### Duties of the Treasurer

#### V. OFFICERS

**Current language:**

Section 5.5.3. Duties of the Treasurer.  
The Treasurer shall have the following duties:  
(a) Serve as the chair of the Finance Committee provided for by these Regulations;  
(b) Provide counsel to the EdTA Staff in the keeping of monies, assets, and liabilities of EdTA;  
(c) Provide counsel to the EdTA Staff in keeping accurate accounts of all finances of EdTA, holds the books open for examination, and presents to the Board of Directors financial reports at least monthly; and  
(d) Recommend to the Board of Directors annually the budget, financial report for the most recently completed fiscal year and audit.

**Proposed language:**

Section 5.5.3. Duties of the Treasurer.  
The Treasurer shall have the following duties:  
(a) Serve as chair of the Finance Committee  
(b) Review the financial monitoring reports provided by the EdTA Staff;  
   (i) Address questions about the monitoring reports to the Executive Director;  
   (ii) Share these questions and answers with the Board;  
(c) Oversee the creation of the Executive Director’s salary determination proposal according to Board policy;  
(d) Make motions in Board meetings about financial decisions.

**Rationale:** Update the duties of the treasurer and make consistent with current practice.
### Nominations by Petition

#### VIII. Nominating Committee

<table>
<thead>
<tr>
<th>Current language:</th>
<th>Proposed language:</th>
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<tbody>
<tr>
<td>Section 8.5. Additional Nominations by Petition. Any Voting Member may petition to have their name placed on the ballot for EdTA Director, if the Voting Member has obtained fifteen signatures of other Voting Members from at least three different Chapters and has submitted that petition to the Nominating Committee through the office of the Executive Director at least seventy-five days before the date of the election closure.</td>
<td>Section 8.5. Additional Nominations by Petition. Any Voting Member may petition to have their name placed on the ballot for EdTA Director if the Voting Member has obtained a total of fifteen signatures of other Voting Members with representation from at least three different Chapters, and has submitted that petition to the Nominating Committee through the office of the Executive Director at least seventy-five days before the date of the election closure.</td>
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*Rationale:* The proposed language clarifies the number of signatures required to submit a petition.