1 **Resolution Number**: 406B-2025 2 3 **Title:** Amendment to Bylaws Article V Section 3 District 4 5 **Reference Committee Assignment:** Professional Issues and Governance 6 7 **Sponsor(s):** 2024-25 Board of Trustees 8 9 Financial Impact: None 10 11 Board of Trustees Comments: In 2022, the Board of Trustees Standing Rules outlined the 12 organization of districts and how many chapters would comprise each district. With several new 13 schools opening in the future, the Board began an investigation as to whether redistricting 14 would maximize chapter representation at the Board of Trustees level and support the 15 sustainable growth of the organization. It surveyed the 2019-20, 2020-21 and 2021-22 Boards 16 to determine how many chapters trustees could effectively manage to ensure each chapter's 17 success. The survey results indicated that 4-8 chapters would be the ideal range. With that 18 information, the Board approved redistricting of chapters that aligned with this range. 19 20 The Board appreciates the House's interest in approving redistricting plans in the future. To 21 continue to ensure trustees can effectively manage the chapters within their districts and to 22 have appropriate representation on the Board of Trustees that corresponds with the growth of 23 the organization, the Board recommends the following substitute resolution; 24 25 **Reference Committee Comments:** 26 27 **RESOLUTION** 28 29 **Resolved,** that the Bylaws Article V, Section 3 Districts be amended as follows: 30 31 Section 3: District 32 33 A district is a grouping of chapters which facilitates joint chapter activities. A district is not an 34 internal unit of the association. Chapters of this association are grouped into districts based on 35 geographical distribution. 36 37 To ensure accurate and fair representation of chapters on the Board of Trustees, no district 38 shall contain greater than eight (8) schools or fewer than four (4) schools. 39 The Board of Trustees is responsible for monitoring the number of chapters in each district. 40 Should the number of chapters in one or more of the districts fall outside of this range, the

Board of Trustees is responsible for submitting a plan for the reorganization of districts with

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input and consideration from chapter leaders prior to submitting to the House of Delegates
for approval by majority vote.

In the case that no reorganization of district proposal is adopted, the House of Delegates
recesses for the purpose of caucusing to discuss amendments to the proposal. The House of
Delegates then reconvenes, and delegates vote again on a new proposal amended by the
House_in the same manner as before. If a proposal is not adopted, delegates will vote again in

the same manner as before until an amended proposal is adopted.

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Action: