# Constitution <br> Of <br> South Dakota Association of Family, Career and Community Leaders of America, Inc. 

Revised 2016 (Change to 2024 if approved)


| Current Wording | Revised Amendments | If Adopted Will Read |
| :---: | :---: | :---: |
| ARTICLE I | ARTICLE I | ARTICLE I |
| Name, Sponsors, Mission, and Purposes | Name, and Brand | Name, and Brand |
| Section 1. Name | Section 1. Name | Section 1. Name |
| The organization shall be known as the SOUTH | The organization shall be known as the South Dakota | The organization shall be known as the South Dakota |
| DAKOTA ASSOCIATION OF FAMILY, CAREER AND | Association of Family, Career and Community Leaders of | Association of Family, Career and Community Leaders |
| COMMUNITY LEADERS OF AMERICA, INC. Only the State Association and its chapters shall use the name. | America, Incorporated. Only the State Association and its chapters shall use the name. | of America, Incorporated. Only the State Association and its chapters shall use the name. |
| Section 2. Sponsors | Section 2. Spensors | Section 2. Brand |
| The sponsors of the organization are: United States | The sponsors of the organization are: United States- | Changes to the organization's creed, mission, motto, |
| Department of Education; American Association of Family and Consumer Sciences; South Dakota Department of | Department of Education; American Association of Family and Consumer Seiences; South Dakota Department of | and tagline shall be determined by the National Executive Council and National Board of Directors, |
| Education; and Association of Family and Consumer Sciences, South Dakota Affiliate. | Edueation; and Association of Family and Consumer Sciences, South Dakota Affiliate. | subject to the approval of the voting delegates at a national annual conference. |

## Section 3. Mission \& Purposes

A. The mission of Family, Career and Community Leaders of America is to promote personal growth and leadership development through family and consumer science education. Focusing on the multiple roles of family member, wage earner and community leader, members develop skills for life through --
-character development;
-creative and critical thinking;
-interpersonal communications;
-practical knowledge; and
-vocational preparation.
B. Organization instruction relating to the mission is part of family and consumer sciences education programs in schools. The purposes of the association shall be as follows:

1. To provide opportunities for personal development and preparation for adult life;
2. To strengthen the function of the family as the basic unit of society;
3. To encourage democracy through cooperative action in the home and community;
4. To encourage individual and group involvement in helping achieve global cooperation and harmony;
5. To promote greater understanding between youth and adults;
6. To provide opportunities for making decisions and for assuming responsibilities;
7. To prepare for the multiple roles of men and women in today's society;

## Section 2. Brand

Changes to the organization's creed, mission, motto, and tagline shall be determined by the National Executive Council and National Board of Directors, subject to the approval of the voting delegates at a national annual conference.

## Section 3. Mission \& Purposes

A. The mission of Family, Career and Commmity Leadersof America is to promote personal growth and leadershipdevelopment through family and consumer seience education. Focusing on the multiple roles of family member, wage earner and community leader, members develop skills for life through -
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B. Organization instruction relating to the mission is part of family and consumer sciences edueation programs in sehools. The purposes of the association shall be as follows:

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2 . To strengthen the function of the family as the basic unit of society;
2. To encourage democracy through cooperative action in the home and community;

## ARTICLE I

## Name, and Brand

## n 1. Name

Association of Family, Career of America, Incorporated. Only the State Association and its chapters shall use the name.

## Section 2. Brand

Changes to the organization's creed, mission, motto tional subject to the approval of the voting delegates at a national annual conference.

| 8. To promote family and consumer sciences and related occupations. | -4. To encourage individual and group involvement in helping achieve global cooperation and harmony; <br> 5. To promote greater understanding between youth and adults; <br> 6. To provide opporttuities for making decisions and for assuming responsibilities; <br> 7. To prepare for the multiple roles of men and women in today's society; <br> 8. To promote family and consumer sciences and related eceupations. |  |
| :---: | :---: | :---: |
| Rationale |  |  |
| Revised Section 1. Name - These changes aim to ensure compliance and protection to FCCLA's identity by clarifying authority and responsibility for authorizing use of the State Organization's name. |  |  |
| Current Section 2. Sponsors - This section will be moved to the Policies and Procedures Manual based on agreements with listed parties. |  |  |
| Revised Section 2. Brand - This section establishes a clear, democratic process for altering the National Organization's creed, mission, motto, and tagline, and ensures key decision-makers and voting delegates are involved in approving changes. The proposed Bylaw amendments requires membership approval to change this foundational statement. The Purposes are part of the organization's Articles of Incorporation, not the bylaws. Article XIII Section G states that the name and purposes cannot be changed through a Bylaw Amendment and must be changed by following D.C. statutory law, which does require membership approval. |  |  |
| Current Section 3 Mission and Purposes - The Mission Statement will be moved to the Policies and Procedures Manual as advised by a parliamentarian and attorney via National Headquarters. <br> "PURPOSES" See updated recommendations from National Headquarters. Follow if passed at the 2024 NLC Business Meeting. |  |  |


