



COLORADO FEDERATION OF CHAPTERS

BY-LAWS/RESOLUTIONS COMMITTEE

January 2, 2019

To: Colorado Federation Executive Board

From: Jack Powell, Chairman, By-Laws/Resolutions Committee

Re: By-Law/Standing Rule Change or Proposed Resolutions Submissions

Article IX, Section 1 of the Federation By-Laws sets out the procedure for amending the current By-Laws. It reads:

“These Bylaws may be amended by a two-thirds vote of the members voting provided that the amendment has been submitted in writing to the bylaws Committee and received by the bylaws committee at least ninety (90) days prior to the opening of the conference and that previous notice has been provided to the members, sixty (60) days prior to the opening of the Conference.”

I have attached the revised “Proposed By-Law/Standing Rule Amendment” and “Proposed Resolution” form for use in submitting any proposed By-Law and/or Standing Rule changes and/or Resolution Form to be voted upon by ballot.

These forms are being provided now to allow you sufficient time, if you are a chapter member, to discuss at your Chapter meetings and/or Chapter Board meetings a resolution that can be presented to the bylaw committee. As a national member you also can submit a proposed change by submitting the form(s) to the chair below. Since we must notify all members sixty (60) days prior to the June Federation Conference of any proposed By-Law changes, please submit no later than **March 18, 2019**, to:

Jack Powell, Chairman, By-Laws Committee
1750 South Ironton St.
Aurora, CO 80012-5018
Phone: 303-755-2484

If you have any questions, please call.

DUE DATE: March 18, 2019



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PROPOSED BY-LAW/STANDING RULE AMENDMENT

DATE: _____

1. Member name and phone number: _____
And/or Chapter number: _____. Chapter name: _____.
2. By-Law Article and Section affected (or Standing Rule number):

3. State the Current Bylaws (or standing rules)

<p style="text-align: center;"><u>Current</u></p>	<p style="text-align: center;"><u>Proposed amendment</u></p>	<p style="text-align: center;"><u>If adopted, will read</u></p>

4. Rationale:

5. Estimated annual cost:

DUE DATE: March 18, 2019



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PROPOSED RESOLUTION

DATE: _____

1. Subject:

2. Submitted by member: _____

Or Chapter Number: _____ Chapter Name: _____

3. Committee Action: ___ **Adopt** ___ **Reject**

Date of Meeting: _____

4. WHEREAS: (Provide the reason that the proposed action should be adopted.
Limit to no more than three paragraphs)

5. BE IT RESOLVED: (Proposed action that the members should vote to adopt.)

6. Estimated Annual Cost: (Necessary for informed decisions)