

State Committees Bylaws and Standing Rules

Proposed Amendments to the Bylaws/Standing Rules of the Alpha Iota State – Michigan - 2011

Proposal # 1 Bylaw Amendment No. 1

<p>Page B2 Article IV Finances Section 2 D Which now reads: D. The report of the annual audit/financial review shall be submitted to the Executive Board at its fall meeting for approval. The annual audit/financial review shall be conducted by an external audit company. The cost of the audit shall be budgeted annually.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: D. The report of the annual audit/financial review shall be submitted to the Executive Board at its fall meeting for approval. The annual audit/financial review shall be conducted by an external audit company. The cost of the ANNUAL audit/ FINANCIAL REVIEW shall be budgeted annually.</p>	<p>Page B2 Article IV Finances Section 2 D If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): D. The report of the annual audit/financial review shall be submitted to the Executive Board at its fall meeting for approval. The annual audit/financial review shall be conducted by an external audit company. The cost of the ANNUAL audit/FINANCIAL REVIEW shall be budgeted annually.</p>
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Rationale: Consistency

Proposal # 2 Bylaw Amendment No. 2

<p>Page B3 Article V Organization Section 1 A. Which now reads: Each chapter shall govern the conduct of its business in a manner consistent with the Constitution and the Alpha Iota-State Michigan Bylaws.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: Each chapter shall <i>govern the conduct of</i> its business in a manner consistent with the Constitution AND STANDING RULES OF THE DELTA KAPPA GAMMA SOCIETY INTERNATIONAL and the Alpha Iota-State Michigan Bylaws AND STANDING RULES.</p>	<p>Page B3 Article V Organization Section 1 A. If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): Each chapter shall conduct its business in a manner consistent with the Constitution AND STANDING RULES OF THE DELTA KAPPA GAMMA SOCIETY INTERNATIONAL and the Alpha Iota-State Michigan Bylaws AND STANDING RULES.</p>
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Rationale: More precise wording

Proposal # 3 Bylaw Amendment No. 3

<p>Page B3 Article V Organization Section 1 C. (2) Which now reads: The treasurer shall be selected by the Executive Board each Biennium.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: The treasurer shall be selected by the CHAPTER Executive Board each Biennium.</p>	<p>Page B3 Article V Organization Section 1 C. (2) If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): The treasurer shall be selected by the CHAPTER Executive Board each Biennium.</p>
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Rationale: Better wording

Proposal # 4 Bylaw Amendment No. 4

Rationale: These duties are being moved from the Standing Rules to the Bylaws.

<p>Page B 4 Article VI Officers and Related Personnel Section 2 A (3) Which now reads: Add a number 13. Add a number 14.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: 13. NOTIFY RECIPIENTS OF STATE HONORARY MEMBERSHIP. 14. WRITE AN HISTORICAL SUMMARY OF THE STATE ACTIVITIES FOR HER BIENNIUM. THIS IS TO BE SUBMITTED NO LATER THAN FOUR (4) WEEKS AFTER THE END OF THE BIENNIUM TO THE HISTORY COMMITTEE CHAIR.</p>	<p>Page B 4 Article VI Officers and Related Personnel Section 2 A (3) If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): 13. NOTIFY RECIPIENTS OF STATE HONORARY MEMBERSHIP. 14. WRITE AN HISTORICAL SUMMARY OF THE STATE ACTIVITIES FOR HER BIENNIUM. THIS IS TO BE SUBMITTED NO LATER THAN FOUR (4) WEEKS AFTER THE END OF THE BIENNIUM TO THE HISTORY COMMITTEE CHAIR.</p>
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Bylaws and Standing Rules Continued

Proposal # 5 Standing Rule Amendment No. 5

<p>Page SR 7 Article IX Committees Section 2 B(7) 2</p> <p>Which now reads:</p> <p>The state president writes an historical summary of state activities for her biennium. This is to be submitted no later than four (4) weeks after the end of the biennium to the History committee chair.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows:</p> <p><i>The state president writes an historical summary of state activities for her biennium. This is to be submitted no later than four (4) weeks after the end of the biennium to the History committee chair.</i></p> <p>OBTAIN AND RETAIN EACH PRESIDENT’S SUMMARY OF THE STATE ACTIVITIES FOR HER BIENNIUM.</p>	<p>Page SR 7 Article IX Committees Section 2 B(7) 2</p> <p>If adopted would read:</p> <p>(indicate changes in CAPITAL LETTERS or <u>underline</u>):</p> <p>OBTAIN AND RETAIN EACH PRESIDENT’S SUMMARY OF THE STATE ACTIVITIES FOR HER BIENNIUM.</p>
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Rationale: The statement being deleted belongs in Article VI Section 2 of the Bylaws under duties of the state president.

Proposal # 6 Bylaw Amendment No. 6

<p>Page B4 Article VI Section 2 A. (10)</p> <p>Which now reads:</p> <p>Conduct the annual evaluation of all employed personnel and act as the primary evaluator. Employees are entitled to due process.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows:</p> <p>Conduct the annual evaluation of all employed personnel and act as the primary evaluator. <i>Employees are entitled to due process.</i></p>	<p>Page B4 Article VI Section 2 A. (10)</p> <p>If adopted would read:</p> <p>(indicate changes in CAPITAL LETTERS or <u>underline</u>):</p> <p>Conduct the annual evaluation of all employed personnel and act as the primary evaluator.</p>
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Rationale: The section lists duties of the president. The deleted sentence does not address a duty of the president.

Proposal #7 Bylaw Amendment No. 7

<p>Page B4 Article VI Officers and Related Personnel Section 2 A (11)</p> <p>Which now reads:</p> <p>When a vacancy occurs in an elective or appointive position, a successor shall be named.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows:</p> <p>NAME A SUCCESSOR when a vacancy occurs in an elective or appointive position, <i>a successor shall be named.</i></p>	<p>Page B4 Article VI Officers and Related Personnel Section 2 A (11)</p> <p>If adopted would read:</p> <p>(indicate changes in CAPITAL LETTERS or <u>underline</u>):</p> <p>NAME A SUCCESSOR when a vacancy occurs in an elective or appointive position.</p>
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Rationale: Better wording

