

PROPOSAL #18

BYLAWS- ARTICLE I- DUTIES OF EXECUTIVE OFFICERS Section 1. President		
Current Wording	Proposed Amendments	If Adopted, Will Read
B) The President shall preside at meetings of the Executive Board, Board of Directors and Executive Committee and Conventions of the Association. The President shall designate and supervise all full-time representatives to implement and carry out the terms of the Collective Bargaining Agreement. The President shall be responsible for the organization and supervision of Association staff, shall direct and supervise the collection of dues, shall direct and supervise the issuance of all publications and shall submit to the Board of Directors a proposed budget consisting of an itemized statement of estimated revenues and anticipated and proposed expenditures for the ensuing fiscal year. The President shall be an ex-officio member of all committees except the Auditing, Nominating, and Election Committees. The President shall not be authorized to revoke full-time release from any Executive Board member without authorization from the Board of Directors. Should the President wish to revoke another officer's full-time release it must be brought by motion to the Board of Directors and passed by a simple majority vote. The President may revoke another officer's full-time release for up to 72 hours prior to an Emergency BOD meeting. UD 2014	B) The President shall preside at meetings of the Executive Board, Board of Directors and Executive Committee and Conventions of the Association. The President shall designate and supervise all full-time representatives to implement and carry out the terms of the Collective Bargaining Agreement. The President shall be responsible for the organization and supervision of Association staff, shall direct and supervise the collection of dues, shall direct and supervise the issuance of all publications and shall submit to the Board of Directors a proposed budget consisting of an itemized statement of estimated revenues and anticipated and proposed expenditures for the ensuing fiscal year. The President shall be an ex-officio member of all committees except the Auditing, Nominating, and Election Committees. The President shall not be authorized to revoke full-time release from any Executive Board member without authorization from the Board of Directors. Should the President wish to revoke another officer's full-time release it must be brought by motion to the Board of Directors and passed by a simple majority vote. The President may revoke another officer's full-time release for up to 72 hours prior to an Emergency BOD meeting-UD 2014	B) The President shall preside at meetings of the Executive Board, Board of Directors and Executive Committee and Conventions of the Association. The President shall designate and supervise all full-time representatives to implement and carry out the terms of the Collective Bargaining Agreement. The President shall be responsible for the organization and supervision of Association staff, shall direct and supervise the collection of dues, shall direct and supervise the issuance of all publications and shall submit to the Board of Directors a proposed budget consisting of an itemized statement of estimated revenues and anticipated and proposed expenditures for the ensuing fiscal year. The President shall be an ex-officio member of all committees except the Auditing, Nominating, and Election Committees. The President shall not be authorized to revoke full-time release from any Executive Board member without authorization from the Board of Directors. Should the President wish to revoke another officer's full-time release it must be brought by motion to the Board of Directors and passed by a simple majority vote.

Proposed By: Michael J. Finland, Police Civilian

Rationale: Executive Board Officers should be granted due process when a charge is being brought forth against them. The 72 hour clause was added in November 2014 and was abused by a previous administration. Internal matters should be addressed and voted upon by the Executive Board and the Board of Directors. The usage of the 72 Hour clause, if misapplied, can adversely impact union operations.

Constitution and Bylaws Committee Comments:

DISPOSITION:

Adopted: ☐

Rejected: ☐

Amended: _____

Referred: _____

Other: _____

Proposed Key:

Underlined=insertions

Strike Through=strike out



PROPOSAL FOR AMENDMENT TO CONSTITUTION AND BY-LAWS:

To: The Constitution and By-Laws Committee:

Date: 09-03-15

The undersigned member submits for your consideration, the following proposal to amend the AME Constitution and By-Laws:

Proposer: Michael J. Finland

Please Check One:

☒ Constitution ☒ By-Law

Unit of Proposer (if applicable): Police Civilian

TITLE OF ARTICLE AND/OR SECTION TO BE AMENDED: Article 1- Duties of Executive Officers. Section 1. President (Letter B)

State the exact **present** language which you are seeking to change: (Attach additional sheets if necessary).

The President may revoke another officer's full-time release for up to 72 hours prior to an Emergency BOD meeting.

State the exact **new** language you wish to substitute for the present language: (Attach additional sheets if necessary).

No new wording to be added. Rather, it is requested that this sentence be completely eliminated.

Justification for Proposed Amendment. Executive Board officers should be

granted due process when a charge is being brought forth against them. The 72 hour clause was added in November 2014 and was abused by a previous administration. Internal matters should be addressed and voted upon by the Executive Board and the Board of Directors. The usage of the 72 hour clause, if misapplied, can adversely impact union open

Signature of Member Michael J. Finland