

# **PROPOSED AMENDMENTS TO PEI CONSTITUTION AND BYLAWS**

October 2019

## **CONSTITUTION**

### **Article III. Membership**

#### **Page 3**

Section 6.c – Change “12” to “11” and “18” to “17”.

*Purpose of amendment: Allowing Service and Construction members to run for the nine District Board seats eliminates the one Service and Construction Board position and changes the total number of members on the Board of Directors from 18 to 17. This reduces the total number of affirmative votes needed for a membership transfer.*

### **Article VI. Officers.**

#### **Page 3**

Section 2 – Add “or Service and Construction.”

*Purpose of amendment: To allow Service and Construction members to be nominated for President or Vice President.*

Section 5 – Add “or Service and Construction” in two instances.

*Purpose of amendment: To allow Service and Construction members to be nominated for and elected as President or Vice President and to be appointed as Treasurer.*

### **Article VII. Board of Directors.**

#### **Page 4**

Section 2 – Change “18” to “17”.

*Purpose of amendment: Allowing Service and Construction members to run for the nine District Board seats eliminates the one Service and Construction Board position and changes the total number of members on the Board of Directors from 18 to 17.*

Section 4 – Add “and Service and Construction” to section title and in two other instances.

*Purpose of amendment: To add that Service and Construction members of the Board are elected from geographical districts.*

Section 6 – Delete the section.

*Purpose of amendment: To delete the reference to a Service and Construction member of the Board being elected from the Division.*

Sections 7-13 – Renumber to sections 6-12

*Purpose of amendment: To keep the sections in numerical order after deleting section 6.*

**Article X. Duties of Officers.**

**Page 5**

Section 2 – Add “or Service and Construction.”

*Purpose of amendment: To add that an acting Vice President may be appointed from the ranks of the Official Representatives from the Service and Construction Division.*

**BYLAWS**

**Article III. Membership on the Board of Directors.**

**Page 10**

Section 1 – Add “and the Service and Construction”, pluralize “Division”, delete “one elected Director representing the Service and Construction Division” and change “18” to “17”.

*Purpose of amendment: To allow both Distributor and Service & Construction members to run for the nine District Board seats and eliminate the Service & Construction Board position.*

Section 2 – Add “and Service and Construction Division” to section title, add “and Service and Construction” and pluralize “Division.”

*Purpose of amendment: To clarify that the nine Districts seats are comprised of members representing the Distributor and Service and Construction Divisions and to divide members of the Service and Construction Division into geographical Districts that replicate the Distributor Districts.*

Section 3 – Add “and Service and Construction” to section title.

*Purpose of amendment: To add this condition to the Service and Construction Division.*

Section 4 – Add “or Service and Construction.”

*Purpose of amendment: To add this condition to the Service and Construction Division.*

**Article III. Membership on the Board of Directors**

**Page 11**

Section 8 – Delete the section.

*Purpose of amendment: To delete the reference to the one Service and Construction Division Board seat.*

Section 9 – Renumber to section 8.

*Purpose of amendment: To keep the sections in numerical order after deleting section 8.*

**Article IV. Nominations and Elections**

**Page 11**

Section 1 – Add “The,” make “Directors” singular, and delete “the Service and Construction Division and.”

*Purpose of amendment: To delete the reference to the frequency of Service and Construction Division Director elections. Service and Construction Division Directors are now elected from within the Districts.*