

JAPANESE AMERICAN CITIZENS LEAGUE
40th Biennial National Convention
National Council Meeting
Salt Lake City, UT
July 16-20, 2008

CONSTITUTION AND BYLAWS AMENDMENT FORM

NOTE: The proposed amendment must be presented utilizing this format. It may be prepared on a computer. It does not need to be typed directly onto this original form.

Part 1. This is an amendment to the (CONSTITUTION / BYLAWS) of the Japanese American Citizens League (ADDING/AMENDING) Article(s) III, Section(s) 1e relating to

e. Intermountain District Council -- Utah, Montana, Idaho proper, Southeast Oregon, adjoining Eastern sections of Nevada, and Wyoming, and Colorado;

Part 2. ARTICLE(S) III, SECTION(S) 1f of the (CONSTITUTION / BYLAWS)

of the Japanese American Citizens League is (ADDED/AMENDED) to read as follows:

f. Midwest District Council -- Illinois, Ohio, Missouri, Minnesota, Michigan, Indiana, Wisconsin, Iowa, Kentucky, Tennessee, Mississippi, New Mexico, Colorado, Texas, Nebraska, Kansas, North Dakota, South Dakota, Louisiana, Oklahoma, Arkansas, and Alabama; and

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

Part 3. ARTICLE(S) SECTION(S) (IS/ARE) renumbered as respectively.

Part 4. This amendment shall become effective (IMMEDIATELY UPON ITS ADOPTION / AS OF

July 21, 2008).


Part 5. Sponsor: Mile-Hi JAACL Chapter Dated: April 21, 2008

Sponsor by: Charmaine Palmer E-mail: alohagirlfriend@gmail.com

Signed: CFP Title: President

48 **Part 6. Moved:** Intermountain District Council Dated: May 5, 2008
49 District Council / National Youth Student Council / National Board (required) Month/Date/Year

50 Moved by: Brian Morishita E-mail: bkm@srv.net
51 Name (Please Print) (required)

52 Signed:  Title: IDC Governor
53 Signature (required)

54 **Part 7.** Indicate the designated contact person who has the authority to communicate with the
55 Constitution & Bylaws Committee in order to discuss changes:

56 Person: Alley E. Watada E-mail: yoal@comcast.net

57 **Part 8.** Will there be any fiscal impact associated with implementation of this amendment? (YES / NO)
58 (indicate one)
59

60 **Part 9.** Rationale (Provide a concise explanation of the reasons/background for the proposed change)
61 Mile-Hi Chapter would like to participate actively in the Midwest District Council activities and
62 meetings. However, the extreme distance of Colorado to other Chapters in MDC restricts attendance to
63 MDC activities and meetings because of the costly airfare. The average distance between Colorado and
64 other MDC Chapters is 1050 miles. The average distance from Denver to IDC Chapters is 640 miles.
65 This is a drivable distance and affordable to the Chapter, so it would allow the Chapter to participate
66 actively in the District activities and meetings. The fiscal impact associated with this proposal is that the
67 workload of the Midwest Regional Director will be reduced by estimated amounts of \$600 and \$630 for
68 FY-2009 and FY-2010, respectively. So far as additional costs to the IDC, those costs will be absorbed by
69 the current IDC operating budget and will be reevaluated at a later time.
70

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.

*Japanese American Citizens League
Fiscal Impact Statement
Resolutions and Amendments Budget
Calendar Years 2009 and 2010*

Amendment Number 03 **Date:** 4/21/2008
Amendment Name: Transfer Colorado Chapters to the IDC
Prepared By/Phone No.: Brian Morishita 208.529.2206

<u>Revenue:</u>	<u>2009</u>	<u>2010</u>	<u>TOTAL</u>
1 Membership Dues			\$ -
2 General Support			\$ -
3 Investment Income			\$ -
4 Pacific Citizen			\$ -
5 Book Sales			\$ -
6 Grants			\$ -
7 Fund Raising			\$ -
8 Fees & Registration			\$ -
9 Other			\$ -
Total Revenue	\$ -	\$ -	\$ -
<u>Expenditures:</u>			
20 Personnel	\$ (600)	\$ (630)	\$ (1,230)
21 Contract Services			\$ -
22 Awards			\$ -
23 Membership/Association Dues			\$ -
24 Equipment-Expendable			\$ -
25 Postage & Delivery			\$ -
26 Printing & Copying			\$ -
27 Office Supplies			\$ -
28 Telephone			\$ -
29 Books and Publications			\$ -
30 Meetings/Conferences			\$ -
31 Registration & Fees			\$ -
32 Travel Expenses			\$ -
33 National Board Activity			\$ -
34 Advertising			\$ -
35 Refunds			\$ -
36 Editorials			\$ -
37 Composition/Presswork			\$ -
38 Circulation & Mailing			\$ -
39 Maintenance			\$ -
40 Occupancy			\$ -
41 Utilities			\$ -
42 Contributions			\$ -
43 Insurance			\$ -
44 Interest Expense			\$ -
45 Staff Development			\$ -
46 Scholarship/Student Aid			\$ -
47 Personnel Recruitment			\$ -
48 Miscellaneous			\$ -
Total Expenditures	\$ (600)	\$ (630)	\$ (1,230)
Revenue over Expenditures	\$ 600	\$ 630	\$ 1,230
(Must be >= zero)			

