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**Makeup of the Executive Board**

**Whereas**, at the Executive Board Retreat on February 19, 2018, it was decided to update the Executive Board membership;

**Whereas**, there is a desire to shrink the number of Executive Board members;

**Whereas**, the existing Constitution establishes democratic proportionality based on the numbers in each Policy Committee in selecting the number of Executive Board members;

**Whereas**, proportionality will create an incentive for Locals and Policy Committees to organize and sign up members to be 100% dues paying members;

**Therefore, be it resolved**, that the WFSE/AFSCME Council 28 Constitution, Article XI, Section 1 is amended to read as follows:

Section 1. The Executive Board of this council shall consist of the President, Vice- President, Secretary, Treasurer, and representation from each Policy Committee which shall be based on one (1) board member for each ~~500~~ 1,000 members or fraction thereof, provided that each Policy Committee shall have not less than two ~~(2)~~ 1 executive board members. The council treasurer will notify the Policy Committees whose membership increased for a period of four (4) consecutive calendar months so as to affect that Policy Committee's representation on the Council Executive Board. Policy Committees that are entitled to additional Board members as a result of an increase in membership, after the Policy Committee meeting held in accordance with Article XIV, Section 3, and before the next such meeting, may nominate and elect additional Council Executive Board members at any intervening Policy Committee meeting, so long as it is done in keeping with subsections A, B, B1, B2, and B4 of Section 3, Article XIV of this constitution. Executive Board members so elected shall serve until the next Policy Committee meeting held in accordance with Article XIV, Section 3.

Submitted by Local 1488 General Membership - May 22, 2019

/s/ Paula Lukaszek, President      /s/ Joe Davenport, Secretary

**Committee Assignment:**

**Constitution & By-Laws Committee**

**Committee  
Recommendation** \_\_\_\_\_

**Convention  
Action** \_\_\_\_\_