

The current constitution has been reviewed by the Constitution and By-Laws Committee and they recommend the following changes for consideration by the OACTE - CBI Division membership:

Proposed Constitution Changes

Add "CBI" to Article 1 Name, which currently reads:

The name of this organization shall be: Career Based Intervention Division (CBI).

Rationale: CBI is used throughout the constitution and by-laws, therefore the use of the abbreviation should be spelled out in this Article of the constitution.

Delete Article 2 Membership, Section C, which currently reads:

Advisory Membership by virtue of position and relationship, any ODE employee, interested business or community member or active OACTE member is eligible for Advisory Membership. Advisory Members are non-voting members of this organization.

Rationale: It has been determined that this type of membership is not offered through OACTE and should be deleted.

Delete Article 3 Organizational Structure, Section D, which currently reads:

The Board of Directors shall consist of the Executive Committee, Regional Representatives, and appointed people as needed.

Rationale: The committee suggests that this is not needed.

Amend Article 5 Elections, Section A, to strike out "three year term" for the position of treasurer and insert "two year term", as well as strike out "two year term" and insert "one year term", for the succession of the presidential terms, which currently reads:

The Officers for the ensuing year shall be elected for the following term lengths: Legislative Liaison shall serve a two year term, the Secretary shall serve a two year term, and Treasurer shall serve a ~~three~~ (two) year term. The Officer elected to the position of President Elect shall serve a term of ~~two~~ (one) years in each of the

following positions in the specific order: President Elect, President, and Past President. Regional representatives shall serve a three year term. Any officers may be removed from office with a 2/3rds vote of sitting board members.

Rationale: The committee agreed that the six year commitment is a heavy lift for teachers to commit to. The board struggles to find representation as it is and it's even harder to find commitment to that length of a term.

Proposed Changes to the Bylaws

Delete Section 1, Item C which currently reads:

The President will serve as a member of the Board of Directors of the Ohio Association for Careers and Technical Education as provided in the OACTE Constitution and Bylaws.

Rationale: After reaching out to OACTE for verification, the Board of Directors for the Ohio Association for Career and Technical Education does not exist. Therefore, the President of the CBI Division would not be a member of a board that does not exist.

Amend Section 1, Letter I by striking out "This shall occur at least once a year by an outside source." which currently reads:

Accurate records shall be kept and shall be subject to audit at any time. ~~This shall occur at least once a year by an outside source.~~ For all financial transactions handled by an outside agency, including but not limited to OACTE, the Executive Committee is required to request an independent audit of those funds/records at least once every three years. In addition, the Treasurer must give records and statements of accounts to OACTE by April 1 of the current year.

Rationale: The committee agreed that this is not currently taking place on a yearly basis and should be deleted.