candidates for election.**



# 2024-ELECTION PROCEDURES

## QUALIFICATIONS



**Qualifications:** To be eligible for nomination for the office of Vice-President of Membership a person must have experience serving as an officer of a local PTA/PTSA unit or PTA/PTSA council totaling at least two (2) years and have a background in membership, and data management skills.

### **ARIZONA PTA BYLAWS ARTICLE VIII, ARIZONA PTA OFFICERS AND THEIR ELECTIONS Section 2.C.**

The Secretary, the Region Directors and the Treasurer are exempt from the requirement of the Arizona PTA Board of Managers experience.

To be eligible for nomination as a Secretary, or Region Director, a person must have a background of at least two (2) years accumulated PTA/PTSA experience.

To be eligible for nomination as Treasurer:  
a person must have a background in bookkeeping or finance.

- **ARIZONA PTA BYLAWS ARTICLE VIII, ARIZONA PTA OFFICERS AND THEIR ELECTIONS Section 2.D.**
- **ARIZONA PTA BYLAWS ARTICLE VIII, ARIZONA PTA OFFICERS AND THEIR ELECTIONS Section 1.C.**
- **Duties and Responsibilities of Officers Review ARIZONA PTA BYLAWS ARTICLE IX DUTIES OF OFFICERS Sections 4-7.**
- **ARIZONA PTA BYLAWS ARTICLE XI EXECUTIVE COMMITTEE Section 4 for duties.**
- **Region Directors duties see page 10.**
- **ARTICLE IX DUTIES OF OFFICERS Section 7 Duties of the Region Director)**

**[RUN FROM THE FLOOR APPLICATION](#)**

# 2024-ELECTION COMMITTEE RULES

## NOMINATIONS FROM THE FLOOR

Election committee rules from Arizona PTA Standing Rules:

ELECTION COMMITTEE

Arizona PTA bylaws ARTICLE XII- SECTION 8

The Board of Managers shall elect the members of the Election Committee during the winter meeting. This committee shall serve from the date of their election until the Arizona PTA convention adjourns. No candidate for any office at the Arizona PTA convention may serve on this committee. The chair shall be appointed by the President. The current Arizona PTA President may not sit on this committee.

- 1.The Election Committee Chair shall obtain a list of candidates from the Nominating Committee Chair.
- 2.The Election Committee Chair shall send letters to all official candidates regarding campaign material rules as soon after March 1st as possible.
- 3.The Election Committee Chair will provide copies of the rules to the Nominating Committee Chair to be given to candidates nominated from Arizona PTA convention floor.
- 4.The Election Committee Chair will discuss with the Convention Chair where candidates' literature tables are to be located, and the number of tables required.
- 5.The Election Committee Chair will assign tables.
- 6.The Election Committee Chair will inform nominees of their assigned tables, in writing prior to arrival at the Arizona PTA convention if possible, or upon arrival at the convention site by drawing names 24 hours in advance of first general session.
- 7.The Election Committee Chair shall draw up the ballot and have sufficient ballots available for the registered voting delegates. In the case of there being only one candidate for an office, a voice vote may be taken. Region Directors will be elected by ballot only.
- 8.All ballots will have nominees for officers, such as President, President-Elect, and Vice President. Use different color paper to designate different ballots when region directors are being elected. If a voting delegate is from a region that is not electing a Region Director, they will simply get a white ballot that lists general nominees. Not voting for a particular office does not negate the ballot.
- 9.Post a sign behind the voting table with ballot color designations.
- 10.The Election Committee Chair will obtain the ballot box, necessary supplies (such as paper ballots) and prepare them for use.
- 11.The Election Committee will establish the secure location of the ballot box and at least two (2) members of the committee will be present at the polling place at all times. Ballots will be safeguarded. A ballot will be handed to a registered, accredited voting delegate after the delegate has signed in on the roster of accredited delegates at the poll.
- 12.Voting delegates shall be allowed at least two (2) hours on the second day of the convention to cast their vote for the election of officers. All registered/accredited voting delegates will be required to sign in. When a registered, accredited voting delegate has voted, a committee member shall hole-punch through their nametag.
- 13.The Election Committee shall count the ballots following the final closing of the polls. In the event of a tie, an announcement will be made at the next General Session and the run-off election will take place during a recess to that General Session. Ballot tallies shall be announced for each office at this general session. The Election Chair will submit a written report of the voting results during the convention to the chair (presiding officer) RRONR.
- 14.Ballots will be kept at the AZ PTA office for sixty (60) days and then destroyed.
- 15.It is the responsibility of the Election Committee to settle any grievance brought to their attention that deals with any reported infraction of election and/or campaigning rules.
- 16.The Election Committee Chair shall plan in advance to have the National PTA Representative observer, if available, oversee counting of ballots in a prearranged location. The National PTA Representative (if available), Election Committee Chair, and committee members' signatures must appear on the Election report.



# BYLAWS AMENDMENTS

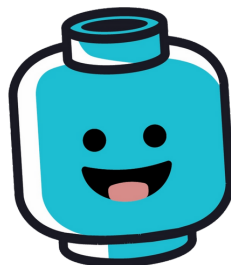


**The Bylaws Committee has met with National PTA representatives, Arizona PTA members for feedback and insight. The Bylaws committee has worked hard to bring forward the proposed amendments to the Arizona PTA Bylaws.**

**Please review the proposed amendments prior to June 21, 2024 General Session 1 where Bylaws will be formally presented for review.**

**If you have a question or need help with writing an amendment, you can speak to a member of the Bylaws Committee prior to General Session 1 and additional questions can be asked during General Session 1, as well. It is important to review these documents that govern your local PTA/PTSA unit.**

**Questions? Contact: [bylaws@azpta.org](mailto:bylaws@azpta.org)**



# BYLAWS AMENDMENTS

## Arizona PTA 2024 Annual Meeting of the Membership: Proposed Amendments

Proposed Amendment 1	
Strike "a non-profit corporation under the laws of Arizona. It is commonly known/dba and will be referred to in these bylaws as the Arizona PTA."	
Current Language	Proposed Amendment
<p><b>ARTICLE I Name</b></p> <p>The name of this association is Arizona Congress of Parents and Teachers, Inc., a non-profit corporation organized under the laws of Arizona. It is commonly known/dba and will be referred to in these bylaws as the Arizona PTA. hereafter known as Arizona PTA, a branch of the National Congress of Parents and Teachers, the National PTA. The Arizona PTA shall be governed by the Arizona Corporation Commission.</p>	<p><b>ARTICLE I Name</b></p> <p>The name of this association is Arizona Congress of Parents and Teachers, Inc., <del>a non-profit corporation organized under the laws of Arizona. It is commonly known/dba and will be referred to in these bylaws as the Arizona PTA.</del> hereafter known as Arizona PTA, a branch of the National Congress of Parents and Teachers, the National PTA. The Arizona PTA shall be governed by the Arizona Corporation Commission.</p>
<b>Rationale:</b> Updating the language to align with National PTA bylaw wording.	

