



IDAHO STATE ASSOCIATION

**Proposed Bylaw changes to be voted on at the
2024-25 Idaho State Leadership Conference**

Proposed Bylaw Change to Article VI: State Officers (Executive Council)

Section VI: State Officers (Executive Council)

Section 1 State Officers

Current	Proposed	Rationale
<p>Idaho FCCLA may have up to nine elected officers. The offices may be:</p> <ol style="list-style-type: none"> 1. President 2. First Vice-President 3. VP of Competitive Events 4. VP of Development 5. VP of Finance 6. VP of Membership 7. VP of Parliamentary Law 8. VP of Programs 9. VP of Public Relations <p>Section 6 Officer Duties Specific responsibilities and code of conduct expectations are detailed in the Policies and Procedures manual for state officers. The state officer positions, and general responsibilities shall be as follows:</p> <p>A. The President shall preside over all business meetings of the organization and of the State Executive Council; be a member of the Board; appoint, after consultation with the Chair of the Board and CTSO Manager, the chairperson and members of all Executive Council committees; and be a member ex-officio of all Executive Council committees.</p> <p>B. The 1st Vice-President shall assume responsibility in the absence of the president and shall keep the minutes of all state meetings and meetings of the State Executive Council.</p> <p>C. The Vice-President of Competitive Events shall provide leadership in planning and implementing the organization's competitive events.</p> <p>D. The Vice-President of Development shall provide leadership in seeking and continuing corporate sponsorships for the organization's programs and events.</p> <p>E. The Vice-President of Finance shall provide leadership by serving as a member of the Board and acting as the Board treasurer, as well as lead the finance committee.</p> <p>F. The Vice-President of Membership shall provide leadership in planning and implementing programs for membership promotion and development.</p> <p>G. The Vice-President of Parliamentary Law shall provide leadership in assuring that the business sessions for the state organization and meetings of the State Executive Council are conducted in accordance with acceptable parliamentary law.</p> <p>H. The Vice-President of Programs shall provide leadership in planning and implementing the organization's individual recognition and peer education programs.</p> <p>I. The Vice-President of Public Relations shall provide leadership in planning and implementing the organization's public relations programs.</p> <p>J. National Officer or National Officer Candidate shall support the Executive Council team and fulfill duties as assigned by the CTSO Manager.</p>	<p>The State Executive Council may consist of up to nine elected officers who are the official youth voice of the State Organization. Specific roles and duties are detailed in the Policies and Procedures manual.</p> <p>Move offices and duties to Policies and Procedure Manual.</p>	<p>Since the number of officers elected annually can fluctuate, specific office roles and duties will be outlined in the Policies and Procedures Manual. This allows the State Advisor, with approval of the Board of Directors, to adjust officer duties as needed.</p>

Section 5 Nominations and Elections

<p>A. State Officer Candidates (SOC) must submit an application prior to the specified deadline and prior to the annual State Leadership Conference. Candidates are expected to meet all qualifications and requirements as stated in the “Requirements for Candidates for State Office” section of Policies.</p> <p>B. Officers will be elected annually with each district entitled to at least one officer as long as the candidate meets eligibility requirements.</p> <p>C. The voting delegates will vote for officers by ballot during State Leadership Conference.</p> <p>D. Candidates are elected based on a combination of scores from the application and interview process and ballot count scores. Candidates with the highest point totals will be declared state officers.</p> <p>E. State officers will assume their offices at the end of State Leadership Conference.</p>	<p>A. State Officer candidates (SOC) must submit a completed application by the specified deadline and meet all eligibility requirements and expectations as outlined in the Policies and Procedures manual.</p> <p>B. Officers will be elected annually and assume office immediately following the State Leadership Conference.</p> <p>C. Voting delegates will cast ballots for officers during the State Leadership Conference. If an in-person conference is not possible, the election may be conducted electronically.</p> <p>D. Candidates will be elected based on a weighted scoring system that considers their application, interview performance, and ballot count. The highest-scoring candidates will be elected as state officers.</p>
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If Section 5 passes then Section 8 is redundant and will be removed.

