

# PROPOSED OPERATING POLICY CHANGES

October, 2007

The following resolutions are a proposed change to the NATPL Operating Policies. This change has been suggested by the NATPL Executive Committee and will be submitted to the Board of Directors at their meeting on October 9<sup>th</sup>. If approved, they will then be voted upon at the annual business meeting October 10<sup>th</sup> in Room 207-209 of the Kentucky Convention Center in Louisville, Kentucky.



**Be it resolved that the NATPL Board of Directors recommends the following change to the Operating Policies:** (Items that are underlined are proposed for removal from the Operating Policies.)

1. Yes \_\_\_ No \_\_\_ Resolution that: In **Article V, Section C, #3, Membership** The NATPL Board of Directors shall consist of **up to** sixteen (16) voting members plus the Executive Director (Service Provider). All voting members, with the exception of the Treasurer Business Employer and Labor Union Representative and Member –at– Large shall be elected by the membership of the NATPL. (Purpose: *In these days of limited travel and funds, it is becoming increasingly more difficult to find individuals to serve.*)
2. Yes \_\_\_ No \_\_\_ Resolution that: In **Article V, Section C, #3, a. Voting Members Eliminate # 4.** (1) (2) Business Employer Representative (appointed for a 2-year term) (one appointed in even years; one appointed in odd years) (Purpose: *In these days of limited travel and funds, it is becoming increasingly more difficult to find individuals to serve.*)
3. Yes \_\_\_ No \_\_\_ Resolution that: In **Article V, Section C, #3, a. Voting Members The current # 5 will become # 4.** Member –at– Large Labor Representative (maximum of 2) will be appointed as needed. (Purpose: *The Executive Committee feels that an at-large position could give more flexibility and be better suited to fill the needs of the organization.*)
4. Yes \_\_\_ No \_\_\_ Resolution that: In **Article V, Section C, #5 Term of Office Eliminate “e”.** The term of office for the Business Employer Representative is two (2) years with

possible reappointment at the discretion of the Executive Committee for an additional two years without limitation. One representative will be appointed in even years and one in odd years and may be reappointed on a biannual basis.

*(Purpose: for consistency with the proposed change in Article V, Section C, #3, a)*

5. Yes \_\_\_ No \_\_\_ Resolution that: **In Article V, Section C, #5 Term of Office**  
**The current section “f” will become section “e”.**

The term of office for Member –at– Large Labor Representatives is two (2) years, to be appointed by the Executive Committee as needed, in odd years, and may be reappointed on a biannual basis. *(Purpose: for consistency with the proposed change in Article V, Section C, #,5 e)*

6. Yes \_\_\_ No \_\_\_ Resolution that: In **Article V, Section C, #6 Board of Directors**  
**The current “g” becomes “f”.**

Business Employer Representative

- ◆ Represent the interests of business/industry/or labor as they relate to NATPL and Tech Prep policies and activities.
- ◆ Identify and recruit prospective NATPL members.
- ◆ Seek input from key business/industry leaders regarding their needs/concerns.
- ◆ Communicate with key business/industry leaders regarding NATPL and Tech Prep policies and activities.
- ◆ Assist in identifying business/industry websites to link to the NATPL webpage.
- ◆ Identify major Tech Prep and NATPL issues that need to be addressed from your specific area.
- ◆ Identify appropriate venues for advancing policy changes to support continuous quality improvement for Tech Prep and NATPL
- ◆ Upon request, submit articles to monthly NATPL Newsletter

*(Purpose: for consistency with the previous proposed changes)*

7. Yes \_\_\_ No \_\_\_ Resolution that: **In Article V, Section C, #6 Board of Directors**  
**The current “h” will become “g”.**

Member – at – Large

- ◆ Represent the interests of business/industry/or labor as they relate to NATPL and Tech Prep policies and activities.
- ◆ Identify and recruit prospective NATPL **business/industry** members.
- ◆ Seek input from key business/industry leaders regarding their needs/concerns.
- ◆ Communicate with key business/industry leaders regarding NATPL and Tech Prep policies and activities.
- ◆ Assist in identifying business/industry websites to link to the NATPL webpage.
- ◆ Identify major Tech Prep and NATPL issues that need to be addressed from your specific area.
- ◆ Identify appropriate venues for advancing policy changes to support

- continuous quality improvement for Tech Prep and NATPL
- ◆ Upon request, submit articles to monthly NATPL Newsletter  
(*Purpose: for consistency with the previous proposed changes.*)

8. Yes \_\_\_\_\_ No \_\_\_\_\_ Resolution that: In **Article V, Section C, #7 Financial Support**
- a. NATPL will provide financial support, when requested, to members of the Executive Committee or **Board of Directors** guest invited by the Executive Committee for attendance at NATPL activities and meetings to a maximum of **\$600** ~~\$500~~ per year per person. (*Purpose: Travel has become increasingly costly, and budgets keep getting tighter. If NATPL wants to encourage participation at the leadership level, it is necessary to help those who may need some financial assistance.*)
9. Yes \_\_\_\_\_ No \_\_\_\_\_ Resolution that: In **Article V, Section C, #7 Financial Support**
- b. NATPL will provide financial support, when requested, to members who are invited by the Executive Committee to present at conferences or meetings on behalf of NATPL to a maximum of **\$600** ~~\$500~~ per year per person. (*Purpose: for consistency with the previous proposed change.*)