

Proposed Constitutional Amendments

Collegiate 4-H National Action Board

National Collegiate 4-H Conference, February 10-13, Pittsburgh, PA

Proposed Constitutional Amendment #1

WHEREAS the current constitution, amended 2/2004, reads in Article VI, Section A:

A final report and evaluation of the National Collegiate 4-H Conference shall be published by the host club no more than one month after the conference and sent to all member clubs.

be amended to read (changes underlined):

A final report, including a detailed budget and income statement, and evaluation of the National Collegiate 4-H Conference shall be published by the host club no more than two months after the conference and sent to NAB, which can be provided to member clubs upon request.

and be effective immediately.

Proposed Constitutional Addition #1

WHEREAS in a newly amended constitution, the following additions are to be made in newly created Article XII entitled “Awards and Recognition”:

- A. NAB will be responsible for naming a National Club of the Year. NAB will name this club using the rules and procedures outlined in the most recently amended copy of the document *National Collegiate 4-H Club of the Year Guidelines*. Changes to this document must be approved by a 2/3 majority vote of the voting delegates at the national business meeting.
- B. NAB will be responsible for naming a National New Club of the Year. NAB will name this club using the rules and procedures outlined in the most recently amended copy of the document *National Collegiate 4-H Club of the Year Guidelines*. Changes to this document must be approved by a 2/3 majority vote of the voting delegates at the national business meeting.
- C. NAB will be responsible for awarding the National Collegiate 4-H Scrapbook of the Year. NAB will name this club using the rules and procedures outlined in the most recently amended copy of the document *National Collegiate 4-H Scrapbook Judging Guidelines*. Changes to this document must be approved by a 2/3 majority vote of the voting delegates at the national business meeting.

and be effective immediately.

Proposed Constitutional Addition #2

WHEREAS in a newly amended constitution, the following addition is to be made in Article III, in a newly created Sections J, K, and L:

- J. Duties of the NAB Business Manager
 1. To conduct all monetary transactions.
 2. To maintain a permanent journal of all transactions and a ledger of all accounts.
 3. To prepare a report for the newsletter.

4. To prepare a financial statement at the close of each club year.
 5. To prepare a proposed budget for the following year.
- K. Duties of the NAB Secretary
1. To maintain records of the NAB Executive Board meeting.
 2. To keep records of the business meetings of the National Organization
 3. To edit and supervise the publication of the national newsletter.
 4. To conduct necessary and appropriate correspondence on behalf of the organization.
- L. A NAB member from the previous year will serve as a Reference Liaison to the current board in a non-voting capacity. The member will be appointed by the current NAB Executive Board.

and be effective immediately.

Proposed Constitutional Addition #3

WHEREAS in a newly amended constitution, the following addition is to be made in Article II, in a newly created Section D:

Collegiate 4-H organizations wishing to be recognized as an active club must follow the guidelines outlined in the most recently amended document *National Collegiate 4-H Organization Establishment Guidelines*. Any changes made to this document must be adopted by the full region with a 2/3 majority vote.

and be effective immediately.