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## 2017 BYLAW AMENDMENT PROPOSAL

I would like to propose to amend the Tennessee Bylaws to state the following under (Article IV: OFFICERS) by adding an additional letter "E" and "F". In order to amend these positions, I propose to make changes on Article IV, Section B, Number 3, Article IV, Section C, Number 1. and Article VII, Section B, Number 2. All proposals must be voted upon to ensure no contradictions in legislation occur. I will be giving a 15 minute presentation on this and then will take time for questions.

### Proposal I – Amend to add Section E to Article IV.

"Article IV: Section E. Elected Regional Officers shall consist of Chair and may consist of a Vice Chair, Treasurer, and Secretary. Officers shall take office at the close of the convention in which they are elected, and they shall serve until their successors are elected or confirmed. All regional officers of the LPTN shall have signed the National pledge rejecting the initiation of force and be members of the National Libertarian Party. Officers can be recalled by the same procedures listed in Section B. of Article IV of the LPTN Bylaws. Officer Duties will be the same as listed in Section C. of Article IV of the LPTN Bylaws except to their designated region. All officers shall reside in their respective region and no Tennessee Regional Officer may be a currently elected State officer. Elected Regional Officers shall be elected by a 51% majority of the respective regions county chairs."

### Proposal II – Amend to add Section F to Article IV.

"Article IV: Section F. Elected County Officers shall consist of Chair and may consist Vice Chair, Treasurer, and Secretary. Officers shall take office at the close of the convention in which they are elected, and they shall serve until their successors are elected or confirmed. All county officers of the LPTN shall have signed the National pledge rejecting the initiation of force and be members of the National Libertarian Party. Officers can be recalled by the same procedures listed in Section B. of Article IV of the LPTN Bylaws. Officer Duties will be the same as listed in Section C. of Article IV of the LPTN Bylaws except to their designated region. All officers shall reside in their respective county and no Tennessee County Officer may be a currently elected State officer, which includes Chair, Vice Chair, Secretary, Treasurer or Regional Chair. The County Chair may however serve as a regional officer of Vice-Chair, Secretary or Treasurer. Elected County Chairs shall be elected by a 51% majority of the respective county's Libertarian members. If there is no county activity, an interim chair may be appointed by the State Chair until a minimum number of 4 active LP members exist, at which time an election will be held."

### Proposal III – Amend Article IV: Section B, Number 3.

*(Formerly Article IV: Section B, Number 3. A request for such recall by **two (2)** LPTN elected Officers or Regional **Coordinators** which is then confirmed by a ¾ vote of the LPTN elected Officers and LPTN Regional **Coordinators**.)*  
(Show Slide of these two Paragraphs)

"Article IV: Section B, Number 3. A request for such recall by **three (3)** LPTN elected Officers or Regional **Chairs**, which is then confirmed by a ¾ vote of the LPTN elected Officers and LPTN Regional **Chairs**."

### Proposal IV – Amend Article IV: Section C, Number 1.

*(Formerly "Article IV: Section C, Number 1. Chair: It is the responsibility of the state Chair to **find, develop and** assist coordinators, **county chairs** and **regional chairs**. The Chair shall also chair meetings and request special meetings. The Chair shall also efficiently represent the LPTN as a spokesperson to the National Libertarian Party, the media, the State and all others. Additionally, the Chair may recognize and assist Coordinators from time to time for temporary and or ongoing projects, who once so recognized shall serve at the discretion of the Chair. **Finally, the chair shall appoint a Tennessee Regional Coordinator for each of the four geographic regions of the state, whose duties shall consist of assisting counties with organizing and other needs. All appointed Tennessee regional coordinators shall reside in their respective regions, and no Tennessee Regional Coordinator may be a currently elected state officer.** ")*

"Article IV: Section C, Number 1. Chair: It is the responsibility of the state Chair to assist coordinators, **Regional Chairs** and **County Chairs**. The Chair shall also chair meetings and request special meetings. The Chair shall also efficiently represent the LPTN as a spokesperson to the National Libertarian Party, the media, the State and all others. Additionally, the Chair may recognize and assist Coordinators from time to time for temporary and or ongoing projects, who once so recognized shall serve at the discretion of the Chair. "

## Proposal V – Amend Article VII: Section B, Number 2.

*(Formerly ""Article VII: Section B, Number 2. Reserve Fund monies may only be disbursed after approval of **6** or more of the following people: LPTN Chair, LPTN Vice-Chair, LPTN Secretary, LPTN Treasurer and the **four** LPTN Tennessee Regional **Coordinators**. LPTN County or Regional Chairs may submit a written request for Reserve Funds to the Secretary for Consideration. Submitted requests shall contain a specified amount and purpose for the funds.")*

"Article VII: Section B, Number 2. Reserve Fund monies may only be disbursed after approval of **10** or more of the following people: LPTN Chair, LPTN Vice-Chair, LPTN Secretary, LPTN Treasurer and the **nine** LPTN Tennessee Regional **Chairs**. LPTN County or Regional Chairs may submit a written request for Reserve Funds to the Secretary for Consideration. Submitted requests shall contain a specified amount and purpose for the funds."