

Resolutions

Resolution: Creation of National Collegiate 4-H Bylaws

Authors:

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Referred To:

Voting Delegates, National Business Meeting, National Collegiate 4-H Conference

Whereas, the National Collegiate 4-H constitution contains procedural information that should exist in a separate document, be it

RESOLVED, that the voting body supports charging the National Action Board (NAB) with the responsibility of creating bylaws by the 2007 National Collegiate 4-H Conference

THAT this resolution shall be effective immediately after passage and approval.

Resolution: Recognition & Achievement Committee

Submitted by: Jessica Falkenthal, Indiana University Member-at-Large

WHEREAS the Collegiate 4-H organization has limited means of recognizing outstanding clubs for their efforts and outstanding programs; and

WHEREAS a committee of the National Collegiate 4-H organization could produce new recognition methods for achievement and recognition of clubs and individual members; be it

RESOLVED, that the National Action Board (NAB) support the creation of a Recognition & Achievement Committee to update existing and create new contest and recognition methods for outstanding clubs and members.

Constitutional Amendments

Article III – Administration (National Action Board)

- A. The administration of the National Collegiate 4-H Organization shall be vested in a nine (9)-member board, as well as non-voting members including secretary, business manager, advisors, and committee liaisons, known as the National Action Board, hereafter to be referred to as the NAB.
- B. The voting NAB members shall be made up of the elected regional representative from each of the four regions, the National Conference Coordinator, and second year NAB members.
- C. Second year NAB shall be comprised of the four regional representatives from the previous year.
- D. NAB members must be college students enrolled during the office span with the exception of NAB advisors and second year NAB members.
- E. Second year NAB members no longer enrolled in school may retain their position if they remain active in collegiate 4-H activities at the local and regional levels.
- F. Should any regional president/representative member withdraw or transfer to a college or university outside of their elected region, resign, or otherwise become ineligible or unable to perform the duties of their office, the affected region shall appoint a replacement.
- G. The regions of the National Collegiate 4-H Organization shall be the same as the USDA/Extension System regions.
- H. Each region shall elect their regional representative to the NAB. The region hosting the next National Collegiate 4-H Conference will also elect a National Conference Coordinator.
- I. Voting members, excluding the National Conference Coordinator, will serve two, one year terms. The first term members will serve as regional representatives. The second term members will serve as second year NAB members. A term is defined as the fiscal year beginning and ending at National Collegiate 4-H Conference.
- J. The National Advisors will be an official of the Extension System/United States Department of Agriculture, one representative from the National 4-H Council, and a faculty advisor from the region hosting the next National Collegiate 4-H Conference.
- K. Duties of NAB
 - 1. Serve as a liaison between regions. Communicate information and ideas between regions.

2. Responsible for the administrative duties at National Collegiate 4-H Conference
3. Promote club and membership development within the four regions
4. Maintain and distribute monies held in the National Collegiate 4-H account

L. Duties of Second year NAB

1. Ensure communication of information of national concern
2. Development and implementation of National Service Project of Emphasis
3. Promote Collegiate 4-H nationally through representation of Collegiate 4-H at National 4-H Congress, National 4-H Conference, and other activities deemed appropriate
4. Development of implementation of strategic planning
5. Responsible for developing partnerships for organizational evaluation

M. Duties of NAB Chair

1. Develop preliminary agenda and meeting announcements two weeks prior to NAB meetings.
2. Coordinate non-NAB member agenda requests.
3. Secure meeting arrangements.

N. Duties of NAB Business Manager

1. Conduct all monetary transactions.
2. Maintain a permanent journal of all transactions and a ledger of all accounts.
3. Prepare a report for the newsletter.
4. Prepare a financial statement at the close of each club year.
5. Prepare a proposed budget for the following year.
6. Facilitate committee relations and reports.

O. Duties of NAB Secretary

1. Maintain records of the NAB Executive Board meeting.
2. Keep records of the business meetings of the National Organization
3. Edit and supervise the publication of the national newsletter.
4. Conduct necessary and appropriate correspondence on behalf of the organization.

P. Duties of the advisor(s)

1. Maintain an active and involved role in the organization
2. Regularly attend NAB meetings
3. Be an advocate to Collegiate 4-H to the organization they represent
4. Provide guidance and outside perspectives to NAB
5. Attend and participate in the National Collegiate 4-H Conference

**National Collegiate 4-H
National Business Meeting Spring 2006**

NATIONAL BILL NO 2

By: Ephgrave (OSU)
Craig (AU)

AS INTRODUCED

An Act relating to the voting language of the constitution; providing short title; providing original language; providing amendment; and providing for an effective date.

