

**FSMTA Constitution and By-laws Revision Committee  
FSMTA Executive Board Meeting / Conference 2008  
June 18 - 21, 2008  
Gainesville, Florida**

Chairman: Maria Santilli  
Members: Mary Seal  
Charles Turon

Activity since the last FSMTA Executive Board Meeting:

- 1) The proposed by-laws revision for Article XIII, Section 4d, was published in the April/May 2008 FSMTA Newsletter.
- 2) Received and researched correspondence from V.P. for Membership regarding possible changes in by-laws.
- 3) Received and researched correspondence from FSMTA Treasurer regarding state conference checking account.
- 4) Per request from President, reviewed by-laws for any other time-specific by-laws that could be changed similar to the one being presented for revision at this conference. None were found.
- 5) Typographical errors were discovered as follows:  
    Art. X, Sec. 7b: double words "The the"  
  
    Art. XV, Sec. 5: last sentence, add "t" to "does not apply.)"
- 6) Does Art. XIV, Sec.6 need more clarity? Is the appointee allowed to vote? Perhaps wording should be more specific, i.e., "may appoint a non-voting representative" or "may appoint a voting representative."

Respectfully submitted,

Maria Santilli  
Chairman, FSMTA Constitution and By-laws Revision Committee

At the Winter Board Meeting, the Executive Board has proposed the following revision to the by-laws:

**FSMTA By-laws, Article XIII, Section 4.d.** regarding the **Nominating Committee.**

*Present: The slate shall be published in the September issue of the official publication of FSMTA.*

***Proposed Change: The slate shall be published in the issue of the official publication of FSMTA that immediately precedes the state conference.***

The Executive Boards recommends the change so that time-specific by-laws are changed to reflect general time frames. This will reduce the number of future by-laws changes resulting from any change in the schedule for state meetings.

s/ Maria Santilli, FSMTA Constitution and By-laws Revision Chairman