

Proposed Amendments to Alamo Area Crime Prevention Association Bylaw Amendments

Article I Association

Section 2. Meetings

Meetings of the Association will be held on a monthly basis **as deemed appropriate by board member majority.**

Article IV Meetings

Section 1. Meeting Dates and Locations

- a. Any general meeting which may include a luncheon will be held at a location designated by a simple majority vote of the board members, and the cost of...
- b. None
- c. ...upon approval of majority vote of board members...

Changed majority of active members to board members

Section 3. Election of Officers

- a. The election of officers shall take place at the AACPA meeting held during the annual TCPA Conference. Installation of new officers shall be at the completion of that meeting. **Changes from election in December and installation on January.**
- b. Should an office become vacant for any reason, the President, or the 1st Vice President in the case of a vacancy of the President, shall appoint an active member to serve in the interim until the next annual meeting. **New, added.**

Article V. Administration of Officers

Section 1. Association Officers

The officers of the Association shall be the President, First Vice-President, Second Vice-President, Third Vice-President, Secretary, Treasurer, Immediate Past President, and three advisory officers; one each to be elected from the Civilian Sector, Military Sector, and Law Enforcement Sector. These officers, with the exception of the Immediate Past President, shall be elected from the active membership by a majority vote of active members present and voting at the annual meeting, at the annual TCPA Conference, and shall hold office for two years or until their respective successors have been duly selected to take their place. No two officers shall be from the same family. Elections for President, 2nd Vice-President, Treasurer, and Law Enforcement sector will be held in odd numbered years. Elections for the 1st Vice-President, 3rd Vice President, Secretary, Civilian Sector Representative, and Military Sector Representative will take place in even numbered years.

Eliminated no two should be from the same agency or firm. Changed December meeting to TCPA conference. Added 3VP.

Should we eliminate advisory officers?

Section 3. Duties of the First Vice-President – **fundraising, grants, membership – absorbed legislative and fundraising duties of original 2VP**

- a. The First Vice-President shall assist the President.
- b. The First Vice-President shall in the absence or the disability of the President, perform all the duties of the Office of the President.
- c. The First Vice-President shall be responsible for the generating and maintaining information of all legislative activity which will affect and/or benefit the crime prevention effort in Texas.
- d. The First Vice-President shall be responsible for fund raising, membership requirement and grants.

Section 4. Duties of the Second Vice-President - **Training**

- a. The Second Vice-President shall assist the President and the First Vice-President.
- b. The Second Vice-President shall in the absence of the First Vice-President, perform all the duties of the Office of the First Vice-President.
- c. The Second Vice-President shall be responsible for arranging training and instructors for training sessions, insuring that the necessary equipment and supplies are obtained as needed for training sessions.
- d. The Second Vice-President shall be responsible for the preparation and input of Association information to the Texas Crime Prevention Association (TCPA) and prepare input to the Association's **Newsletter** and website.

Section 5. Duties of the Third Vice-President - **Communications**

- a. The Third Vice-President shall assist the President, the First Vice- President, and the Second Vice-President.
- b. The Third Vice-President shall in the absence of the Second Vice-President, perform all the duties of the Office of the Second Vice-President.
- c. Have prior experience in public information, (articles, press releases and interviews available to nomination committee prior to elections)
- d. Prior knowledge of maintaining a website and social media
- e. Collect, decipher and proof information for preparation of TCPA publications
- f. Produce current information for publication
- g. Maintain and keep current copies of Regional by-laws and TCPA Constitution, Bylaws and Standing rules

Section 6. Duties of the Secretary

- c. The Secretary shall provide a copy of the minutes of the last meeting to the Third Vice-President for publication, prior to the established dead line, for publication in the Association's **Newsletter** to all members and shall include the notice of the time, date and the location of the next meeting.
- d. ...shall submit reports at each meeting... **replace monthly with each meeting**

"Section 6. Duties of the Treasurer" will become "Section 7. Duties of the Treasurer"

"Section 7. Duties of the Sergeant-at-Arms" will become "Section 8. Duties of the Sergeant-at-Arms"

Article VIII Quorum Voting

Section 1. Quorum for the Transaction of Business

Eight (8) active members in good standing shall constitute a quorum for the transaction of business except when an amendment to the Bylaws is on the agenda for vote of the membership in which case ten (10) active members shall be required.

Changed from 10 to 8 and 15 to 10 members.