Proposed Amendment 2	
<p>Replace section 1. Objectives with            "The purposes of the PTA are</p> <ul style="list-style-type: none"> <li>A. To promote the welfare of children and youth in home, school, community, and place of worship,</li> <li>B. To raise the standards of home life,</li> <li>C. To secure adequate laws for the care and protection of children and youth,</li> <li>D. To bring into closer relation the home and the school, parents, and teachers may cooperate intelligently in the education of children and youth, and</li> <li>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.</li> <li>F. To advocate for fiscal responsibility regarding public tax dollars in public education funding"</li> </ul>	
Current Language	Proposed Amendment
<p><b>ARTICLE II PURPOSES</b></p> <p><b>Section 1. Objectives,</b> The purposes of the Arizona PTA held in common with those of the National PTA, are:</p> <ul style="list-style-type: none"> <li>A. To raise the standards of home life.</li> <li>B. To advocate for laws that further the education, physical and mental health, welfare, and safety of children and youth.</li> <li>C. To promote the collaboration and engagement of families and educators in the education of children and youth.</li> <li>D. To engage the public in united efforts to secure the physical, mental, emotional, spiritual, and social well-being of all children and youth.</li> <li>E. To advocate for fiscal responsibility regarding public tax dollars in public education funding.</li> </ul>	<p><b>ARTICLE II PURPOSES</b></p> <p><b>Section 1. Objectives,</b> <b>The purposes of the PTA are To promote the welfare of children and youth in home, school, community, and place of worship,</b></p> <ul style="list-style-type: none"> <li><b>A. To promote the welfare of children and youth in home, school, places of worship, and throughout the community;</b></li> <li><b>B. To raise the standards of home life;</b></li> <li><b>C. To advocate for laws that further the education, physical and mental health, welfare, and safety of 15 children and youth;</b></li> <li><b>D. To promote the collaboration and engagement of families and educators in the education of 17 children and youth;</b></li> <li><b>E. To engage the public in united efforts to secure the physical, mental, emotional, spiritual, and 19 social well-being of all children and youth; and</b></li> <li><b>F. To advocate for fiscal responsibility regarding public tax dollars in public education funding</b></li> </ul>
<b>Rationale:</b> Updating the language to align with National PTA bylaw wording.	

# BYLAWS AMENDMENTS

Proposed Amendment 3	
Replace Section 2. Qualifications. "The National Board of Directors (National PTA) and the Arizona PTA Board of Directors/Managers shall determine criteria for establishing constituent associations and setting standards for continuing affiliation with National PTA and Arizona PTA" with "The Arizona PTA shall determine criteria for establishing constituent associations and setting standards for continuing affiliation with the Arizona PTA and National PTA."	
Current Language	Proposed Amendment
<p><b>ARTICLE IV CONSTITUENT ASSOCIATIONS (LOCAL PTAs/PTSAs AND PTA/PTSA COUNCILS)</b></p> <p><b>Section 1. Constituent Associations.</b> The National Board of Directors (National PTA) and the Arizona PTA Board of Directors/Managers shall determine criteria for establishing constituent associations and setting standards for continuing affiliation with National PTA and Arizona PTA</p>	<p><b>ARTICLE IV CONSTITUENT ASSOCIATIONS (LOCAL PTAs/PTSAs AND PTA/PTSA COUNCILS)</b></p> <p><b>Section 1. Constituent Associations.</b> <b>The Arizona PTA shall determine criteria for establishing constituent associations and setting standards for continuing affiliation with the Arizona PTA and National PTA.</b></p>
<p><b>Rationale:</b> National PTA does not determine criteria for establishing constituent associations for each state, the proposed language allocates the responsibility correctly.</p>	

Proposed Amendment 4	
Strike Section 8 in its entirety	
Current Language	Proposed Amendment
<p><b>ARTICLE IV CONSTITUENT ASSOCIATIONS (LOCAL PTAs/PTSAs AND PTA/PTSA COUNCILS)</b></p> <p><b>Section 8.</b> The bylaws of all constituent associations are subject to review by the National PTA Bylaws and Policy Committee.</p>	<p><b>ARTICLE IV CONSTITUENT ASSOCIATIONS (LOCAL PTAs/PTSAs AND PTA/PTSA COUNCILS)</b></p> <p><del><b>Section 8.</b> The bylaws of all constituent associations are subject to review by the National PTA Bylaws and Policy Committee.</del></p>
<p><b>Rationale:</b> The National PTA Bylaws and Policy Committee does not exist. Further, the National PTA does not review constituent association bylaws.</p>	

Proposed Amendment 5	
Strike Section 3 in its entirety	
Current Language	Proposed Amendment
<p><b>ARTICLE V ARIZONA PTA</b></p> <p><b>Section 3.</b> The bylaws of the Arizona PTA and all amendments hereto shall be subject to approval by the Bylaws and Policy Committee of the National PTA Board of Directors.</p>	<p><b>ARTICLE V ARIZONA PTA</b></p> <p><del><b>Section 3.</b> The bylaws of the Arizona PTA and all amendments hereto shall be subject to approval by the Bylaws and Policy Committee of the National PTA Board of Directors.</del></p>
<p><b>Rationale:</b> The National PTA Bylaws and Policy Committee does not exist. Further, the National PTA does not review State association bylaws.</p>	

# BYLAWS AMENDMENTS

Proposed Amendment 6	
Strike Section 6 in its entirety	
Current Language	Proposed Amendment
<p><b>ARTICLE V</b> <b>ARIZONA PTA</b></p> <p><b>Section 6.</b> The Arizona PTA may create subsidiary associations within its area to facilitate the administration of the affairs of the Arizona PTA.</p>	<p><b>ARTICLE V</b> <b>ARIZONA PTA</b></p> <p><del><b>Section 6.</b> The Arizona PTA may create subsidiary associations within its area to facilitate the administration of the affairs of the Arizona PTA.</del></p>
<p><b>Rationale:</b> Nonprofit subsidiaries are usually established in order to carry out activity that is significantly different than the mission of the parent organization. Arizona PTA adheres to the mission of National PTA, this section does not apply to our association.</p>	

Proposed Amendment 7	
Strike section 10 in its entirety	
Current Language	Proposed Amendment
<p><b>ARTICLE V</b> <b>ARIZONA PTA</b></p> <p><b>Section 10.</b> The Arizona PTA shall keep such permanent books of account and records as shall be sufficient to establish the items of gross income, receipts, and disbursements of the association. This includes the number of local PTAs/PTSAs units within its area, the National PTA portion of membership dues collected by such local PTAs/PTSAs units, the amounts of such dues received by the Arizona PTA, and the amounts of dues remitted to the National PTA. Such books of account and records, including those of constituent associations, shall at all reasonable times be open to inspection by an authorized representative of the National PTA.</p>	<p><b>ARTICLE V</b> <b>ARIZONA PTA</b></p> <p><del><b>Section 10.</b> The Arizona PTA shall keep such permanent books of account and records as shall be sufficient to establish the items of gross income, receipts, and disbursements of the association. This includes the number of local PTAs/PTSAs units within its area, the National PTA portion of membership dues collected by such local PTAs/PTSAs units, the amounts of such dues received by the Arizona PTA, and the amounts of dues remitted to the National PTA. Such books of account and records, including those of constituent associations, shall at all reasonable times be open to inspection by an authorized representative of the National PTA.</del></p>
<p><b>Rationale:</b> These duties are part of the Standards of Affiliation required of Arizona PTA by National PTA, therefore this section is redundant.</p>	

