

Alpha Epsilon State Proposed Standing Rules Amendments April 2014

Current Wording	Proposed ADD, DELETE, STRIKE OUT changes	If adopted will read	Rationale for Change	Fiscal Impact
Amendment #1 <u>SR1.ORGANIZATIONAL STRUCTURE</u> a. New Chapters (2) The organization of the new chapter shall be the responsibility of the Membership Committee and two Vice Presidents in accordance with the Bylaws. Recommendation of the Executive Committee: Passage	DELETE “and two Vice Presidents”	SR1.a.(2) The organization of the new chapter shall be the responsibility of the Membership Committee in accordance with the Bylaws. {2014}	Job descriptions of the two vice presidents [SR2.b1)and 2)] have been amended.	None
Amendment #2 SR1.b.Coordinating Councils (1) There shall be thirteen (13) Coordinating Councils: {2013} (b) 2 Gamma, Nu, Alpha Sigma, Beta Beta, Gamma Kappa {2012} (c) 3 Phi, Alpha Zeta, Alpha Psi, Gamma Lambda {2013} (m)13 Mu, Upsilon, Beta Pi, Beta Chi, Gamma Omicron, Gamma Rho {2012} Recommendation of the Executive Committee: Passage	REMOVE (b) Beta Beta, (c) Phi, (m) Upsilon ADD (m) Gamma Tau	SR1.b.(1) (b) 2 Gamma, Nu, Alpha Sigma, Gamma Kappa {2014} (c) 3 Alpha Zeta, Alpha Psi, Gamma Lambda {2013} (m)13 Mu, Beta Pi, Beta Chi, Gamma Omicron, Gamma Rho, Gamma Tau {2014}	To reflect chapter dissolutions, reorganizations, and mergers.	None

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Amendment #3 SR 1.b. (3) (a) <i>Ex officio</i> members shall consist of the past council chairman and any other state or International board member within the chapters represented. { 1993} Recommendation of the Executive Committee: Passage	ADD” whose membership is” between member and chapters	SR 1.b. (3) (a) <i>Ex officio</i> members shall consist of the past council chairman and any other state or International board member whose membership is within the chapters represented. {2014}	Clarification	None
Amendment #4 SR 1.b. (5) The Coordinating Council chairman shall perform duties designated by title of the office, attend all State Executive Board meetings, and serve as a liaison between chapters and the state officers and committee chairmen. {‘93} Recommendation of the Executive Committee: Passage	ADD “pick up president packets for chapters not represented at the AE State Executive Board Meetings”	SR 1.b. (5) The Coordinating Council chairman shall perform duties designated by title of the office; attend all State Executive Board meetings; pick up president packets for chapters not represented at the AE State Executive Board Meetings;and serve as a liaison between chapters and the state officers and committee chairmen.{2014}	Clarification	None

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<p>Amendment #5 <u>SR 1. c. Geographical Areas for Nominations Committee</u> The composition of each of the geographic areas of the state will be as follows: {2001, 2006, 2008}</p> <p>Northwest — Coordinating Councils 1, 2, 4 Northeast — Coordinating Councils 3, 5, 6 Central — Coordinating Councils 7, 8, 11 Southwest — Coordinating Councils 10, 12 Southeast — Coordinating Councils 9, 13</p> <p>Recommendation of the Executive Committee: Passage</p>	<p>MOVE to 3.a (5)<u>Nominations/Personnel</u>(b)) Renumber SR 3.a.(5) (b) through (f)</p>	<p>SR 3.a. (5) (b) Geographical Areas for Nominations Committee The composition of each of the geographic areas of the state will be as follows: {2001, 2006, 2008} Northwest — Coordinating Councils 1, 2, 4 Northeast — Coordinating Councils 3, 5, 6 Central — Coordinating Councils 7, 8, 11 Southwest — Coordinating Councils 10, 12 Southeast — Coordinating Councils 9, 13</p> <p>(b) becomes (c) (c) becomes (d) (d) becomes (e) (e) becomes (f) (f) becomes (g)</p>	Consistency	None

