



2025 NATIONAL LULAC AMENDMENTS COMMITTEE

TEMPLATE FOR LULAC COUNCIL USE: PROPOSED AMENDMENTS

[PLEASE CHECK THE APPROPRIATE PROPOSED AMENDMENT ACTION BELOW]

1. PROPOSED NEW AMENDMENT ____ Organization Structure – Article VI, Section 2-National Board of Directors
(New Amendment Article and/or Section and resequencing required, as appropriate, if adopted: Provide Details in Rationale 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
Article VI, Section 2d. (p. 13-14) d. Meetings: (1) The National Board of Directors shall hold three regularly scheduled meetings during the year. The first one, which is an organizational meeting, shall be held at the site of the National Convention immediately following the close of the convention; the second one will be held in Washington, D.C., in October or November, and the third shall be held in February or March at such site as the National President may select, keeping in mind travel distances; ... (5) National Board of Director meetings are not miniature National Conventions replete with social functions, and consequently, the order of business should be carried out in the briefest time possible without delays due to social affairs. This will insure a better attendance by those with limited time and funds. These meetings shall be limited to a day and a half, preferably over a weekend.	Add Language: New d (6) d. Meetings: <u>(6) National officers are required to attend National Board meetings. If an officer fails to attend two (2) regular meetings without prior notice and approval, that officer will have indicated the intention to resign their position from the National Board of Directors. If a National Officer misses more than one-third (1/3) of scheduled specially called National Board meetings regardless of reason, that officer will have indicated the intention to resign their position from the National Board of Directors. If a National Officer vacates their position as described above, the National President will appoint a replacement to serve the remaining period of service for the vacated position. Failure to attend a complete National Board meeting and render service required of the position, such as voting, will be considered a failure to attend a meeting as described above for two (2) meetings or one-third (1/3) of scheduled specially called meetings.</u>	Article VI, Section 2 – National Board of Directors d. Meetings: (1) The National Board of Directors shall hold three regularly scheduled meetings during the year. The first one, which is an organizational meeting, shall be held at the site of the National Convention immediately following the close of the convention; the second one will be held in Washington, D.C., in October or November, and the third shall be held in February or March at such site as the National President may select, keeping in mind travel distances; (2) In situations of emergency involving the welfare of the Organization, the National President may call a special meeting of the National Board of Directors; (3) For all regularly scheduled meetings with the exception of the first one, the National Secretary shall be instructed by the National President to send out notices and an agenda of the meeting, thirty days prior to all members of the Board. In the case of emergency meetings, the nature of the business shall determine the quickest form of advance notice;



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		<p>(4) National Board of Directors meetings shall be open to all LULAC members who have the right to present matters involving them as individuals, their Councils or a higher echelon of the League;</p> <p>(5) National Board of Director meetings are not miniature National Conventions replete with social functions, and consequently, the order of business should be carried out in the briefest time possible without delays due to social affairs. This will insure a better attendance by those with limited time and funds. These meetings shall be limited to a day and a half, preferably over a weekend.</p> <p>(6) National officers are required to attend National Board meetings. If an officer fails to attend two (2) or more meetings without prior notice and approval, that officer will have effectively resigned their position from the National Board of Directors. If a National Officer misses more than one-third (1/3) of scheduled National Board meetings regardless of reason, that officer will have effectively resigned their position from the National Board of Directors. If a National Officer vacates their position as described above, the National President will appoint a replacement to serve the remaining period of service for the vacated position. Failure to attend a complete National Board meeting and render service required of the position, such as voting, will be considered a failure to attend a meeting as described above for two (2) meetings or one-third (1/3) of scheduled meetings.</p>
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SUBMITTED BY: [List Council(s) # and Location(s)]

LULAC Council 3309, Long Beach, California

RATIONALE: [Please provide concise impact that this proposed change can improve for the benefit of the LULAC organizational operations.]

The amended language regarding attending meetings and remaining in the meeting and cast a vote is at the heart of being a National Board member. That also includes National Executive Committee meetings. Failure to attend threatens the establishment of a quorum to conduct the important business of the League. If a person is not able or willing to attend all Board or Executive Committee meetings and stay to cast a vote, that action undermines the effectiveness of the League. Persons running for National Office should run with the knowledge of what they are responsible for doing and refrain from running if not able to deliver for the good of the League.

Amendments and Constitution Committee Recommendation¹: Submitted as required by Constitution and Committee Instructions. Recommend Adoption based on rationale and Board members need to attend meetings on a regular basis and to render service by voting. This sets expectations for individuals seeking National Office.

For Amendments and Constitution Committee Recommendation USE ONLY:

Date Received @ National		
Date of Committee Consideration		
Committee NOTES:		

¹ Amendments Committee's consideration criteria set out in the LULAC Constitution and Bylaws Article XIV, Section 2(f).