

AMENDMENT 1. DELEGATES: SUBSTITUTING Section 4. Delegates. Article II. Conventions, of the Bylaws of the League of United Latin American Citizens with the following:

Current Wording (page 72)	Proposed Amendment (strikethroughs and underlines for comparison only)	If Adopted Will Read																											
<p>Section 4—Delegates: Each Council in good standing shall have the right to send as many delegates and alternates as it is entitled to, in accordance with their paid up membership as determined by the table below:</p> <table border="1" data-bbox="155 537 884 824"> <thead> <tr> <th>MEMBERSHIP</th> <th>DELEGATES</th> <th>ALTERNATES</th> </tr> </thead> <tbody> <tr> <td>10 (min. membership)</td> <td>3</td> <td>3</td> </tr> <tr> <td>11 - 31</td> <td>4</td> <td>4</td> </tr> <tr> <td>32 - 52</td> <td>5</td> <td>5</td> </tr> <tr> <td>53 - 73</td> <td>6</td> <td>6</td> </tr> <tr> <td>74 - 94</td> <td>7</td> <td>7</td> </tr> <tr> <td>95 - 115</td> <td>8</td> <td>8</td> </tr> <tr> <td>116 - 136</td> <td>9</td> <td>9</td> </tr> <tr> <td>137 - 157</td> <td>10</td> <td>10</td> </tr> </tbody> </table> <p>158 and over, 1 delegate per each 30 additional members.</p> <p>a. All delegates of a Council to any convention of the League shall be elected at a regular meeting of which all members have been advised with at least a two week notice. Elections for delegates may be on a plurality vote with the top vote getters designated as delegates and the alternates being designated as first, second, etc., alternate on the basis of the number of votes received.</p> <p>b. The delegation shall be headed by the Council President, or if unable to attend, by the Vice President or other selected officer.</p> <p>c. The Council Secretary shall certify the delegates to the National, State or District Secretaries in writing with a copy to the head of the delegation thirty days before the convention date. The delegation shall present its certification letter to the National, State, or District Treasurer at the time of registration. Any delegate that</p>	MEMBERSHIP	DELEGATES	ALTERNATES	10 (min. membership)	3	3	11 - 31	4	4	32 - 52	5	5	53 - 73	6	6	74 - 94	7	7	95 - 115	8	8	116 - 136	9	9	137 - 157	10	10	<p>Section 4. Delegates.</p> <p>a. Each Council in good standing shall have the right to send as many delegates and alternates as it is entitled to, provided that the delegate’s council has paid all council, district, state and national fees by the deadline date established by the Constitution or a later date approved by the LULAC National Board of Directors.</p> <p>b. Existing Councils shall have the right to 4 delegates and alternates for the first 10 members it has in its Council;</p> <p>c. Existing Councils shall have the right to add 1 delegate and 1 alternate for each 10 additional members.</p> <p>d. New Councils shall NOT be granted delegates to the District, State, and National conventions during the year of its formation.</p> <p>e. A council that fails to recharter in the immediate succeeding year, shall be treated as a new council in any future charter filing.</p>	<p>IF AMENDMENT IS ADOPTED: WILL READ AS IN COLUMN #2 MINUS BOLD AND UNDERSCORING.</p> <p>IF PROPOSED AMENDMENT IS NOT ADOPTED: THE WORDING IN COLUMN 1 WILL REMAIN</p>
MEMBERSHIP	DELEGATES	ALTERNATES																											
10 (min. membership)	3	3																											
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137 - 157	10	10																											

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<p>is uncertified shall not be allowed to vote. Such a provision may not be set aside by the Assembly. d. Councils organized less than thirty days prior to a convention or whose charter has not been officially presented and approved by the National Board of Directors, may send delegations to a convention but without the right to vote.</p>		
<p>PROPOSED BY: Council #688, Houston, Texas AMENDMENT COMMITTEE RECOMMENDATION: None</p>		

