



2026.20

CONSTITUTIONAL AMENDMENT – LATE RESOLUTIONS

WHEREAS, Constitution section 4.32 requires affiliates to submit resolutions at least 30 days before the opening of the convention; and,

WHEREAS, Advance submission of resolutions allows delegates and affiliates adequate time to review proposals, discuss their merits, and prepare for informed deliberation at the convention; and,

WHEREAS, Resolutions submitted after the regular deadline may deprive delegates and affiliates of sufficient notice and opportunity for consideration; and,

WHEREAS, Circumstances may arise that require action on matters that could not reasonably have been anticipated before the regular submission deadline; now therefore be it,

RESOLVED, That constitution section 4, Convention, section 4.32, Resolutions from affiliates, is amended by substituting the following and renumbering the subsequent sections accordingly:

- 4.32 **Resolutions from affiliates.** A resolution submitted by an affiliate must be postmarked, hand-delivered, or sent electronically to the secretary-treasurer at least 30 days prior to the opening of the convention. The resolution must bear the seal of the affiliate if available. The secretary-treasurer will send paper or electronic copies of all timely resolutions 14 days prior to the convention to all delegates whose credentials have been received at that time.
- 4.33 Late resolutions from affiliates. A resolution from an affiliate that is submitted after the deadline stated in 4.32 is a late resolution. If approved by previous action of an affiliate, the affiliate may submit a late resolution to the secretary-treasurer no later than 9:00 a.m. on the day prior

to the opening of the convention. The executive board has exclusive authority to determine whether a late resolution will be sent to the convention for its consideration, and this decision is made at the board meeting the day before the convention. If the late resolution is sent to the convention, a 75% vote is required to adopt it. If the late resolution is not sent to the convention, the executive board will consider it no later than its next regular meeting. A resolution submitted by an affiliate after 9:00 a.m. on the day prior to the convention cannot be considered at that convention. A resolution from an affiliate that proposes to amend the constitution cannot be considered at the convention if it was submitted after the deadline stated in 17.3; and be it finally,

RESOLVED, That constitution section 8, Executive board, section 8.3, Regular meetings, is amended by substituting the following:

- 8.3 Regular meetings. Regular meetings of the executive board will be held in February, May, July, and November. The regular meeting in July will be held the day before the opening of the regular convention. The executive board may change the date of the February, May, or November regular meeting by majority vote.