Proposal # 8 Bylaw Amendment No. 8

<p>Page B4 Article VI Officers and Related Personnel Section 2 A.(12)</p> <p>Which now reads:</p> <p>When a vacancy occurs in an employed position, an interim employee shall be named, until a selection can be made.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows:</p> <p>When a vacancy occurs in an employed position, NAME AN INTERIM EMPLOYEE TO SERVE UNTIL A PERMANENT SUCCESSOR CAN BE SELECTED.</p>	<p>Page B4 Article VI Officers and Related Personnel Section 2 A.(12)</p> <p>If adopted would read:</p> <p>(indicate changes in CAPITAL LETTERS or <u>underline</u>):</p> <p>When a vacancy occurs in an employed position, NAME AN INTERIM EMPLOYEE TO SERVE UNTIL A PERMANENT SUCCESSOR CAN BE SELECTED.</p>
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Rationale: Better wording

Bylaws and Standing Rules Continued

Proposal # 9 Bylaw Amendment No. 9

<p>Page B1 Article III Membership Section 2</p> <p>Which now reads:</p> <p>Chapters in the state have full power to act in matters of chapter membership.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows:</p> <p>Chapters in the state have full power to act in matters of chapter membership. CHAPTER MEMBERSHIP RECORDS SHALL BE KEPT AT THE CHAPTER LEVEL.</p>	<p>Page B1 Article III Membership Section 2</p> <p>If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): Chapters in the state have full power to act in matters of chapter membership. CHAPTER MEMBERSHIP RECORDS SHALL BE KEPT AT THE CHAPTER</p>
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Rationale: Suggestion from International

Proposal # 10 Bylaw Amendment No. 10

<p>Page B6 Article VI Officers and Related Personnel Section 5 B,C,D</p> <p>Which now reads:</p> <p>B. Elections shall be by ballot and a majority of the votes cast elects. When there is but one nominee for each office, the election may be by voice vote.</p> <p>C. The Nominations Committee shall prepare the ballot and conduct the election. In the event there is more than one nominee for any office, follow Alpha Iota State – Michigan Bylaws, Article VI, Section 5.B.</p> <p>D. Election procedures shall be included in Convention Rules of odd-numbered years.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows:</p> <p>B. Elections shall be by ballot and a majority of the votes cast elects. THE NOMINATIONS COMMITTEE SHALL PREPARE A BALLOT AND CONDUCT THE ELECTION. When there is but one nominee for each office, the election may be by voice vote.</p> <p><i>C. The Nominations Committee shall prepare the ballot and conduct the election. In the event there is more than one nominee for any office, follow Alpha Iota State – Michigan Bylaws, Article VI, Section 5.B.</i></p> <p>C. Election procedures shall be included in Convention Rules of odd-numbered years.</p>	<p>Page B6 Article VI Officers and Related Personnel Section 5 B,C,D</p> <p>If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): B. Elections shall be by ballot and a majority of the votes cast elects. THE NOMINATIONS COMMITTEE SHALL PREPARE A BALLOT AND CONDUCT THE ELECTION. When there is but one nominee for each office, the election may be by voice vote.</p> <p>C. Election procedures shall be included in Convention Rules of odd-numbered years.</p>
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Rationale: Better Wording

Proposal #11 Bylaw Amendment No. 11

<p>Page B7 Article VIII Boards Section 1 Executive Board A.</p> <p>Which now reads:</p> <p>The members of the Executive Board shall be the elected officers, all past state presidents, chapter presidents, and all state committee chairmen. The executive secretary, the treasurer, the editor and the parliamentarian shall be ex-officio members without vote.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows:</p> <p>The members of the Executive Board shall be the elected officers, all past state presidents, chapter presidents, and all state committee chairmen. EACH CHAPTER AND EACH COMMITTEE SHALL HAVE ONE VOTE. The executive secretary, the treasurer, the editor and the parliamentarian shall be ex-officio members without vote.</p>	<p>Page B7 Article VIII Boards Section 1 Executive Board A.</p> <p>If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): The members of the Executive Board shall be the elected officers, all past state presidents, chapter presidents, and all state committee chairmen. EACH CHAPTER AND EACH COMMITTEE SHALL HAVE ONE VOTE. The executive secretary, the treasurer, the editor and the parliamentarian shall be ex-officio members without vote.</p>
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Rationale: To make it clear that co-chairs and co-presidents do not each have a vote

Bylaws and Standing Rules Continued

Proposal # 12 Bylaw Amendment No. 12

<p>Page B 8 Article IX Committees Section 1 Which now reads: Standing Committees shall be: A. Society Business (1) Expansion/Membership (2) Leadership Development (3) Personnel (4) Finance (5) Nominations (6) Bylaws/Standing Rules (7) History (8) Approval of Minutes (9) Chapter/Council Visitations (10) Strategic Planning B. Program of Work (1) Program (2) Personal Growth and Services (3) Professional Affairs (4) Research (5) Music (6) Legislation/U.S. Forum (7) Women in the Arts C. Educational Services (1) Communications (2) Scholarships/Grants (3) World Fellowship (4) Coordinating Councils (5) Wilma Adams Fund (6) Distinguished Service Award (7) Historical Document Storage (8) Technology D. Special</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: Standing Committees shall be: A. Society Business (1) APPROVAL OF MINUTES (2) BYLAWS/STANDING RULES (3) CHAPTER/COUNCIL VISITATIONS (4) EXPANSION/MEMBERSHIP (5) FINANCE (6) HISTORY (7) LEADERSHIP DEVELOPMENT (8) NOMINATIONS (9) PERSONNEL (10) Strategic Planning B. Program of Work (1) LEGISLATION/U.S. FORUM (2) MUSIC (3) PERSONAL GROWTH AND SERVICES (4) PROFESSIONAL AFFAIRS (5) PROGRAM (6) RESEARCH (7) Women in the Arts C. Educational Services (1) Communications (2) COORDINATING COUNCILS (3) DISTINGUISHED SERVICE AWARD (4) HISTORICAL DOCUMENT STORAGE (5) SCHOLARSHIPS/GRANTS (6) TECHNOLOGY (7) WILMA ADAMS FUND (8) WORLD FELLOWSHIP</p>	<p>Article IX Committees Section 1 If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>) Standing Committees shall be: A. Society Business (1) APPROVAL OF MINUTES (2) BYLAWS/STANDING RULES (3) CHAPTER/COUNCIL VISITATIONS (4) EXPANSION/MEMBERSHIP (5) FINANCE (6) HISTORY (7) LEADERSHIP DEVELOPMENT (8) NOMINATIONS (9) PERSONNEL (10) Strategic Planning B. Program of Work (1) LEGISLATION/U.S. FORUM (2) MUSIC (3) PERSONAL GROWTH AND SERVICES (4) PROFESSIONAL AFFAIRS (5) PROGRAM (6) RESEARCH (7) Women in the Arts C. Educational Services (1) Communications (2) COORDINATING COUNCILS (3) DISTINGUISHED SERVICE AWARD (4) HISTORICAL DOCUMENT STORAGE (5) SCHOLARSHIPS/GRANTS (6) TECHNOLOGY (7) WILMA ADAMS FUND (8) WORLD FELLOWSHIP</p>
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Rationale: Listing committees alphabetically conforms to the pattern used in the DKG Constitution.

