

JAPANESE AMERICAN CITIZENS LEAGUE
46th National Convention
National Council Meeting
Las Vegas, NV
July 14, 2015

CONSTITUTION AND BYLAWS AMENDMENT FORM

NOTE: The proposed amendment must be submitted on this form. It may be prepared on a computer or by hand.

1 Part 1. This is an amendment to the (CONSTITUTION / BYLAWS) of the Japanese American Citizens
2 League (ADDING/AMENDING) Article(s) VII, Section(s) 2 relating to changing
3 the name of the "Program for Action" to "Strategic Plan"

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6 Part 2. ARTICLE(S) VII, SECTION(S) 2 of the (CONSTITUTION / BYLAWS)
7 of the Japanese American Citizens League is (ADDED/AMENDED) to read as follows:
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9 Adoption of ~~Program for Action~~ Strategic Plan
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11 The National Council shall consider and adopt a ~~Program for Action~~ Strategic Plan

12 *Note: Strike through text to indicate any deletions to the current language; underline any new language.*

13 Part 3. ARTICLE(S) _____, SECTION(S) _____ (IS/ARE) renumbered as
14 _____ (indicate one)
15 _____ respectively.
16

17 Part 4. This amendment shall become effective (IMMEDIATELY UPON ITS ADOPTION / AS OF
18 _____)
19 _____).
20 (State proposed date)

21
22 Part 5. Sponsor: _____ Dated: _____
23 Optional Chapter Name / Youth Rep Month/Date/Year
24 Sponsor by: _____ E-mail: _____
25 Printed Name (individual)
26 Signed: _____ Title: _____
27 Signature

28 Part 6. Moved: Central Calif District Council Dated: 5-13-15
29 Required District Council - National Youth/Student Council - National Board Month/Date/Year
30 Moved by: Roberta Barton E-mail: rbarton7106@comcast.net
31 Printed Name (individual)
32 Signed: Roberta Barton Title: District Gov
33 Signature

34 **Part 7.** Name the designated contact person authorized to communicate with the Constitution & Bylaws
35 Committee in order to discuss changes:

36 Person: Deborah Ikeda E-mail: deborah.ikeda@scccd.edu
37

38 **Part 8.** Will there be any fiscal impact associated with implementation of this amendment? (YES / NO)
39 (indicate one)
40

41 **Part 9.** Rationale (Provide a concise explanation of the reasons/background for the proposed change)

42 The current term used by most agencies for the Program
43 for Action is "Strategic Plan". Changing the name of the Program for
44 Action to "Strategic Plan" brings the JACL into line with
45 other groups.
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IMPORTANT REMINDERS:

- ✓ This form must be accompanied by a completed Fiscal Impact Statement when submitted for *formal* review unless you indicate in Part 8 that there will be no fiscal impact.
- ✓ This form cannot be used to propose a bylaw amendment *without notice*.
- ✓ Please review your completed proposal to ensure that it *strictly* complies with all procedures in the Constitution & Bylaws Committee memo.
- ✓ Please ensure that Parts 5 and 6 of electronic copies conform exactly to any hard copy which is filed. Enter "/s/" on signature lines to signify that the hard copy bears a signature.