# BYLAWS AMENDMENTS

Proposed Amendment 8	
Strike ARTICLE VI: LOCAL PTA/PTSA UNITS in its entirety	
Current Language	Proposed Amendment
<p><b>ARTICLE VI LOCAL PTA/PTSA UNITS</b></p> <p><b>Section 1.</b> Local PTA/PTSA units shall be organized and chartered under the authority of the Arizona PTA in the area in which the local PTA/PTSA unit functions, in conformity with such rules and regulations, not in conflict with the National PTA bylaws, as the Arizona PTA may in its bylaws prescribe. The Arizona PTA shall issue to each local PTA/PTSA unit a charter evidencing the due association and good standing of such local PTA/PTSA unit.</p> <p>A local PTA/PTSA unit shall be in good standing if it adheres to the Arizona PTA Standards of Affiliation and;</p> <ul style="list-style-type: none"> <li>A. Adheres to the Purposes and Principles of the National PTA and Arizona PTA; and</li> <li>B. Remits the National PTA portion of the dues through the Arizona PTA to reach the national office by dates designated by the National PTA.</li> <li>C. Has bylaws approved by Arizona PTA according to the procedures of the Unified Local PTA/PTSA Unit Bylaws.</li> <li>D. Remits the state and national portions of each member's dues.</li> <li>E. Meets all other criteria as prescribed by the Arizona PTA.</li> </ul> <p><b>Section 2.</b> Each local PTA/PTSA unit shall keep such permanent books of accounts and records as shall be sufficient to establish the items of gross income, receipts, and disbursements of the association, including, specifically, the number of its members, the dues collected from its members, and the amount of dues remitted to the Arizona PTA. Records shall at all reasonable times be open to inspection by an authorized representative of the Arizona PTA or by a duly authorized representative of the National PTA.</p> <p><b>Section 3.</b> The charter of a local PTA/PTSA unit may be subject to dissolution and/or revocation and therefore the status of such association as a local PTA/PTSA unit shall be subject to termination, in the manner and under the circumstances provided by the Arizona PTA.</p> <p><b>Section 4.</b> Each local PTA/PTSA unit is obligated, upon dissolution and/or revocation of its charter, by</p>	<p><b>ARTICLE VI LOCAL PTA/PTSA UNITS</b></p> <p><del><b>Section 1.</b> Local PTA/PTSA units shall be organized and chartered under the authority of the Arizona PTA in the area in which the local PTA/PTSA unit functions, in conformity with such rules and regulations, not in conflict with the National PTA bylaws, as the Arizona PTA may in its bylaws prescribe. The Arizona PTA shall issue to each local PTA/PTSA unit a charter evidencing the due association and good standing of such local PTA/PTSA unit.</del></p> <p><del>A local PTA/PTSA unit shall be in good standing if it adheres to the Arizona PTA Standards of Affiliation and;</del></p> <ul style="list-style-type: none"> <li><del>A. Adheres to the Purposes and Principles of the National PTA and Arizona PTA; and</del></li> <li><del>B. Remits the National PTA portion of the dues through the Arizona PTA to reach the national office by dates designated by the National PTA.</del></li> <li><del>C. Has bylaws approved by Arizona PTA according to the procedures of the Unified Local PTA/PTSA Unit Bylaws.</del></li> <li><del>D. Remits the state and national portions of each member's dues.</del></li> <li><del>E. Meets all other criteria as prescribed by the Arizona PTA.</del></li> </ul> <p><del><b>Section 2.</b> Each local PTA/PTSA unit shall keep such permanent books of accounts and records as shall be sufficient to establish the items of gross income, receipts, and disbursements of the association, including, specifically, the number of its members, the dues collected from its members, and the amount of dues remitted to the Arizona PTA. Records shall at all reasonable times be open to inspection by an authorized representative of the Arizona PTA or by a duly authorized representative of the National PTA.</del></p> <p><del><b>Section 3.</b> The charter of a local PTA/PTSA unit may be subject to dissolution and/or revocation and therefore the status of such association as a local PTA/PTSA unit shall be subject to termination, in the manner and under the circumstances provided by the Arizona PTA.</del></p>

# BYLAWS AMENDMENTS

## Proposed Amendment 8

## CONTINUED

the act of the unit's general membership, or by Arizona PTA and /or revocation of the PTA/PTSA unit's EIN (employers' identification number), by the Department of Treasury, Internal Revenue Service:

- A. To surrender all of its books and records, all of its assets and property to the Arizona PTA or an agency designated by the Arizona PTA.
- B. To cease and desist from the further use of any name that implies or connotes association with the National PTA or the Arizona PTA or status as a constituent association of the National PTA or the Arizona PTA.
- C. To carry out promptly, under the supervision and direction of the Arizona PTA, all proceedings necessary for dissolving such local PTA/PTSA unit.

**Section 5.** Each officer or board member of a local PTA/PTSA unit shall be a member of such local PTA/PTSA unit.

**Section 6.** Only members of local PTA/PTSA units who have paid dues for the current membership year may participate in the business of the local PTA/PTSA unit.

**Section 7.** Each local PTA/PTSA unit shall collect dues from its individual members and shall remit the National PTA and the Arizona PTA portion of such dues to the Arizona PTA as provided in Article VII hereof.

**Section 8.** Each local PTA/PTSA unit shall include in its bylaws provisions corresponding to the provisions of the Arizona PTA Bylaws.

**Section 9.** Each local PTA/PTSA unit shall secure a minimum of 10 (ten) members annually, as required per the Unified Local PTA/PTSA Unit Bylaws establishment of all charters. This shall include the local PTA/PTSA unit officers.

**Section 10. Removal from Office.** For the good of the local PTA/PTSA unit any elected officer or board member who has failed to perform his/her duties may be removed without cause from office. Removal from office shall be by  $\frac{2}{3}$  majority vote of the members present and voting at a meeting provided written notice of the meeting included the intent to remove an officer has been given according to your Arizona PTA Unified Local PTA/PTSA Unit Bylaws. .

**Section 11. Dissolution.** A local PTA/PTSA unit shall dissolve its association with the Arizona PTA (and the National PTA) and finalize its affairs in the following manner:

- A. The Executive Committee (or other body that, under its bylaws manages the affairs of the local PTA/PTSA unit) shall make a recommendation during a meeting of that body that the local PTA/PTSA unit be

~~**Section 4.** Each local PTA/PTSA unit is obligated, upon dissolution and/or revocation of its charter, by the act of the unit's general membership, or by Arizona PTA and /or revocation of the PTA/PTSA unit's EIN (employers' identification number), by the Department of Treasury, Internal Revenue Service:~~

- ~~A. To surrender all of its books and records, all of its assets and property to the Arizona PTA or an agency designated by the Arizona PTA.~~
- ~~B. To cease and desist from the further use of any name that implies or connotes association with the National PTA or the Arizona PTA or status as a constituent association of the National PTA or the Arizona PTA.~~
- ~~C. To carry out promptly, under the supervision and direction of the Arizona PTA, all proceedings necessary for dissolving such local PTA/PTSA unit.~~

~~**Section 5.** Each officer or board member of a local PTA/PTSA unit shall be a member of such local PTA/PTSA unit.~~

~~**Section 6.** Only members of local PTA/PTSA units who have paid dues for the current membership year may participate in the business of the local PTA/PTSA unit.~~

~~**Section 7.** Each local PTA/PTSA unit shall collect dues from its individual members and shall remit the National PTA and the Arizona PTA portion of such dues to the Arizona PTA as provided in Article VII hereof.~~

~~**Section 8.** Each local PTA/PTSA unit shall include in its bylaws provisions corresponding to the provisions of the Arizona PTA Bylaws.~~

~~**Section 9.** Each local PTA/PTSA unit shall secure a minimum of 10 (ten) members annually, as required per the Unified Local PTA/PTSA Unit Bylaws establishment of all charters. This shall include the local PTA/PTSA unit officers.~~

~~**Section 10. Removal from Office.** For the good of the local PTA/PTSA unit any elected officer or board member who has failed to perform his/her duties may be removed without cause from office. Removal from office shall be by  $\frac{2}{3}$  majority vote of the members present and voting at a meeting provided written notice of the meeting included the intent to remove an officer has been given according to your Arizona PTA Unified Local PTA/PTSA Unit Bylaws. .~~

~~**Section 11. Dissolution.** A local PTA/PTSA unit shall dissolve its association with the Arizona PTA (and the National PTA) and finalize its affairs in the following manner:~~

- ~~A. The Executive Committee (or other body that, under its bylaws manages the affairs of the local PTA/PTSA unit) shall make a~~

# BYLAWS AMENDMENTS

Proposed Amendment 8

CONTINUED

dissolved and draft a written motion of such dissolution to be voted on at a special meeting of the local PTA/PTSA unit's members. Written or printed notice stating that the purpose of such special meeting is to consider the advisability of dissolving the local PTA/PTSA unit shall be provided to each member entitled to vote at the meeting at least forty-five (45) days prior to date of that meeting.

