

## Alpha Epsilon State Standing Rules

### 2013 Proposed Amendments

	Current Wording	Proposed Changes	If adopted, will read:
#1	3. DUTIES OF STANDING COMMITTEES		
	(a) Society Business		
	(7) Special Projects	<b>Substitute: Non-Dues Revenue</b>	(7) Non-dues revenue
	(a) the committee shall consist of five (5) members, one of whom shall serve as chairman.	<b>Strike:</b> "five (5)" <b>Insert</b> "three(3)"	(a) the committee shall consist of three (3) members, one of whom shall serve as chairman.
		<b>Substitute</b>	
	(b) The committee shall select and implement money-making activities designed to benefit special projects of the society.	(b) The committee shall assist the Executive Committee in identifying advertisers, sponsors, and vendors for State conferences and conventions.	(b) The committee shall assist the Executive Committee in identifying advertisers, sponsors, and vendors for State conferences and conventions.
		<b>Substitute</b>	
	c) The committee shall obtain approval from the executive committee for items to be sold.	c) The committee shall select and implement non-dues revenue sources to benefit the state organization.	c) The committee shall select and implement non-dues revenue sources to benefit the state organization.
		<b>Substitute</b>	
	(d) The committee shall function at all state meetings.	(d) The committee shall obtain executive committee approval for non-dues revenue actions.	(d) The committee shall obtain executive committee approval for non-dues revenue actions.
	RATIONALE: Reduces the number of members to the same as other committees. The responsibilities of the committee encourage non-dues revenue income.		
	FISCAL IMPACT: The reduction of committee members would result in a \$750 savings.		
	EXECUTIVE COMMITTEE RECOMMENDATION: Recommends		
#2	3. DUTIES OF STANDING COMMITTEES		3. DUTIES OF STANDING COMMITTEES
	b. Society Mission and Purposes	<b>Substitute</b>	b. Society Mission and Purposes
	(4) Music		(4) Music
	(a) There shall be one (1) music representative who shall serve on the Educational Excellence Committee.	(a) The committee shall be composed of two (2) members: a chairman and one member. The chairman shall serve on the Educational Excellence Committee	(a) The committee shall be composed of two (2) members: a chairman and one member. The chairman shall serve on the Educational Excellence Committee
	RATIONALE: Reflects current practice.		
	FISCAL IMPACT: The increased cost would be \$325.		
	EXECUTIVE COMMITTEE RECOMMENDATION: Recommends		

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	Current Wording	Proposed Changes	If adopted, will read:
#3	3. DUTIES OF STANDING COMMITTEES		3. DUTIES OF STANDING COMMITTEES
	b. Society Mission and Purposes	<b>Delete:</b> "of four (4) members--two of	b. Society Mission and Purposes
	(7) The Janet O'Neal Seminar for Personal Growth	whom shall serve as	(7) The Janet O'Neal Seminar
		co-chairmen."	for Personal Growth
		<b>Substitute</b>	
	(a)The committee shall be composed of four(4)	(a)The committee shall be composed	(a)The committee shall be composed of
	members--two (2) of whom shall serve as	of three (3) members, one (1) of	three (3) members, one (1) of whom
	co-chairmen. (2008)	whom shall serve as chairman.	shall serve as chairman.
	RATIONALE: Reduces the number of members to the same as other committees.		
	FISCAL IMPACT: Will result in a \$325 savings.		
	EXECUTIVE COMMITTEE RECOMMENDATION: Recommends		
#4	5. STATE CONVENTIONS/CONFERENCES	<b>Delete:</b> "financing"	
	f. All chapters shall pay \$1.00 per member	<b>Insert:</b> "helping to finance"	f. All chapters shall pay \$1.00 per
	yearly fee for the purpose of financing the		member yearly fee for the purpose
	conference/convention.		of helping to finance the
			conference/convention.
	RATIONALE: Clarifies and reflects current practice.		
	FISCAL IMPACT: None		
	EXECUTIVE COMMITTEE RECOMMENDATION: Recommends		
#5	6. FINANCES * *	<b>Substitute</b>	6. FINANCES
	a. The state annual dues shall be fifteen dollars	a. The state annual dues shall be	a. The state annual dues shall be
	(\$15.00) for active members and six dollars	twenty-five dollars (\$25.00) for	twenty-five dollars (\$25.00) for
	(\$6.00) for reserve members. A subscription	active members and ten dollars	active members and ten dollars
	to <u>The Hoosier Newsette</u> is included in the	(\$10.00) for reserve members. A	(\$10.00) for reserve members. A
	state annual dues.	subscription to <u>The Hoosier</u>	subscription to <u>The Hoosier</u>
		<u>Newsette</u> is included in the state	<u>Newsette</u> is included in the state
		annual dues.	annual dues.
	RATIONALE: Dues were last increased in 1993. Since that time our membership has dropped to half the number that we had then. Our reserve funds have been depleted.		
	FISCAL IMPACT: Based on the current membership figures, \$3800.00 in additional income would result in 2013-14.		
	EXECUTIVE COMMITTEE RECOMMENDATION: Does not recommend		
* *	Alpha Epsilon State Bylaws, Article IV Finances, Section 1. Annual Dues		
	a. The state annual dues shall be determined by a two-thirds (2/3) vote at a state convention in an odd-numbered year. The chapter president or her official representative shall be entitled to cast one (1) vote for each five (5) active or reserve members, or major fraction thereof. The vote of the chapter may be divided.		

