

Proposed Change to the WI Bylaws

UPMA-Wisconsin Bylaws	Article: XIV-Bonds
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Amend bylaws to include State President and Scholarship Chair

Rationale: Financial protection for Chapter

Submitted By: By-Laws Review Committee

To amend Bylaws Article XIV - to insert State President and Scholarship Chair	
Existing Provision	Provision With Proposed Changes
<p>Article XIV - Bonds</p> <p>The secretary-treasurer shall be required to be bonded in the amount deemed sufficient by the executive committee, said bond to be executed by a surety company approved the executive committee and the premium on such bond shall be paid by the chapter.</p>	<p>Article XIV - Bonds</p> <p>The secretary-treasurer, State President, and Scholarship Chair shall be required to be bonded in the amount deemed sufficient by the executive committee, said bond to be executed by a surety company approved the executive committee and the premium on such bond shall be paid by the chapter.</p>

<p>Received: 11-7-2023 Articles and Bylaws Committee recommends: Adoption Executive Committee voted to:</p>

Proposed Change to the WI Bylaws

UPMA-Wisconsin Bylaws

Article: X-Editor

Amend bylaws delete voting privilege

Rationale: Editor is appointed, not elected

Submitted By: By-Laws Review Committee

To amend Bylaws Article X- to strike ~~At which time, they become a voting member of the committee~~

Existing Provision	Provision With Proposed Changes
<p>Article X – Editor</p> <p>An editor may be appointed by the executive committee. At which time, they become a voting member of the committee. It shall be the editor’s duty to publish the official newspaper of the Wisconsin Chapter of UPMA. The editor shall receive such compensation for their services as the executive committee may provide.</p>	<p>Article X – Editor</p> <p>An editor may be appointed by the executive committee At which time, they become a voting member of the committee. It shall be the editor’s duty to publish the official newspaper of the Wisconsin Chapter of UPMA. The editor shall receive such compensation for their services as the executive committee may provide.</p>

Received: 11-7-2023

Articles and Bylaws Committee recommends: Adoption

Executive Committee voted to:

Proposed Change to the WI Bylaws

UPMA-Wisconsin Bylaws

Article XI - Executive Committee

Amend bylaws to clarify voting members

Rationale: This would make only elected members voting members

Submitted By: By-Laws Review Committee

To amend Bylaws Article XI - to add **Editor**

Existing Provision	Provision With Proposed Changes
<p>Article XI – Executive Committee</p> <p>The Immediate Past President and Parliamentarian shall be non-voting members.</p>	<p>Article XI – Executive Committee</p> <p>The Immediate Past President, Parliamentarian and Editor shall be non-voting members.</p>

Received: 11-7-2023

Articles and Bylaws Committee recommends: Adoption

Executive Committee voted to:

Proposed Change to the WI Bylaws

UPMA-Wisconsin Bylaws	Article: IV-Meetings
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Amend bylaws to correct grammar/procedures, to allow electronic meeting for discussions and voting on all issues and to add Process for Voting issues not decided at the Chapter Convention. To provide notification requirements for proposed amendments.

Rationale: Allow for greater flexibility to pick convention location and give clarity

Submitted By: By-Laws Review Committee

To amend Bylaw Article IV, to strike& insert language that states: T... set by the ~~“annual convention one year or more prior to that convention,”~~ add: Executive **Committee**. Add last sentence: **Electronic meetings/voting are allowed to conduct all chapter business as determined by the Executive Committee** To allow email notifications: **via email and hard copy.**