- B. A written notice of the proposed dissolution, and a copy of the proposed motion, accompanied by a copy of the notice of the special meeting given to the local PTA/PTSA unit members, shall be given to the President of the Arizona PTA at least forty-five (45) days before the date of the special meeting of the local PTA/PTSA unit members.
- C. Only those persons who are members in good standing of the local PTA/PTSA unit on the date of the adoption of the proposed motion are and who continue to be members in good standing on the date of the special meeting shall be entitled to vote on the question of dissolution.
- D. Approval of dissolution of the local PTA/PTSA unit shall require the affirmative vote of at least two-thirds (2/3rds) of the local PTA/PTSA unit members present and entitled to vote at the special meeting, a quorum being present.

**Section 12. Reinstatement.** In all cases of reinstatement of local PTA/PTSA units, submission of a formal application in writing to the state office shall be required. Such reinstatement shall be done upon recommendation of the local PTA/PTSA unit's Region Director or other member of the Arizona PTA Board of Managers.

~~recommendation during a meeting of that body that the local PTA/PTSA unit be dissolved and draft a written motion of such dissolution to be voted on at a special meeting of the local PTA/PTSA unit's members. Written or printed notice stating that the purpose of such special meeting is to consider the advisability of dissolving the local PTA/PTSA unit shall be provided to each member entitled to vote at the meeting at least forty-five (45) days prior to date of that meeting.~~

- ~~B. A written notice of the proposed dissolution, and a copy of the proposed motion, accompanied by a copy of the notice of the special meeting given to the local PTA/PTSA unit members, shall be given to the President of the Arizona PTA at least forty-five (45) days before the date of the special meeting of the local PTA/PTSA unit members.~~
- ~~C. Only those persons who are members in good standing of the local PTA/PTSA unit on the date of the adoption of the proposed motion are and who continue to be members in good standing on the date of the special meeting shall be entitled to vote on the question of dissolution.~~
- ~~D. Approval of dissolution of the local PTA/PTSA unit shall require the affirmative vote of at least two-thirds (2/3rds) of the local PTA/PTSA unit members present and entitled to vote at the special meeting, a quorum being present.~~

~~**Section 12. Reinstatement.** In all cases of reinstatement of local PTA/PTSA units, submission of a formal application in writing to the state office shall be required. Such reinstatement shall be done upon recommendation of the local PTA/PTSA unit's Region Director or other member of the Arizona PTA Board of Managers.~~

**Rationale:** This information is already outlined in the ARIZONA PTA UNIFIED PTA/PTSA UNIT BYLAWS

# BYLAWS AMENDMENTS

Proposed Amendment 9	
Strike "by which such local PTA/PTSA unit is organized"	
Current Language	Proposed Amendment
<p><b>ARTICLE VII MEMBERS AND DUES</b></p> <p><b>Section 1.</b> Every individual who is a member of a local PTA/PTSA unit organized by Arizona PTA also is a member of the National PTA and of Arizona PTA by which such local PTA/PTSA unit is organized and, as such, is entitled to all the benefits of such membership.</p>	<p><b>ARTICLE VII MEMBERS AND DUES</b></p> <p><b>Section 1.</b> Every individual who is a member of a local PTA/PTSA unit organized by Arizona PTA also is a member of the National PTA and of Arizona PTA <del>by which such local PTA/PTSA unit is organized</del> and, as such, is entitled to all the benefits of such membership.</p>
<p><b>Rationale:</b> This amendment clarifies the wording</p>	

Proposed Amendment 10	
Strike " The Arizona PTA portion of each member's dues shall be three dollars and twenty-five cents (\$3.25) per annum. The National PTA portion of each member's dues shall be two dollars and twenty-five cents (\$2.25) per annum. The total amount remitted to the Arizona PTA shall be five dollars and fifty cents (\$5.50) for each member." and Add "Annual dues for members shall include an amount for the Local PTA as determined by the Local PTA, state dues in the amount of \$3.25, and National dues as determined by National PTA."	
Current Language	Proposed Amendment
<p><b>ARTICLE VII MEMBERS AND DUES</b></p> <p><b>Section 5.</b> The amount of the Arizona PTA portion of each member's dues shall be determined by the Arizona PTA. The Arizona PTA portion of each member's dues shall be three dollars and twenty-five cents (\$3.25) per annum. The National PTA portion of each member's dues shall be two dollars and twenty-five cents (\$2.25) per annum. The total amount remitted to the Arizona PTA shall be five dollars and fifty cents (\$5.50) for each member.</p>	<p><b>ARTICLE VII MEMBERS AND DUES</b></p> <p><b>Section 5.</b> The amount of the Arizona PTA portion of each member's dues shall be determined by the Arizona PTA. <del>The Arizona PTA portion of each member's dues shall be three dollars and twenty five cents (\$3.25) per annum. The National PTA portion of each member's dues shall be two dollars and twenty five cents (\$2.25) per annum. The total amount remitted to the Arizona PTA shall be five dollars and fifty cents (\$5.50) for each member.</del> Annual dues for members shall include an amount for the Local PTA as determined by the Local PTA, state dues in the amount of \$3.25, and National dues as determined by National PTA</p>
<p><b>Rationale:</b> This amendment allows for National PTA dues amount changes to occur without Arizona PTA needing to change our bylaws.</p>	



# BYLAWS AMENDMENTS

<b>Proposed Amendment 11</b>	
Strike Sections 7 and 8 in their entirety	
<b>Current Language</b>	<b>Proposed Amendment</b>
<p><b>ARTICLE VII</b> <b>MEMBERS AND DUES</b></p> <p><b>Section 7.</b> The Arizona PTA shall make remittances, on a monthly basis, to the National PTA of the amounts due to the National PTA.</p> <p><b>Section 8.</b> The Arizona PTA and National PTA portions of the dues are paid each membership year by each member to a local PTA/PTSA unit and remitted by that local PTA/PTSA unit physically or electronically to the Arizona PTA located at 2721 North Seventh Avenue, Phoenix, Arizona 85007-1102, on a monthly basis.</p>	<p><b>ARTICLE VII</b> <b>MEMBERS AND DUES</b></p> <p><del><b>Section 7.</b> The Arizona PTA shall make remittances, on a monthly basis, to the National PTA of the amounts due to the National PTA.</del></p> <p><del><b>Section 8.</b> The Arizona PTA and National PTA portions of the dues are paid each membership year by each member to a local PTA/PTSA unit and remitted by that local PTA/PTSA unit physically or electronically to the Arizona PTA located at 2721 North Seventh Avenue, Phoenix, Arizona 85007-1102, on a monthly basis.</del></p>
<p><b>Rationale:</b> This information is outlined in National PTA's Standards of Affiliation and does not need to be in our State bylaws.</p>	
<b>Proposed Amendment 12</b>	
Strike Sections 7 and 8 in their entirety	
<b>Current Language</b>	<b>Proposed Amendment</b>
<p><b>ARTICLE VIII</b> <b>ARIZONA PTA OFFICERS AND THEIR ELECTION</b></p> <p><b>Section 1.C.</b> Each officer shall be a member of a local PTA/PTSA unit within the area of the Arizona PTA.</p>	<p><b>ARTICLE VIII</b> <b>ARIZONA PTA OFFICERS AND THEIR ELECTION</b></p> <p><b>Section 1.C.</b> Each officer shall be a member of an Arizona a-local PTA/PTSA unit in good standing, <del>within the area of the Arizona PTA.</del></p>
<p><b>Rationale:</b> This amendment clarifies the intention that each officer be a member of a local PTA unit in Arizona and that the local unit be in good standing with Arizona PTA.</p>	
<b>Proposed Amendment 13</b>	
Strike 1 year and Add 2 years	
<b>Current Language</b>	<b>Proposed Amendment</b>
<p><b>ARTICLE VIII</b> <b>ARIZONA PTA OFFICERS AND THEIR ELECTION</b></p> <p><b>Section 2.A.</b> To be eligible for nomination to the office of President, or President-Elect (or 1<sup>st</sup> Vice President when applicable), a person must have experience serving as an officer for at least one (1) year on a local PTA/PTSA unit or PTA/PTSA council and at least two (2) years of Arizona PTA Board of Managers experience including Executive Committee experience. Nominees must be a member of a local PTA/PTSA unit before election.</p>	<p><b>ARTICLE VIII</b> <b>ARIZONA PTA OFFICERS AND THEIR ELECTION</b></p> <p><b>Section 2.A.</b> To be eligible for nomination to the office of President, or President-Elect (or 1<sup>st</sup> Vice President when applicable), a person must have experience serving as an officer for at least <del>one (1)</del> <b>two (2)</b> years on a local PTA/PTSA unit or PTA/PTSA council and at least two (2) years of Arizona PTA Board of Managers experience including Executive Committee experience. Nominees must be a member of a local PTA/PTSA unit before election.</p>
<p><b>Rationale:</b> This amendment aligns the experience needed for the offices of President and President-Elect with the Vice-President position. The office of President or President-Elect should not need less experience than that of the Vice President.</p>	

