

# **Cougar Ridge Elementary PTSA Standing Rules**

**2017-2018**

***(Approved September 12, 2017)***

## **ARTICLE I NAME**

- Section 1. The name of this unit shall be Cougar Ridge Elementary PTSA 2.6.8.
- Section 2. This unit is a non-profit corporation recognized by the State of Washington on May 21, 1992. It is the responsibility of the unit to annually renew the Articles of Incorporation by filing a "Non-Profit Corporation Annual Report" prior to May 31. The incorporation number is available upon request.
- Section 3. The unit's Employer Identification Number (EIN) is available upon request.
- Section 4. The IRS recognized this unit as a tax-exempt charitable organization on November 10, 1993, under Section 501 (c) (3). This unit shall file a Form 990 Return of Organization Exempt from Income Tax, as well as a State Charitable Solicitations Renewal Form by November 15 of each year.
- Section 5. This unit shall keep at least two (2) copies of each of its legal documents in two (2) separate locations. One (1) copy of the legal document notebook shall be in possession of the Secretary. The second copy of the legal document notebook shall be kept in a safe deposit box. It will be the responsibility of the Secretary to update both copies of the legal document notebooks.

## **ARTICLE II MEETINGS**

- Section 1. General Membership meeting of this unit shall be as the Board decides. There shall be at least two (2) meetings during the year. The quorum for general membership shall be ten (10) voting members.
- Section 2. A Budget Committee consisting of a Treasurer, President and at least one (1) other board member shall prepare the budget. The budget shall be presented for approval at either the last General Membership Meeting of the school year (for the following year's budget) or at the first General Membership Meeting of the school year. The Board of Directors is responsible for approving the budget before it is presented to the General Membership for approval by vote.
- Section 3. The Standing Rules shall be adopted annually by a majority vote at the first General Membership Meeting or as soon as possible thereafter.
- Section 4. The Standing Rules may be amended at any regular General Membership Meeting by a two-thirds (2/3) vote, or if previous notice is given, by a majority vote.

## **ARTICLE III SERVICE FEES**

- Section 1. Cougar Ridge PTSA shall maintain its membership of the Issaquah PTSA Council, State PTA and National PTA. Membership service fees are due each year and are determined on an annual basis through the State Office.
- Section 2. The Membership fee of this unit shall be \$10.00 per staff, \$15.00 per adult or \$25.00 per two adults.

## **ARTICLE IV OFFICERS**

- Section 1. The nominating committee shall be elected by ballot at a general membership meeting of the local unit at least thirty (30) days preceding the election of officers according to Washington State PTA Uniform Bylaws Article 5, Section 5 (a).
- Section 2. The elected officers of this unit shall be President and/or Co-Presidents, six (6) Vice Presidents, Secretary and Treasurer. The Nominating Committee shall determine candidates for these positions. These elected officers shall be called the Executive Committee. Their term of office shall be one (1) year, and no longer than two (2) consecutive years in the same position. All officers and members of the Executive Committee must be members of the Cougar Ridge PTSA local unit. In the case of co-presidents, the presiding President has only a tie-breaking vote.
- Section 3. The Board of Directors of this unit shall consist of the Executive Committee plus the Chairpersons of all the Standing Committees. The Board of Director meetings of this unit shall be monthly at a time determined by a majority of the Board. Special meetings of the Board of Directors may be called according to Washington State PTA Uniform Bylaws Article 5, Section 10.C. Notification by e-mail shall satisfy the written notice requirement for special meetings.

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- Section 4. An office shall be declared vacant if the person misses three (3) meetings unless excused by the President, according to Washington State PTA Uniform Bylaws, Article 5, Section 7 (a) (5).
- Section 5. The voting Delegate to the Issaquah PTSA Council shall be the President/Co-President(s) and other delegates on record with the Council Secretary, not to exceed four votes from our unit, according to Washington State PTA Uniform Bylaws, Article 6, Section 3 (d).
- Section 6. The vote of this unit for the Region Director shall be by Board action according to Washington State PTA Uniform Bylaws, Article 7, Section 2 (d).
- Section 7. The Board of Directors, according to Washington State PTA Uniform Bylaws Article 10, Section 2 (b), shall select voting delegates to the Annual State PTA Convention.
- Section 8. The Legislative chairperson shall be a voting delegate to the Legislative Assembly, and the Board of Directors shall elect any additional delegates as defined in Washington State PTA Uniform Bylaws. Article 13, Section 2 (b)(1).
- Section 9. In accordance with Washington State PTA Uniform Bylaws, Article 5, Section 6.J., a member of the Executive Committee may be removed from office by a two-thirds vote of the membership present at a regularly scheduled meeting or at a meeting called for such purpose, should there be cause for removal, such as violation of the ethics, policies, or principles of the Washington State PTA.

## ARTICLE V ORGANIZATION

### Section 1. THE EXECUTIVE COMMITTEE SHALL BE:

President/Co-Presidents	Executive Vice President
Secretary	Treasurer/Co-Treasurer

Vice Presidents/Co-Vice Presidents of the following:

Outreach	Communications	Ways & Means	Programs	Service & Recognition
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- Section 2. The Standing and Ad Hoc Committee Chairpersons shall be voted upon and elected by the Executive Committee. The Standing Committee and Ad Hoc Committee Chairpersons must be members of the Cougar Ridge PTSA local unit.
- Section 3. The Board of Director Committee Positions will receive one (1) vote only. In the event of more than one (1) Chairperson, the vote will be equally divided.

### THE STANDING COMMITTEES SHALL BE:

Awards	Grant Writing	Legislation
Volunteer Coordinator	Membership	Webmaster
Parent Education	Room Parent Coordinator	Special Services Liaison
Student Council	Bobcat Blast	Connections
Newsletter Editor		

- Section 4. The Students of Cougar Ridge Elementary School shall be considered honorary members of this unit without voice, vote, or privilege of holding office.
- Section 5. All contracts must be co-signed by the President and one (1) elected officer according to Washington State PTA Uniform Bylaws Article 5, Section 7 (a)(2).
- Section 6. Information contained in directories, newsletters, or membership lists published by Cougar Ridge PTSA may not be used for purposes of solicitation either commercial, political, ideological or any other purpose not consistent with the WSPTA Bylaws.
- Section 7. Golden Acorn Awards shall be presented annually to outstanding volunteer(s). A Golden Acorn selection committee shall be formed, with the chair of the Awards committee serving as chair of the selection committee. The President shall appoint four-six (4-6) additional committee members. The

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Principal and President shall not serve on the Golden Acorn selection committee, but can be solicited by the committee for information. A volunteer may receive only one Golden Acorn Award from this unit.

- Section 8. The Executive Committee may reallocate funds in the budget up to and including \$1,000. Extra budgetary fund allocations or budgetary reallocations over \$1,000 must be approved at a scheduled meeting of the General Membership.
- Section 9. The President's Fund shall require Executive Committee approval for any single expenditure exceeding \$200.
- Section 10. During the PTSA year, one member of the Executive Committee must attend PTA & the Law, and all Executive Committee members must attend at least one training. Washington State PTA Uniform Bylaws, Article 6, Section 2 (a)(5).
- Section 11. For any matter where these Standing Rules are silent, the Washington State PTA Uniform Bylaws, as then currently written and approved, shall apply, as applicable.