AMENDMENT 2. COUNCIL SPONSORSHIP

SUBSTITUTING ARTICLE VI, Organization Structure, Section 8 – Local Councils from the title of Section 8 through the end of subsection b, as follows:

CURRENT (page 21)	PROPOSED AMENDMENT	WORDING IF ADOPTED
<p>Section 8—The Local Council:</p> <p>a. The Local Council is an affiliated unit of the League which operates within a community under authority of a charter granted by the National Board of Directors upon approval of an Application for LULAC Charter.</p> <p>b. Organization: A local Council may be organized under the sponsorship of an active Council and/or of any District, State or National Board of Director officer or any combination of these according to the procedures set forth below:</p> <p>(1) A group of not less than ten persons of either or both sexes that meets all qualifications for membership as defined under Article IV, Section 1 of this Constitution and desirous of forming a LULAC Council shall, on its own initiative or that of one of the possible sponsoring entities, stipulated above, meet and elect officers and otherwise constitute itself into an organized body;</p> <p>(2) After orientation as to the principles, work and structure of the League, the group shall fill out an Application for LULAC Charter form (Subsection h., below);</p> <p>(3) The application, accompanied by a roster of the officers and members of the group, complete with mailing addresses, a \$75.00 charter fee and a \$6.00 initiation fee and the dues payable for each member on the roster, shall be forwarded to the National Office. 22 All</p>	<p>Section 8—<u>The Local Council: Partisan, political and government entities are not permitted to sponsor or fund council membership or charter fees.</u></p> <p><u>The application, accompanied by a roster of the officers and members of the group, complete with a verifiable personal mailing address, telephone number and email address for each member on the roster, a \$75.00 charter fee and a \$6.00 initiation fee and the dues payable for each member on the roster, shall be forwarded to the National Office. All councils chartered by the deadline set in the Constitution or by the LULAC National Board of Directors as the deadline to submit payment to charter said Council shall be allowed to have voting privileges.</u></p> <p><u>Charter Fees: The sum of \$75.00 is hereby set as the fee for issuance of a charter by the National Board of Directors to a group that applies and is approved for affiliation as a Local Council with the League. Said fee shall be renewed on an annual basis, due to the</u></p> <p><u>LULAC National Treasurer on the first day of January each year and payable by each Council no later than February 28 of that</u></p>	<p style="text-align: center;">IF PROPOSED AMENDMENT IS ADOPTED, WILL READ AS IN COLUMN #2 MINUS THE UNDERSCORING.</p> <p style="text-align: center;">IF NOT ADOPTED: WILL REMAIN AS IN COLUMN #1</p>

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<p>councils chartered 30 days prior to the National Convention will be allowed to have voting privileges;</p> <p>(4) Upon approval of the application by the National Board of Directors, a Charter will be issued by the National Office and sent to the Council in addition to the Director of the District and State Director in which the Council is to be located or the State Director if no District exists.</p> <p>(5) The District or State Director shall arrange a place and date with the new Council for the initiation of members, installation of officers, and presentation of charter according to the established ritual in this Constitution;</p> <p>(6) Charter Fees: The sum of \$75.00 is hereby set as the fee for issuance of a charter by the National Board of Directors to a group that applies and is approved for affiliation as a Local Council with the League. Said fee shall be renewed on an annual basis, due to the LULAC National Treasurer on the first day of January each year and payable no later than February 28 of that same year by each Local Council. Any Council not having paid said fee by the February 28 due date shall have its charter revoked and will be required to apply for a new charter and pay all fees as prescribed for the chartering of a new Council. Said fees shall be deposited in the General Fund of the National Office.</p>	<p><u>same year, or no later than a date that the LULAC National Board of Directors may set. Any Council not having paid said fee by the February 28 due date or by the date set by the LULAC National Board of Directors shall have its charter revoked and will be required to apply for a new charter and pay all fees as prescribed for the chartering of a new Council. Said fees shall be deposited in the General Fund of the National Office.</u></p>	
<p>PROPOSED BY: Council #688, Houston, Texas AMENDMENT COMMITTEE RECOMMENDATION: None</p>		

