Proposal #	(2 <sup>nd</sup> Substitute)
Date Heard:	
Vote:	

#### **ARTICLE 10: CONVENTIONS**

**Problem:** The count of each member and computation of convention delegate allocations for each affiliate is not subject to challenge by any member or affiliate outside of convention or action by the National Committee. A count of members that is too low or a computation that is in error could unfairly disadvantage or advantage an affiliate's representational capacity at convention. In addition, in practice, the Secretary has not performed the count or computation.

**Solution:** Require the National Committee to ratify, by a reviewable, roll call vote, the count of each member and computation of convention delegate allocations for each affiliate.

**Benefits:** Adds accountability and reviewability of the count of each member and computation of convention delegate allocations for each affiliate.

### Current Wording

### **ARTICLE 10: CONVENTIONS**

[...]

- 4. Delegate Allocation:
- a. In order to be counted for delegate allocation, sustaining membership applications must be sent to the National Headquarters by either the individual member or the affiliate party and received or postmarked no later than the last day of the seventh month prior to the regular convention. b. The Secretary shall make a count of the sustaining members qualified under the requirements set forth here and shall compute the delegate allocations for the affiliate parties. Notification of the sustaining membership totals and allocation totals shall be sent by the Secretary to the chair of each affiliate party no later than the last day of the sixth month prior to a regular convention.

# Proposed Amendment ARTICLE 10: CONVENTIONS

[...]

- 4. Delegate Allocation:
- a. In order to be counted for delegate allocation, sustaining membership applications must be sent to the National Headquarters by either the individual member or the affiliate party and received or postmarked no later than the last day of the seventh month prior to the regular convention.
- b. The National Committee Secretary shall make a count of the sustaining members qualified under the requirements set forth here and shall compute the delegate allocations for the affiliate parties. The National Committee shall ratify its count and computation by a roll call vote. Notification of the sustaining membership totals and allocation totals shall be sent by the Secretary to the chair of each affiliate party no later than the last day of the sixth month prior to a regular convention.

# If Adopted, Will Read ARTICLE 10: CONVENTIONS

[...]

- 4. Delegate Allocation:
- a. In order to be counted for delegate allocation, sustaining membership applications must be sent to the National Headquarters by either the individual member or the affiliate party and received or postmarked no later than the last day of the seventh month prior to the regular convention.

  b. The National Committee shall
- make a count of the sustaining members qualified under the requirements set forth here and shall compute the delegate allocations for the affiliate parties. The National Committee shall ratify its count and computation by a roll call vote. Notification of the sustaining membership totals and allocation totals shall be sent by the Secretary to the chair of each affiliate party no later than the last day of the sixth month prior to a regular convention.

	[]	[]
<b>Proviso:</b> This amendment shall take effect upon the final adjournment of the convention at which it is		
adopted.	•	

**SPONSOR:** LATHAM

#### MARK-UP LEGEND

- o In replacements, deletions precede additions.
- o Deletions are in red bold italic strikethrough.
- Additions are in <u>blue bold underline</u>.
  Per LPUS Bylaws, Article XVII, Section 1, the bylaws require a 2/3 vote to pass.
- o Per RONR t8 #13, the convention special rules of order require a 2/3 vote with notice or a majority of the entire convention membership