

B. RES. 6

Amending Article VI, Section 2 of the Arizona FCCLA Bylaws to remove a program specialist from the Board of Directors and give voting power to the representative from the Arizona Department of Education, and for other purposes.

IN THE BOARD OF DIRECTORS

RESOLUTION

Resolved, That Article VI, Section 2(A) be amended to read as follows:

Representatives from the Arizona Department of Education. There may be up to three (3) ex-officio representatives from the Arizona Department of Education: one (1) non-voting Arizona FCCLA State Adviser; up to one (1) voting program specialist responsible for programs related to the organization; and up to one (1) voting CTSO State Director or the State Adviser's supervisor.

Resolved, That Article VI, Section 2(B) is deleted.

Resolved, That the State Adviser be authorized to correct article and section designations, punctuation, and cross-references and to make such other technical and conforming changes as may be necessary to reflect the intent of the organization in connection with this resolution.

This resolution was approved by at least a majority vote of the 77th Board of Directors of Arizona Family, Career and Community Leaders of America, Inc. on this 26th day of January, 2023.

Ms. Sarah Avalos
Chair, Board of Directors

I, the undersigned, do hereby certify:

1. that I am the duly elected and acting Secretary of the 77th Board of Directors of Arizona Family, Career and Community Leaders of America, Inc.; and
2. that the foregoing constitutes a resolution of the 77th Board of Directors, as duly adopted at a meeting thereof, held on this 26th day of January, 2023.

In witness whereof, I have hereunto subscribed my name this _____ day of _____,
20_____.

Ms. Alice Goodrick
Secretary, Board of Directors

B. RES. 7

Amending Article III, Section 4 of the Arizona FCCLA Bylaws to give the Sponsor the authority to supersede decisions of the Board of Directors, members, or other such governing body, and for other purposes.

IN THE BOARD OF DIRECTORS

RESOLUTION

Resolved, That Article III, Section 4 be amended by inserting the following paragraph after the first paragraph in the section:

The Sponsor is the legal authority for the organization and supersedes the authority of any governing document or body, including but not limited to: the Articles of Incorporation, these Bylaws, the Policies and Procedures, the Board of Directors, the State Executive Council, and the membership as a whole.

Resolved, That the State Adviser be authorized to correct article and section designations, punctuation, and cross-references and to make such other technical and conforming changes as may be necessary to reflect the intent of the organization in connection with this resolution.

This resolution was approved by at least a majority vote of the 77th Board of Directors of Arizona Family, Career and Community Leaders of America, Inc. on this 26th day of January, 2023.

Ms. Sarah Avalos
Chair, Board of Directors

I, the undersigned, do hereby certify:

1. that I am the duly elected and acting Secretary of the 77th Board of Directors of Arizona Family, Career and Community Leaders of America, Inc.; and
2. that the foregoing constitutes a resolution of the 77th Board of Directors, as duly adopted at a meeting thereof, held on this 26th day of January, 2023.

In witness whereof, I have hereunto subscribed my name this _____ day of _____, 20____.

Ms. Alice Goodrick
Secretary, Board of Directors

B. RES. 8

Amending Article VI, Section 2 of the Arizona FCCLA Bylaws to add administrator representatives as voting members of the Board of Directors, and for other purposes.

IN THE BOARD OF DIRECTORS

RESOLUTION

Resolved, That Article VI, Section 2 be amended by inserting the following paragraph between the existing paragraphs identified as C and D:

Administrator Representation. There shall be no more than two (2) voting administrators elected by the chapter advisers attending the annual meeting.

Resolved, That the State Adviser be authorized to correct article and section designations, punctuation, and cross-references and to make such other technical and conforming changes as may be necessary to reflect the intent of the organization in connection with this resolution.

This resolution was approved by at least a majority vote of the 77th Board of Directors of Arizona Family, Career and Community Leaders of America, Inc. on this 26th day of January, 2023.

Ms. Sarah Avalos
Chair, Board of Directors

I, the undersigned, do hereby certify:

1. that I am the duly elected and acting Secretary of the 77th Board of Directors of Arizona Family, Career and Community Leaders of America, Inc.; and
2. that the foregoing constitutes a resolution of the 77th Board of Directors, as duly adopted at a meeting thereof, held on this 26th day of January, 2023.

In witness whereof, I have hereunto subscribed my name this ____ day of _____, 20____.

Ms. Alice Goodrick
Secretary, Board of Directors

B. RES. 9

Amending Article VI, Section 2(E) of the Arizona FCCLA Bylaws to add, as a voting member, the Executive Vice President(s) of the State Executive Council to the Board of Directors, and for other purposes.

IN THE BOARD OF DIRECTORS

RESOLUTION

Resolved, That Article VI, Section 2(E) be amended to read as follows:

State Officers – Youth Representation. There shall be up to three (3) ex-officio, voting youth members representing the State Executive Council: one (1) State President, and up to two (2) Executive Vice Presidents.

Resolved, That the State Adviser be authorized to correct article and section designations, punctuation, and cross-references and to make such other technical and conforming changes as may be necessary to reflect the intent of the organization in connection with this resolution.

This resolution was approved by at least a majority vote of the 77th Board of Directors of Arizona Family, Career and Community Leaders of America, Inc. on this 26th day of January, 2023.

Ms. Sarah Avalos
Chair, Board of Directors

I, the undersigned, do hereby certify:

1. that I am the duly elected and acting Secretary of the 77th Board of Directors of Arizona Family, Career and Community Leaders of America, Inc.; and
2. that the foregoing constitutes a resolution of the 77th Board of Directors, as duly adopted at a meeting thereof, held on this 26th day of January, 2023.

In witness whereof, I have hereunto subscribed my name this ____ day of _____, 20____.

Ms. Alice Goodrick
Secretary, Board of Directors