

VOTE ON PROPOSED CONSTITUTIONAL CHANGES

At its May 8th meeting the NYSASCD Executive Board voted to submit two proposed changes to its constitution to the NYSASCD membership. The recommended changes concern themselves with how the organization will hold annual elections for Board Officers and Representatives at Large. The current constitution addresses nomination and election procedures in Article V and Article VIII.

ARTICLE V-OFFICERS, states that “The slate of officers will be presented prior to the annual meeting and the NYSASCD election procedures will be followed”

ARTICLE VIII-NYSASCD STANDING COMMITTEES, states that, “A Nominations Committee shall be chaired by the Immediate Past President. This committee appointed by the President, shall be composed of Representatives of each regional affiliate. This committee shall prepare a single slate of officers. The slate shall be presented at the Executive Board’s designated annual meeting. The slate shall be approved by a majority of the members present at the annual meeting. Nominations may be made from the floor at the designated annual meeting.”

In its deliberations the members of the Board agreed that the election procedures stated in Articles V and VIII limited the participation of members in the election process. It was agreed that the Nominations Committee should present its slate of officers and Representative at Large candidates to the entire membership and not just to those members attending the designated annual meeting. Further it was agreed that the slate would be presented to the NYSASCD membership via paper ballot or electronically.

In order to implement the changes indicated above it will be necessary to make the following changes to Article V and Article VIII of the current Constitution.

VOTE ON THE PROPOSED CHANGES AS FOLLOWS

ARTICLE V-OFFICERS

The Slate of Officers will be presented to the membership no later than May 15th and the NYSASCD election procedures will be followed.

ARTICLE VIII-NOMINATIONS COMMITTEE

The slate shall be presented to the membership no later than May 15th via paper ballot or electronically. The slate will be approved by a vote of the majority of the NYSASCD members submitting paper or electronic ballots. Nominations for each year’s slate will be accepted from NYSASCD members at a time period designated by the Executive Board.

CONSTITUTIONAL CHANGE BALLOT

NAME: _____

LAST NAME

FIRST NAME

ADDRESS: _____

CITY

STATE

ZIP CODE

SCHOOL DISTRICT: _____

VOTE YES ON THE PROPOSED CONSTITUTIONAL CHANGES

VOTE NO ON THE PROPOSED CONSTITUTIONAL CHANGES

SIGNATURE: _____ DATE: _____

Ballots without a signature will be invalidated

BALLOTS MUST BE RECEIVED NO LATER THAN TUESDAY, JUNE 30, 2009

Please return this ballot to: New York State ASCD, 15 Dogwood Lane, Tuxedo Park, NY 10987

Copies of this announcement and ballot are also available on our website: newyorkstate.ascd.org