AMENDMENT 3. AMENDMENT BY ADDING THE POSITION OF NATIONAL VICE PRESIDENT OF VETERANS AFFAIRS

AMENDS the LULAC Constitution, Bylaws and Protocols [sic], ARTICLE VIII National Officers Section 1 – Elective Officers, **by SUBSTITUTING** the **section** with the following:

CURRENT (page 29)	PROPOSED AMENDMENT	WORDING IF ADOPTED
<p style="text-align: center;">ARTICLE VIII National Officers</p> <p>Section 1-Elective Officers: The following positions will be filled by majority vote of the General Assembly each year:</p> <ul style="list-style-type: none"> a. National President; b. National Vice President for Women; c. National Vice President for Youth; d. National Vice President for Young Adults; e. National Vice President for the Elderly; f. National Treasurer; g. National Vice President Southwest; h. National Vice President Midwest; i. National Vice President Farwest; j. National Vice President Southeast; k. National Vice President Northeast; l. National Vice President Northwest. 	<p style="text-align: center;">ARTICLE VIII National Officers</p> <p>Section 1 – Elective Officers: The following positions will be filled by majority vote of the General Assembly each year:</p> <ul style="list-style-type: none"> a. National President; b. National Vice President for Women; <u>c. National Vice President for Veterans Affairs;</u> e <u>d.</u> National Vice President for Youth; f <u>e.</u> National Vice President for Young Adults; e <u>f.</u> National Vice President for the Elderly; f <u>g.</u> National Treasurer; g <u>h.</u> National Vice President for Southwest; h <u>i.</u> National Vice President for Midwest; i <u>j.</u> National Vice President for Farwest; j <u>k.</u> National Vice President for Southeast; k <u>l.</u> National Vice President for Northeast; l <u>m.</u> National Vice President for Northwest. 	<p style="text-align: center;">ARTICLE VIII National Officers</p> <p>Section 1 – Elective Officers: The following positions will be filled by majority vote of the General Assembly each year:</p> <ul style="list-style-type: none"> a. National President; b. National Vice President for Women; c. National Vice President for Veterans Affairs; d. National Vice President for Youth; e. National Vice President for Young Adults; f. National Vice President for the Elderly; g. National Treasurer; h. National Vice President for Southwest; i. National Vice President for Midwest; j. National Vice President for Farwest; k. National Vice President for Southeast; l. National Vice President for Northeast; m. National Vice President for Northwest.
<p>PROPOSED BY: Council #688, Houston, Texas AMENDMENT COMMITTEE RECOMMENDATION: Adopt</p>		

AMENDMENT 4. Article VI, The National Assembly, Section 1, Subsection **c. Sessions**
(Change the scheduling month of the National Convention)

CURRENT (page 10)	PROPOSED AMENDMENT	WORDING IF ADOPTED
<p style="text-align: center;">ARTICLE VI Organization Structure</p> <p>Section 1—The National Assembly:</p> <p>c. Sessions: The National Assembly shall convene annually in the month of June at a convention site which it shall select by majority vote in accordance with the method of selection established in the Bylaws.</p>	<p style="text-align: center;">ARTICLE VI Organization Structure</p> <p>Section 1—The National Assembly:</p> <p>c. Sessions: The National Assembly shall convene annually in the month of June July-Aug at a convention site which it shall select by majority vote in accordance with the method of selection established in the Bylaws.</p>	<p style="text-align: center;">ARTICLE VI Organization Structure</p> <p>Section 1—The National Assembly:</p> <p>c. Sessions: The National Assembly shall convene annually in the month of July-Aug at a convention site which it shall select by majority vote in accordance with the method of selection established in the Bylaws.</p>
<p>PROPOSED BY: Council 2, San Antonio, Texas AMENDMENT COMMITTEE RECOMMENDATION: Adopt</p>		