| Current Wording | Amendments | If Adopted Will Read |
| :---: | :---: | :---: |
| ARTICLE II. | ARTICLE II. | ARTICLE II. |
| STATE ASSOCIATION STRUCTURE | STATE ASSOCIATION STRUCTURE | STATE ASSOCIATION STRUCTURE |
| Section 1. STATE ASSOCIATION | Section 1. STATE ASSOCIATION | Section 1. STATE ASSOCIATION |
| The STATE ASSOCIATION shall consist of the chapters composed of the qualified members within the boundaries of the State. | The STATE ASSOCIATION shall consist of the chapters composed of the qualified members within the boundaries of the State. | The STATE ASSOCIATION shall consist of the chapters composed of the qualified members within the boundaries of the State. |
| Section 2. AFFILIATED CHAPTERS | Section 2. AFFILIATED CHAPTERS | Section 2. AFFILIATED CHAPTERS |
| Chapters may be affiliated in public and private schools in which family and consumer sciences education is offered and taught by a teacher who is certified or in the process of becoming certified in family and consumer sciences education. | Chapters may be affiliated in public and private schools in which family and consumer sciences education is offered and taught by a teacher who is certified or in the process of becoming certified in family and consumer sciences education. | Chapters may be affiliated in public and private schools din which family and consumer sciences education is offered and taught by a teacher who is certified or in the process of becoming certified in family and consumer sciences education. |
| A. Organization. A chapter may be organized whenever, in the judgment of the teachers, students, and administration, it would be advantageous to do so. There shall be one type of chapter and two types of program-- | A. Organization. A chapter may be organized whenever, in the judgment of the teachers, students, and administration, it would be advantageous to do so. There shall be one type of ehapter and two types of program- | A. Organization. A chapter may be organized whenever, in the judgment of the teachers, students, and administration, it would be advantageous to do so. |
| 1. Comprehensive programs that emphasize family and consumer sciences education. | -1. Comprehensive programs that emphasize family and eonstmer sciences education. | B. Annual Affiliation. Affiliation shall be made through the national office on forms provided by the national organization. Certificates. A newly |
| 2. Occupational programs that emphasize family and consumer sciences related occupations. | -2. Occupational programs that emphasize family and eonsumer seiences related oceupations. | formed chapter shall be issued a certificate of affiliation through the state association upon submitting state and national membership dues and required information to the state association |
| South Dakota defines occupational for the family and consumer sciences instructors as meeting the following criteria: | South Dakota defines oceupational for the family and consumer sciences instructors as meeting the following eriteria: | C. Membership cards shall be provided annually by the national organization |
| 1. A recommendation of the following courses will be included | 1. A recommendation of the following courses will be included | for each member. |
| a. Cluster | a. Cluster |  |
| b. Pathway | b. Pathway |  |
| c. Academic | e. Academic |  |
| d. Capstone | d. Capstone |  |
| 2. The Capstone course may include the Youth Internship, Entrepreneurship, or Senior Experience with students earning a letter grade. The Capstone course will focus on the learner's interest in either Education and Training, or Hospitality and Tourism or Human Services, or Arts/AV Technology \& Communication cluster(s). | 2. The Capstone course may include the Youth Internship, Entrepreneurship, or Senior Experience with students earning a letter grade. The Capstone course will focus on the learner'sinterest in either Education and Training, or Hospitality and Tourism or Human Services, or Arts/AV Technology \& Commenication eluster(s). |  |

3. Instructor will have completed the following for Occupational designation in Culinary Arts:
a. SD Teacher Licensure for Family and Consumer Sciences OR Completed the NOCTI Culinary Arts online test for Hospitality and Tourism.
b. Completed the ProStart Level 1, Level 2, or Level 3 training and passed the end of course exam.
c. Or achieved National Teacher Certification. 4. Instructor will have completed the following for Occupational designation in Early Childhood Education or Teach \& Train:
a. SD Teacher Licensure for Family and Consumer Sciences
b. Completed the CDA (Child Development Associates) certification process, completing the portfolio, professional development and end of course/certification exam.
c. Or achieved National Certification in Training, for example, Certified Meeting Professional, Certified Special Event Professional.
d. Or achieved National Teacher Certification.
4. Instructor will have completed the following for Occupational designation in Fashion Design or Interior Design:
a. SD Teacher Licensure for Family and Consumer Sciences
b. Completed a national certification for training. For example, CAD (Computer Aided Drawing).
c. Or achieved National Teacher Certification
B. Annual Affiliation. Affiliation shall be made through the national office on forms provided by the national organization. Certificates. A newly formed chapter shall be issued a certificate of affiliation through the state association upon submitting state and national membership dues and required information to the state association.
C. Membership cards shall be provided annually by the national organization for each member.
5. Instructor will have completed the following for Oceupational designation in Culinary Arts:
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b. Completed the ProStart Level 1, Level 2, or Level 3 training and passed the end of course exam.
c. Or achieved National Teacher Certification.
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Education or Teach \& Train:
a. SD Teacher Licensure for Family and Consumer Sciences
b. Completed the CDA (Child Development Associates) certification process, completing the portfolio, professional development and end of course/certification exam.
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c. Or achieved National Teacher Certification
B. Annual Affiliation. Affiliation shall be made through the national office on forms provided by the national organization. Certificates. A newly formed chapter shall be issued a certificate of affiliation through the state association upon submitting state and national membership dues and required information to the state association.
C. Membership cards shall be provided
annually by the national organization for each member.

## Section 3. MEMBERSHIP QUALIFICATIONS

Active membership. Any student who is taking or has taken a course in family and consumer sciences and/or related occupations through grade 12 shall be eligible for active membership in an organized chapter within the school. Active members shall be eligible to hold office, make motions, and vote.

