

Jan 2019 TIVA Board Meeting – Revisions Committee Report

The following are the action items required from the voting of the TIVA Board at the January 2019 meeting:

Article III – Section 1 – voted no changes

Article III – Section 4 – voted no changes

Article III – Section 7 – voted to drop student membership, needs general assembly vote

Article III – Section 9 – voted to change verbiage to drop “and hold office.” This would now be governed by By-Law Board of Director Terms which would allow a board member or executive committee member to fulfill duties and complete their term as a retired member.

Article XII – Section 1 – voted to change verbiage from “general assembly” to “votes received”

Article XII – Section 3 – voted to add verbiage “virtual/email”

By-Law **Article XIII – Section 2** – voted no changes

By-Law **Article XVI – Section 3** – voted to change verbiage to: “Travel will be reimbursed for round trip mileage, or round trip economy class flight, depending on which has the lower cost. Round trip mileage will be reimbursed as computed by fastest rout on Google Maps at the current state teacher rate per mile for board members, officers and volunteers. Mileage will be reimbursed only if funding is not provided by the member’s school district. Copy of Google Map must be attached to Travel Voucher.”

ACTION ITEMS: Proposed changes to TIVA Constitution to be voted for Summer 2019

Article III Memberships

Section 7 Student memberships may be obtained by persons majoring in career and technical education at Texas post-secondary educational institutions or persons engaged in an apprenticeship training program. Student members shall have all rights and privileges of professional members except those of voting and holding office.

** Action: remove Article III – Section 7.

Article III Memberships

Section 9 Retired membership will be bestowed on career and technical teachers who are members of TIVA upon their retirement from teaching. Retired members

shall have all rights and privileges accorded to professional members except the rights to vote **and hold office**.

** Action: remove the words "**and hold office**" - *This would now be governed by By-Law Board of Director Terms which would allow a board member or executive committee member to fulfill duties and complete their term as a retired member.*

Article XII Amendment

Section 1 The Constitution may be amended by a two-thirds (2/3) vote of the **general assembly**, provided the proposed amendment has been received by the state board of directors or the executive director and has been published on the TIVA webpage at least thirty (30) calendar days prior to the general membership meeting.

** Action: change verbiage from "**general assembly**" to "**votes received**"

Article XII Amendment

Section 3 Voting on all Constitution and Bylaws amendments shall be by written, electronic, **virtual/email**, or roll-call ballot.

** Action: add verbiage "**virtual/email**"