*Note: If this amendment is approved, the committees will also be listed alphabetically within each subsection of Article IX, Section 3 B,C,D and in SR Article IX, Section 2 B,C,D and renumbering will occur, as necessary, to accommodate new or dissolved committees.

Proposal # 13 Bylaw Amendment No. 13

<p>Page B9 Article IX Committees Section 3 A Which now reads: General Duties of All Committees Committee responsibilities: An important responsibility of each committee chairman is to maintain and use a file containing communications and materials received from the current international chairman, materials prepared during the past biennium, recommendations of previous chairmen, and copies of current supplies, i.e. Constitution,</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: A. General Duties of All Committees Committee CHAIRMEN'S Responsibilities <i>An important responsibility of each committee chairman is to</i> 1. Maintain and use a file containing communications and materials received from the current international chairman, materials prepared during the past biennium, recommendations of previous chairmen, and copies of current supplies, i.e. Constitution,.</p>	<p>Page B9 Article IX Committees Section 3 Duties A. If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): A. Committee CHAIRMEN'S Responsibilities 1. Maintain and use a file containing communications and materials received from the current international chairman, materials prepared during the past biennium.</p>
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Proposal # 13 Bylaw Amendment #13 Continued on next page

Bylaws and Standing Rules Continued

Proposal # 13 Bylaw Amendment No. 13 Continued

<p>Handbook, Society Information Brochure, Alpha Iota State-Michigan Bylaws and Standing Rules, and other publications relative to the committee. This file is to be passed on to the next chairman.</p> <p>When a member is invited to become a committee member, she should review the sections on committee responsibilities in the Handbook. The responsibilities of chairmanship or membership on a committee are to:</p> <ol style="list-style-type: none"> (1) Attend committee meetings (2) Devote time and energy without conflict with other commitments (3) Be interested in and enthusiastic about the specifics of the committee's work (4) Be bound in fellowship and loyalty to work cooperatively with other committee members, exemplifying "the work of each for all" (5) Remember that a committee chairman or member becomes the committee's image (6) Make an annual report (chairman) 	<p>Handbook, Society Information Brochure, Alpha Iota State-Michigan Bylaws and Standing Rules, and other publications relative to the committee. This file is to be passed on to the next chairman.</p> <p>2. MAKE AN ANNUAL REPORT <i>When a member is invited to become a committee member, she should</i></p> <p>B. COMMITTEE MEMBERS' RESPONSIBILITIES</p> <ol style="list-style-type: none"> 1. Review the sections on committee responsibilities in THE INTERNATIONAL AND STATE GOVERNING DOCUMENTS AND the Handbook. <i>The responsibilities of chairmanship or membership on a committee are to:</i> 2. Attend committee meetings 3. Devote time and energy without conflict with other commitments 4. Be interested in and enthusiastic about the specifics of the committee's work 5. Be bound in fellowship and loyalty to work cooperatively with other committee members, exemplifying "the work of each for all" 6. Remember that a committee <i>chairman or member</i> becomes the committee's image <i>(6) Make an annual report (chairman)</i> 	<p>recommendations of previous chairmen, and copies of current supplies, i.e. Constitution, Handbook, Society Information Brochure, Alpha Iota State-Michigan Bylaws and Standing Rules, and other publications relative to the committee. This file is to be passed on to the next chairman.</p> <p>2. MAKE AN ANNUAL REPORT B. COMMITTEE MEMBERS' RESPONSIBILITIES</p> <ol style="list-style-type: none"> 1. Review the sections on committee responsibilities in THE INTERNATIONAL AND STATE GOVERNING DOCUMENTS AND the Handbook 2. Attend committee meetings 3. Devote time and energy without conflict with other commitments 4. Be interested in and enthusiastic about the specifics of the committee's work 5. Be bound in fellowship and loyalty to work cooperatively with other committee members, exemplifying "the work of each for all" 6. Remember that a committee member becomes the committee's image <p>Relettering would take place changing B to C etc. for the rest of the section.</p>
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Rationale: The revised wording more clearly identifies the responsibilities of the chairman and the members.

Proposal # 14 Bylaw Amendment No. 14

<p>Page B9 Article IX Committees Section 3 B Which now reads: New Committee, no prior wording.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: NECROLOGY(APPOINTED). THIS COMMITTEE SHALL BE RESPONSIBLE FOR FORMS AND REPORTS CONCERNING DEATH OF A MEMBER AND FOR A NECROLOGY SERVICE AT STATE CONVENTION.</p>	<p>Page B9 Article IX Committees Section 3 B If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): NECROLOGY(APPOINTED). THIS COMMITTEE SHALL BE RESPONSIBLE FOR FORMS AND REPORTS CONCERNING DEATH OF A MEMBER AND FOR A NECROLOGY SERVICE AT STATE CONVENTION.</p>
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Rationale: The Membership/Expansion Committee has too many responsibilities. Currently it is responsible for expansion, ideas for increasing membership, and workshops. This committee also writes articles for the Wolverine, presents first timer awards at conferences, and attendance awards at Conventions. It organizes and plans the Necrology service, fills out death of a member reports, contacts member families, and reports annually to International Membership Committee. A separate Necrology Committee would reduce these duties and make the workload more in line with other standing committees.

Proposed by: Expansion/Membership Committee

Proposal # 15 Bylaw Amendment No. 15

<p>Page B9 Article IX Committees Section 3 B (1) Which now reads: Expansion/Membership (appointed). This Committee shall be responsible for expansion (within the state only), state and honorary memberships, and a necrology service at the state convention.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: Expansion/Membership (appointed). This Committee shall be responsible for expansion (within the state only), AND state and honorary memberships, <i>and a necrology service at the state convention.</i></p>	<p>Page B9 Article IX Committees Section 3 B (1) If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): Expansion/Membership (appointed). This Committee shall be responsible for expansion (within the state only) AND state and honorary memberships.</p>
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Rationale: To divide the duties of the Expansion/Membership Committee by moving the responsibility for the necrology service to a new committee, the Necrology Committee.