## Section 4. AUXILIARY MEMBERSHIP

Alumni \& Associates Membership. Former active members and other adults who share the goals and purposes of Family, Career and Community Leaders of America and its programs and who wish to support the continuing development of FCCLA youth shall be eligible for Alumni \& Associates membership. Alumni \& Associates shall not be eligible to hold office, make motions, or vote.

State Honorary Membership/Distinguished Service Award. Any individual in the state whom has rendered outstanding service to the Family, Career and Community Leaders of America by advancing its purposes shall be eligible for honorary membership/distinguished service in the state association. These memberships shall be elected by a majority vote of the State Executive Council. Honorary members/distinguished service award recipients have the privilege of attending all meetings of the association but shall have no vote.

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B. Alumni \& Associates Membership. Former active members, current post secondary, and other adults who share the goals and purposes of Family, Career and Community Leaders of America and its programs and who wish to support the continuing development of FCCLA youth shall be eligible for Alumni \& Associates membership. Alumni \& Associates shall not be eligible to hold office, make motions, or vote.
C. State Honorary Membership/Distinguished Service Award. Any individual in the state whom has rendered outstanding service to the Family, Career and Community Leaders of America by advancing its purposes shall be eligible for honorary membership/distinguished service in the state association. These memberships shall be elected by a majority vote of the State Executive Council. Honorary members/distinguished service award recipients have the privilege of attending all meetings of the association but shall have no vote.

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## Rationale

Current Section 2 - Affiliated Chapters Classification of Family and Consumer Science programs no longer exists in the form of 'comprehensive' or 'occupational'. (Department of Education/Perkins directive).

Revised Article I Section 2. Brand of the proposed Bylaw amendments requires membership approval to change this foundational statement. The Purposes are part of the organization's Articles of Incorporation, not the bylaws. Article XIII Section G states that the name and purposes cannot be changed through a Bylaw Amendment and must be changed by following D.C. statutory law, which does require membership approval.

| Current Wording | Amendments | If Adopted Will Read |
| :---: | :---: | :---: |
| ARTICLE III. DUES, FISCAL YEAR, BUDGET, AND AUDIT | ARTICLE III. <br> DUES, FISCAL YEAR, BUDGET, AND AUDIT | ARTICLE III. DUES, FISCAL YEAR, BUDGET, AND AUDIT |
| Section 1. STATE DUES | Section 1. STATE DUES | Section 1. STATE DUES |
| The state and national membership dues for each member shall be forwarded annually to national headquarters prior to March 1 | The state and national membership dues for each member shall be forwarded annually to national headquarters. prior to March 1 | The state and national membership dues for each member shall be forwarded annually to national headquarters. |
| A. The amount of individual membership dues shall be determined by the Board of Directors and subject to the approval of the majority of the voting delegates at the annual meeting. Such dues shall be in addition to national dues. | A. The amount of individual membership dues shall be determined by the Board of Directors and the State Executive Council and subject to the approval of themajority of the voting delegates at the annual meeting. Such dues shall be in addition to national dues. | A. The amount of individual membership dues shall be determined by the Board of Directors and the State Executive Council. Such dues shall be in addition to national dues. <br> B. State honorary members/distinguishedservice award recipients do not pay dues. |
| B. State honorary members/distinguished service award recipients do not pay dues. | B. State honorary members/distinguished serviceaward recipients do not pay dues. | C. Alumni \& Associates members pay their National dues directly to National Headquarters. |
| C. Alumni \& Associates members pay their National dues directly to National Headquarters. | C. Alumni \& Associates members pay their National dues directly to National Headquarters. | Section 2. FISCAL YEAR |
| Section 2. FISCAL YEAR | Section 2. FISCAL YEAR | The fiscal year shall be determined by the National Board of Directors |
| A fiscal year shall be from July 1 through June 30. | A fiscal year shall be from July 1 through June 30. | Section 3. BUDGET |
| Section 3. BUDGET | The fiscal year shall be determined by the National Board of Directors | The budget shall be presented to the Board of Directors for their review and approval twice per year. |
| The budget shall be presented to the Board of Directors for their review and approval twice per year. | Section 3. BUDGET | Section 4. AUDIT |
| Section 4. AUDIT The financial statement of all income and expenditures | The budget shall be presented to the Board of Directors for their review and approval twice per year. | The financial statement of all income and expenditures prepared by the State Office shall be audited annually by a committee appointed by the Board of Directors. |
| prepared by the State Office shall be audited annually by a committee appointed by the Board of Directors. | Section 4. AUDIT <br> The financial statement of all income and expenditures prepared by the State Office shall be audited annually by a committee appointed by the Board of Directors. |  |

[^0]| Current Wording | Amendments | If Adopted Will Read |
| :---: | :---: | :---: |
| ARTICLE IV. <br> ASSETS | ARTICLE IV. <br> ASSETS | ARTICLE IV. ASSETS |
| Section 1. DISSOLUTION OR LIQUIDATION | Section 1. DISSOLUTION OR LIQUIDATION | Section 1. DISSOLUTION OR LIQUIDATION |
| Upon dissolution or liquidation of the State Association of the Family, Career and Community Leaders of America, Inc. and after the discharge or satisfaction of all outstanding obligations and liabilities, the remaining assets of the State Association shall be used by the State Advisory Board in accordance with the purpose of the State Association or be transferred to a qualified, exempt organization within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954. | Upon dissolution or liquidation of the State Association of the Family, Career and Community Leaders of America, Inc. and after the discharge or satisfaction of all outstanding obligations and liabilities, the remaining assets of the State Association shall be used by the State Advisory Board of Directors in accordance with the purpose of the State Association or be transferred to a qualified, exempt organization within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended. | Upon dissolution or liquidation of the State Association of the Family, Career and Community Leaders of America, Inc. and after the discharge or satisfaction of all outstanding obligations and liabilities, the remaining assets of the State Association shall be used by the State Board of Directors in accordance with the purpose of the State Association or be transferred to a qualified, exempt organization within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended. |

## Rationale

Language was added to provide legal clarification.

