

2022 PROPOSED AMENDMENTS TO OPT BYLAWS

Amendment #1.

CURRENT WORDING	PROPOSED WORDING	IF ADOPTED, WILL READ
ARTICLE III – OFFICERS Section 2. Term of Office Officers shall assume their duties as of December 1st. Officers shall serve for a term of two years or until their successors are elected. No officer shall serve more than two consecutive terms in the same office.	ARTICLE III – OFFICERS <i>STRIKE CURRENT LANGUAGE IN SECTION 2. AND REPLACE WITH THE FOLLOWING</i> Section 2. Term of Office Term of office shall begin at the close of the annual meeting at which they are elected. Officers serve for two years or until their successors are elected. Officers may serve no more than two (2) consecutive terms in the same office. Six months or longer shall be a term of office when determining eligibility for re-election.	ARTICLE III – OFFICERS Section 2. Term of Office Term of office shall begin at the close of the annual meeting at which they are elected. Officers serve for two years or until their successors are elected. Officers may serve no more than two (2) consecutive terms in the same office. Six months or longer shall be a term of office when determining eligibility for re-election.
SUBMITTED BY:	Bylaws Committee	
RATIONALE:	Redefining when officers begin their term of office.	
BYLAWS COMMITTEE RECOMMENTATION	APPROVAL	

Amendment #2.

CURRENT WORDING	PROPOSED WORDING	IF ADOPTED, WILL READ
ARTICLE IV – BOARD OF DIRECTORS Section 2. Duties B. The Board of Directors may transact business in person, by mail, by electronic mail, or by conference call. For adoption, any business shall require a majority vote of the Board of Directors. Any business transacted by mail, electronic mail, or conference call, shall be ratified at the next meeting of the Board of Directors, and shall be made a part of the minutes of the meeting.	ARTICLE IV – BOARD OF DIRECTORS Section 2. Duties <i>STRIKE CURRENT LANGUAGE IN B. AND REPLACE WITH THE FOLLOWING</i> B. Unless otherwise required in these Bylaws, the business and meetings of the Board of Directors, Committees and members of OPT may be conducted in person, virtually, or by electronic communications so long as all members can simultaneously hear each other and participate during the meeting	ARTICLE IV – BOARD OF DIRECTORS Section 2. Duties B. Unless otherwise required in these Bylaws, the business and meetings of the Board of Directors, Committees and members of OPT may be conducted in person, virtually, or by electronic communications so long as all members can simultaneously hear each other and participate during the meeting
SUBMITTED BY:	Bylaws Committee	
RATIONALE:	Policy will allow OPT to conduct business in all modes of communication. This policy has been necessitated due to the current restrictions for in-person meetings. This will allow that all business of OPT can continue when it is impractical to have in-person meetings.	
BYLAWS COMMITTEE RECOMMENDATION	APPROVAL	

Amendment #3.**2022 PROPOSED AMENDMENTS TO OPT STANDING RULES**

CURRENT WORDING	PROPOSED WORDING	IF ADOPTED, WILL READ
SPEAKER FEES NONE	ADD THE FOLLOWING TO STANDING RULES 1. SPEAKER FEES That Office Professionals of Tennessee establish the following Speaker Fee 1. Office Professionals of Tennessee will reimburse a Speaker for mileage at the following rates: • Less than 100 miles, round trip \$25.00 • More than 100 miles, round trip \$50.00 These fees will be communicated to contracted speakers, as needed.	1. SPEAKER FEES That Office Professionals of Tennessee establish the following Speaker Fee 1. Office Professionals of Tennessee will reimburse a Speaker for mileage at the following rates: • Less than 100 miles, round trip \$25.00 • More than 100 miles, round trip \$50.00 These fees will be communicated to contracted speakers, as needed.
SUBMITTED BY:	Bylaws Committee	
RATIONALE:	To have an established policy for reimbursement for speakers mileage.	
BYLAWS COMMITTEE RECOMMENDATION	APPROVAL	