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	Current Wording	Proposed Changes	If adopted, will read:
#6	6. FINANCES		b. Beginning in 2016, the Finance
	b. A fiscal impact statement shall be required with all proposals for amendments to the	<b>Insert NEW b.</b>	Committee may recommend that state active and reserve dues be
	Alpha Epsilon State Bylaws or Standing Rules.	b. Beginning in 2016, the Finance	adjusted based on the United
	c. Travel Expenses	Committee may recommend that	States of America Social Security
	d. Other Expenses	state active and reserve dues be	Administration's Cost-of-Living
		adjusted based on the United	Adjustment (COLA) average for
		States of America Social Security	the previous two (2) years,
		Administration's Cost-of-Living	rounded up to the nearest
		Adjustment (COLA) average for	whole dollar.
		the previous two (2) years,	c. A fiscal impact statement shall be
		rounded up to the nearest	required with all proposals for
		whole dollar.	amendments to the Alpha Epsilon
			State Bylaws or Standing Rules
		<b>Renumber remaining sections</b>	d. Travel Expenses [(1) - (6)]
		b, c, and d	e. Other Expenses [(1) - (7)]
	RATIONALE: The Finance Committee would be able to adjust the dues biennially to keep up with the cost-of-living increases.		
	FISCAL IMPACT: Dues income would keep pace with the increased costs being incurred by the state organization.		
	EXECUTIVE COMMITTEE RECOMMENDATION: Recommends		
#7	6. FINANCES		
	c) Travel Expenses		
	(1) Transportation expenses, when allowed, shall be at the rate of fifteen cents (\$.15) per mile. {2004}	<b>Delete:</b> "Transportation expenses"	(1) Mileage, when allowed, shall be at the rate of fifteen cents (\$.15) per mile. {2004}
	(3) Transportation expenses shall be allowed for officers, related personnel and committee chairmen for attendance at state conference/ convention, Executive Board or called meetings.	<b>Substitute</b> "Mileage"	(3) Mileage shall be allowed for officers, related personnel and committee chairmen for attendance at state conference/ convention, meetings.
	(5) Transportation expenses shall be allowed retiring and newly elected and appointed officers and committee chairman for an organizational meeting. {1987}		(5) Mileage shall be allowed retiring and newly elected and appointed officers and committee chairman for an organizational meeting. {1987}
	(6) Transportation expenses shall be allowed Coordinating Council Chairmen for attendance at State Executive Board Meetings. {2004}		(6) Mileage shall be allowed Coordinating Council Chairmen for attendance at State Executive Board meetings. {2004}
	RATIONALE: Makes the language consistent.		
	FISCAL IMPACT: None		
	EXECUTIVE COMMITTEE RECOMMENDATION: Recommends		