C. Be familiar with the state association and national organization bylaws.
D. Plan and preside at the Region Meeting, work with the local adviser and the district officers.
E. Attend and participate in the state FCCLA activities.
F. Assist local chapters to promote the program of work.
G. Serve as chairperson at the Region Meeting.

## Section 4. Duties

A. The President shall preside at all business meetings of the Association and the Executive Council; shall appoint, after consultation with the State Adviser, the chairpersons of special committees; shall consult with the State First Vice-President and the State Adviser in determining meeting agendas; represent the Executive Council in an official capacity in activities assigned by the State Adviser; and serve as a member of the FCCLA Board of Directors.
B. The First Vice-President shall preside at meetings in the absence of the president and shall assume special responsibilities as designated by the president and the State Adviser; shall consult with the State President and the State Adviser in determining meeting agendas; be responsible for the bylaws of the association; and serve as a member of the FCCLA Board of Directors. The First Vice-President shall keep the minutes of all state meetings and Executive Council sessions and disseminate such minutes to the State Adviser and the Executive Council members; shall report the financial status of the association to delegates at the State Meeting; and be responsible for keeping records and exhibiting historic information of the state association.

The Vice-President of Membership will
D. Plan and preside at the Region Meeting, work with the local adviser and the district officers Region Officers.
E. Attend and participate in the state FCCLA activities.
F. Assist local chapters to promote the program of work.
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C. The Vice President of Membership will coordinate programs to increase membership in theorganization by providing ideas for reeruiting, retaining, and recognizing members and implementing state and national membership eampaigns/projects; serve as parliamentarian at the business meetings of the organization.
coordinate programs to increase membership in the organization by providing ideas for recruiting, retaining, and recognizing members and implementing state and national membership
campaigns/projects; serve as parliamentarian at the business meetings of the organization.
D. The Vice-President of Public Relations will develop, disseminate and implement public relations activities that utilize varied forms of media; develop press releases for statewide activities; develop and disseminate promotional materials and activities that can be utilized during National FCCLA Week and assist the State Adviser in the preparation and dissemination of statewide publications of the association
E. The Vice-President of Programs shall develop and disseminate information and materials that will assist chapters in providing service to the community and provide leadership in planning and implementing the state and national programs and outreach projects.
F. The Vice-President of Recognition shall provide leadership for the planning and implementation of individual and chapter projects that warrant recognition at the state level and shall serve as the committee chair for the state level award selection committee.
G. The Junior High/Middle School Representative shall promote activities that are appropriate for students in grades 6 through 9 .
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relations activities that utilize varied forms of media; develop press releases for statewideactivities; develop and disseminate promotional materials and activities that can be utilized during National FCCLA Week and assist the State Adviser in the preparation and dissemination of statewidepublications of the association.
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F. The Vice-President of Recognition shall provideleadership for the planning and implementation of individual and chapter projects that warrant recognition at the state level and shall serve as the committee chair for the state level award selection committee.
G. The Junior High/Middle School

Representative shall promote activities that are appropriate for students in grades 6 through 9 .

## Rationale

Revised Article V. OFFICERS - By prioritizing high school and junior high members for these roles, FCCLA strengthens its commitment to nurturing youth leaders and maintaining a dedicated youth voice in its governance structure. One-year term until successors are elected will be moved to the Policies and Procedures Manual.

Revised Section 3. Responsibilities - The list of"duties" (from Current Section 5) have been realigned to "responsibilities" that the State Officers are expected to perform
as the elected representative body.
Revised Section 2. Qualifications - This section was updated to clarify the qualifications of a candidate for State Officer elections.
Current Section 4. Duties- This section will be moved to the Policies and Procedures Manual where they will require approval by the State Executive Council and notice will be given to chapters for comment before they can be changed.

| Current Wording |  |
| :--- | :--- |
| ARTICLE VI. | AR |
| OFFICER SELECTION PROCESS | NOMINATIONS |
| Section 1. |  |
| Local chapters shall submit an application if they choose to | L |
| have a candidate for state office. Chapters may also submit | hat |

Amendments
ARTICLE VH.
OFFICER SELECTION PROCESS
Section 1. NOMINATIONS
Local chapters shall submit an application if they choose to
cocal chapters shall submit an application if they choose to have a candidate for state office. Chapters may also submit an application for Junior High Representative who is elected at the State Meeting.

