

Edit Article XVI Wisconsin State PTA Annual Meeting, Section 8

Section 8: Cancellation of the WI State PTA Annual Meeting

- a. In the event of some great emergency such as war, epidemic, or disaster, the board of directors shall have the authority to determine whether or not an annual meeting shall be held; a two-thirds (2/3) vote shall decide, and the vote may be taken by mail. In the event no annual meeting is held, the board of directors shall have authority to plan procedures for conducting all necessary business by mail. Election shall be by mail.
- b. In the event the annual meeting is not held, two (2) meetings of the board of directors shall be held to take the place of the pre-annual meeting and the post-annual meeting board meetings; the time and place to be decided upon by the executive committee. All business assigned in the bylaws to pre-annual meeting and the post-annual meeting board meetings shall be transacted at these corresponding meetings.
- c. In the event an annual meeting is not held, these bylaws may be amended by mail, provided all requirements of Article XX are adhered to, and provided the amendments pertain to the emergency situation.
- d. In the event the election is conducted by mail
 1. Election shall be by ballot, and a plurality vote shall elect. The election board shall have charge of the election, which shall be in accordance with procedure adopted by the board of directors.
 2. The results of the election shall be reported to the board of directors at the meeting corresponding to the pre-annual meeting board meeting. Newly elected officers shall assume their duties July 1.
 3. In all elections by mail, each unit may cast its full vote in accordance with the provisions of Article XVI, Section 6.
 4. Any accredited voting delegate of the WI State PTA Annual Meeting may nominate a candidate for any office provided the nominee meets the qualifications in Article VIII, Section 4 and the consent of the nominee has been secured. Such a nomination must have the signature of at least five (5) local PTA members and must be sent to the president of the state PTA 30 days prior to the vote.

Changed to read:

Section 8. The annual meeting of the Wisconsin PTA shall be held in-person whenever feasible. When an in-person meeting cannot be held due to circumstances beyond the control of Wisconsin PTA, a virtual annual meeting may be held.

- a. All business shall be conducted electronically according to Article XIII of these bylaws. All provisions in Article VIII Elections of Officers apply.
- b. Membership shall be notified in the regular convention notification or within seven (7) days of when the decision to hold a virtual meeting is made if the decision was made after the convention notification went out.

Section 9. Cancellation of the Annual Meeting

- a. In the event of some great emergency such as war, epidemic, or disaster, the board of directors shall have the authority to determine whether an annual meeting shall be held; a two-thirds (2/3) vote shall decide. In the event of no annual meeting is held, the board of directors shall have the authority to plan procedures for conducting all necessary business.
- b. Membership shall be notified within twenty-four (24) hours of the vote by the board of directors to cancel the annual meeting.
- c. All business, including elections, shall either be conducted by mail or postponed until a meeting can be arranged. Bylaws may be amended provided all requirements of Article XX are adhered to.
- d. The current officers' terms shall be extended until the election is held and the new officers take office.
- e. In the event the annual meeting is not held, two (2) meetings of the board of directors shall be held to take the place of the pre-annual meeting and the post-annual meeting board meetings; the manner, time and place to be decided upon by the executive committee. All business assigned in the bylaws to the pre and post annual board meetings shall be transacted at these corresponding meetings.
- f. In the event the election is conducted by mail.
 1. Election shall be by paper ballot, and a plurality vote shall elect. The election board shall have charge of the election, which shall be in accordance with procedure adopted by the board of directors. All provisions of Article VIII, Section 8 apply.

2. The board of directors shall decide whether to mail or email ballots to all members. Ballots shall be signed and dated by the voting member and returned to Wisconsin PTA by mail postmarked by the date indicated on the ballot. Late ballots shall not be counted.
3. The results of the election shall be reported to the board of directors at the meeting corresponding to the post-annual meeting board meeting. Newly elected officers shall assume their duties July 1 or sixty (60) days after the end of the election if the ballot due date is after July 1.
4. Membership shall be notified of the election results within sixty (60) days of the end date of the election.