

Proposed Constitutional Revisions

- I. **Amend the caption “B. DUTIES OF NATIONAL OFFICERS” to “C. DUTIES OF NATIONAL OFFICERS.**

- II. **Repeal Article VI (B) (3) The First National Vice Chair for Programs**
 3. The First National Vice Chair for Programs shall assume the duties of National Chair in the event of death, resignation, absence or impeachment of the National Chair.

- III. **Repeal Article VI (B) (3) The Second Vice Chair for Membership and Public Relations**
 3. The Second Vice Chair for Membership and Public Relations shall assume the duties of National Chair in the event of the death, resignation, absence, or impeachment of the National Chair and the First National Vice Chair for Programs.

- IV. **Approve Proposed Article VI B. Absence, Death, Impeachment, or Resignation of a National Officer**
 1. The First National Vice Chair for Programs shall act as National Chair in the absence of the National Chair. The First National Vice Chair for Programs shall assume the duties of National Chair in the event of the death, resignation, or impeachment of the National Chair, and complete his or her unexpired term.

 2. The Second Vice Chair for Membership and Public Relations shall act as National Chair in the absence of the National Chair and the First National Vice Chair for Programs. The Second Vice Chair for Membership and Public Relations shall assume the duties of National Chair in the event of the death, resignation, or impeachment of the National Chair and the First National Vice Chair for Programs Chair, and complete his or her unexpired term.

 3. In the event, a National Officer does not have an Assistant as provided for under the Constitution, the National Chair shall request any other National Officer to act for the National Secretary, National Treasurer, National Financial Secretary or National Chaplain in the event of his or her absence.

 4. In the event of the death, resignation, or impeachment of National Officers other than the National Chair, the National Chair shall convene a Special Meeting of the Executive Board by teleconference within 30 days of the event for the purpose of electing a member to complete the term of the affected National Officer, which must be stated in the citation to the meeting.

 5. The National Chair shall nominate a member of the Association qualified to hold office under the Constitution for the vacant position, and shall present a written consent from the nominee indicating their willingness to hold office if the nominee is not present at the Special Meeting of the Executive Board. The nominee shall provide written or verbal

consent if present.

6. The election shall be by simple majority of the Executive Board. In the event the Executive Board declines to elect the nominee of the National Chair, members of the Executive Board may nominate a member or members qualified to hold office under the Constitution for the position. A nominated member must give consent to be elected in person if present, or in writing if absent.
7. Pursuant to Article VI (C) of this Constitution, any action by the Executive Board under this provision is subject to review by the next Convention should it elect to do so.
8. In the event the Convention reverses the action of the Executive Board, election for the vacant office shall be conducted by written ballot at that Convention for a member to complete the term of the affected office. Nominations shall be made from the floor of a member or members qualified to hold office under the Constitution, whose consent to be elected must be obtained in person if present, or in writing if absent.
9. No action under this provision of the Constitution shall extend a term of office beyond the term of a regularly scheduled election as provided for under this Constitution.
10. Election to office under this provision of the Constitution shall not be calculated as part of the term limits provided for in the Constitution.

V. Approve Article VIII (N and O) under Expenditure and Budget

- (N) Funds donated to the Association for designated purposes shall be used only for the purposes for which it was contributed by the donor, and shall never be used for any other purposes.
- (O) The Association, acting through the Convention or the Executive Board, shall from time-to-time establish Special Funds to achieve its mission. A Special Fund shall be restricted and shall only be used for the purpose for which it was established.
 - (1) The National Treasurer shall maintain a specific accounting ledger for each restricted fund separate from the general accounting ledger of the Association, and document all debits and credits to a fund in its individual accounting ledger.
 - (2) The Endowment Fund
 - (a) Funds of the Endowment Fund shall be restricted and held in separate interest bearing accounts of the Association distinct from the operational or other accounts of the Association, and such separate interest bearing accounts shall be exclusively designated for holding the Endowment Fund.

- (b) Irrespective of the amount, the principal amount of the Endowment Fund shall not be used for any operational or capital expenditure of the Association or the school.
 - (c) Funds generated from interest paid on the Endowment Fund may be approved by the Executive Board and/or the Convention for current operational or capital expenditures provided the principal amount in the Endowment Fund account first reaches a minimum of \$50,000.00.
 - (d) The Endowment Fund shall be funded by payments for Lifetime Membership and other specifically designated contributions and by budgetary allocations as the Executive Board and/or the Convention may decide from time to time.
- (3) The Building Infrastructural Development Fund
- (a) The purpose of the Building Infrastructural Development Fund is restricted and to be used exclusively to finance new construction or architecturally designed modifications of the existing structures of the B. W. Harris School, and may only be used for these purposes.
 - (b) Funds of the Building Infrastructural Development Fund shall be restricted and held in separate interest bearing accounts of the Association distinct from the operational or other accounts of the Association, and such separate interest bearing accounts shall be exclusively designated for holding the Building Infrastructural Development Fund