



CALIFORNIA DIVISION

BYLAWS AND STANDING RULES

Proposed Amendments for Discussion at the
2009 California Division Meeting
June 6, 2009
Riverside, California

Proposed Amendment #1

CALIFORNIA DIVISION BYLAWS
ARTICLE II - DUES

Section 1. Annual Division Dues

| PRESENT WORDING | PROPOSED WORDING |
|-------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| a. Professional member - \$20.00 b. Professional-Merited member - \$10.00 c. Student member - \$10.00 | a. Professional member - \$25.00 b. Professional-Merited member - \$15.00 c. Student member - \$15.00 |

Section 2. Annual Division Dues for Division member-at-Large:

| PRESENT WORDING | PROPOSED WORDING |
|-------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| a. Professional member - \$33.00 b. Professional-Merited member - \$16.50 c. Student member - \$16.50 | a. Professional member - \$38.00 b. Professional-Merited member - \$21.50 c. Student member - \$21.50 |

Proposed by: The California Division Board of Directors

Reason: The last dues increase was in 2007. The proposed \$5.00 increase will add approximately \$5,585 to the Division Treasury annually, based upon 1,117 members (membership data – March 30, 2009). Goodwill donations are accepted and encouraged. These donations come from current Board members and/or their employer; however, this has decreased drastically due to economic factors. The increased cost of travel, supplies, and other costs related to business, necessitates this increase.

Recommendation: The California Division Board of Directors recommends adoption.

Proposed Amendment #2

ARTICE III – OFFICERS
Section 3 - Nomination

| PRESENT WORDING | PROPOSED WORDING |
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| <p>a. By November 1, the Committee on Nominations shall notify Division officers, Chapter Presidents and Division Members-at-Large that names and qualifications of candidates for Division office must be postmarked no later than March 1.</p> <p>b. Any Chapter, by vote of its membership, may nominate any one of its Professional or Professional-Merited members as a candidate for Division office as follows:</p> <p>Candidate shall submit to each member of the Division Committee on Nominations the following:</p> <ol style="list-style-type: none"> 1) Candidate Information for Division Office form. 2) Chapter Endorsement of Candidate for Division Office form, preferably signed by the Chapter President, or other Chapter officer if the Chapter President is the candidate. 3) Copy of the chapter-endorsed Chapter Endorsement of Candidate for Division Office form from three other chapters seconding the candidate's nomination. <p>c. By April 1, the Committee on Nominations shall notify the Division officers, Chapter Presidents, and Division Members-at-Large of the names and qualifications of all candidates for each Division office. A hard copy or electronic copy notification of all candidates' credentials and qualifications shall be sent to all Chapter members through Chapter Presidents.</p> <p>d. Nominations may be made from the floor at the annual Division Meeting by the candidate's Chapter Delegate, or by another Chapter Delegate if there is no Chapter Delegate in attendance from the candidate's chapter. A Division Member-at-Large candidate may be nominated from the floor by the Division Member-at-Large delegate, or if there is no Division Member-at-Large delegate, then another Chapter Delegate may nominate the Division Member-at-Large candidate. All nominees shall be Professional or Professional-Merited members and have consented in writing to serve if elected. The</p> | <p>a. By November 1, November 15, the Committee on Nominations shall notify Division officers, Chapter Presidents and Division Members-at-Large that names and qualifications of candidates for Division office must be postmarked or emailed date stamped no later than March 1, February 15.</p> <p>b. Any Chapter, by vote of its membership, may nominate any one of its Professional or Professional-Merited members as a candidate for Division office as follows:</p> <p>Candidate shall submit to each member of the Division Committee on Nominations the following:</p> <ol style="list-style-type: none"> 1) Candidate Information for Division Office form. 2) Chapter Endorsement of Candidate for Division Office form, preferably signed by the Chapter President, or other Chapter officer if the Chapter President is the candidate. 3) Copy of the chapter-endorsed Chapter Endorsement of Candidate for Division Office form from three other chapters seconding the candidate's nomination. <p>c. If the Committee on Nominations determines on March 1 that an office has no qualified candidate , the nomination period for only the vacant office will be extended until 5:00 pm (PST) on March 21 for a candidate to complete the nomination requirements for that office.</p> <p>d. If Section 3 c, is applicable, only then may a second candidate from the same chapter or a Division Member-at-Large be nominated to serve in that office.</p> <p>e. e. By April 1, the Committee on Nominations shall notify the Division officers, Chapter Presidents, and Division Members-at-Large of the names and qualifications of all candidates for each Division office. A hard copy or electronic copy notification of all candidates' credentials and qualifications shall be sent to all Chapter members through Chapter Presidents.</p> |

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| <p>candidates' qualifications shall be read and supporting documents given to the Presiding Officer at the time of nomination. Nominations from the floor must receive three seconds.</p> | <p>d. f. Nominations may be made from the floor at the annual Division Meeting by the candidate's Chapter Delegate, or by another Chapter Delegate if there is no Chapter Delegate in attendance from the candidate's chapter. A Division Member-at-Large candidate may be nominated from the floor by the Division Member-at-Large delegate, or if there is no Division Member-at-Large delegate, then another Chapter Delegate may nominate the Division Member-at-Large candidate. All nominees shall be Professional or Professional-Merited members and have consented in writing to serve if elected. The candidates' qualifications shall be read and supporting documents given to the Presiding Officer at the time of nomination. Nominations from the floor must receive three seconds.</p> |
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Proposed by: The California Division Board of Directors & California Division Nomination Committee
Reason: Allows additional time for nominations if there is no qualified candidate for the vacant office and will allow for a 2nd member from the same Chapter of Division MAL to be nominated.
Recommendation: California Division Bylaws & Standing Rules Committee recommends adoption.

Proposed Amendment #3

ARTICE III – OFFICERS
Section 2 - Qualifications

| PRESENT WORDING | PROPOSED WORDING |
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| d. No member shall hold an elected office in a Chapter while serving as a Division officer. No member shall hold more than one Division office at a time. No member shall serve on an International or District Committee while serving as a Division officer. Insofar as possible, each officer shall be from a different geographic location. No more than one officer shall be elected from any Chapter or from Division Member-at-Large. | d. No member shall hold an elected office in a Chapter while serving as a Division officer. No member shall hold more than one Division office at a time. No member shall serve on an International or District Committee while serving as a Division officer. Insofar as possible, each officer shall be from a different geographic location. No more than one officer shall be elected from any Chapter or from Division Member-at-Large EXCEPT: if Section 3 c applies. (See proposed Amendment #2) |

Proposed by: The California Division Board of Directors
Reason: Allows additional time for nominations if there is no qualified candidate for the vacant office and will allow for a 2nd member from the same Chapter of Division MAL to be nominated.
Recommendation: California Division Bylaws & Standing Rules Committee recommends adoption.

END OF PROPOSED AMENDMENTS