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Existing Provision	Provision With Proposed Changes
<p>Article IV – Meetings</p> <p>The annual convention of the organization shall be held at the time and city as set by the “annual convention one year or more prior to that convention provided however, that the president may, with the approval of the majority of the executive committee, and for good and sufficient reason change the time and or place previously fixed. All chapter conventions must be completed prior to the start of the National Convention.</p> <p>Special meetings may be called by the President and shall be called on the request in writing by a majority of the executive committee or on demand in writing of ten (10) percent of the paid up membership of this chapter.</p> <p>The chapter secretary/treasurer or president shall mail notice of meetings to members of the executive committee at least ten (10) days prior to the date specified for such meetings.</p> <p>In any convention of this chapter, all members who are present and registered for the convention shall constitute a quorum.</p> <p>Robert Rules of Order shall govern the deliberations of this chapter.</p>	<p>Article IV – Meetings</p> <p>The annual convention of the organization shall be held at the time and city as set by the “annual convention one year or more prior to that convention,” Executive Committee, provided however, that the president may, with the approval of the majority of the executive committee, and for good and sufficient reason change the time and or place previously fixed. All chapter conventions must be completed prior to the start of the National Convention.</p> <p>Special meetings may be called by the President and shall be called on the request in writing by a majority of the executive committee or on demand in writing of ten (10) percent of the paid up membership of this chapter. Electronic meetings/voting are allowed to conduct all chapter business as determined by the Executive Committee</p> <p>The chapter secretary/treasurer or president shall mail notice via email and hard copy of meetings to members of the executive committee at least ten (10) days prior to the date specified for such meetings.</p> <p>In any convention of this chapter, all members who are present and registered for the convention shall constitute a quorum.</p> <p>Robert Rules of Order shall govern the deliberations of this chapter.</p>

Received: 11-7-2023
 Articles and Bylaws Committee recommends: Adoption
 Executive Committee voted to:

Proposed Change to the WI Bylaws

UPMA-Wisconsin Bylaws	Article: V-Election of Officers
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Amend bylaws to reduce the size of the Executive Committee

Rationale: Streamline the process
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Submitted By: By-Laws Review Committee

To amend Bylaws Article V- Strike-Scholarship Chair and Convention Chair	
Existing Provision	Provision With Proposed Changes
<p>Article V- Election of Officers</p> <p>The officers of this chapter shall be a President, Executive Vice President, a Secretary/Treasurer, the immediate past President, (who shall serve a one year term beginning on January 1 of the newly elected president assumes office), the President of the Postmasters Retired, Editor, Parliamentarian, and Scholarship Chair, Convention Chair, who together with the Vice Presidents, shall constitute the Executive Committee, and governing body of the chapter</p>	<p>Article V- Election of Officers</p> <p>The officers of this chapter shall be a President, Executive Vice President, a Secretary/Treasurer, the immediate past President, (who shall serve a one year term beginning on January 1 of the newly elected president assumes office), the President of the Postmasters Retired, Editor, Parliamentarian, Scholarship Chair, Convention Chair who together with the Vice Presidents, shall constitute the Executive Committee, and governing body of the chapter</p>

<p>Received: 11-7-2023 Articles and Bylaws Committee recommends: Adoption Executive Committee voted to:</p>

Proposed Change to the WI Bylaws

UPMA-Wisconsin Bylaws	Article: XII-Segeant-at Arms
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Amend bylaws by deleting and adding language

Rationale: To give member more notice

Submitted By: By-Laws Review Committee

To amend Bylaws Article XII-Strike A† and insert Prior to	
Existing Provision	Provision With Proposed Changes
<p>Article XII – Sergeant-At-Arms</p> <p>At the opening of each convention the president shall appoint a master sergeant-at-arms and the necessary assistant sergeants-at-arms, and it shall be their duty to maintain order and perform such other duties as designated by the president.</p>	<p>Article XII – Sergeant-At-Arms</p> <p>Prior to At the opening of each convention the president shall appoint a master sergeant-at-arms and the necessary assistant sergeants-at-arms, and it shall be their duty to maintain order and perform such other duties as designated by the president.</p>

<p>Received: 11-7-2023 Articles and Bylaws Committee recommends: Adoption Executive Committee voted to:</p>

Proposed Change to the WI Bylaws

UPMA-Wisconsin Bylaws	Article: XIII-National Convention Roll Call Voting Procedure
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Amend bylaws to clarify handling

Rationale: Address unforeseen circumstance

Submitted By: By-laws review committee

To amend Bylaws Article XIII to insert- In the event there are issues presented at the National Convention that were not considered at the State Convention, that require a roll call vote, this Wisconsin Chapter authorizes the attending members of the Wisconsin Executive Board to determine how the votes are to be cast.

