

## Proposed Constitution and By-Law Changes

Presented for a vote at the General Membership Meeting on January 6, 2016:

- Proposed Amendments to Article III, Section 2 of the By-Laws:
  - *Rename “Nominating” Committee as “Elections” Committee*
  - *Combine Band, Orchestra and Chorus Festival committees into one committee called “Festivals Committee”*
    - **Motion to approve – Larry Rappoldt (CC), 2<sup>nd</sup> – Steve Goss (EPH): Motion passed**
  
- Proposed Amendments to Article III, Section 3 of the By-Laws:
  - *The ~~Nominating~~ Elections Committee shall...(etc.) The committee shall work with the technology chair to implement and monitor annual online elections that are in accordance with the Constitution and By-Laws of the organization.*
  - *Add/revise: The “Festivals” Committee shall consist of a band director, a choral director, an orchestra director and a chair. The committee will serve as an advisory group to the festival hosts, providing assistance with repertoire, purchasing of bars, collecting mechanical rights forms, and evaluating guest conductors. The committee will document and evaluate the events of the festival.*
  - *Add/revise: The Honors Banquet Committee shall secure a site and work in concert with the hosts to determine the menu, provide entertainment, determine costs, send out invitations, order plaques, and be concerned with all details of the event. The committee will help the president in gathering names of retiring members and will work closely with the technology chair to prepare a computer-projected program and student certificates. The committee will document and evaluate the events of the banquet.*
    - **Motion to approve – Larry Rappoldt (CC), 2<sup>nd</sup> – Steve Goss (EPH): Motion passed**
  
- Proposed Amendment to Article IV, Section 2 of the Constitution:
  - *Revise: One year shall be considered the term for the offices of Vice President, President, Past President, Secretary and Treasurer. The term of office of President and Vice Presidents shall be limited to one term. The Vice President succeeds the President, followed by the President becoming the Past President in the next term. The offices of Secretary and Treasurer shall not be limited with regard to consecutive terms.*
    - **Motion to approve – Dale Sellers (DON), 2<sup>nd</sup> – Robbie Trescavage (COC): Motion passed**
  
- Proposed Amendment to Article IV, Section 6 of the Constitution:
  - *Add the following: “The Past President will be responsible for updating and maintaining the Constitution and By-Laws, incorporating changes made during the previous calendar year and presenting proposed changes to the membership when necessary and appropriate.”*

- **Motion to approve – Steve Goss (EPH), 2<sup>nd</sup> – Rick Ney (EPH):  
Motion passed**
- Proposed Amendment to Article IV, Section 6 of the By-Laws:
  - *Add/revise: “All substitutes must be approved by the LLMEA President. In order to be approved, a substitute must be on the teaching faculty in the member district and be capable of fully performing the role of the absent director.”*
  - **Motion to approve – Dale Sellers (DON), 2<sup>nd</sup> – Jeff Porter (LH): Motion passed**