BE IT ENACTED BY THE NATIONAL COLLEGIATE 4-H ORGANIZATION:

Section 1. This act shall be known as the "Voting Act of 2006"

Section 2. The original language of Article II Section B of the National Collegiate 4-H Constitution reads as follows:

B. Voting

1. Each club shall be allowed two (2) votes at all meetings. With express written permission of the club, one (1) delegate may cast two (2) votes.
2. Voting delegates will be entered into the minutes during the roll call of clubs.
3. Clubs not having a voting delegation in attendance at a meeting may vote by proxy, which shall be accepted without prejudice, but shall be applicable only to questions presented in the last pre-conference newsletter.
4. Alumni members do not have voting privileges, but are represented through the votes of their alma mater.
5. Members-at-large who have paid their dues shall have one (1) vote per ten (10) members or fraction thereof. Members-at-large shall meet prior to the business meeting to choose voting delegate(s).

Section 3. **AMENDMENT** Strike the phrase "Each club shall be allowed two (2) votes at all meetings" from Section B.1., to be replaced with the phrase "Each club shall be allowed two (2) votes at all meetings unless the club voting powers are altered by Article II, Section B paragraph 1A."

Section 4. **NEW LAW** A new section of law to be codified in the National Collegiate 4-H Constitution as Article II, Section B, Item 1A unless there is created a duplication in numbering reads as follows:

If a Collegiate 4-H Organization has the ability to have members from more than one post-secondary educational facility then the Collegiate 4-H Organization voting right shall be governed here as:

- i. A count of active members on roll within the Collegiate 4-H Organization must be taken. Then active members belonging to other Collegiate 4-H Organization must be stricken from the count.
- ii. A Collegiate 4-H Organization will then receive one (1) vote for every 10 active members or fraction thereof
- iii. A Collegiate 4-H Organization falling under the power of Article II Section C paragraph 1A shall be able to receive at the maximum two (2) votes.

Section 5. This act shall become effective immediately upon passage and approval.

Membership and Voting Act of 2006

By: Ephgrave (At Large), Renwick (UC Davis), Sperry (UC Davis), Craig (Auburn)

AS INTRODUCED

An Act relating to the membership and voting language of the constitution; providing short title; providing original language; providing amendment; providing enforcement; and providing for an effective date.

BE IT ENACTED BY THE NATIONAL COLLEGIATE 4-H ORGANIZATION:

Section 1. This act shall be known as the "Membership and Voting Act of 2006."

Section 2. The original language of Article II Section A of the National Collegiate 4-H Constitution reads as follows:

A. Membership

1. Any Collegiate 4-H Club shall be eligible for membership in the National Collegiate 4-H Organization.

2. Any member or alumnus of a Collegiate 4-H club, or any past members-at-large shall be eligible for membership. These members shall be known as Collegiate 4-H Alumni.

3. Any person interested in a Collegiate 4-H Organization at his/her school shall be eligible on a membership-at-large basis.

Section 3. AMENDMENT Strike Section II.A.3. to be replaced by the following:

1. Any student, enrolled at an institution of higher learning without an affiliated Collegiate 4-H club and recognized by that state's state 4-H office, shall be eligible on a membership-at-large basis.

Section 4. ENFORCEMENT Members found in violation of this amendment will be subject to dismissal of votes during the time period the infraction occurs.

Section 5. This act shall become effective immediately upon passage and approval.

Proposed Constitutional Amendment __

WHEREAS in the current constitution, Article VII, Sections B,C,D, currently reads:

- B. At the National Collegiate 4-H Conference, an area of special concern, known as the National Collegiate 4-H Service Project of Emphasis, shall be selected for the following three (3) academic years. Each member club shall strive to carry out one (1) project each year during the three (3) years, addressing this area of concern, and shall report this project to the National Organization.

- C. The National Service Project of Emphasis:
 - a. Will be approved by a majority vote at the National Collegiate 4-H Conference.
 - b. The club presenting a proposed National Service Project shall, at its acceptance, become its sponsor.
 - c. The project shall be developed over the subsequent one (1) year period by the sponsor club.
 - d. A National Service Project manual will be submitted by the sponsor club at the National Collegiate 4-H Conference at the end of the first year.
 - e. The sponsor club will submit a report of the project to the NAB at the end of the three (3) year period.
 - f. The NAB should maintain all National Service Project manuals to be available to member clubs on request.

- D. The National Service Project of Emphasis will not be limited to one (1) every three (3) years.

In a newly amended constitution, these sections should be removed and a newly added section Section B should read:

- 1. There will be a National Service Project of Emphasis selected by the Collegiate 4-H National Voting body annually.**
- 2. The project will be proposed by a group of interested parties at the time of expiration of the previous National Service Project of Emphasis.**
- 3. A proposal for the project must be submitted to the NAB at least 24 hours in advance of the National Business Meeting and include a description, purpose, timeline, and implementation plan.**