TOMPKINS FFA

MEMORANDUM

Date: December 15, 2023

To: All Tompkins FFA Members

From: Brooke Young, Tompkins FFA President

Re: Proposed Constitutional Amendment for consideration by the members at the Tompkins

FFA Meeting, March 5, 2024

Proposed Amendment to the Tompkins FFA Association Constitution

This constitution may be amended or changed at any regular or special chapter meeting by a two-thirds vote of the votes cast by a quorum of active members present providing it is not in conflict with the National FFA Organization or Texas FFA Association constitution, bylaws or policies. Amendments must not conflict with the policies and/or regulations of the Katy Independent School District. Members shall be notified by mail, electronic mail or classroom announcement at least 30 days prior to a meeting at which any constitutional amendment is to be considered. (Tompkins FFA Constitution Article X, Section A)

The constitutional provisions have been met and the executive committee is asking the members to consider the following proposed constitutional amendment at the Tompkins FFA Chapter meeting December 6, 2021

Chapter Proposal:

• Proposal A- Tompkins FFA President Brooke Young submitted a proposed amendment to the current Tompkins FFA Chapter constitution by changing the officer elections percentages from 20% written exam score, 30% interview and application score, 35% secret ballot vote of the members present at a regular or special chapter meeting and 15% teacher evaluations. The amendment suggests that those percentage be changed to 20% written exam, 30% interview, 25% secret ballot vote by members present at a regular or special chapter meeting, 15% application score, and 10% teacher evaluation.

PROPOSAL A

2023 Tompkins FFA Constitutional Amendment

For consideration by the members at the March 5 Chapter FFA Meeting

NOTE: "This constitution may be amended or changed at any regular or special chapter meeting by a two-thirds vote of the votes cast by a quorum of active members present providing it is not in conflict with the National FFA Organization or Texas FFA Association constitution, bylaws or policies. (Constitution of the Tompkins FFA Chapter)

Submitted by: Brooke Young, President, Tompkins FFA Chapter

Subject: Amend percentages effecting the chapter officer election process

<u>Motion:</u> Move to amend the Tompkins FFA Constitution by changing the pfficer election percentages to 20% written exam, 30% interview, 25% secret ballot vote by members present at a regular or special chapter meeting, 15% application score, and 10% teacher evaluation. This change will take place in Article III Section C of the Tompkins FFA Chapter Bylaws

Rationale:

• This change will allow for all portions of the election to be more fairly scored and accounted for.

Effect: The proposal would cause **Article III**, **Section C** of the Tompkins FFA Bylaws to read:

Section C. Officers shall be selected by a combination of written exam score, 20%, interview, 30%, officer application score, 15%, a score derived from a secret ballot vote of the members present at a regular or called special chapter meeting, 25%, and Teacher Evaluations, 10%.