Proposed by: Expansion/Membership Committee

Bylaws and Standing Rules Continued

Proposal #16 Standing Rule Amendment No. 16

<p>Page SR 6 Article IX Committees Section 2 B Which now reads: Add the duties of the proposed Necrology Committee</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: NECROLOGY 1. ENCOURAGE CHAPTER PRESIDENTS TO REPORT DEATHS PROMPTLY ON FORM 6 TO HEADQUARTERS AND THE STATE NECROLOGY COMMITTEE. 2. PREPARE AN ANNUAL ALPHABETICAL NECROLOGY REPORT FOR THE INTERNATIONAL CHAIRMAN, INTERNATIONAL EXECUTIVE COORDINATOR AND A STATE COMMITTEE FILE FOR USE BY SUCCEEDING CHAIRMEN. 3. BE RESPONSIBLE FOR THE NECROLOGY SERVICE THAT IS CONDUCTED AT THE STATE CONVENTION. 4. PROVIDE NECROLOGY INFORMATION TO BE PUBLISHED IN THE WOLVERINE.</p>	<p>Page SR Article IX Committees Section 2 B If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): NECROLOGY 1. ENCOURAGE CHAPTER PRESIDENTS TO REPORT DEATHS PROMPTLY ON FORM 6 TO HEADQUARTERS AND THE STATE NECROLOGY COMMITTEE. 2. PREPARE AN ANNUAL ALPHABETICAL NECROLOGY REPORT FOR THE INTERNATIONAL CHAIRMAN, INTERNATIONAL EXECUTIVE COORDINATOR AND A STATE COMMITTEE FILE FOR USE BY SUCCEEDING CHAIRMEN. 3. BE RESPONSIBLE FOR THE NECROLOGY SERVICE THAT IS CONDUCTED AT THE STATE CONVENTION. 4. PROVIDE NECROLOGY INFORMATION TO BE PUBLISHED IN THE WOLVERINE.</p>
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Proposed by: Expansion/Membership Committee
 Proposal # 17 Standing Rule Amendment No. 17

<p>Page SR 5 Article IX Committees Section 2 B (1) Which now reads: Expansion /Membership 1. Have charge of selection of state honorary members (not necessary each year). a. Soliciting nominations, securing information concerning candidates, investigating credentials, submitting names of persons having proper qualifications, with pertinent data to the State Executive Board for vote. b. The state president notifies the recipient of the honor. 2. Encourage chapter presidents to report deaths promptly on Form 6 to Headquarters and the state Expansion/Membership Committee. 3. Prepare an annual alphabetical necrology report for the international chairman, international executive coordinator and a state committee file for use by succeeding chairmen. 4. Identify areas of the state where expansion is needed, and identify potential members (see Alpha Iota State-Michigan Bylaws, Article V, Section 2). 5. Order all necessary supplies from International for the installation of a new chapter. 6. The state Expansion/Membership chairman shall send the names, addresses, and telephone numbers (including area code) of the officers of new chapters to the state president immediately following the organization of the new chapter.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: Expansion /Membership 1. Have charge of selection of state honorary members (not necessary each year). a. Soliciting nominations, securing information concerning candidates, investigating credentials, submitting names of persons having proper qualifications, with pertinent data to the State Executive Board for vote. b. <i>The state president notifies the recipient of the honor. PROVIDE THE STATE PRESIDENT THE INFORMATION NECESSARY FOR HER TO NOTIFY THE RECIPIENT OF THE HONOR.</i> <i>2. Encourage chapter presidents to report deaths promptly on Form 6 to Headquarters and the state Expansion/Membership Committee.</i> <i>3. Prepare an annual alphabetical necrology report for the international chairman, international executive coordinator and a state committee file for use by succeeding chairmen.</i> 2. Identify areas of the state where expansion is needed, and identify potential members (see Alpha Iota State-Michigan Bylaws, Article V, Section 2). 3. Order all necessary supplies from International for the installation of a new chapter. 4. The state Expansion/ Membership chairman shall send the names, addresses, and telephone numbers (including area code) of the officers of new chapters to the state president immediately following the organization of the new chapter.</p>	<p>Page SR 5 Article IX Committees Section 2 B (1) If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>) Expansion /Membership 1. Have charge of selection of state honorary members (not necessary each year). a. Soliciting nominations, securing information concerning candidates, investigating credentials, submitting names of persons having proper qualifications, with pertinent data to the State Executive Board for vote. b. <i>PROVIDE THE STATE PRESIDENT THE INFORMATION NECESSARY FOR HER TO NOTIFY THE RECIPIENT OF THE HONOR.</i> 2. Identify areas of the state where expansion is needed, and identify potential members (see Alpha Iota State-Michigan Bylaws, Article V, Section 2). 3. Order all necessary supplies from International for the installation of a new chapter. 4. The state Expansion/ Membership chairman shall send the names, addresses, and telephone numbers (including area code) of the officers of new chapters to the state president immediately following the organization of the new chapter.</p>
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Rationale: The statement being deleted in 1b belongs in Article VI Section 2 of the Bylaws under duties of the state president. If the Necrology Committee is approved the deleted sections (2 and 3) would be duties of that committee.

Proposed by: Expansion/Membership Committee

Bylaws and Standing Rules Continued

Proposal # 18 Bylaw Amendment No. 18

<p>Page B11 Article IX Committees Section 3 D</p> <p>Which now reads:</p> <p>New committee, no prior wording.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows:</p> <p>(6) <u>FUNDING OUR PURPOSES</u> (APPOINTED). THIS COMMITTEE SHALL BE IN CHARGE OF GENERATING NON-DUES REVENUE, WHICH WILL BE DIVIDED EQUALLY AMONG WORLD FELLOWSHIPS, SCHOLARSHIPS, AND MEMBERS SUPPORTING MEMBERS FUND.</p>	<p>If adopted would read:</p> <p>(indicate changes in CAPITAL LETTERS or <u>underline</u>):</p> <p><u>FUNDING OUR PURPOSES</u> (APPOINTED). THIS COMMITTEE SHALL BE IN CHARGE OF GENERATING NON-DUES REVENUE, WHICH WILL BE DIVIDED EQUALLY AMONG WORLD FELLOWSHIPS, SCHOLARSHIPS, AND MEMBERS SUPPORTING MEMBERS FUND.</p>
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Rationale: To create a committee to coordinate non-dues revenue and oversee the member supporting member committee activities.