# BYLAWS AMENDMENTS

Proposed Amendment 14	
Strike "or Board of Managers", "the Field Service Chair or a member of the Field Service Committee or", "to assist The Board of Managers and/or local PTA/PTSA units of that region."	
Current Language	Proposed Amendment
<p><b>ARTICLE VIII</b> <b>ARIZONA PTA OFFICERS AND THEIR ELECTION</b></p> <p><b>Section 4.E. Vacancies</b> In the absence of a Region Director the Vice President or Board of Managers shall assign the Field Service Chair or a member of the Field Service Committee or a designated Arizona PTA representative to assist the Board of Managers and/or local PTA/PTSA units of that region.</p>	<p><b>ARTICLE VIII</b> <b>ARIZONA PTA OFFICERS AND THEIR ELECTION</b></p> <p><b>Section 4.E. Vacancies</b> In the absence of a Region Director the Vice President <del>or Board of Managers</del> shall assign <del>the Field Service Chair or a member of the Field Service Committee or</del> a designated Arizona PTA representative <del>to assist the Board of Managers and/or local PTA/PTSA units of that region.</del></p>
<p><b>Rationale:</b> This amendment allows the Vice President to assign someone to assist regions that do not have a Region Director. This will allow support for regions more easily.</p>	
Proposed Amendment 15	
Strike "Serve as a member of the Executive Committee and the Board of Directors; and Serve as a member of the Office Management Team." and Replace with "Serve as a member of the Executive Committee, the Board of Managers and the Office Management Team."	
Current Language	Proposed Amendment
<p><b>ARTICLE IX</b> <b>DUTIES OF OFFICERS</b></p> <p><b>Section 2 Duties of the President-Elect (or 1st Vice-President when applicable.</b> "B: Serve as a member of the Executive Committee and the Board of Managers. and C. Serve as a member of the Office Management Team."</p>	<p><b>ARTICLE IX</b> <b>DUTIES OF OFFICERS</b></p> <p><b>Section 2 Duties of the President-Elect (or 1st Vice-President when applicable.</b> "B: <del>Serve as a member of the Executive Committee and the Board of Managers; and C. Serve as a member of the Office Management Team.</del> <b>Serve as a member of the Executive Committee, the Board of Managers, and the Office Management Team.</b></p>
<p><b>Rationale:</b> This amendment keeps wording between sections consistent.</p>	
Proposed Amendment 16	
Strike "statement of account" and "to do so" and Add "Financial Statement"	
Current Language	Proposed Amendment
<p><b>ARTICLE IX</b> <b>DUTIES OF OFFICERS</b></p> <p><b>Section 6 Duties of the Treasurer.</b> "F: Present a statement of account at all meetings of the Board of Managers and at other times when requested to do so by the President.</p>	<p><b>ARTICLE IX</b> <b>DUTIES OF OFFICERS</b></p> <p><b>Section 6 Duties of the Treasurer.</b> "F: Present a <del>statement of account</del> <b>Financial Statement</b> at all meetings of the Board of Managers and at other times when requested <del>to do so</del> by the President.</p>
<p><b>Rationale:</b> This amendment aligns with the recommendations from the annual Financial Review and simplifies the wording.</p>	

# BYLAWS AMENDMENTS

<b>Proposed Amendment 17</b>	
Strike section J in its entirety	
<b>Current Language</b>	<b>Proposed Amendment</b>
<b>ARTICLE IX DUTIES OF OFFICERS</b>  <b>Section 6 Duties of the Treasurer.</b> "J: Shall serve as a member of the Budget and Finance Committee."	<b>ARTICLE IX DUTIES OF OFFICERS</b>  <b>Section 6 Duties of the Treasurer.</b> <del>"J: Shall serve as a member of the Budget and Finance Committee."</del>
<b>Rationale:</b> The Treasurer is the chair of the Budget and Finance Committee, so there is no need to duplicate that they are a member of the committee.	
<b>Proposed Amendment 18</b>	
Strike "and/or National PTA's National Constituent Association Advisory Council"	
<b>Current Language</b>	<b>Proposed Amendment</b>
<b>ARTICLE X BOARD OF MANAGERS</b>  <b>Section 2. D.</b> "Members of the National PTA Board of Directors and/or National PTA's National Constituent Association Advisory Council residing in Arizona, whom are not currently serving as a voting member of the Arizona PTA Board of Managers shall be non-voting members privileged to participate in discussions."	<b>ARTICLE X BOARD OF MANAGERS</b>  <b>Section 2. D.</b> "Members of the National PTA Board of Directors <del>and/or National PTA's National Constituent Association Advisory Council</del> residing in Arizona, whom are not currently serving as a voting member of the Arizona PTA Board of Managers shall be non-voting members privileged to participate in discussions."
<b>Rationale:</b> The National PTA National Constituent Association Advisory Council representative or alternate must be an elected, voting member of the Arizona Board of Managers, per National PTA Bylaws. This amendment removes any conflict with National PTA Bylaws.	
<b>Proposed Amendment 19</b>	
Strike Section D in its entirety	
<b>Current Language</b>	<b>Proposed Amendment</b>
<b>ARTICLE X BOARD OF MANAGERS</b>  <b>Section 2. D.</b> "Members of the National PTA Board of Directors and/or National PTA's National Constituent Association Advisory Council residing in Arizona, whom are not currently serving as a voting member of the Arizona PTA Board of Managers shall be non-voting members privileged to participate in discussions."	<b>ARTICLE X BOARD OF MANAGERS</b>  <b>Section 2. D.</b> <del>"Members of the National PTA Board of Directors and/or National PTA's National Constituent Association Advisory Council residing in Arizona, whom are not currently serving as a voting member of the Arizona PTA Board of Managers shall be non-voting members privileged to participate in discussions."</del>
<b>Rationale:</b> A National PTA Board of Director should not be placed on the Arizona PTA Board of Managers without their consent simply because they reside in Arizona. National PTA positions require National PTA work, and an NPTA Board of Director should not have to automatically be required to do Arizona PTA Board of Managers work as well, such as attending meetings, etc. National PTA Board of Directors can request a courtesy seat if they wish to attend an AZ PTA Board of Managers meeting.	