## Section 2.

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## OFFICERSELECTION

There shall be one officer selected from each region annually by the combined scores of a test, application, voting delegate evaluation, and interview.
Officer's positions shall be designated at the succeeding State Meeting.
Each chapter who is in good standing shall have the privilegeof nominating a candidate for state office. The region ehairperson shall present at least one candidate for office at the region meeting. No candidates shall be nominated from the floor and the candidate must be present.
Chapter members of freshman, sophomore, or junior rank in high school are eligible for nomination to state office except for Junior High Representative.
The Junior High Representative should be in the $7^{\text {th }}, 8^{\text {th }}$, or $9^{\text {th }}$ grade in the year in which they serve. The Junior High Representative is selected at the annual State Meeting. TheJunior High Representative is selected by the combined scores of a test, interview, applieation, and voting delegate seores. If there is only one candidate, the candidate must receive a simple majority of the chapters in attendance at State Meeting. A national officer candidate( $s$ ) shall be selected by
performance on a written evaluation of knowledge of theorganization, an interviewing process, and a vote by the voting delegates of the chapters in the state at the annmal statemeeting.
National officer candidates will run for a national office position. The applicant receiving the top score will then choose to run as an at-large or regional candidate. The candidate receiving the second highest score will fill the remaining applicant position to represent South Dakota at the national meeting.

| Current Wording | Amendments | If Adopted Will Read |
| :---: | :---: | :---: |
| ARTICLE VII. STATE MEETING | ARTICLE VIF. STATE MEETI | ARTICLE VI. STATE MEETING |
| Section 1. ANNUAL STATE MEETING | Section 1. ANNUAL STATE MEETING | Section 1. ANNUAL STATE MEETING |
| The annual State Meeting shall be held at such time and place as the State Executive Council shall determine. The purpose shall be to install the state officers, to hear the reports of state officers and committee chairpersons, to promote the national and state program of work, to transact other business and activities of the association, and to recognize chapters and members for their accomplishments. | The annual State Meeting shall be held at such time and place as the State Executive Council shall determine. The purpose shall be to install the state officers, to hear the reports of state officers and committee chairpersons, to promote the national and state program of work, to transact other business and activities of the association, and to recognize chapters and members for their accomplishments. | The annual State Meeting shall be held at such time and place as the State Executive Council shall determine. The purpose shall be to install the state officers, to hear the reports of state officers and committee chairpersons, to promote the national and state program of work, to transact other business and activities of the association, and to recognize chapters and members for their accomplishments. |
| Region meetings shall be held each year to elect the state officers, promote the national and state program, select the region officers, promote national/state projects and conduct proficiency events. | Region meetings shall be held each year to elect the state officers, promote the national and state program, select the region officers, promote national/state projects and conduct proficiency events. | Region meetings shall be held each year to elect the state officers, promote the national and state program, select the region officers, promote national/state projects and conduct proficiency events. |
| Section 2. DELEGATES | Section 2. DELEGATES | Section 2. DELEGATES |
| Voting Delegates. Each chapter that is affiliated with the state association and national organization shall be entitled to one voting delegate. | Voting Delegates. Each chapter that is affiliated with the state association and national organization shall be entitled to one voting delegate. | Each chapter that is affiliated with the state association and national organization shall be entitled to one voting delegate. |
| Section 3. VOTING | Section 3. VOTING | Section 3. VOTING |
| The privilege of making motions, debating |  |  |
| be limited to the Qualified delegates. The privilege of discussion may be extended to the non- Voting representatives upon the consent of the delegates. | flimited to the Qualified delegates. The privilege of discussion gmay be extended to the non- Voting representatives upon the consent of the delegates. | The privilege of making motions, debating, and voting shall be limited to the Qualified delegates. The privilege of discussion may be extended to the non- Voting representatives upon the consent of the delegates. |
| Section 4. SPECIAL MEETINGS | Section 4. SPECIAL MEETINGS | Section 4. SPECIAL MEETINGS |
| Special meetings may be called by the State Adviser and/or the Board of Directors when the need arises. | Special meetings may be called by the State Adviser and/or the Board of Directors when the need arises. | Special meetings may be called by the State Adviser and/or the Board of Directors. |
| Section 5. QUORUM | Section 5. QUORUM |  |
| Voting delegates from three-fourths (3/4) of the affiliated chapters shall constitute a quorum. | Voting delegates from three-fourths (3/4) of the affiliated chapters shall constitute a quorum. | Section 5. QUORUM <br> Voting delegates from three-fourths (3/4) of the affiliated chapters shall constitute a quorum. |

Rationale
Current Article VII State Meeting will be changed to VI as the current article VI was moved to Policy \& Procedures. All By-Law Articles will adjust to one number lower
to account for removal of article VI.
Section 2 Delegates and Section 4 Special Meetings - Text was edited to clarify and remove unnecessary text.

## ARTICLE VIII. <br> STATE BOARD OF DIRECTORS

## Section 1. AUTHORITY AND POWERS.

The governing body of the South Dakota Family, Career and Community Leaders of America shall be the South Dakota State Board of Directors. The primary functions of the board shall be to set policy related to programs, fiscal matters and sound management.