Proposed by: Funding Our Purposes Special Committee

Proposal # 19 Standing Rule Amendment No. 19

<p>Page SR 8 Article IX Committees Section 2 D</p> <p>Which now reads:</p> <p>Add the duties of the proposed Funding Our Purposes Committee</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows:</p> <p>FUNDING OUR PURPOSES</p> <ol style="list-style-type: none"> 1. BE RESPONSIBLE FOR AWARDING THE MEMBER SUPPORTING MEMBER GRANTS 2. APPLY FOR THE NECESSARY STATE LICENSE FOR RAFFLES 3. WORK WITH THE WORLD FELLOWSHIPS CHAIR AND THE SCHOLARSHIPS/GRANTS CHAIR IN THE FUND RAISING ACTIVITIES. 	<p>Page SR 8 Article IX Committees Section 2 D</p> <p>If adopted would read:</p> <p>(indicate changes in CAPITAL LETTERS or <u>underline</u>):</p> <p>FUNDING OUR PURPOSES</p> <ol style="list-style-type: none"> 1. BE RESPONSIBLE FOR AWARDING THE MEMBER SUPPORTING MEMBER GRANTS 2. APPLY FOR THE NECESSARY STATE LICENSE FOR RAFFLES 3. WORK WITH THE WORLD FELLOWSHIPS CHAIR AND THE SCHOLARSHIPS/GRANTS CHAIR IN THE FUND RAISING ACTIVITIES.
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Proposed by: Funding Our Purposes Special Committee

Proposal # 20 Bylaw Amendment No. 20

<p>Page B10 Article IX Committees Section 3 B (5)</p> <p>Which now reads:</p> <p>Nominations (elected).</p> <ol style="list-style-type: none"> 1. This Committee shall be responsible for the nomination of state officers as defined in Alpha Iota State-Michigan Bylaws, Article VI, Section 5. 2. This Committee shall also be responsible for the nomination of members of the state nominations committee. 3. This Committee encourages nominations for international positions. The chairman, with committee agreement, presents international nominations to the Executive Board for approval. 	<p>Be amended by striking out and/or inserting new words or phraseology as follows:</p> <p>Nominations (elected).</p> <p>This committee shall be responsible for:</p> <ol style="list-style-type: none"> 1. the nomination of state officers as defined in Alpha Iota State-Michigan Bylaws, Article VI, Section 5. 2. <i>This committee shall also be responsible for the nomination of members of the state Nominations Committee</i> 3. <i>This Committee encourages nominations for international positions. The chairman, with committee agreement, presents international nominations</i> THE PRESENTATION OF international nominations to the Executive Board for approval. 	<p>Page B10 Article IX Committees Section 3 B (5)</p> <p>If adopted would read:</p> <p>(indicate changes in CAPITAL LETTERS or <u>underline</u>):</p> <p>Nominations (elected).</p> <p>This committee shall be responsible for:</p> <ol style="list-style-type: none"> 1. the nomination of state officers as defined in Alpha Iota State-Michigan Bylaws, Article VI, Section 5. 2. the nomination of members of the state Nominations Committee. 3. THE PRESENTATION OF international nominations to the Executive Board for approval.
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Rationale: Better wording

Bylaws and Standing Rules Continued

Proposal #21 Bylaw Amendment No. 21

<p>Page B10 Article IX Committees Section 3 C (1) Which now reads: (1) Program (appointed). The chairman of the Program Committee is the state first vice-president. Other members are the chairmen of the Personal Growth and Services, Professional Affairs, Research, Music, and Legislation/U.S. Forum Committees. This Committee shall be responsible for planning, coordinating, supervising, and assessing programs. The responsibility of this Committee is comprehensive and includes programs at conventions and seminars as well as the activities included in the committee work, special projects, and individual commitments in related activities.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: (1) Program (appointed). The chairman of the Program Committee is the state first vice-president. Other members are the chairmen of the Personal Growth and Services, Professional Affairs, Research, Music, and Legislation/U.S. Forum AND WOMEN IN THE ARTS Committees. This Committee shall be responsible for planning, coordinating, supervising, and assessing programs. The responsibility of this Committee is comprehensive and includes programs at conventions and seminars as well as the activities included in the committee work, special projects, and individual commitments in related activities.</p>	<p>Page B10 Article IX Committees Section 3 C (1) If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): (1) Program (appointed). The chairman of the Program Committee is the state first vice-president. Other members are the chairmen of the Personal Growth and Services, Professional Affairs, Research, Music, Legislation/U.S. Forum AND WOMEN IN THE ARTS Committees. This Committee shall be responsible for planning, coordinating, supervising, and assessing programs. The responsibility of this Committee is comprehensive and includes programs at conventions and seminars as well as the activities included in the committee work, special projects, and individual commitments in related activities.</p>
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Rationale: The Women in the Arts Committee should have been included when it became a standing committee.

Proposal # 22 Bylaw Amendment No. 22

<p>Page B10 Article IX Committees Section 1 B (7) Which now reads: Women in the Arts</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: Women in the Arts RETREAT</p>	<p>Page B10 Article IX Committees Section 1 B (7) If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): Women in the Arts RETREAT</p>
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Rationale: To be consistent with the name of the actual event, the Women in the Arts Retreat, or WIAR.

Proposed by: Strategic Planning Committee

Fiscal Impact: none

Proposal # 23 Bylaw Amendment No. 23

<p>Page B11 Article IX Committees Section 3 B (6) Which now reads: <u>Bylaws/Standing Rules</u> (appointed) 1. This Committee shall receive, review, and recommend changes in the State Bylaws and Standing Rules. The parliamentarian shall be an ex-officio member of this Committee. 2. Review minutes of Executive Board and general membership for provisions to be added to the Standing Rules as a result of actions taken at official meetings.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: <u>Bylaws/Standing Rules</u> (appointed) 1. This Committee shall receive, review, and recommend changes in the State Bylaws and Standing Rules. The parliamentarian shall be an ex-officio member of this Committee. 2. THIS COMMITTEE SHALL review THE minutes of Executive Board and general membership for provisions to be added to the Standing Rules as a result of actions taken at official meetings.</p>	<p>Page B11 Article IX Committees Section 3 B (6) If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): <u>Bylaws/Standing Rules</u> (appointed) 1. This Committee shall receive, review, and recommend changes in the State Bylaws and Standing Rules. The parliamentarian shall be an ex-officio member of this Committee. 2. THIS COMMITTEE SHALL review THE minutes of Executive Board and general membership for provisions to be added to the Standing Rules as a result of actions taken at official meetings.</p>
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Rationale: Consistency