# BYLAWS AMENDMENTS

Proposed Amendment 20	
Add "in good standing"	
Current Language	Proposed Amendment
<p><b>ARTICLE X BOARD OF MANAGERS</b></p> <p><b>Section 3.</b> "Each member of the Arizona PTA Board of Managers shall be a member of a local PTA/PTSA unit. No member shall hold more than one Board of Managers position at a time."</p>	<p><b>ARTICLE X BOARD OF MANAGERS</b></p> <p><b>Section 3.</b> "Each member of the Arizona PTA Board of Managers shall be a member of a local PTA/PTSA unit <b>in good standing</b>. No member shall hold more than one Board of Managers position at a time."</p>
<b>Rationale:</b> To keep wording consistent across sections.	
Proposed Amendment 21	
Add "Arizona PTA" and "or appointed chairperson"	
Current Language	Proposed Amendment
<p><b>ARTICLE X BOARD OF MANAGERS</b></p> <p><b>Section 5.</b> "The Board of Managers may, for the good of the association, remove from office an elected officer who has failed to perform his or her duties. Such action shall require a two-thirds (2/3rds) vote of the Board of Managers."</p>	<p><b>ARTICLE X BOARD OF MANAGERS</b></p> <p><b>Section 5.</b> The Board of Managers may, for the good of the association, remove from office an elected <b>Arizona PTA officer or appointed chairperson</b> who has failed to perform his or her duties. Such action shall require a two-thirds (2/3rds) vote of the Board of Managers.</p>
<b>Rationale:</b> This amendment clarifies which board an elected officer or chairperson can be removed by the Arizona Board of Managers.	
Proposed Amendment 22	
Strike "Arizona PTA office or"	
Current Language	Proposed Amendment
<p><b>ARTICLE X BOARD OF MANAGERS</b></p> <p><b>Section 9.</b> "Unless members indicate otherwise to the Arizona PTA office or Arizona PTA President, all communications required by these bylaws, including meeting notices, may be sent electronically unless otherwise specified in these bylaws."</p>	<p><b>ARTICLE X BOARD OF MANAGERS</b></p> <p><b>Section 9.</b> "Unless members indicate otherwise to the <del>Arizona PTA office or</del> Arizona PTA President, all communications required by these bylaws, including meeting notices, may be sent electronically unless otherwise specified in these bylaws."</p>
<b>Rationale:</b> The Arizona PTA office is not monitored daily, notifying the Arizona PTA President is the most consistent way.	

# BYLAWS AMENDMENTS

Proposed Amendment 23	
Strike "The standing legislative program of the Arizona PTA shall consist of the proposals of the legislative program of the National PTA which have been approved by the Board of Managers, and annually by the Arizona PTA convention body or by a vote of the local PTA/PTSA units; those resolutions requiring legislative action which have been adopted by the Arizona PTA convention body; and the Arizona PTA Legislative Platform Priorities presented for adoption at the annual Arizona PTA convention." and Replace with "The Arizona PTA Legislative Priorities shall be approved by the Arizona PTA Board of Managers and presented during the Arizona PTA Annual Convention." and replace all "Arizona PTA Legislative Platform Priorities" with "Arizona PTA Legislative Priorities"	
Current Language	Proposed Amendment
<p><b>ARTICLE XII COMMITTEES</b></p> <p><b>Section 4. B</b> "The standing legislative program of the Arizona PTA shall consist of the proposals of the legislative program of the National PTA which have been approved by the Board of Managers, and annually by the Arizona PTA convention body or by a vote of the local PTA/PTSA units; those resolutions requiring legislative action which have been adopted by the Arizona PTA convention body; and the Arizona PTA Legislative Platform Priorities presented for adoption at the annual Arizona PTA convention. The Arizona PTA Legislative Priorities shall be approved by the Arizona PTA Board of Managers and presented during the Arizona PTA Annual Convention."</p>	<p><b>ARTICLE XII COMMITTEES</b></p> <p><b>Section 4. B</b> "<del>The standing legislative program of the Arizona PTA shall consist of the proposals of the legislative program of the National PTA which have been approved by the Board of Managers, and annually by the Arizona PTA convention body or by a vote of the local PTA/PTSA units; those resolutions requiring legislative action which have been adopted by the Arizona PTA convention body; and the Arizona PTA Legislative Platform Priorities presented for adoption at the annual Arizona PTA convention.</del> <b>The Arizona PTA Legislative Priorities shall be approved by the Arizona PTA Board of Managers and presented during the Arizona PTA Annual Convention.</b>"</p>
<p><b>Rationale:</b> This amendment helps clarify wording and aligns with National PTA wording and provides clear wording by removing the wording of Legislative Platform Priorities and renaming it Legislative Priorities.</p> <p><b>Proviso:</b> If this amendment passes all wording will be changed from "Arizona PTA Legislative Platform Priorities" to "Arizona PTA Legislative Priorities".</p>	

Proposed Amendment 24	
Strike "The club may meet during the annual Arizona PTA convention and seek members at any time. Club members may choose to serve in an advisory capacity such as, but not limited to the review and selection of nominees for annual Arizona PTA local PTA/PTSA unit awards, to serve as members of an Arizona PTA committee such as Bylaws or in other advisory or philanthropic roles upon the request of the Arizona PTA Board of Managers or Executive Committee" and "by the Board of Managers" and Replace with " All former Arizona PTA officers may be members of the Past Arizona PTA Officers Club. With the permission of the Arizona PTA President. The club may meet during the annual Arizona PTA convention and may seek members at any time. Arizona PTA past Presidents shall be extended an invitation to the annual convention awards function."	
Current Language	Proposed Amendment
<p><b>ARTICLE XVI PAST ARIZONA PTA OFFICERS CLUB</b></p> <p>All former Arizona PTA officers may be members of the Past Arizona PTA Officers Club. The Club may elect their own chair and secretary annually, electronically or by other means. The club may meet during the Arizona PTA Annual Convention, and seek members at any time. Club members may choose to serve in an advisory capacity such as, but not limited to, the review and selection of winners for annual Arizona PTA local PTA/PTSA unit awards, to serve as members of an Arizona PTA committee such as Bylaws or in other advisory or philanthropic roles upon the request of the Arizona PTA Board of Managers or Executive Committee. Arizona PTA past Presidents shall be extended an invitation to the annual convention awards function by the Board of Managers.</p>	<p><b>ARTICLE XVI PAST ARIZONA PTA OFFICERS CLUB</b></p> <p>All former Arizona PTA officers may be members of the Past Arizona PTA Officers Club. The Club may elect their own chair and secretary annually, electronically, or by other means. <b>With the permission of the Arizona PTA President, the club may meet during the Arizona PTA Annual Convention and may meet and seek members at any time.</b> <del>The club may meet during the annual Arizona PTA convention or at another location of their choice and seek members at any time. Club members may choose to serve in an advisory capacity such as, but not limited to, the review and selection of nominees for annual Arizona PTA local PTA/PTSA unit awards, to serve as members of an Arizona PTA committee such as Bylaws or in other advisory or philanthropic roles upon the request of the Arizona PTA Board of Managers or Executive Committee.</del> Arizona PTA past Presidents shall be extended an invitation to the annual convention awards function <del>by the Board of Managers.</del></p>
<p><b>Rationale:</b> This amendment helps clarify the composition of the Club without listing potential opportunities that are available without having to be specified in the bylaws.</p>	