AMENDMENT 5. Article VI, Section 4, State Assembly, Subsection c. **Sessions**
(Change the scheduling month of the State Conventions)

CURRENT (page 17)	PROPOSED AMENDMENT	WORDING IF ADOPTED
<p style="text-align: center;">ARTICLE VI Organization Structure</p> <p>Section 4—The State Assembly:</p> <p>c. Sessions: The State Assemblies shall convene annually in the month of May and shall follow all procedures as to site selection, special sessions, etc., as set forth for the National Assembly under Article II, Conventions, Sections (1-8) of the Bylaws. With the exception of the District of Columbia, all state officers in states with less than ten (10) councils will be appointed by the National President with the consent of the National Board of Directors.</p>	<p style="text-align: center;">ARTICLE VI Organization Structure</p> <p>Section 4—The State Assembly:</p> <p>c. Sessions: The State Assemblies shall convene annually in the month of May June and shall follow all procedures as to site selection, special sessions, etc., as set forth for the National Assembly under Article II, Conventions, Sections (1-8) of the Bylaws. With the exception of the District of Columbia, all state officers in states with less than ten (10) councils will be appointed by the National President with the consent of the National Board of Directors.</p>	<p style="text-align: center;">ARTICLE VI Organization Structure</p> <p>Section 4—The State Assembly:</p> <p>c. Sessions: The State Assemblies shall convene annually in the month of June and shall follow all procedures as to site selection, special sessions, etc., as set forth for the National Assembly under Article II, Conventions, Sections (1-8) of the Bylaws. With the exception of the District of Columbia, all state officers in states with less than ten (10) councils will be appointed by the National President with the consent of the National Board of Directors.</p>
<p>PROPOSED BY: Council 2, San Antonio, Texas AMENDMENT COMMITTEE RECOMMENDATION: Adopt</p>		

**AMENDMENT 6. SUBSTITUTING NEW ARTICLE I of the LULAC Constitution, Bylaws and Protocol
(Adding a nonpartisan statement as a new Article I)**

CURRENT (page 1)	PROPOSED AMENDMENT	WORDING IF ADOPTED
<p style="text-align: center;">ARTICLE I Legal Provisions</p> <p>Section 1—Name: League of United Latin American Citizens (LULAC) shall be the official name of this organization and the one under which all business and activities of the constituted body shall be carried out. The word LULAC, which is formed by official abbreviated title of the League, may be used in lieu of the full name of the organization in any and all instances where it is apropos. At no time may the name LULAC be written in other than capital letters. Section 2— Legal Status: The League of United Latin American Citizens shall be incorporated and chartered under the laws of each of the states in which it operates as a civic and non-profit organization and under the Federal laws of the United States of America. Section 3—Composition: The League of United Latin American Citizens shall be made up of affiliated councils which shall be chartered by the National Board of Directors under authority of the National Assembly as set forth in this Constitution.</p>	<p style="text-align: center;">ARTICLE I <u>Non-Partisan Statement</u></p> <p><u>The League of United Latin American Citizens (LULAC) is a non-partisan organization. We do not endorse political candidates of political parties; nor do we accept any funds from political candidates, political parties, or political actions groups. We do encourage our members to be politically active with the political party of their choice as long as those activities do not interfere with LULAC activities.</u></p> <p style="text-align: center;">ARTICLE II <u>Legal Provisions</u></p>	<p style="text-align: center;">ARTICLE I Non-Partisan Statement</p> <p>The League of United Latin American Citizens (LULAC) is a non-partisan organization. We do not endorse political candidates of political parties; nor do we accept any funds from political candidates, political parties, or political actions groups. We do encourage our members to be politically active with the political party of their choice as long as those activities do not interfere with LULAC activities.</p>
<p>PROPOSED BY: Council 2, San Antonio, Texas AMENDMENT COMMITTEE RECOMMENDATION: None (REQUIRES RESEQUENCING OF THE LULAC CONSTITUTION, BYLAWS AND PROTOCOLS AT ARTICLES I TO XIV)</p>		