

To: NJSIAA Program Review Committee

From: Colleen Maguire, Chief Operating Officer

Date: October 13, 2020

RE: NJSIAA 2020 - 2021 Annual Meeting Modifications

### **Background:**

The deadline for legislation to be submitted to NJSIAA for consideration at the NJSIAA 2020 – 2021 Annual Meeting is currently Tuesday, December 1, 2020. However, due to the COVID-19 pandemic, NJSIAA recommends that the dates for introduction of legislation and the date for the Annual Meeting be postponed. As is more further detailed in a separate proposal, the 2019-2020 Annual Meeting has been rescheduled for January 6, 2021. Therefore, dates must be pushed back for 2020-2021 as well.

NJSIAA Constitution, Article XII (Amendments) explains the legislative process and timeline. Bylaws, Article XI (Annual Meeting) provides the date for the Annual Meeting. Below is our proposal to reschedule the legislative process. Note that this proposal shall only be in effect as it pertains to the 2020-2021 proposed Constitution amendments and the Annual Meeting.

# Article XII AMENDMENTS (Constitution)

#### Section 1

Any member school of the Association, or the Executive Director, may initiate an addition, deletion or any other change in the Constitution, Bylaws or Rules and Regulations by submitting such proposal in writing prior to December 1 January 15. All such proposals shall be considered by the Advisory Committee before January 15 February 5, and those proposals which have been endorsed shall be forwarded immediately to the Executive Committee. The Executive Committee shall endorse or reject each proposal submitted by the membership, and any proposals made by the Advisory or Executive Committee prior to February 1 March 1. All such proposals endorsed by the Executive Committee shall be distributed to the membership prior to May 1 May 15.

When a proposal by a member school has been rejected by the Advisory or Executive Committee, the school which submitted the proposal shall be notified on or before February 1 March 1.

If the proposal is resubmitted with the endorsement of twenty (20) member schools prior to April 1, it shall be included among those proposals sent to the membership prior to May 1 May 15.

Prior to April 1 May 1, at least two (2) sectional meetings of the Association shall be held for the purpose of explaining the legislation pending before the membership. After thorough discussion, the Executive Committee shall recommend the form and substance of the legislation to be placed on the ballot at the Annual Meeting. Proposals which have been resubmitted with the endorsement of twenty (20) member schools shall be presented as written by the proposing school to the membership for a vote.

# Article XI (Bylaws)

# ANNUAL MEETING

## Section 1

The Annual Meeting of the Association shall be held on the first Monday in May June.