

Subj: Proposed amendments to the Constitution and Bylaws of the Minnesota Driver and Traffic Safety Education Association

See the web for the current constitution. <http://www.mdtsea.net/member/constitution.html>
These amendments will be voted on at the MDTSEA Business Meeting at the MDTSEA Conference April 6, 2018.

ARTICLE I: MEMBERSHIP

Change: Section 3: "Minnesota Department of Children, Families, and Learning" to "Department of Public Safety" in two places.

Delete: Section 7: "all students attending a school which has joined the Minnesota Student Safety Program (MnSSP)".

ARTICLE V: OFFICERS AND DIRECTORS

Change: Section 1: (e) "Minnesota Department of Children, Families and Learning" to "Minnesota Department of Public Safety".

Delete: Section 1: (g) "An adult advisor of the Minnesota Student Safety Program to be approved by the Executive Committee."

Change: Section 1: (h) to (g), (i) to (h) and (k) to (i).

Change: Section 3: (c) "Secretary-Treasurer" to "Secretary".

Add: Section 3: (d) Treasurer

Change: Section 4: (c) "Secretary/Treasurer" to "Secretary"

Add: Section 4: (d) Treasurer

Delete: Section 12: "/Secretary"

Add: Section 13: "The Secretary shall maintain clear and accurate minutes of this Association."

Change: Section 13: to Section 14:

ARTICLE VI APPOINTIVE COMMITTEES

Change: Section 1: "committees as follows:" to "committees."

ARTICLE VII: MEETINGS

Change: Section 2: "or Secretary-Treasurer" to ", Secretary or Treasurer"

Change: Section 3: (b) "agenda shall be mailed "to "agenda shall be mailed or e-mailed"

Respectfully submitted for the MDTSEA Constitution Committee

Ray Kroll MDTSEA Region 3 Director