Bylaws and Standing Rules Continued

Proposal # 24 Bylaw Amendment No. 24

<p>Page B11 Article IX Section 3 D(6) Which now reads: <u>Distinguished Service Award</u> (appointed). This committee shall encourage nominations for the award and select the awardee from those received.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: <u>Distinguished Service Award</u> THE committee shall <i>encourage</i> SOLICIT nominations for the DISTINGUISHED SERVICE award and select the <i>awardee</i> RECIPIENT from those <i>received</i> NOMINATED.</p>	<p>Page B11 Article IX Section 3 D(6) If adopted would read: (indicate changes in CAPITAL LETTERS or underline): Distinguished Service Award THE committee shall SOLICIT nominations for the DISTINGUISHED SERVICE award and select the RECIPIENT from those NOMINATED.</p>
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Rationale: Better wording
 Proposal # 25 Bylaw Amendment No. 25

<p>Page B11 Article X Areas of Activity</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: Insert a new Section 3. Renumber remaining sections. SECTION 3 ELECTRONIC COMMUNICATION A. THE ALPHA IOTA STATE ORGANIZATION SHALL ADHERE TO THE MOST RECENT ELECTRONIC POLICIES ADOPTED BY THE INTERNATIONAL EXECUTIVE BOARD. B. ELECTRONIC COMMUNICATIONS SHALL BE PERMITTED FOR THE ALPHA IOTA STATE ORGANIZATION'S BUSINESS AND PUBLICATIONS. EXCEPT WHEN PUBLISHED COPIES ARE REQUIRED AS MANDATED IN THE BL/SR AND FOR THOSE THAT REQUIRE A SIGNATURE. C. IF A MEMBER PREFERS PAPER COPIES, UPON HER REQUEST, PAPER COPIES SHALL BE DISTRIBUTED TO THAT INDIVIDUAL IN LIEU OF THE ELECTRONIC VERSION.</p>	<p>Page B11 Article X Areas of Activity If adopted would read: (indicate changes in CAPITAL LETTERS or underline): SECTION 3 ELECTRONIC COMMUNICATION A. THE ALPHA IOTA STATE ORGANIZATION SHALL ADHERE TO THE MOST RECENT ELECTRONIC POLICIES ADOPTED BY THE INTERNATIONAL EXECUTIVE BOARD. B. ELECTRONIC COMMUNICATIONS SHALL BE PERMITTED FOR THE ALPHA IOTA STATE ORGANIZATION'S BUSINESS AND PUBLICATIONSEXCEPT WHEN MAILED COPIES ARE REQUIRED AS MANDATED IN THE BL/SR AND FOR THOSE THAT REQUIRE A SIGNATURE. C. IF A MEMBER PREFERS PAPER COPIES, UPON HER REQUEST, PAPER COPIES SHALL BE DISTRIBUTED TO THAT INDIVIDUAL IN LIEU OF THE ELECTRONIC VERSION.</p>
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Rationale: Electronic communications are not currently addressed in the Alpha Iota State organization's official documents. The proposed amendment will allow our use of electronic communication, acknowledge the need for paper copies when mandated, and require the distribution of paper copies for those who request them.

Fiscal Impact: Will save the state money for printing and mailing.

Proposed By: Strategic Planning Committee

Proposal # 26 Bylaw Amendment No. 26

<p>Page B11 Article X Areas of Activity Section 3 B Which now reads: <u>Leadership Development Fund</u>. A certificate of deposit shall be maintained for this fund. The interest shall be utilized in odd-numbered years to provide a leadership development activity available to all members.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: <u>Leadership Development Fund</u>. (1) A certificate of deposit shall be maintained for this fund. (2) The interest shall be <i>utilized</i> USED in odd-numbered years to provide a leadership development activity available to all members.</p>	<p>Page B11 Article X Areas of Activity Section 3 B If adopted would read: (indicate changes in CAPITAL LETTERS or underline): <u>Leadership Development Fund</u>. (1) A certificate of deposit shall be maintained for this fund. (2) The interest shall be USED in odd-numbered years to provide a leadership development activity available to all members</p>
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Rationale: Better Wording

Bylaws and Standing Rules Continued

Proposal # 27 Bylaw Amendment No. 27

<p>Page B12 Article X Areas of Activity Section 3 C</p> <p>Which now reads: <u>Past Presidents Fund.</u> A certificate of deposit shall be maintained. The interest shall be utilized to support the expenses of the past presidents in attendance at State Executive Board meetings.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: <u>Past Presidents Fund.</u> (1) A certificate of deposit shall be maintained. (2) The interest shall be utilized USED to support the expenses of the past presidents in attendance at State Executive Board meetings.</p>	<p>Page B12 Article X Areas of Activity Section 3 C</p> <p>If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): <u>Past Presidents Fund.</u> (1) A certificate of deposit shall be maintained. (2) The interest shall be USED to support the expenses of the past presidents in attendance at State Executive Board meetings.</p>
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Rationale: Better wording