## Section 2. MEMBERSHIP

The State Board of Directors shall consist of members elected by related organizations and groups, members ex officio, youth members, and members elected by the board.
Members with Voting Privileges
The following board members will have full voting privileges and will consist of the following:

1-2. Current State President and State President Adviser
3-4. Current State Vice-President and State VicePresident Adviser
5-7. Three Advisers elected by Advisers In Action
8. One School Administrator
9. One Past State or National FCCLA Officer from South Dakota
10-11. Two Individuals from Business and Industry
12. SDATFACS President (or representative as designated by the SDATFACS President if unable to attend)
13. One Peer Education Coordinator
14. Current National Executive Council (NEC) member
15. One post-secondary educator/teacher educator in any field related to one of the three cluster areas: Hospitality and Tourism, Human Services, Education and Training.
A. Members without Voting Privileges

1. South Dakota Department of Education Representative
2. State FCCLA Adviser
3. National Board of Directors member, not currently serving on NEC

Terms of Directors. The following members will serve a one-year term - State President and State President Adviser, State Vice President and State Vice-President Adviser, Peer Education Coordinator and SDATFACS President. The

## ARTICLE VIIH. <br> STATE BOARD OF DIRECTORS

## Section 1. AUTHORITY AND POWERS.

The governing body of the South Dakota Family, Career and Community Leaders of America shall be the South Dakota State Board of Directors. The property, business and affairs o the State Organization are overseen by the Board in accordance with these bylaws and the purposes of FCCLA. The primary functions of the board shall be to set policy related to programs, fiscal matters and sound management.

## Section 2. MEMBERSHIP

The State Board of Directors shall consist of members elected by related organizations and groups, members ex officio, youth members, and members elected by the board. Members with Voting Privileges
The following board members will have full voting privileges and will consist of the following:

1-2. Current State President and State President Adviser
3-4. Current State Vice-President and State VicePresident Adviser
5-7. Three Advisers elected by Advisers In Action
8. One School Administrator
9. One Past State or National FCCLA Officer from South Dakota
10-11. Two Individuals from Business and Industry
12. SDATFACS President (or representative as designated by the SDATFACS President if unable to attend)
13. One Peer Education Coordinator
14. Current National Executive Council (NEC) member
15. One post-secondary educator/teacher educator in any field related to one of the three cluster areas: Hospitality and Tourism, Human Services, Education and Training.
A. Members without Voting Privileges

1. South Dakota Department of Education Representative
2. State FCCLA Adviser
3. National Board of Directors member, not currently serving on NEC
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8. One School Administrator
9. One Past State or National FCCLA Officer from South Dakota
10-11. Two Individuals from Business and Industry
12. SDATFACS President (or representative as designated by the SDATFACS President if unable to attend)
13. One Peer Education Coordinator
14. Current National Executive Council (NEC) member
15. One post-secondary educator/teacher educator in any field related to one of the three cluster areas: Hospitality and Tourism, Human Services, Education and Training.
A. Members without Voting Privileges
a. South Dakota Department of Education Representative
b. State FCCLA Adviser
following members will serve three-year terms- Advisers elected by Advisers in Action, Business and Industry Representatives, School Administrator, Post-secondary Educator/Teacher Educator and Past State or National FCCLA Officer from South Dakota. The following members will serve on the board of directors until the time the individual vacates their respective positions- State FCCLA Adviser and South Dakota Department of Education Career and Technical Representative. At the completion of (1) three-year term, the following members may be reelected for a second three-year termBusiness and Industry Representatives, school administrator and past State or National FCCLA Officer from South Dakota. At least 12 months must have elapsed before any such director having served two consecutive terms may be elected for another term.
B. Vacancies. The board may fill vacancies at any stated meeting by taking nominations and through special election by the State Board of Directors.
C. Representation. Members of the board shall serve as directors of Family, Career and Community Leaders of America as a whole and not solely as a representative of any other body, while taking into consideration the views and interests of others.
D. Assumption of Office. Persons elected to the board shall ordinarily assume their office as director immediately following the annual State Leadership Convention.

## Section 3. OFFICES OF THE BOARD

The offices of the board shall consist of a chairperson, a vicechairperson, a secretary, and immediate past chairperson.
following members will serve three-year terms- Advisers elected by Advisers in Action, Business and Industry Representatives, School Administrator, Post-secondary Educator/Teacher Educator and Past State or National FCCLA Officer from South Dakota. The following members will serve on the board of directors until the time the individual vacates their respective positions- State FCCLA Adviser and South Dakota Department of Education Career and Technical Representative. At the completion of (1) three-year term, the following members may be reelected for a second three-year termBusiness and Industry Representatives, school administrator and past State or National FCCLA Officer from South Dakota At least 12 months must have elapsed before any such director having served two consecutive terms may be elected for another term.
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## Section 3. OFFICES OF THE BOARD

The offices of the board shall consist of a chairperson, a vice-chairperson, a secretary, and immediate past chairperson.

## Rationale

The Current Section 1 Authority and Powers updated to be more inline with the National By-Laws.


[^1]

## Rationale

Unsure what this By-Law pertains to.

| Current Wording | Amendments | If Adopted Will Read |
| :--- | :--- | :--- |
| ARTICLE XI. REGIONS | ARTICLE XI. REGIONS <br> Section 1. REGIONS <br> There shall be as many regions as there are elected state | Section 1. REGIONS <br> There shall be as many regions as there are elected state | | ARTICLE X. REGIONS |
| :--- |
| Section 1. REGIONS |
| Chapter and student membership will determine the size |

There shall be as many regions as there are elected state officers with the exception of the Junior High Representative.

## Section 2. BYLAWS

Region bylaws shall be adopted by each district to govern the transaction of business, provided such bylaws are in accord with those of the state association.

## Section 3. STATE OFFICERS

State officers will serve as chairpersons of the regions.

## Section 4. MEETINGS

Region meetings shall be held before the annual state meeting for the purpose of electing the state officer, to Section 4. MEETINGS promote the national and state program, and to carry out theRegion meetings shall be held before the annual state meeting purposes of the organization.