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	Current Wording	Proposed Changes	If adopted, will read:
#8	6. FINANCES		
	c. Travel Expenses	<b>Strikeout</b>	
	(4) Mileage and expenses for a meal shall be allowed for committee members for attendance at an approved meeting. {1999}	"expenses for a meal"	(4) Mileage shall be allowed for committee members for attendance at an approved meeting.
	RATIONALE: Committees can meet at times that do not require a meal.		
	FISCAL IMPACT: Will result in a savings of about \$750.		
	EXECUTIVE COMMITTEE RECOMMENDATION: Recommends		
#9	6. FINANCES		
	(d) Other expenses	<b>SUBSTITUTE</b>	
	(1) Expenses for State conference/convention Executive Board and committee meetings, as deemed necessary by the president, shall be allowed for officers, related personnel and committee chairmen. {2004}		
	(b) Allowance shall be made for official conference/convention and meeting meals.	(b) Reimbursement for official convention/conference and meeting meals shall be half of the cost.	(b) Reimbursement for official convention/conference and meeting meals shall be half of the cost.
	RATIONALE: To reduce the expenditures at official convention/conference and other meetings.		
	FISCAL IMPACT: Savings will vary depending on the meeting.		
	EXECUTIVE COMMITTEE RECOMMENDATION: Recommends		

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	Current Wording	Proposed Changes	If adopted, will read:
#10	6. FINANCES		6. FINANCES
	d. Other Finances		d. Other Finances
	(2) Expenses for the president for the International Convention & for the Seminar on Purposeful Living shall be budgeted biennially as follows:	<b>Delete:</b> "a designated hotel"	(2) Expenses for the president for the International Convention & for the Seminar on Purposeful Living shall be budgeted biennially as follows:
	(a) Reimbursement for room shall be one-half that of a moderately priced double room at a designated hotel.	<b>Substitute</b> "a convention/seminar designated hotel."	(a) Reimbursement for room shall be one-half that of a moderately priced double room at a convention/seminar designated hotel.
		<b>Delete:</b> "Transportation"	
	(b) Transportation expenses shall be paid at an amount based on round trip tourist air fare.	<b>Insert:</b> "Mileage" (b) Mileage expenses shall be paid at an amount based on round trip tourist air fare.	(b) Mileage expenses shall be paid at an amount based on round trip tourist air fare.
	<b>RATIONALE:</b> Clarifies designated hotel and keeps mileage language consistent.		
	FISCAL IMPACT: None		
	EXECUTIVE COMMITTEE RECOMMENDATION: Recommends		
#11	6. FINANCES		6. FINANCES
	d. Other Finances	<b>Delete:</b> "a designated hotel"	d. Other Finances
	(4) Expenses for the president for the Northeast Regional Conference shall be budgeted biennially as follows:	<b>Substitute</b> "the conference designated hotel."	(4) Expenses for the president for the Northeast Regional Conference shall be budgeted biennially as follows:
	(a) Reimbursement for room shall be one-half that of a moderately priced double room at a designated hotel.	(a) Reimbursement for room shall be one-half that of a moderately priced double room at a conference designated hotel.	(a) Reimbursement for room shall be one-half that of a moderately priced double room at a conference designated hotel.
		<b>Delete:</b> "Transportation"	
		<b>Substitute:</b> "Mileage"	
	(b) Transportation expenses shall be paid at an amount based on round trip tourist air fare.	(b) Mileage expenses shall be paid at an amount based on round trip tourist air fare.	(b) Mileage expenses shall be paid at an amount based on round trip tourist air fare.
	<b>RATIONALE:</b> Clarifies designated hotel and keeps mileage language consistent.		
	FISCAL IMPACT: None		
	EXECUTIVE COMMITTEE RECOMMENDATION: Recommends		