Article VII: Board of Directors

Section 2 Membership

Current	Proposed	Rationale
<p>A. The Board of Idaho FCCLA shall be composed of:</p> <ol style="list-style-type: none"> 1. Adviser from each District (6) to be known as the District Board Member 2. Alternative School Representative 3. Alumni Representative 4. IDAFCS Representative 5. IFCS President 6. Industry Representative 7. Junior High / Middle School Representative 8. University Representatives - one FCS Teacher Educator from each college/university 9. FCCLA State President 10. FCCLA Vice-President of Finance 11. Adviser to State FCCLA President 12. CTSO Manager – ex-officio 13. FCCLA State Adviser – ex-officio <p>B. “Ex-officio” refers to the office these individuals hold. They are members of the Board with voting rights and privileges as long as each serves in the position. When an exofficio member ceases to hold the office or position, his/her membership on the Board terminates automatically and immediately.</p> <p>C. Board members shall serve a three-year term on a rotation basis as defined in the policies and procedures manual. New members will be appointed at varying intervals. 1. Whenever possible, new representatives should be elected or appointed. In the event that a replacement is not willing or able to fill the position, current representatives may serve additional terms.</p> <p>2. The positions of IATFCS president, state FCCLA president, state VP of Finance, and state FCCLA president’s adviser will be for a one-year term or to match the election process of the related organization.</p> <p>3. The representatives for Industry, IFCS, and University should be active members or representatives of the FCS community. Removal from office and/or new appointments should be presented to the Board and require a majority vote of the Board.</p> <p>D. Each member of the Board shall have the power to cast one vote on any issue.</p> <p>E. The Board may fill vacancies at any scheduled meeting where a quorum is</p>	<p>A. The board of directors shall consist of members elected by related organizations, members ex officio, and members elected by the board. The total number shall not exceed 19.</p> <p>A. Members elected by related organizations (according to their election or appointment procedures) as follows.</p> <ul style="list-style-type: none"> • A board position is available to a representative from each of the six FCCLA districts in Idaho • A board position is available to an FCS teacher educator at any Idaho university. • A board position is available to a representative from the Idaho FCCLA Collegiate Association. <p>B. Members Ex-officio. Ex-officio members are automatically included on the board due to their official titles within the organization. Their membership on the board ends as soon as they leave their current position.</p> <ul style="list-style-type: none"> • FCCLA State Adviser • Family & Consumer Sciences Program Quality Manager • FCCLA Competitive Events Coordinator • FCCLA State President • Adviser to FCCLA State President • FCCLA Vice-President of Finance <p>C. The remaining board positions are filled by individuals appointed by the board. They serve a three-year term with new members appointed at varying intervals. A vacancy can be filled at any scheduled meeting. These</p>	<p>Allows more flexibility in available board positions.</p>

<p>assembled to conduct official business. The CTSO Manager, State Adviser, Board Members, and/or District Advisers may make recommendations for appointment(s). Vacancies shall be confirmed with a majority vote of the Board.</p> <p>F. Persons elected to the Board shall assume their office as a member immediately following confirmation from the Board.</p>	<p>members should represent a diverse range of backgrounds and may include individuals from the following groups.</p> <ul style="list-style-type: none"> • FCS related Business and Industry • FCCLA Alumni • FCS Extension • CTE or Secondary School Administration <p>D. Each member of the Board shall have the power to cast one vote on any issue.</p>	
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Section 3 Officers of the Board

<p>The officers of the Board shall consist of a Chair, a Chair-elect, a treasurer, and a secretary.</p> <p>A. Election, Terms and Vacancies of Officers: The above officers shall be elected by the members of the Board from among voting members. They shall serve for a term of one year or until their successors shall have been elected and assume office. Officers may be eligible for reelection. No member, however, shall serve in the same office for more than three consecutive terms. Any vacancy among the officers may be filled at any duly constituted meeting of the Board.</p> <p>B. Chair and Chair-Elect: The chair shall preside at all meetings of the Board and shall perform the duties customary to that office. The chair shall be a member ex-officio of all committees of the Board. In the absence of the chair, the chair-elect shall perform all duties pertaining to the office of chair. The chair-elect shall succeed to the position of chair at the next election of officers. The chair shall appoint all standing and ad hoc committees of the Board annually. The chair and/or chair-elect shall have authority to sign any official documents duly prepared and requiring signatures.</p> <p>C. Treasurer: The treasurer of the Board shall be the VP of Finance from the Executive Council team. In the event that there is not a VP of Finance, a current member of the Board may be appointed to the treasurer position.</p> <p>D. Secretary: The secretary of the Board shall record all motions and actions and keep a record of all meetings. The secretary's records shall be submitted electronically to board members.</p>	<p>The Officers of the Board shall consist of a chairperson, a vice chairperson, a treasurer, a secretary and the immediate past chairperson.</p>	<p>The details in this section will be moved to the Policies and Procedures Manual, which provides greater flexibility to ensure that officer responsibilities remain current with the needs and processes of the organization.</p>
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Section 5 Committees of the Board

<p>State committees may be appointed and function as needed. Each committee will have an adult chair and a state officer chair. Committees may be formed in the following areas: Investment, Bylaws and Policies, Chapter Relations, Collegiate, Competitive Events, Conferences, District Events, Finance, Long Range Planning, Meetings, Membership, National Programs, Public Relations, and/or Recognition.</p>	<p>There shall be an executive committee and standing committees of the board.</p> <p>A. Executive Committee. The members of the Executive Committee shall consist of all officers of the board, the State Adviser, and the State President. The Executive Committee shall exercise all powers of the board at such times as the board is not in session, except that it shall not have the power to alter or revoke any previous order, resolution or vote of a meeting of the board unless specifically granted such power by the board, and it shall not have the power to elect or remove officers and members of the board, or amend the bylaws of the organization. The Executive Committee shall report all its interim actions in writing at the next regular meeting of the board for approval. Meetings of the Executive Committee shall be held at the call of the chairperson. The agenda and information relative to items of business shall be sent in advance whenever possible.</p> <p>B. Standing committees may be appointed and function as needed. Each committee will be co-chaired by a member of the State Executive Council and a member of the board of directors.</p>	<p>The Executive Committee mirrors the national executive committee as outlined in the National FCCLA bylaws.</p> <p>The committee areas will be moved to the Policies and Procedures Manual, which provides greater flexibility to ensure that they meet the current needs and processes of the organization.</p>
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