



NATIONAL ACTIVE AND RETIRED FEDERAL
EMPLOYEES ASSOCIATION

WASHINGTON STATE FEDERATION
OF CHAPTERS

Proposed Bylaw/Standing Rule Amendment No. 2

Date: March 15, 2011

1. Title of proposed change: Addition to Article IV Standing Rules
2. Bylaw article(s) and section(s) affected or Standing Rule number:

Standing Rules, page 4, Article IV – Other Committees

Section 2. Resolutions committee

- (a) Considers resolutions, other than those related to Bylaws, submitted by the Executive Committee or Chapters, and reports its recommendations to the Convention. Such consideration may include combining resolutions of similar intent.
- (b) Chapters shall provide copies of resolutions passed by the Chapters to the committee chair and the Federation Secretary not less than sixty (60) days prior to the Federation Convention.
- (c) A resolution may also be brought to the Federation Convention floor, provided at least four (4) Chapter delegations agree to presentation of the resolution.

3. State the specific change proposed:

New Section: (d) Changes to the WSFC Bylaws must be submitted to the convention for a two-thirds (2/3) vote of the convention delegates in accordance with Article IX – Parliamentary Authority of the WSFC Bylaws.

4. Provide a comparison of what is in the bylaws or standing rules now, with the adjustment proposed, and how it will look if adopted:

- (a) Considers resolutions, other than those related to Bylaws, submitted by the Executive Committee or Chapters, and reports its recommendations to the Convention. Such consideration may include combining resolutions of similar intent.
- (b) Chapters shall provide copies of resolutions passed by the Chapters to the committee chair and the Federation Secretary not less than sixty (60) days prior to the Federation Convention.
- (c) A resolution may also be brought to the Federation Convention floor, provided at least four (4) Chapter delegations agree to presentation of the resolution.
- (d) Changes to the WSFC Bylaws must be submitted to the convention for a two-thirds (2/3) vote of the convention delegates in accordance with Article IX – Parliamentary Authority, of the WSFC Bylaws.***

4a: Current bylaws or standing rules:

4b: If adopted:

This would require a change to the WSFC bylaws (other than pen and ink) to be submitted to the convention for a two-thirds (2/3) vote of the convention delegates.

5. Reason the change should be adopted:

Changes to the WSFC Bylaws cannot be done by majority vote of the WSFC Executive Board. A change to the existing WSFC Bylaws adopted at the May 2010 convention, requires a two-thirds (2/3) vote of delegates at the Convention according to Article IX – Parliamentary Authority.

Article IX– Parliamentary Authority

The Rules contained in *Robert's Rules of Order*, most recent edition, shall govern the deliberations of the Federation in all cases in which they are not inconsistent with these Bylaws, and any Standing or Special Rules of Order of the Federation.

6. Estimated cost: Cost impact is not a factor. This change to the Standing Rules would be included in a reprinting of the WSFC bylaw document.

Submitted by: Tacoma

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