## Section 5. SPECIAL MEETINGS

Special meetings may be called by the region chairperson with the approval of the District Executive Council.

## Section 6. QUORUM

Voting delegates from three-fourths (3/4) of the chapters within the region shall constitute a quorum.

## Section 7. REGION CHANGE

Chapters wanting to change regions need to submit a completed Change of Region application. The application needs to be sent to the chapter's current region and to the region they are requesting to join. The new region will vote to approve or deny addition to their region. If approved, the request will proceed to Adviser in Action for a vote. If approved, request will proceed to State Executive Council for final approval.

Chapters or regions may appeal a decision by submitting a formal request to the State FCCLA Headquarters prior to state meeting
for the purpose of electing the state officer, to promote the national and state program, and to carry out the purposes of the organization.

## Section 5. SPECIAL MEETINGS

Special meetings may be called by the region chairperson with the approval of the Region Executive Council.

## Section 6. QUORUM

Voting delegates from three-fourths (3/4) of the chapters within the region shall constitute a quorum.

## Section 7. REGION CHANGE

Chapters wanting to change regions need to submit a completed Change of Region application. The application needs to be sent to the chapter's current region and to the region they are requesting to join. The new region will vote to approve or deny addition to their region. If approved, the request will proceed to Adviser in Action for a vote. If
approved, request will proceed to State Executive Council for final approval.
Chapters or regions may appeal a decision by submitting a formal request to the State FCCLA Headquarters prior to state
meeting

Chapter and student membership will determine the size and number of regions. Each region will elect a president who will serve as a state officer.

## Section 2. BYLAWS

Region bylaws shall be adopted by each district region to govern the transaction of business, provided such bylaws are in accord with those of the state association.

## Section 3. STATE OFFICERS

State officers will serve as chairpersons of the regions.

## Section 1. REGIONS

Chapter and student membership will determine the size and number of regions. Each region will elect a president
who will serve as a state officer.

## Section 2. BYLAWS

Region bylaws shall be adopted by each region to govern the transaction of business, provided such bylaws are in accord with those of the state association.

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State officers will serve as chairpersons of the regions.

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Region meetings shall be held before the annual state meeting for the purpose of electing the state officer,
to promote the national and state program, and to
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Special meetings may be called by the region chairperson with the approval of the Region Executive Council.

## Section 6. QUORUM

Voting delegates from three-fourths (3/4) of the chapters within the region shall constitute a quorum.

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Chapters wanting to change regions need to submit a completed Change of Region application. The application needs to be sent to the chapter's current region and to the region they are requesting to join. The new region will vote
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Chapters or regions may appeal a decision by submitting a formal request to the State FCCLA Headquarters prior to state meeting

[^2]| Current Wording | Amendments | If Adopted Will Read |
| :---: | :---: | :---: |
| ARTICLE XII. CHAPTERS | ARTICLE XII. CHAPTERS | ARTICLE XI. CHAPTERS |
| Section 1. CHAPTERS | Section 1. CHAPTERS | Section 1. CHAPTERS |
| The family and consumer sciences teacher in the school in which the chapter is established shall be the adviser of the local chapter. However, an alternative adviser may be considered and approved by the State Adviser on a case-by-case basis. | The family and consumer sciences teacher in the school in which the chapter is established shall be the adviser of the local chapter. However, an alternative adviser may be considered and approved by the State Adviser on a case-bycase basis. | The family and consumer sciences teacher in the school in which the chapter is established shall be the adviser of the local chapter. However, an alternative adviser may be considered and approved by the State Adviser on a case-by-case basis. |
| Chapter delegates to the state association meeting shall be determined by the chapters in accordance with the bylaws and/or policies of the state association. | Chapter delegates to the state association meeting shall be determined by the chapters in accordance with the bylaws and/or policies of the state association. | Chapter delegates to the state association meeting shall be determined by the chapters in accordance with the bylaws and/or policies of the state association. |
| Section 2. BYLAWS | Section 2. BYLAWS | Section 2. BYLAWS |
| Chapter bylaws shall be adopted by the respective group to govern the transaction of business, provided such bylaws are in harmony with those of the state association. | Chapter bylaws shall be adopted by the respective group to govern the transaction of business, provided such bylaws are in harmony with those of the state association. | Chapter bylaws shall be adopted by the respective group to govern the transaction of business, provided such bylaws are in harmony with those of the state association. |
| Section 3. HONORARY <br> MEMBERSHIP/DISTINGUISHED SERVICE | Section 3. HONORARY <br> MEMBERSHIP/DISTINGUSHED SERVICE | Section 3. CHAPTER DUES |
| Honorary membership/distinguished service awards in chapter associations shall be determined by the respective groups. | Henorary membership/distinguished service awards in chapter associations shall be determined by the respectivegroups. | The chapter may determine local membership dues subject to approval by the members of the chapter. They shall be in addition to national and state dues. |
| Section 4. CHAPTER DUES | Section-4 3. CHAPTER DUES |  |
| The chapter may determine local membership dues subject to approval by the members of the chapter. They shall be in addition to national and state dues. | The chapter may determine local membership dues subject to approval by the members of the chapter. They shall be in addition to national and state dues. |  |
| Rationale |  |  |