# BYLAWS AMENDMENTS

Proposed Amendment 25	
Strike Section 1 A. in its entirety. Strike "Five (5) delegates, plus one per thousand (1,000) members of the Arizona PTA or major fraction thereof, of the Arizona PTA, as shown on the books of the Secretary-Treasurer of the National PTA as of March 31 preceding annual National PTA meeting, and as accredited by the Arizona PTA." and Replace with "Any member accredited by the Arizona PTA President as specified in the National PTA Bylaws."	
Current Language	Proposed Amendment
<p><b>ARTICLE XVII</b> <b>NATIONAL CONVENTION</b></p> <p><b>Section 1.A.</b></p> <p>A. The current state constituent association president, President of the Arizona PTA; and</p> <p>B. Five (5) delegates, plus one per thousand (1,000) members of the Arizona PTA or major fraction thereof, of the Arizona PTA, as shown on the books of the Secretary-Treasurer of the National PTA as of March 31 preceding annual National PTA meeting, and as accredited by the Arizona PTA.</p>	<p><b>ARTICLE XVII</b> <b>NATIONAL CONVENTION</b></p> <p><b>Section 1.A.</b></p> <p><del>A. The current state constituent association president, President of the Arizona PTA; and</del></p> <p>B. <b>Any member accredited by the Arizona PTA President as specified in the National PTA Bylaws. Five (5) delegates, plus one per thousand (1,000) members of the Arizona PTA or major fraction thereof, of the Arizona PTA, as shown on the books of the Secretary-Treasurer of the National PTA as of March 31 preceding annual National PTA meeting, and as accredited by the Arizona PTA.</b></p>
<p><b>Rationale:</b> The Arizona PTA President attending The National Convention is already spelled out in section 3 of this Article, removing redundant wording. Amending B to provide more concise wording and remove wording that is already in the National PTA bylaws.</p>	

Proposed Amendment 26	
Strike Section 2. in its entirety.	
Current Language	Proposed Amendment
<p><b>ARTICLE XVII</b> <b>NATIONAL CONVENTION</b></p> <p><b>Section 2</b></p> <p>Any current member of Arizona PTA may apply for delegate status at the annual National PTA Convention by making a request to the Arizona PTA President.</p>	<p><b>ARTICLE XVII</b> <b>NATIONAL CONVENTION</b></p> <p><del><b>Section 2</b></del></p> <p><del>Any current member of Arizona PTA may apply for delegate status at the annual National PTA Convention by making a request to the Arizona PTA President.</del></p>
<p><b>Rationale:</b> This amendment removes redundant wording, this section is a repeat of section 1.</p>	



# BYLAWS AMENDMENTS

Proposed Amendment 27	
Strike "The Arizona PTA or any of its local PTA/PTSA units and PTA/PTSA councils may cooperate with other organizations and agencies concerned with child welfare, but a PTA/PTSA representative shall make no commitments on behalf of the group they represent." Replace with "Any partnership between the Arizona PTA and other organizations shall be approved by the Board of Managers."	
Current Language	Proposed Amendment
<p><b>ARTICLE XVIII OPERATIONAL REQUIREMENTS AND DISSOLUTION</b></p> <p><b>Section 5. Partnerships and Memberships</b> Arizona PTA shall not enter into membership with other organizations except such international or national organizations as may be approved by the National PTA Board of Directors. The Arizona PTA or any of its local PTA/PTSA units and PTA/PTSA councils may cooperate with other organizations and agencies concerned with child welfare, but a PTA/PTSA representative shall make no commitments on behalf of the group they represent."</p>	<p><b>ARTICLE XVIII OPERATIONAL REQUIREMENTS AND DISSOLUTION</b></p> <p><b>Section 5. Partnerships and Memberships</b> Arizona PTA shall not enter into membership with other organizations except such international or national organizations as may be approved by the National PTA Board of Directors. Any partnership between the Arizona PTA and other organizations shall be approved by the Board of Managers. <del>The Arizona PTA or any of its local PTA/PTSA units and PTA/PTSA councils may cooperate with other organizations and agencies concerned with child welfare, but a PTA/PTSA representative shall make no commitments on behalf of the group they represent.</del></p>
<p><b>Rationale:</b> This amendment clarifies that partnerships with other organizations. Removing the local PTA/PTSA wording allows local PTAs to vote on which organizations they wish to partner with.</p>	
Proposed Amendment 28	
Strike sections 3 and 4 in their entirety	
Current Language	Proposed Amendment
<p><b>ARTICLE XXIII: NATIONAL CONSTITUENT ASSOCIATION ADVISORY COUNCIL</b></p> <p><b>Section 3. Chair, Vice-Chair, and Secretary</b> The National PTA president-elect shall serve as the chair. The vice chair, and secretary shall be elected from amongst the current state constituent association presidents via an electronic meeting within 45 days following the close of each National PTA Annual Meeting. The term of office for the chair, vice chair, and secretary shall begin upon conclusion of the NCAAC meeting at which they are elected and end at the conclusion of NCAAC meeting following the next National PTA Annual Meeting.</p> <p><b>Section 4. Duties.</b> The NCAAC shall:</p> <ul style="list-style-type: none"> <li>A. identify and prioritize topics and trends to assist the board in setting the strategic direction of National PTA.</li> <li>B. submit written reports and make recommendations to the board regarding emerging issues, as referenced in PTA policy.</li> <li>C. participate in leadership development meetings at least twice per year, one of which is during the National PTA Annual Convention and another meeting sometime during the calendar year either in person or electronically.</li> </ul> <p><b>Section 4. Meetings.</b></p> <ul style="list-style-type: none"> <li>A. <b>Regular.</b> The NCAAC shall meet a minimum of twice per year.</li> <li>B. <b>Special.</b> Special meetings may be called by the chair with approval by the National PTA President.</li> </ul>	<p><b>ARTICLE XXIII: NATIONAL CONSTITUENT ASSOCIATION ADVISORY COUNCIL</b></p> <p><del><b>Section 3. Chair, Vice Chair, and Secretary</b> The National PTA president elect shall serve as the chair. The vice chair, and secretary shall be elected from amongst the current state constituent association presidents via an electronic meeting within 45 days following the close of each National PTA Annual Meeting. The term of office for the chair, vice chair, and secretary shall begin upon conclusion of the NCAAC meeting at which they are elected and end at the conclusion of NCAAC meeting following the next National PTA Annual Meeting.</del></p> <p><del><b>Section 4. Duties.</b> The NCAAC shall:</del></p> <ul style="list-style-type: none"> <li><del>A. identify and prioritize topics and trends to assist the board in setting the strategic direction of National PTA.</del></li> <li><del>B. submit written reports and make recommendations to the board regarding emerging issues, as referenced in PTA policy.</del></li> <li><del>C. participate in leadership development meetings at least twice per year, one of which is during the National PTA Annual Convention and another meeting sometime during the calendar year either in person or electronically.</del></li> </ul> <p><del><b>Section 4. Meetings:</b></del></p> <ul style="list-style-type: none"> <li><del>A. <b>Regular.</b> The NCAAC shall meet a minimum of twice per year.</del></li> <li><del>B. <b>Special.</b> Special meetings may be called by the chair with approval by the National PTA a. President.</del></li> </ul>
<p><b>Rationale:</b> This amendment removes wording that is defined in National PTA bylaws and does not pertain to Arizona PTA.</p>	

# JUNE 21, 2024

## FRIDAY'S SCHEDULE\*

\*Subject to Change

8:00 AM  
–  
11:00 AM

### Registered Check-In

10:00 AM  
–  
10:50 AM

### Welcome

- Arizona PTA President Sara Gagliardi
- Convention Overview and Things to Note

11:00 AM  
–  
11:50 AM

### Workshops

12:00 PM  
–  
12:50 PM

### Lunch

- Keynote
- Reminders
- Local Unit Awards

1:00 PM  
–  
1:50 PM

### Workshops

2:00 PM  
–  
2:50 PM

### Workshops

3:00 PM  
–  
5:00 PM

### General Session 1

- Present: Membership #'s,
- Present: Financials, Bylaws amendments, Slated and From the Floor candidates

