



**To:** All LULAC Councils  
**From:** Margaret Moran, LULAC National President  
**Date:** June 11, 2015  
**Subject:** Proposed Constitutional Amendments

The following amendments to the LULAC National Constitution have been submitted in accordance to Article XIV, Section 2 for consideration and vote at the 2015 LULAC National Convention to be held July 7-July 11, 2015 in Salt Lake City, Utah. I would like to give special thanks to Carlos Caballero for chairing the amendments committee, collecting the amendments and preparing them to be sent to the councils.

Please bring these proposed amendments to the attention of all your members.

If you have any questions please call the LULAC National Office. Thank you.

### **Proposed Constitutional Amendments**

#### **Amendment 1: Create New Veteran Affairs Positions at the National, State and District Level**

##### Article VIII – National Officers, Section 1—Elective Officers (pg 29)

Insert f. National Vice President for Veteran Affairs;  
Move the remaining officers down one letter (g-m)

##### Article VI – Organization Structure, Section 5—The State Executive Board, Subsection a – Definition and Composition (pg 17)

Insert (4) The Deputy State Director for Veteran Affairs;  
ReNUMBER the remaining officers (5-11)

##### Article IX – State Officers, Section 1—Elective Officers (pg 44)

Insert e. Deputy State Director for Veteran Affairs;  
Move the remaining officers down one letter (f-h)

##### Article VI – Organization Structure, Section 7—The District Executive Board, Subsection a – Definition and Composition (pg 20)

Insert (4) The Deputy District Director for Veteran Affairs;  
ReNUMBER the remaining officers (5-11)

##### Article X – District Officers, Section 1—Elective Officers (pg 48)

Insert e. Deputy District Director for Veteran Affairs;  
Move the remaining officers down one letter (f-h)

*Submitted by LULAC council 4967, Houston, Texas*

**Amendment 2:** Article VIII, Section 5—Election of National Officers, Subsection (e) (pg 32)

*Current reading:*

“Candidates for National Vice President for a geographical region must belong to a council within the region. The six LULAC regional areas are listed below.”

*Amend to read:*

“Candidates for National Vice President for a geographical region must belong to a council within the region **and are elected by a majority vote of the accredited delegates from that region only**. The six LULAC regional areas are listed below.”

*Submitted by Lorenzo Patiño LULAC Council #2862, Sacramento, California*

**Amendment 3:** Article VI, Section 8—The Local Council, Subsection b (3) (pg 21)

*Delete last sentence:*

“All councils chartered 30 days prior to the National Convention will be allowed to have voting privileges;”

*Add Subsection b (4) and renumber the following subsections*

(4) All councils chartered 365 days prior to the National Assembly meeting the following criteria will be granted voting privileges at the National Assembly. Those not meeting the criteria will not be allowed to vote in the National Assembly.

- a. Active council: Each council must submit proof with their charter renewal that they have conducted at least two (2) fund-raising, civic, social or welfare projects in the previous calendar year;
- b. Training: Each council must have their President, Vice President, Treasurer and Parliamentarian take and pass the LULAC 101 training administered by the LULAC National Office.

*Add Subsection b (4) and renumber the following subsections*

*Submitted by Central Iowa Council #307, Des Moines, Iowa*

**Amendment 4:** Article VI, Section 8—The Local Council, Subsection b (6) Charter Fees (pg 22)

*Add new sentence to the end of Subsection b (6):*

“Payment in the form of check, credit card or money order must be in the name of the LULAC Council applying for or renewing their charter, or that of a member of said council.”

*Submitted by Central Iowa Council #307, Des Moines, Iowa*

**Amendment 5:** Article VIII, Section 4—Qualifications, Subsection b (pg 30):

*Add new sentence to the end of Subsection b*

“In the case of the Treasurer, the person must be a Certified Public Accountant (CPA) or possess an accounting degree or be currently employed in the field of accounting.”

*Submitted by Central Iowa Council #307, Des Moines, Iowa*