Proposal # 28 Bylaw Amendment No. 28

<p>Page B12 Article X Areas of Activity Section 4</p> <p>Which now reads: Special Awards A. Employees of the state organization shall not be eligible for state awards, grants, or scholarships during their period of employment. B. <u>Woman of Distinction.</u> This award is administered by the Personal Growth and Services Committee and recognizes distinctive service to the Society. It is presented at the state convention. C. <u>Newsletter.</u> The award is administered by the Communications Committee and recognizes outstanding work in the area of communications. D. <u>The Distinguished Service Award.</u> The awardees shall have provided exemplary service to education and/or educators in Michigan. (1) Educators, including members of The Delta Kappa Gamma Society International, are excluded as recipients. (2) This award is competitive, with chapters making nominations and the state committee selecting the award recipient(s). (3) The award is administered by the second vice-president as chairman and two other members selected by the state president. (4) No more than two awards can be given each year. (5) Expenses for travel, one night's lodging, and the meal function at which the award is presented shall be included as a separate budget item in the annual convention budget. E. <u>The State Teacher of the Year</u> shall be recognized at the annual state convention. A plaque will be presented. Expenses for the plaque, transportation, one night's lodging, and the meal function at which the award is presented, shall be included in the annual convention budget.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: <u>Special Awards</u> A. Employees of the state organization shall not be eligible for state awards, grants, or scholarships during their period of employment. B. <u>Woman of Distinction.</u> This award is administered by the Personal Growth and Services Committee and recognizes distinctive service to the Society. It is presented at the state convention. C. <u>Newsletter.</u> The THIS award is administered by the Communications Committee and recognizes outstanding work in the area of communications. D. <u>The Distinguished Service Award.</u> The awardees shall have THIS AWARD SHALL BE GIVEN TO INDIVIDUALS WHO HAVE provided exemplary service to education and/or educators in Michigan. (1) Educators, including members of The Delta Kappa Gamma Society International, are excluded as recipients. (2) This award is competitive, with chapters making nominations and the state committee selecting the award recipient(s). (3) The award is administered by the DISTINGUISHED SERVICE AWARD COMMITTEE, COMPRISED OF THE second vice-president as chairman and two other members selected by the state president. (4) No more than two awards can be given each year. (5) Expenses for THE RECIPIENTS' travel, one night's lodging, and the meal function at which the award is presented shall be included as a separate budget item in the annual convention budget. E. <u>The State Teacher of the Year</u> THE STATE TEACHER OF THE YEAR shall be recognized at the annual state convention. A plaque will be presented. Expenses for the plaque, THE RECIPIENT'S transportation, one night's lodging, and the meal function at which the award is presented, shall be included in the annual convention budget.</p>	<p>Page B12 Article X Areas of Activity Section 4</p> <p>If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): <u>Awards</u> A. Employees of the state organization shall not be eligible for state awards, grants, or scholarships during their period of employment. B. <u>Woman of Distinction.</u> This award is administered by the Personal Growth and Services Committee and recognizes distinctive service to the Society. It is presented at the state convention. C. <u>Newsletter.</u> THIS award is administered by the Communications Committee and recognizes outstanding work in the area of communications. D. <u>The Distinguished Service Award.</u> THIS AWARD SHALL BE GIVEN TO INDIVIDUALS WHO HAVE provided exemplary service to education and/or educators in Michigan. (1) Educators, including members of The Delta Kappa Gamma Society International, are excluded as recipients. (2) This award is competitive, with chapters making nominations and the state committee selecting the award recipient(s). (3) The award is administered by the DISTINGUISHED SERVICE AWARD COMMITTEE, COMPRISED OF THE second vice-president as chairman and two other members selected by the state president. (4) No more than two awards can be given each year. (5) Expenses for THE RECIPIENTS' travel, one night's lodging, and the meal function at which the award is presented shall be included as a separate budget item in the annual convention budget. E. <u>The State Teacher of the Year</u> THE STATE TEACHER OF THE YEAR shall be recognized at the annual state convention. A plaque will be presented. Expenses for the plaque, THE RECIPIENT'S transportation, one night's lodging, and the meal function at which the award is presented, shall be included in the annual convention budget.</p>
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Proposal # 28 Bylaw Amendment No. 28 continued on next page

Bylaws and Standing Rules Continued

Proposal # 28 Bylaw Amendment No. 28 Continued

<p>F. <u>Friend of Education Award</u> recognizes community members who support Education.</p> <p>G. <u>President's Award</u> recognizes chapters meeting or surpassing membership growth and diversity goals.</p> <p>H. <u>Award of the Rose</u> recognizes chapters that distinguish themselves through attendance, merit and participation at state and international activities. This award will be given each year and will recognize chapters' efforts for one year only.</p>	<p>F. <u>Friend of Education Award</u> THIS AWARD recognizes community members who support Education.</p> <p>G. <u>President's Award</u> THIS AWARD recognizes chapters meeting or surpassing membership growth and diversity goals.</p> <p>H. <u>Award of the Rose</u> THIS AWARD recognizes chapters that distinguish themselves through attendance, merit and participation at state and international activities. This award will be given each year and will recognize chapters' efforts for one year only.</p>	<p>F. <u>Friend of Education Award</u> THIS AWARD recognizes community members who support Education.</p> <p>G. <u>President's Award</u> THIS AWARD recognizes chapters meeting or surpassing membership growth and diversity goals.</p> <p>H. <u>Award of the Rose</u> THIS AWARD recognizes chapters that distinguish themselves through attendance, merit and participation at state and international activities. This award will be given each year and will recognize chapters' efforts for one year only.</p>
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Rationale: Improve Consistency

Proposal # 29 Bylaw Amendment No. 29

<p>Page B12 Article XI Parliamentary Authority</p> <p>Which now reads: ROBERTS RULES OF ORDER, NEWLY REVISED, Current Edition, shall govern the proceedings of Alpha Iota State-Michigan and its chapters in all cases not provided for in the Constitution, Alpha Iota State-Michigan Bylaws and Standing Rules.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: ROBERTS RULES OF ORDER, NEWLY REVISED, Current Edition, shall govern the proceedings of Alpha Iota State-Michigan and its chapters in all cases not provided for in the Constitution AND/OR THE Alpha Iota State-Michigan Bylaws and Standing Rules.</p>	<p>Page B12 Article XI Parliamentary Authority</p> <p>If adopted would read: (indicate changes in CAPITAL LETTERS or underline): ROBERTS RULES OF ORDER, NEWLY REVISED, Current Edition, shall govern the proceedings of Alpha Iota State-Michigan and its chapters in all cases not provided for in the Constitution AND/OR THE Alpha Iota State-Michigan Bylaws and Standing Rules.</p>
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Rationale: Better wording

Proposal # 30 Bylaw Amendment No. 30

<p>Page B12 Article XII Amendments Section 2</p> <p>Which now reads: Standing Rules may be amended or rescinded at any annual convention by a majority vote of those registered members present. The proposed changes must be printed in the March issue of the Wolverine.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: Standing Rules may be amended or rescinded at any annual convention by a majority vote of those registered members present. <i>The proposed changes must be printed</i> PROVIDED NOTICE OF PROPOSED AMENDMENTS SHALL HAVE BEEN PUBLISHED FOR MEMBERS <i>in the March issue</i> of the Wolverine AND OR ELECTRONICALLY</p>	<p>Page B12 Article XII Amendments Section 2</p> <p>If adopted would read: (indicate changes in CAPITAL LETTERS or underline): Standing Rules may be amended or rescinded at any annual convention by a majority vote of those registered members present PROVIDED NOTICE OF PROPOSED AMENDMENTS SHALL HAVE BEEN PUBLISHED FOR MEMBERS of the Wolverine AND OR ELECTRONICALLY</p>
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Rationale: Better Wording

Proposal #31 Bylaw Amendment No. 31

<p>Page B13 Article XII Amendments Section 4</p> <p>Which now reads: All amendments to the Bylaws or Standing Rules shall have been approved by a two-thirds (2/3) vote of the Executive Board before being submitted to the general membership.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: All PROPOSED amendments to the Bylaws or Standing Rules shall <i>have been approved by a two-thirds (2/3) vote of</i> BE REVIEWED BY the Executive Board before being submitted to the general membership.</p>	<p>Page B13 Article XII Amendments Section 4</p> <p>If adopted would read: (indicate changes in CAPITAL LETTERS or underline) All PROPOSED amendments to the Bylaws or Standing Rules shall BE REVIEWED BY the Executive Board before being submitted to the general membership.</p>
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Rationale: This is a suggestion from the International Parliamentarian. The authority for amending the Bylaws and Standing Rules rests in the membership. The Constitution says that the Executive Board can recommend policies and procedures for consideration by the state organization convention. However, enabling the Executive Board to prevent members' proposed amendments from being considered by the convention restricts the legitimate rights of the members.

