

BDPA New Jersey Metropolitan Chapter 2018 Bylaws Changes

Action (Add, Change, Delete)	Article #	Section	Article Name	Current Description	New Description	Rationale	Effective Date	Approved (Y or N)
Change	1	N/A	Name	The official name of this organization shall be known as Black Data Processing Associates New Jersey Chapter, also known as BDPA New Jersey Chapter, BDPA Information Technology Thought Leaders New Jersey Chapter, hereinafter called the Association	The official name of this organization shall be known as Black Data Processing Associates New Jersey Metropolitan Chapter, also known as BDPA New Jersey Metropolitan Chapter, BDPA Information Technology Thought Leaders New Jersey Metropolitan Chapter, hereinafter called the Association	to increase membership market share within the Metropolitan area	1/1/2018	
Change	2	2.5	Business Areas	Strategy & Planning	Training and Program Development	To focus on STEM+ training and Professional Development for all members	1/1/2018	
Change	3	2.1	Membership /Financial Obligation	Shall be determined by the Executive Board and approved by the voting membership	Shall be determined by the Executive Committee and approved by the voting membership	Executive Committee will be responsible for all operational execution within the organization	1/1/2018	
Change	4	1.1	Elected Officers	President	Chief Executive Officer / President	Title change to reflect new business model and update to reflect best industry practices	1/1/2018	
Change		1.1	Elected Officers	President Elect	Chief Operations Officer	Title change to reflect new business model and update to reflect best industry practices	1/1/2018	
Change		1.1	Elected Officers	Vice President of Finance Management	Chief Financial Officer	Title change to reflect new business model and update to reflect best industry practices	1/1/2018	
Add		1.1	Elected Officers	None	Chairperson of the executive board	To reflect new business model and update to reflect best industry practices	1/1/2018	
Add		1.1	Elected Officers	None	Vice Chairperson of the executive board	To reflect new business model and update to reflect best industry practices	1/1/2018	
Change		2.1	Term of Office	Shall, for the President and President Elect, be defined as one (1) year running concurrent with the fiscal year of the association or until new officers are elected.	Shall, for the Chief Executive Officer / President, and Chief Operations Officer, be defined as one (2) year running concurrent with the fiscal year of the association or until new officers are elected.	To ensure proper continuity between the Chief Executive Officer and Chief Operations Officer . Title change to reflect new business model and update to reflect best industry practice	1/1/2018	
Change		2.2	Term of Office	Shall, for the Vice President of Finance Management, be defined as two (2) years running concurrent with the fiscal year of the association or until new officers are elected	Shall, for the Chief Financial Officer, be defined as two (2) years running concurrent with the fiscal year of the association or until new officers are elected	To ensure proper continuity between the Chief Financial Officer, Chief Executive Officer and Chief Operations Officer . Title change to reflect new business model and update to reflect best industry practice	1/1/2018	
Change		2.3	Term of Office	Shall be limited to one (1) term for the office of President.	Shall be limited to two (2) term for the office of Chief Executive Officer / President.	To allow sufficient time to mentor the Chief Operations Officer for the role of the Chief Executive Officer	1/1/2018	
Change		2.4	Term of Office	The President shall serve as the Immediate Past President in the term of office following the completion of their term as President.	The Chief Executive Officer / President shall serve as the Immediate Past Chief Executive Officer / President in the term of office following the completion of their term as Chief Executive Officer / President .	Title change to reflect new business model and update to reflect best industry practices	1/1/2018	
Change		2.5	Term of Office	Shall be limited to one (1) term for the office of President Elect, after which the President Elect transitions into the office of President	Shall be limited to one (2) term for the office of Chief Operations Officer, after which the Chief Operations Officer transitions into the office of Chief Executive Officer / President	To allow sufficient time to mentor the Chief Operations Officer for the role of the Chief Executive Officer	1/1/2018	
Change		3.1	Appointed Officers	Shall be filled by appointment of the President with approval of the Executive Board.	Shall be filled by appointment of the Chief Executive Officer/ President with approval of the Executive Committee .	Title change to reflect new business model and update to reflect best industry practices	1/1/2018	