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Amendment #6 SR 2.f. <u>Executive Secretary</u> (10) Order flowers for the president, the immediate past president, past international presidents, and Administrative Board members from Alpha Epsilon State at regional conferences and International conventions. Recommendation of the Executive Committee: Passage	ADD “or request a designee(s) to order flowers” after “Order flowers...”	SR 2.f. <u>Executive Secretary</u> (10) Order flowers or request a designee(s) to order flowers for the president, the immediate past president, past international presidents, and Administrative Board members from Alpha Epsilon State at regional conferences and International conventions.	Clarification of duties	None
Amendment #7 SR 2.g. (3) Editor of <i>The Hoosier Newsette</i> Considering attending Northeast Regional Conference and International Convention and report Executive Board actions in <i>The Hoosier Newsette</i> . {2012} Recommendation of the Executive Committee: Passage	ADD “or request a designee(s) to attend” after “International Convention...”	SR 2.g. (3) Considering attending Northeast Regional Conference and International Convention or request a designee(s) to attend and report Executive Board actions in <i>The Hoosier Newsette</i> . {2014}	Clarification of duties	None

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<p>Amendment #8</p> <p>SR 3.a. (7) <u>Rules</u>(c) The committee shall be responsible for reviewing the state Bylaws and recommending Bylaw amendments or revisions to the Executive Board. { 2001, 2009 }</p> <p>(f) The committee shall present the approved proposals to the convention or conference for vote. { 2001 }</p> <p>Recommendation of the Executive Committee: Passage</p>	COMBINE (c) and (f)	SR 3.a. (7) (c) The committee shall be responsible for reviewing and recommending state Bylaw amendments or revisions to the Executive Board and also presenting the approved proposals to the convention or conference for vote.	Clarification of duties	None
<p>Amendment #9</p> <p>SR 3.b. (5) <u>Personal Growth/Professional Affairs Committee</u></p> <p>(b) The committee shall plan and initiate the Fall Arts Retreat every Fall in odd-numbered years.</p> <p>Recommendation of the Executive Committee: Passage</p>	<p>DELETE “initiate”</p> <p>REPLACE WITH “conduct”</p> <p>DELETE “every Fall”</p>	SR 3.b. (5) (b)The committee shall plan and conduct the Fall Arts Retreat in odd-numbered years.	<p>Redundant</p> <p>The Fall Arts Retreat is not every Fall.</p>	None

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<p>Amendment #10 SR 3.b. (5) <u>Personal Growth/Professional Affairs Committee</u> (c)The chairman of the previous biennium will remain active with the new committee in order to carry out the plans for the Fall Arts Retreat. The chairman will complete her term at the conclusion of the retreat. Recommendation of the Executive Committee: Passage</p>	<p>ADD former to the 2nd sentence before Chairman.</p>	<p>SR 3.b. (5) ©The former chairman will complete her term at the conclusion of the retreat.</p>	<p>Clarification</p>	<p>None</p>
<p>Amendment #11 <u>6. FINANCES</u> Recommendation of the Executive Committee: Passage</p>	<p>ADD new c. The Permanent Fund shall be maintained to equal 30% of the Available Fund annual income. Excess monies may be transferred to the Available Fund upon the recommendation of the Finance Committee, the approval of the Executive Committee and the notification of the AE State Executive Board Reletter: See Amendment #14</p>	<p>c. The Permanent Fund shall be maintained to equal 30% of the Available Fund annual income. Excess monies may be transferred to the Available Fund upon the recommendation of the Finance Committee, the approval of the Executive Committee and the notification of the AE State Executive Board.</p>	<p>To allow the transfer of monies from the Permanent Fund to the Available Fund.</p>	<p>Dependent upon the amount of money available for transfer.</p>

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<p>Amendment #12</p> <p><u>5. STATE CONVENTIONS / CONFERENCES {1987}</u></p> <p>f. All chapters shall pay a \$1.00 per member yearly fee for the purpose of financing conference / convention registration. {2005}</p> <p>Recommendation of the Executive Committee: Passage</p>	<p>MOVE f to SR <u>6. FINANCES</u> d.</p> <p>Reletter remaining sections.</p> <p>Renumber in <u>5. STATE CONVENTIONS / CONFERENCES {1987}</u></p>	<p>SR 6. d. All chapters shall pay a \$1.00 per member yearly fee for the purpose of financing conference / convention registration. {2005}</p> <p>d. "All chapters shall..."</p> <p>e. "A fiscal impact..."</p> <p>f. "Travel Expenses"</p> <p>g. "Other Expenses"</p> <p>SR5. g. becomes f, h.becomes g</p>	Correct Category	None
<p>Amendment #13</p> <p><u>SR 6. FINANCES</u></p> <p>g. Other Expenses</p> <p>(1)(b) Reimbursement for official conference/convention and meeting meals shall be half of the cost. {2014}</p> <p>Recommendation of the Executive Committee: Passage</p>	<p>ADD "of the meal" after cost</p>	<p>SR 6. g. (1) (b)</p> <p>Reimbursement for official conference/convention and meeting meals shall be half of the cost of the meal. {2014}</p>	Clarification	Yes