

CTA BYLAWS BALLOT

The CTA bylaws were last updated in 2014 and the board is requesting updates to more accurately reflect current practices.

- 1) Article VI A. The corporate leadership council past-chair and corporate leadership council chair-elect were inadvertently left out of this section. An additional bylaw change changes two of our committee chairs to permanent positions. This change will add them to this the executive committee if that change passes.
- 2) Article VI B 4. Added language to make it clear than any task force or committee member serves without compensation.
- 3) Article VI B 5. Added membership director as an appointed position. This was previously a committee chair. For this position to be effective it is important that they participate in all board meetings. This change formalizes this as a permanent position instead of ad hoc committee.
- 4) Article VI B 6. Added a director as an appointed position. The board has appointed an outreach committee chair whose responsibility is to liaison with other organizations such as ACA, ASCA, APPA, etc. This director will also due other promotional assignments on behalf of CTA. For this position to be effective it is important that they participate in all board meetings. This change formalizes this as a permanent position instead of ad hoc committee.
- 5) Article VII. Rename this article from Committees to Corporate Leadership Council and delete section referring to committees. The Corporate Leadership Council was defined as a committee, which was not accurate. This change removes the council as a committee and updates the language to properly reflect how the council currently operates. This also deletes the section regarding the board's ability to appoint Ad Hoc committees. This is redundant with Article VI B 4

Voting:

- For all changes listed above
- Against all changes listed above

If you would prefer to vote on individual changes:

- For changes to Article VI A
- Against changes to Article VI A

- For changes to Article VI B 4
- Against changes to Article VI B 4

- For changes to Article VI B 5
- Against changes to Article VI B 5

- For changes to Article VI B 6
- Against changes to Article VI B 6

- For changes to Article VII
- Against changes to Article VII