

SCATA members:

We will vote on By-Law Changes at our annual business meeting at the 2019 SCATA Annual Symposium. Please make plans to attend on July 11, 2019 at 5pm.

Please read and review the proposed changes. We will read these proposed changes aloud at the business meeting. Comments and discussion may take place at that time.

The Executive Council reviewed and approved these changes. We invite all voting members to participate in the vote during the business meeting. In order for these changes / additions to occur a two-thirds majority vote of those in attendance is necessary.

We have two (2) proposed changes and three (3) additions to the SCATA By-Laws

~~Line out~~ is deleted

Yellow is new

Red is rationale

Article VI. Dues

Section 6.03 *If a member chooses not to renew their membership to the NATA, they may remain a member of SCATA provided they pay annual dues to the Treasurer by ~~December 31~~. May 1.*

Rationale- establish new date for dues.

Article VIII Organization

Section 8.04 President

2. Duties

f. ~~Represents a tie breaking vote on the Executive Council and votes only in the event of an impasse.~~

Votes on all matters brought to the Executive Council.

Rationale- no longer acts as tie breaking vote with addition of council members.

Section 8.06 Secretary

1. Functions and Responsibilities

a. Record and maintain minutes to all meetings and conference calls.

b. Conduct correspondence of SCATA Executive Council with membership and any other organizations as directed.

c. Organize, prepare, and distribute newsletter for the membership.

- d. Attend all meetings and conference calls
- e. Votes on all matters brought to the Executive Council
- f. Provide membership status statements to the Executive Council annually and on request.
- g. Organize and direct registration for the Annual Symposium.

Rationale- New functions and responsibilities with the addition of treasurer position.

Section 8.07 Treasurer

- 2. Functions and Responsibilities
 - a. Receive and deposit all association monies.
 - b. Issue receipts; pay all accounts as authorized by the Executive Council.
 - c. Ensure any payment in excess of \$10,000 receives approval from the Executive Council.
 - d. Provide a financial report to the membership at the annual business meeting.
 - e. Votes on all matters brought to the Executive Council.
 - f. Provide detailed financial reports to the Executive Council upon request.
 - g. Communicate with District 3 regarding the collection of membership dues.
 - h. Attend all Executive Council meetings and conference calls.
 - i. Present a proposed budget prior to the annual symposium.
 - j. Collect membership dues from those who are not NATA members.

Rationale- establish functions and responsibilities for newly formed treasurer position.

Section 8.08 Past President

- 1. Terms of Office
 - a. The Past President will serve a two-year term.
 - b. The term of office will begin at the time of the annual business meeting during the annual symposium. In the event that office becomes vacant before the end of the term, the prior Past President will replace and serve the remaining term.
- 2. Functions and Responsibilities
 - a. Serve in an advisory role.
 - b. Attend conference calls and meetings when available.
 - c. Serve as tie breaking vote only in the event of an impasse.
 - d. Conduct elections of the Executive Council positions.

Rationale: addition of terms of office and function of Past President.