5:00 PM  
–  
7:00 PM

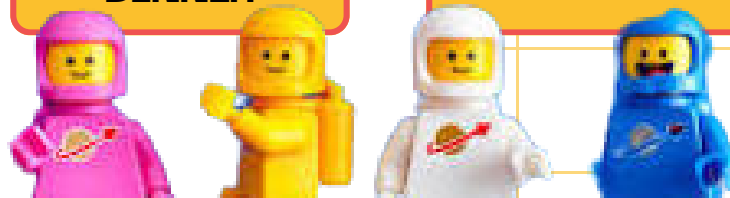
### Vendor Fair



6 PM – 9 PM  
CASH BAR

7 PM – 9 PM  
AWARDS  
CELEBRATION  
DINNER

9 PM – 10:30 PM  
AWARDS  
DANCE





# JUNE 22, 2022



## SATURDAY'S SCHEDULE\*

\*Subject to Change

8:00 AM  
–  
10:00 AM

### Registered Check-In

8:00 AM  
–  
9:00 AM

### Breakfast

9:00 AM  
–  
9:50 AM

### Workshops

10:00 AM  
–  
10:50 AM

### Workshops

11:00 AM  
–  
1:00 PM

### Vendor Fair PTA Store

12:00 PM  
–  
12:50 PM

### Lunch

- Keynote
- Swag Shirts Contestants

1:00 PM  
–  
1:50 PM

### PTA BASICS

- REQUIRED TRAINING FOR ALL
- For credit must remain in room the ENTIRE class

2:00 PM  
–  
2:50 PM

### Workshops

3:00 PM  
–  
3:50 PM

### Workshops

2:45 PM  
– 3:15 PM

### Snack

3:00 PM  
–  
5:00 PM

### General Session 2

- VOTE: Financials, Bylaws Amendments, Elections, Legislative Platform Priorities

5:30 PM  
– 7:30 PM

### Youth Reflection Showcase

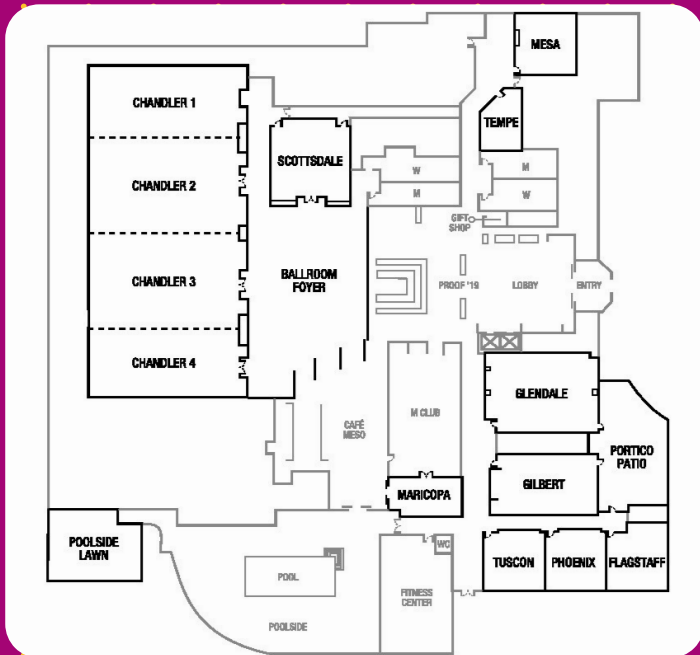


# HOTEL INFORMATION

**Marriott Phoenix Chandler**  
1600 S. Price Rd  
Chandler, Arizona 85286

**\$129/ night + tax**

*Room block guaranteed until May 30.*



## AT A GLANCE

- 8 floors, 232 rooms, 2 suites
- 22 meeting rooms, 30,550 sq ft meeting space
- Onsite Starbucks
- Proof 19 Bar & Lounge
- Complimentary onsite parking
- Pool
- Fitness Center
- Room service

The Marriott Phoenix Chandler is situated at the heart of the Price Road Corridor, southeast of Phoenix, offering easy access to Loop 101 and just minutes away from various businesses, sports venues, and shopping destinations.

**BOOK  
NOW**

Visit [www.azpta.org/2024convention](http://www.azpta.org/2024convention)



# 2024-REQUIRED TRAINING

## YOU SPOKE, WE LISTENED



Training is a requirement in the Unified Local PTA/PTSA Unit Bylaws as a Standard of Affiliation to maintain charter as a PTA under Arizona and National PTA. BUT, we've made it easier for you to meet your training requirements.

- At Convention, all attendees will be provided the opportunity to attend a 1-hour required training PTA BASICS course, to be held after lunch on Saturday, June 22.
- The doors will be closed, and attendees must remain in the room for the duration of the training AND complete the electronic PTA BASICS training quiz.
- Any Convention attendees that do not attend this required training, leave the room during the training and/or do not complete the quiz at the end, will not receive credit for the training.

**Passing the quiz with a 100% is required in order to receive credit.**

ALL Convention registrations include access to the online training and training quiz that will open up in early July 2024.

This means that all other workshop sessions offered during the 2024 Convention are YOUR CHOICE.

Questions? Email [Convention@azpta.org](mailto:Convention@azpta.org)



# SPONSORS & VENDORS



**Dear Prospective Arizona PTA Convention Vendor:**

**The 2024 Arizona PTA 118th Annual State Convention will be held Friday, June 21, and Saturday, June 22, at the Marriott Phoenix Chandler located at 1600 S. Price Rd. Chandler, AZ. We hope that you can join us this year. This year's convention theme is "Build PTA." A playful, fun approach to all things PTA and it will be filled with exciting, in-person opportunities for our PTA/PTSA members, vendors, and sponsors.**

**As in past years, Arizona PTA will invite annual Convention attendees to complete the Arizona PTA Passport Challenge. This challenge supports a steady flow of attendees by encouraging them to visit each vendor booth and collect the required number of stamps in their passports to be entered into prize drawings. The 2024 Convention offers two, 2-hour Vendor Fair sessions of Friday from 5:00 PM - 7:00 PM and Saturday 11:00 AM - 1:00PM.**

**Premiere Vendors can additionally interact with attendees on both Friday and Saturday from 8:00 AM - 10:00 AM. Premiere vendors are provided the option to display their items in either the Ballroom Foyer or the designated Vendor Fair Hall during their two dedicated and two additional (optional) time slots.**

**Arizona PTA appreciates your support of all our local units and your continued efforts to help us "make every child's potential a reality."**



**Thank you for your registration, payment,  
and logo by **May 25, 2024.****

**VISIT  
[WWW.AZPTA.ORG/2024CONVENTION](http://WWW.AZPTA.ORG/2024CONVENTION)**

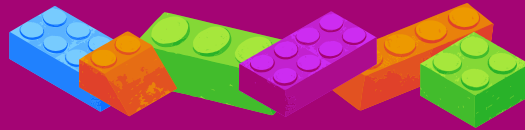
# NATIONAL PTA REFLECTIONS

National PTA has a long-standing commitment to arts education. The Reflections program provides opportunities for recognition and access to the arts which boost student confidence and success in the arts and in life. Each year, over 300,000 students in Pre-K through Grade 12 create original works of art in response to a student-created theme. This 50+ year-old program helps them explore their own thoughts, feelings and ideas, develop artistic literacy, increase confidence and find a love for learning that will help them become more successful in school and in life.

## THE 2024-2025 REFLECTIONS THEME: ACCEPTING IMPERFECTION



# VOLUNTEERS NEEDED



**We need your help!**  
**Volunteers make Convention a memorable  
experience for all!**

**If you are interested in helping please  
contact Arizona PTA by emailing  
[convention@azpta.org](mailto:convention@azpta.org).**

