



## 2025 NATIONAL LULAC AMENDMENTS COMMITTEE

[PLEASE CHECK THE APPROPRIATE PROPOSED AMENDMENT ACTION BELOW]

### 1. PROPOSED NEW AMENDMENT \_\_\_\_ 5 \_\_\_\_

(New Amendment Article and/or Section and resequencing required, as appropriate, if adopted: Provide Details in Rational portion of the Template)

### 2. PROPOSAL TO AMEND to STRIKE OUT OLD LANGUAGE \_\_\_\_ and/or INSERT NEW LANGUAGE \_\_\_\_

(Existing Article to Amend or Section language to strike or insert change: Provide Details in Rationale portion of the Template)

CURRENT ARTICLE/LANGUAGE	PROPOSED LANGUAGE OR STRIKEOUT	NEW WORDING IF ADOPTED
<p>[Include Article #, Section # etc., affected by proposed amendment change(s) and current language as written in the Constitution/Bylaws.</p> <p>You may use “...” (ellipsis) for portions not affected by this proposed change.]</p> <p>Article VI Organization Structure; Section 2. The National Board of Directors</p> <p>a. Definition and Composition: The National Board of Directors is the delegated executive arm of the National Assembly and shall be composed of the following: (1) The National President; (2) The Immediate Past National President; (3) The National Vice Presidents; (4) Past National Presidents (<i>may vote subject to Subsection e. below</i>); (5) National Treasurer; (6) The National Youth President; (7) State Directors; (8) Appointed Officers-National Secretary, National Legal Advisor, National Parliamentarian, National Chaplain, and</p>	<p>[If new Article or Section, provide exact language and proper numbering. If current language is to be deleted, please use ‘<del>strike-out</del>’ font feature for portion(s) to be deleted (this is an example of ‘strike out’); <u>Underline language for ‘new’ insertion(s);</u> <u>Use ‘bold’ feature for additions or substitute language.</u>]</p> <p>Article VI; Organization Structure; Section 2. The National Board of Directors</p> <p>a. Definition and Composition: The National Board of Directors is the delegated executive arm of the National Assembly and shall be composed of the following: (1) The National President; (2) The Immediate Past National President; (3) The National Vice Presidents; (4) Past National Presidents (<b>All without a vote</b>); (5) National Treasurer; (6) The National Youth President; (7) State Directors (Eligible to vote, provided that they meet a minimum of 10 certified council requirement); (8) Appointed Officers-National Secretary, National Legal Advisor, National Parliamentarian, National</p>	<p>[Clean copy of new language to appear in Constitution and Bylaws if adopted]</p> <p>Article VI; Organization Structure; Section 2. The National Board of Directors</p> <p>a. Definition and Composition: The National Board of Directors is the delegated executive arm of the National Assembly and shall be composed of the following: (1) The National President; (2) The Immediate Past National President; (3) The National Vice Presidents; (4) Past National Presidents (All without a vote); (5) National Treasurer; (6) The National Youth President; (7) State Directors (Eligible to vote, provided that they meet a minimum of 10 certified council requirement); (8) Appointed Officers-National Secretary, National Legal Advisor, National Parliamentarian, National Chaplain, and National Director of Publicity (all without vote).</p> <p>Article IV Members Section 4 Distinguished Members;</p>

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<p>National Director of Publicity (all without vote).</p> <p>Article IV; Members Section 4 Distinguished Members: d. All living Past National Presidents who have attained the title of Distinguished Member by virtue of their position shall be Members of the National Board of Directors with a right to a voice and vote in all matters. They shall be notified by the National President of the date and place of the National Board of Directors meetings and a minimum of three, including the Immediate Past National President, shall be taken into consideration in determining a quorum of the National Board of Directors at any meeting.</p>	<p>Chaplain, and National Director of Publicity (all without vote).</p> <p>Article VI; Organization Structure; Section 2. The National Board of Directors</p> <p>a. Definition and Composition: The National Board of Directors is the delegated executive arm of the National Assembly and shall be composed of the following: (1) The National President; (2) The Immediate Past National President; (3) The National Vice Presidents; (4) Past National Presidents (<del>may vote subject to Subsection e. below</del>); (5) National Treasurer; (6) The National Youth President; (7) State Directors; (8) Appointed Officers-National Secretary, National Legal Advisor, National Parliamentarian, National Chaplain, and National Director of Publicity (all without vote).</p> <p>-----</p> <p>Article IV Members Section 4 Distinguished Members; <b>d. All living Past National Presidents who have attained the title of Distinguished Member by virtue of their position shall be nonvoting Members of the National Board of Directors. They shall be notified by the National President of the date and place of the National Board of Directors meetings.</b></p> <p>Article IV Members Section 4 Distinguished Members: <del>d. All living Past National Presidents who have attained the title of Distinguished Member by virtue</del></p>	<p>d. All living Past National Presidents who have attained the title of Distinguished Member by virtue of their position shall be nonvoting Members of the National Board of Directors. They shall be notified by the National President of the date and place of the National Board of Directors meetings.</p>
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	<p><del>of their position shall be Members of the National Board of Directors with a right to a voice and vote in all matters. They shall be notified by the National President of the date and place of the National Board of Directors meetings and a minimum of three, including the Immediate Past National President, shall be taken into consideration in determining a quorum of the National Board of Directors at any meeting.</del></p>	
<p>SUBMITTED BY: [List Council(s) # and Location(s)]</p> <p>TX LULAC Council 688 Houston</p>		
<p>RATIONALE: [Please provide concise impact that this proposed change can improve for the benefit of the LULAC organizational operations.]</p> <p>This amendment is crucial because it empowers current leadership by clearly defining the role of Past National Presidents as purely advisory, without voting rights. This vital change eliminates ambiguity in decision-making, allowing the present Board to act with greater efficiency and accountability. By streamlining governance, the amendment ensures our organization can move forward decisively, leveraging the wisdom of past leaders while prioritizing the strategic direction set by those currently at the helm.</p> <p>The amendment also addresses the creation of a standard for the minimum number of councils needed in each state in order for a state director to be eligible to vote on the national board.</p>		
<p>Amendments and Constitution Committee Recommendation<sup>2</sup>: Submitted as required by Constitution and Committee Instructions. Do Not Recommend adoption. Negative Impacts to LULAC Decision making unknown.</p>		

**For Amendments and Constitution Committee Recommendation USE ONLY:**

Date Received @ National		
Date of Committee Consideration		
Committee NOTES:		

<sup>2</sup> Amendments Committee's consideration criteria set out in the LULAC Constitution and Bylaws Article XIV, Section 2(f).