Resolution No. 1
By-Laws Re: Article VI Convention Sections: 1, 6 & 11
and Article X Amendments to the By-Laws Section: 3

Submitted by MPFF Executive Board

Whereas: This would allow for MALTS to be held in conjunction with convention.
Whereas, Convention would all be completed in one day. Starting between 8 and 9 am and
would go until the end of business.
Whereas, All items currently held on the second day would need to be moved to the first day.

Therefore, be it

Resolved

SECTION 1: The Association shall meet annually in Convention between the last two weeks
of September and the first two weeks of October to conduct the business of the MPFF. The
Convention shall not be held in any one district more than once every third year. The
Convention will be called to order Between 8:00 and 9:00 am between 10 am and 12 pm on
the first day of Convention and reconvene no later than 9:00 am on the day following the
opening day. Officer elections shall be held at the end of convention the first order of
business following the lunch break on the second day of Convention.

SECTION 6: Each Delegate and Alternate shall establish his/her identity and right to a voice
and vote in the Convention by presenting to the credentials committee no later than 3:30 pm
on the first 11:00 am the day of the Convention, in person, the original form of official
credentials signed by the President and Secretary/Treasurer of the Local Union of which
he/she is a delegate. Delegates and alternates who arrive after 3:30 pm 11:00 am on the first
the day of the Convention may be seated if approved by a unanimous vote of the Convention
delegates. The Secretary/Treasurer shall certify to the credential committee all MPFF Officers
who are entitled to be delegates-at-large by virtue of their office.

Section 11: Any member local shall submit to the delegates their intent to host the MPFF Annual
Convention or Conferences two (2) years in advance during business on the 1st the day of
convention On the 2nd day of convention and after floor discussion the delegates shall vote on
the MPFF Local of choice
ARTICLE X
AMENDMENTS TO BY-LAWS

SECTION 1: This Constitution may be amended by two-thirds (2/3) vote of the delegates present at a Convention.

SECTION 2: Any proposed By-Laws change shall be sent to each Local no less than 30 days prior to the Convention at which the voting will be held. Any Local wishing to submit a change shall send it to the Secretary / Treasurer no less than 45 days prior to said Convention. The Constitution and By-Laws Committee may initiate and submit amendments to the By-Laws upon majority vote of the Committee with a 30 day notice to each Local.

SECTION 3: Any alteration and/or amendment to these By-Laws that is proposed in accordance with Article X, Section 2, shall be offered for disposition no later than the Convention’s second-day noon break. The proposed alteration and/or amendment may be discussed and/or amended from the floor, provided said amendment is approved by 2/3 vote of the delegates present before the vote is cast on the question.

By-Law Committee: Recommend to Pass
Cost: $0.00
Resolution No. 2

By-Laws Re: Article VI Convention Section 11 (Add New Section 12) Union Hotel

Submitted by MPFF Executive Board

Whereas: Limiting a local’s ability to hold convention in their city based on a Union hotel.

Whereas, Each local would to the best of their ability to us a hotel that employs union workers.

Whereas, The new section would be just separating the election of the host local from the union hotel information.

Therefore, be it

Resolved

Section 11: Any member local shall submit to the delegates their intent to host the MPFF Annual Convention or Conferences two (2) years in advance during business on the 1st day of convention on the 2nd day of convention and after floor discussion the delegates shall vote on the MPFF Local of choice.

Section 12: In those cities in which there is a union hotel available, the MPFF will use only those hotels in which fifty (50) percent of the employees are union. In those cities that are chosen to host the convention that do not have a fifty (50) percent union hotel available, the MPFF shall make its best effort to choose a hotel that employs union workers.

By- Law Committee: Recommend to Pass

Cost: $0.00
Resolution No. 3  By-Laws Re: Article VII REVENUES AND EXPENDITURES  Section 9

Submitted by MPFF Executive Board

Whereas: This will be a set dollar amount for each officer based on the location of the event.

Whereas, If the location of the event is not in the IRS chart, then the closed city to the event will be used.

Whereas, If the event is held outside the USA the Foreign Per Diem Rates will apply.

Therefore, be it

Resolved

IRS Per diem rate will apply to individual officer(s) meals for the location of the event.

SECTION 9: The Officers and Committees of the Association shall have all of their expenses paid while actually in the performance of business for the Association. Such expenses include lodging, transportation, meals, registrations and other expenses. IRS Per diem rate will be used for individual officer meals for the location of the event. All other claims shall be made out in an itemized form and presented to the Secretary / Treasurer for payment, all expenditures of Officers, Committees and organization to be paid by voucher system. All expenses must first be authorized by the President and be in accordance with the adopted budget of this Association.

By- Law Committee : Recommend to Pass

Cost: $0.00
Resolution No. 4

By-Laws Re: Article Revenues and Expenditures Sec 2

Submitted by MPFF Executive Board from Central Dist. Meeting

Whereas: To use extra dollars from fundraising to fund a change in per cap.

Whereas, To Increase the per cap the dollar equivalent cost from the extra fundraising income and reduce the General fund per cap the same amount. Example $5000.00 = $0.33 increase per month to Pac fund and -$0.33 to the general fund. The $5000.00 would go into the General fund income line covering the -$0.33.

Whereas, this resolution would not increase the total overall per capita paid but would be permanent unless changed.

Therefore, be it

Resolved

SECTION 2: Revenues of this Association shall consist of per capita payments from Affiliated Locals, fund-raising activities approved by Convention and other miscellaneous incomes realized. The per capita shall be established by Convention each year for the following fiscal year, with a base of thirteen dollars and 25 cents Total $13.25 month per local member beginning Fiscal Year 2020.

The Executive Board shall submit a resolution to each Convention regarding the necessary adjustments to the base and all other resolutions offered at Convention will be given a cost factor by the Secretary / Treasurer prior to any floor action on those resolutions. The outcome of the floor action will affect the per capita accordingly. General Fund Dues shall be $10.00 per member. MPFF PAC Fund dues shall be $3.75 per member.

By- Law Committee : Not to Recommend.

Cost: $0.00 Based on fundraising income