

Notice of Intention to Amend PFHA Constitution

ARTICLE XI. Amendments. (Page 44 of the current rulebook)

Section 1. At Regular Meetings.

The Constitution may be amended at any meeting of the Association provided that:

- A. Notice of intention to amend the Constitution shall first be Published on the electronic publication(s) and website(s) or mailed to the membership at least thirty **(30) days** prior to the convening of the meeting at which the amendment shall occur; and
- B. Such notice shall contain the content of each proposed amendment and state its purpose and intent; and
- C. A **two-thirds (2/3) majority** of Association voting members of those present, in person, or by representation, shall vote in favor of such amendment.

Section 10 - Elections (Pages 35 and 36 of the current rulebook)

A. Nominating Committee.

The Nominating Committee, consisting of not less than five (5) members, shall be elected by the membership at the annual Membership Meeting in the year preceding the election of officers. It shall be the responsibility of this Committee to actively solicit and encourage qualified candidates and make, as well as receive nominations (preferably at least two (2) nominees per office) for officers for the ensuing term. **They must ascertain that each person nominated is willing and able to perform the duties of the office** (prior written or verbal approval of the candidate must be obtained.) Nominations for officers of the Association shall be received by the Committee Chair by certified mail. **In addition, nominations for any officer may be made by any member in good standing from the floor at any meeting or by letter to the President of the Association. Voting for officers shall be by ballot as provided herein.**

Propose to strike the following sentence. "In addition, nominations for any officer may be made by any member in good standing from the floor at any meeting or by letter to the President of the Association."

Reasons to amend. . .

"All Absentee Ballots shall be completed according to the requirements stated on the ballot, shall be filed with the Association at least ten (10) days before the meeting."
A nomination(s) from the floor would invalidate absentee ballots and votes.

"They must ascertain that each person nominated is willing and able to perform the duties of the office (prior written or verbal approval of the candidate must be obtained by the (Nominating) Committee shall, at least thirty (30) days prior to the election at the Annual meeting, publish the election announcement and list of each offices' candidate(s)"
Nominations made from the floor can not be properly vetted by the committee, nor can they be shared with the membership by their delegates.