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Change		3.3	Appointed Officers	Shall consist of Vice Presidents of the following Business Areas: Membership Management, Member Services and Strategy and Planning Assessment.	Shall consist Executive or C-Level roles of the following Business Areas: Marketing, Human Resources, Training & Program Development, Corporate Relations	Title change to reflect new business model and update to reflect best industry practices	1/1/2018	
Change		4.1	Responsibilities of Officers	The President shall: (a) Preside over all meetings of the general membership and the Executive Board of the Association; (b) Be responsible for seeing that the decisions of the general membership are carried out; (c) Be an ex-officio member of all departments with the approval of the Executive Board; (d) Serve as official spokesperson of the Association	The Chief Executive Officer/ President shall: (a) Preside over all meetings of the general membership and the Executive Committee of the Association; (b) Be responsible for seeing that the decisions of the general membership are carried out; (c) Be an ex-officio member of all departments with the approval of the Executive Committee; (d) Serve as official spokesperson of the Association.	Title change to reflect new business model and update to reflect best industry practices	1/1/2018	
Change		4.2	Responsibilities of Officers	The President Elect shall: (a) Serve as President in the absence of the President; (b) Serve as the Vice President of Business Management; (c) Fulfill the duties of Assistant Vice President of Finance Management; (d) Coordinate the activities of the Association's departments; (e) Be responsible for determining when a quorum is reached at all meetings of the Association.	The Chief Operations Officer shall: (a) Serve as Chief Executive Officer/ President in the absence of the Chief Executive Officer/ President ; (b) Serve as the Executive of Business Management Operations; (c) Assist in the financial operations and readiness of the organization; (d) Coordinate the activities of the Association's departments; (e) Be responsible for determining when a quorum is reached at all meetings of the Association.	Title change to reflect new business model and update to reflect best industry practices	1/1/2018	
Change		4.3	Responsibilities of Officers	The Vice President of Finance Management shall: (a) Manage all activities of the Finance Business area; (b) Have the responsibility of maintaining complete financial records of all monies received and disbursed by the Association; (b) Issue periodic financial reports in accordance with the provisions of Article VII, Section 2; (c) Determine which members of the Association are financially current; (d) Oversee the collection of fees and dues; (e) Oversee the payment of debts.	The Chief Financial Officer shall: (a) Manage all activities of the Finance Business area; (b) Have the responsibility of maintaining complete financial records of all monies received and disbursed by the Association; (b) Issue periodic financial reports in accordance with the provisions of Article VII, Section 2; (c) Determine which members of the Association are financially current; (d) Oversee the collection of fees and dues; (e) Oversee the payment of debts. (f) This officer with the Chief Executive Officer/ President consent will be authorized to create Vice President or Director roles within this area if required.	Title change to reflect new business model and update to reflect best industry practices	1/1/2018	

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Change		4.4	Responsibilities of Officers	The Vice President of Membership Management shall manage all activities of the Membership Management Business Area.	The Chief Human Resource Officer shall manage all activities of the Membership Management Business Area. His officer with the Chief Executive Officer/ President consent will be authorized to create Vice President or Director roles within this area if required.	Title change to reflect new business model and update to reflect best industry practices	1/1/2018	
Change		4.5	Responsibilities of Officers	The Vice President of Member Services shall manage all activities of the Member Services Business Area.	The Chief Human Resource Officer shall manage all activities of the Member Services Business Area. This officer with the Chief Executive Officer/ President consent will be authorized to create Vice President or Director roles within this area if required..		1/1/2018	
Change		4.6	Responsibilities of Officers	The Vice President of Strategy and Planning Assessment shall manage all activities of the Strategy and Planning Assessment Business Area.	The Executive Vice President of Training and Program Development shall manage all activities of training and programs within the chapter. This officer with the Chief Executive Officer/ President consent will be authorized to create Vice President or Director roles within this area if required.	Title change to reflect new business model and update to reflect best industry practices	1/1/2018	
Change		4.7	Responsibilities of Officers	The Immediate Past President shall, at the discretion of the President: (a) Advise the President; (b) Maintain the articling of the Association's history; (c) Provide continuity of BDPA-New Jersey strategies, objectives and goals; (d) Serve as Parliamentarian.	The Immediate Past Chief Executive Officer/ President shall, at the discretion of the Chief Executive Officer/ President : (a) Advise the Chief Executive Officer/ President ; (b) Maintain the articling of the Association's history; (c) Provide continuity of BDPA-New Jersey Metropolitan Chapter strategies, objectives and goals; (d) Serve as Parliamentarian.	Title change to reflect new business model and update to reflect best industry practices	1/1/2018	
Change		5.1	Vacancies of Office	In the Presidency, vacancy shall be filled by the succession of the President Elect.	In the event of a Chief Executive Officer/ President vacancy shall be filled by the succession of the Chief Operations Officer.	Title change to reflect new business model and update to reflect best industry practices	1/1/2018	
Change		5.2	Vacancies of Office	In the office of President Elect, vacancy shall be filled by a special election.	In the event of a Chief Operations Officer vacancy shall be filled by a special election.	Title change to reflect new business model and update to reflect best industry practices	1/1/2018	
Change		5.3	Vacancies of Office	In the office of Vice President of Finance Management with less than one half (1/2) of the term remaining, shall be filled by presidential appointment with the approval of the Executive Board.	In the office of Chief Finance Officer with less than one half (1/2) of the term remaining, shall be filled by presidential appointment with the approval of the Executive Committee.	Title change to reflect new business model and update to reflect best industry practices	1/1/2018	
Change	5	1	Executive Board	Executive Board	Change name to Executive Committee	Title change to reflect new business model and update to reflect best industry practices	1/1/2018	
Add		3	Executive Board	None	Change Client advisory Board		1/1/2018	
Change		2.1	Ad Hoc Committees	Shall be established or terminated as deemed necessary by the President or a majority of the Executive Board.	Shall be established or terminated as deemed necessary by the Chief Executive Officer / President, or a majority of the Executive Committee	Title change to reflect new business model and update to reflect best industry practices	1/1/2018	