Existing Provision	Provision With Proposed Changes
<p>Article XIII – National Convention Roll Call Voting Procedure</p> <p>When preparing for roll call votes to be cast on elections, amendments, etc., at the National Convention the vote shall be taken by paper and/or electronic ballot at the annual Chapter Convention. The results of that ballot shall govern the procedure, by percentage, for how the Chapter's votes will be cast at the National Convention by the Chapter President. The results of the votes shall be recorded by the National Officer present at the convention, as well as in the official minutes of the Chapter convention. The National Officer and the Chapter President must send the results to the National Office within ten (10) days of the conclusion of the Chapter convention. On the issue of elections, the Chapter's official vote must be taken at the Chapter convention in the year that the election will take place at the National Convention.</p>	<p>Article XIII – National Convention Roll Call Voting Procedure</p> <p>When preparing for roll call votes to be cast on elections, amendments, etc., at the National Convention the vote shall be taken by paper and/or electronic ballot at the annual Chapter Convention. In the event there are issues presented at the National Convention that were not considered at the State Convention, that require a roll call vote, this Wisconsin Chapter authorizes the attending members of the Wisconsin Executive Board to determine how the votes are to be cast. The results of that ballot shall govern the procedure, by percentage, for how the Chapter's votes will be cast at the National Convention by the Chapter President. The results of the votes shall be recorded by the National Officer present at the convention, as well as in the official minutes of the Chapter convention. The National Officer and the Chapter President must send the results to the National Office within ten (10) days of the conclusion of the Chapter convention. On the issue of elections, the Chapter's official vote must be taken at the Chapter convention in the year that the election will take place at the National Convention.</p>

Received: 11-7-2023
 Articles and Bylaws Committee recommends: Adoption
 Executive Committee voted to:

Proposed Change to the WI Bylaws

UPMA-Wisconsin Bylaws	Article: XVII-Amendments
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Amend bylaws to clarify where posted.

Rationale: To insure proper notice

Submitted By: By-Laws Review Committee

To amend Bylaws Article XVII to insert- in the ZipLine and/or Wisconsin UPMA Website	
Existing Provision	Provision With Proposed Changes
<p>Article XVII – Amendments</p> <p>All proposed amendment(s) must be submitted in writing to the Chapter president at least thirty (30) days prior to the opening of the annual Chapter convention. The proposed amendment(s) shall be published prior to the convention.</p> <p>.</p> <p>These bylaws may be amended at any convention of the chapter by a two-thirds vote of the delegates present and voting. Any proposed amendment(s) shall be read at one session of the convention and voted on at a subsequent session. These amendment(s) shall become effective immediately upon the adjournment of the convention unless otherwise specified in the amendment.</p>	<p>Article XVII – Amendments</p> <p>All proposed amendment(s) must be submitted in writing to the Chapter president at least thirty (30) days prior to the opening of the annual Chapter convention. The proposed amendment(s) shall be published prior to the convention in the Zip Line and/or Wisconsin UPMA website.</p> <p>.</p> <p>These bylaws may be amended at any convention of the chapter by a two-thirds vote of the delegates present and voting. Any proposed amendment(s) shall be read at one session of the convention and voted on at a subsequent session. These amendment(s) shall become effective immediately upon the adjournment of the convention unless otherwise specified in the amendment.</p>

<p>Received: 11-7-2023</p> <p>Articles and Bylaws Committee recommends: Adoption</p> <p>Executive Committee voted to:</p>
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Proposed Change to the WI Bylaws

UPMA-Wisconsin Bylaws	Article: XVIII-Order of Business
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Amend bylaws to delete Art XVIII

Rationale: Allow for greater flexibility to set agenda by Ex Committee

Submitted By: By-Laws Review Committee

To amend Bylaws Article XVIII - to delete Article XVIII - Order of Business at any state convention or other meetings of this Association	
Existing Provision	Provision With Proposed Changes
<p>ARTICLE XVIII – ORDER OF BUSINESS</p> <p>The Order of Business at any state convention or other meetings of this Association shall be:</p> <ul style="list-style-type: none"> A) Call to Order B) Invocation then Pledge of Allegiance C) Roll Call of Officers and Board Members D) Reports of Officers E) Reports of Committees F) Old Business G) New Business H) Open Forum I) Election of Officers J) Benediction K) Adjournment 	<p>Article XVIII-Order of Business</p> <p>The Order of Business at any state convention or other meetings of this Association shall be:</p> <ul style="list-style-type: none"> A) Call to Order B) Invocation then Pledge of Allegiance C) Roll Call of Officers and Board Members D) Reports of Officers E) Reports of Committees F) Old Business G) New Business H) Open Forum I) Election of Officers J) Benediction K) Adjournment

<p>Received: 11-7-2023</p> <p>Articles and Bylaws Committee recommends: Adoption</p> <p>Executive Committee voted to:</p>
