Revised

Resolution No. 7

COMMITTEE ASSIGNMENT: CONSTITUTION & BY-LAWS

Re: Electronic Submission of Affiliate Constitution and By-Laws

WHEREAS, Article XIII, Section 3 of the IAFF Constitution and By-Laws requires in part that local unions adopt a constitution or by-laws, and that following adoption (but prior to printing or issuance) the constitutions or by-laws be submitted to the General President for approval; and

WHEREAS, Article XIV, Section 5 of the IAFF Constitution and By-Laws requires the same of state and provincial associations; and

WHEREAS, recordkeeping technology has advanced from the maintenance of simple hard-copy paper files to electronic files; and

WHEREAS, the Executive Board desires to begin maintaining electronic copies of each affiliate's constitution and by-laws, which would provide for faster and easier retrieval and transfer of these important rules for the conduct of affiliate business; and

WHEREAS, electronic recordkeeping reduces paper consumption and increases storage space, reducing costs; therefore be it

RESOLVED, That Article XIII, Section 3, of the IAFF Constitution and By-Laws shall be amended by adding the following new paragraph after the end of

the second paragraph: "In addition to the foregoing requirements, local unions shall submit to the General Secretary-Treasurer a current copy of their respective constitution and by-laws before February 1, 2011, and every four years thereafter. In all cases, whether for approval of changes or for quadrennial submission, affiliates shall submit the constitution and by-laws in a searchable electronic format acceptable to the IAFF"; and be it further

RESOLVED, That Article XIV, Section 5, of the IAFF Constitution and By-Laws shall be amended by adding the following new paragraph at the end of the Section: "In addition to the foregoing requirements, state and provincial associations and joint councils shall submit to the General Secretary-Treasurer a current copy of their respective constitution and bylaws before February 1, 2011, and every four years thereafter. In all cases, whether for approval of changes or for quadrennial submission, affiliates shall submit the constitution and by-laws in a searchable electronic format acceptable to the IAFF.

Submitted by: IAFF Executive Board

Cost Estimate: None

COMMITTEE RECOMMENDATION: Adopt as Revised

CONVENTION ACTION: Adopted as Revised