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Action (Add, Change, Delete)	Article #	Section	Article Name	Current Description	New Description	Rationale	Effective Date	Approved (Y or N)
Change		2.2	Ad Hoc Committees	Shall have their Director appointed by the President in accordance with Article IV, Section 3, 3.1.	Shall have their Director appointed by the Chief Executive Officer / President in accordance with Article IV, Section 3, 3.1.	Title change to reflect new business model and update to reflect best industry practices	1/1/2018	
Change	6	1.1	Eligibility	For offices of President, President Elect and Vice President of Finance Management shall be restricted to full, financially current, members.	For offices of Chief Executive Officer / President, Chief Operations Officer and Chief Financial Officer shall be restricted to full, financially current, members.	Title change to reflect new business model and update to reflect best industry practices	1/1/2018	
Change		2.5	Nominations	Shall be presented to the voting membership no later than a date scheduled by the Nomination and Election Committee and approved by the Executive Board.	Shall be presented to the voting membership no later than a date scheduled by the Nomination and Election Committee and approved by the Executive Committee.	Title change to reflect new business model and update to reflect best industry practice	1/1/2018	
Change	7	1	Eligibility	For the offices of Vice President of Membership Management, Vice President of Member Services and Vice President of Strategy and Planning Assessment shall be restricted to full financially current members.	For the offices of Chief Human Resource officer, Chief Marketing Officer, and Executive Vice President of Training and Program Development shall be restricted to full financially current members.	Title change to reflect new business model and update to reflect best industry practice	1/1/2018	
Change		2	Appointments	Shall be approved by a majority of the Executive Board members in attendance of an Executive Board meeting.	Shall be approved by a majority of the Executive Committee members in attendance of an Executive Committee meeting.	Title change to reflect new business model and update to reflect best industry practice	1/1/2018	
Change	8	1.2	Quorum	For Executive Board meetings, shall consist of the majority of the Executive Board.	For Executive Committee meetings, shall consist of the majority of the Executive Committee	Title change to reflect new business model and update to reflect best industry practice	1/1/2018	
Change		1.5	Quorum	Shall in the absence of the Vice President of Business Management, be declared by the Parliamentarian, declared by the President or the President's delegate respectively.	Shall in the absence of the Vice President of Business Management, be declared by the Parliamentarian, declared by the Chief Executive Officer/ President or the Chief Executive Officer/ President delegate respectively.	Title change to reflect new business model and update to reflect best industry practice	1/1/2018	
Change		2.1	Voting	Shall be by ballot for elections, show of hands or verbal.	Shall be by ballot for elections, show of hands, verbal, or electronic method	To update to reflect best industry practices such as E-ballot.	1/1/2018	
Change		3.1	General Membership Meetings	Shall be held at least quarterly at a time and place determined by the Executive Board.	Shall be held at least quarterly at a time and place determined by the Executive Committee.	Title change to reflect new business model and update to reflect best industry practice	1/1/2018	