| Current Wording | Amendments | If Adopted Will Read |
| :---: | :---: | :---: |
| ARTICLE XIII. PROFESSIONAL STAFF | ARTICLE XIII. PROFESSIONAL STAFF | ARTICLE XII. PROFESSIONAL STAFF |
| Section 1. PROFESSIONAL STAFF <br> The professional staff shall be the State Adviser, State Education Representative, and the State Chapter Adviser. A State Consultant may be appointed by the State Adviser after consultation with the Board of Directors. <br> Section 2. DUTIES <br> The State Adviser shall be the administrative officer of the state association. She/he shall be an ex-officio member of the State Executive Council and Board of Directors. She/He shall give guidance and direction to the State Executive Council in planning and carrying out the region and state meetings, in development and promotion of the national and state program, and in carrying out the duties of their offices. She/He shall give leadership to development of Family, Career and Community Leaders of America as an integral part of the family and consumer sciences education programs in the state. She/He shall evaluate the state program of Family, Career and Community Leaders of America and make plans for program improvement. <br> A State Adviser may appoint a State Consultant. She/He shall serve on the Board of Directors. She/He shall cooperate with the State Adviser to provide in-service training programs for local advisers and assist them in developing Family, Career and Community Leaders of America as an integral part of the local family and consumer sciences programs. She/He shall act as consultant to the Executive council and assist in carrying out yearly plans. <br> The State Chapter Adviser is the liaison between the past and present Executive Councils. She/He is to attend Executive Council meetings and shall serve in an advisory capacity for the Executive Council. She/He shall be the consultant for parliamentary procedure practices. | Section 1. PROFESSIONAL STAFF <br> The professional staff shall be the State Adviser, State Education Representative, and the State Chapter Adviser. A State Consultant may be appointed by the State Adviser after consultation with the Board of Directors. <br> Section 2. DUTIES <br> The State Adviser shall be the administrative officer of the state association. She/he shall be an ex-officio member of the State Executive Council and Board of Directors. She/He shall give guidance and direction to the State Executive Council in planning and carrying out the region and state meetings, in development and promotion of the national and state program, and in carrying out the duties of their offices. She/He shall give leadership to development of Family, Career and Community Leaders of America as an integral part of the family and consumer sciences education programs in the state. 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| Current Wording | Amendments | If Adopted Will Read |
| :---: | :---: | :---: |
| ARTICLE XIV. PUBLICATIONS | ARTICLE XIIIY. PUBLICATIONS | ARTICLE XIII. PUBLICATIONS |
| THE SOUTH DAKOTA FAMILY, CAREER AND | THE SOUTH DAKOTA FAMILY, CAREER AND | THE SOUTH DAKOTA FAMILY, CAREER AND |
| COMMUNITY LEADERS OF AMERICA | COMMUNITY LEADERS OF AMERICA | COMMUNITY LEADERS OF AMERICA |
| NEWSLETTER | NEWSLETTER | NEWSLETTER |
| The official publication of the state association shall be | The official publication of the state association shall be | The official publication of the state association shall be |
| known as Moving in New Directions. It shall be | known as Moving in New Directions. It shall be coordinated | known as Moving in New Directions. It shall be |
| Representative and published by the state association. | Educational Representative and published by the state | and published by the state association. Then shared to the |
| Copies shall be forwarded to the affiliated chapters and persons designated by the State Adviser. | association. Copies shall be forwarded Then shared to the affiliated chapters and persons designated by the State Adviser. | affiliated chapters and persons designated by the State Adviser. |
| Section 2. OTHER PUBLICATIONS |  | Section 2. OTHER PUBLICATIONS |
| Such other publications are to be authorized by the Board of Directors and State Executive Council. | Section 2. OTHER PUBLICATIONS <br> Such other publications are to be authorized by the Board of Directors and State Executive Council. | Such other publications are to be authorized by the Board of Directors and State Executive Council. |

[^3]| Current Wording | Amendments | If Adopted Will Read |
| :--- | :--- | :--- |
| ARTICLE XV. PARLIAMENTARY PROCEDURE | ARTICLE XIV. PARLIAMENTARY PROCEDURE | ARTICLE XIV. PARLIAMENTARY <br> PROCEDURE |
| Section 1. PARLIAMENTARY AUTHORITY <br> Robert's Rules of Order, Newly Revised, shall govern the <br> state association in all cases in which they are applicable <br> and in which they are not inconsistent. | Section 1. PARLIAMENTARY AUTHORITY <br> Robert's Rules of Order, Newly Revised, (newest edition <br> available) shall govern the state association in all cases in <br> which they are applicable and in which they are not <br> inconsistent. | Section 1. PARLIAMENTARY AUTHORITY <br> Robert's Rules of Order, Newly Revised, (newest <br> edition available) shall govern the state association in <br> all cases in which they are applicable and in which <br> they are not inconsistent. |
| Rationale |  |  |


[^0]:    Rationale
    Section 1. State Dues - Research and review of other CTSOs indicated that fiduciary decisions are delegated to the governing body of the organization. The State Executive Council will serve as the youth voice on state dues and the revision provides protection against annual changes.

    Section 2. Fiscal Year - Removal of specific dates will allow for flexibility in determining the fiscal year as necessary for the best interest of the organization, based on

[^1]:    Rationale
    Current Article IX Section 4 - Duties - To be moved to Policies and Procedures.

[^2]:    Rationale
    Revised Section 1. Regions - Language was changed to mirror National By-Laws verbiage.
    Revised Section 2. Bylaws - Removed District and replaced with Region
    Revised Section 7. Region Change - Unsure if this was the process.

[^3]:    Rationale
    Clarified the language.