Bylaws and Standing Rules Continued

Proposal # 32 Standing Rule Amendment No. 32

<p>Page SR 2 Article IV Finances Section 2, 5G(2) Which now reads: If traveling by automobile, the reimbursement is not to exceed the cost of coach air fare.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: <i>If traveling</i> WHEN TRAVEL IS by automobile, the reimbursement is not to exceed the cost of coach air fare.</p>	<p>Page SR 2 Article IV Finances Section 2, 5G(2) If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): WHEN TRAVEL IS by automobile, the reimbursement is not to exceed the cost of coach air fare.</p>
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Rationale: Better wording

Proposal # 33 Standing Rule Amendment No. 33

<p>Page SR 2 Article IV Finances Section 2, 5G (7) Which now reads: At state events during which Executive Board occurs, if state event funds are available, the event chair/s, registrar, and treasurer shall be reimbursed for lodging from the event funds.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: At state events during which Executive Board <i>occurs</i> MEETS, if state event funds are available, the event chair/s, registrar, and treasurer shall be reimbursed for lodging from the event funds.</p>	<p>Page SR 2 Article IV Finances Section 2, 5G (7) If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): At state events during which Executive Board MEETS, if state event funds are available, the event chair/s, registrar, and treasurer shall be reimbursed for lodging from the event funds.</p>
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Rationale: Better wording

Proposal # 34 Standing Rule Amendment No. 34

<p>Page SR 2 Article IV Finances, Section 2, 5G (8) Which now reads: It shall be the responsibility of the state to purchase a corsage for the state president for each state convention and the incoming state president in odd years. Corsages shall be purchased for the state president at international conventions, the state president and immediate past president at regional conferences.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: <i>It shall be the responsibility of</i> The state <i>to</i> SHALL purchase a corsage for the state president for each state convention and the incoming state president in odd years. Corsages shall be purchased for the state president at international conventions, the state president and immediate past president at regional conferences.</p>	<p>Page SR 2 Article IV Finances, Section 2, 5G (8) If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): The state SHALL purchase a corsage for the state president for each state convention and the incoming state president in odd years. Corsages shall be purchased for the state president at international conventions, the state president and immediate past president at regional conferences.</p>
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Rationale: Better wording

Proposal # 35 Standing Rule Amendment No. 35

<p>Page SR 2 Article IV Finances Section 2, 5H Which now reads: The state treasurer is bonded by IOS-M and is in charge of all state funds. She disburses those by action of the State Executive Board. The treasurer provides all required documents to the external auditor. The review of the financial report is presented to the fall Executive Board.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: The state treasurer <i>is</i> SHALL BE bonded by IOS-M and <i>is</i> SHALL BE in charge of all state funds. She <i>disburses</i> SHALL DISBURSE those FUNDS by action of the State Executive Board. The treasurer <i>provides</i> SHALL PROVIDE all required documents to the external auditor. The review of the financial report <i>is</i> SHALL BE presented to the fall Executive Board.</p>	<p>Page SR 2 Article IV Finances Section 2, 5H If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): The state treasurer SHALL BE bonded by IOS-M and SHALL BE in charge of all state funds. She SHALL DISBURSE those FUNDS by action of the State Executive Board. The treasurer SHALL PROVIDE all required documents to the external auditor. The review of the financial report SHALL BE presented to the fall Executive Board.</p>
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Rationale: Better Wording

Proposal # 36 Standing Rule Amendment No. 36

<p>Page SR 4 Article VI Officers and Related Personnel Section 2 Which now reads: Duties of Officers and related personnel:</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: Duties of Officers and related personnel IN ADDITION TO DUTIES LISTED IN THE BYLAWS:</p>	<p>Page SR 5 Article VI Officers and Related Personnel Section 2 If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): Duties of Officers and related personnel IN ADDITION TO DUTIES LISTED IN THE BYLAWS:</p>
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Rationale: Clarification

Bylaws and Standing Rules Continued

Proposal # 37 Standing Rule Amendment # 37

<p>SR 4 Article VI Officers and Related Personnel Section 2 A(1)(a) Which now reads: Upon the death of a member of the State Executive Board, the state president shall send one dozen roses or an equivalent amount of money to The Delta Kappa Gamma Educational Foundation.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: Upon the death of a member of the State Executive Board, the state president shall send one dozen roses TO THE FUNERAL HOME or an equivalent amount of money to The Delta Kappa Gamma Educational Foundation.</p>	<p>SR 4 Article VI Officers and Related Personnel Section 2 A(1)(a) If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): Upon the death of a member of the State Executive Board, the state president shall send one dozen roses TO THE FUNERAL HOME or an equivalent amount of money to The Delta Kappa Gamma Educational Foundation.</p>
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Rationale: Clarification

Proposal # 38 Standing Rule Amendment No. 38

<p>Page SR 4 Article VI Officers and Related Personnel Section 2 B Which now reads: (1) Present the chapter presidents at the next two state conventions. Expected dress, corsages, rehearsals, etc. are her responsibilities. (2) Contact state president regarding a rose parade prior to March 1. The cost of roses is a convention expense paid by the state. (3) Plan the leadership training on Society business for incoming chapter presidents. This takes place in conjunction with the Leadership Development Committee in the even years.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: (1) Present the chapter presidents at the next two state conventions DURING HER TERM AS IMMEDIATE PAST PRESIDENT. Expected dress, corsages, rehearsals, etc. are her responsibilities. (2) Contact state president regarding a rose parade prior to March 1. The cost of roses is a convention expense paid by the state. (3) Plan the leadership training on Society business for incoming chapter presidents. <i>This takes place</i> in conjunction with the Leadership Development Committee. THIS TRAINING IS TO TAKE PLACE in the even-NUMBERED years.</p>	<p>Page SR 4 Article VI Officers and Related Personnel Section 2 B If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): (1) Present the chapter presidents at the next two state conventions DURING HER TERM AS IMMEDIATE PAST PRESIDENT. Expected dress, corsages, rehearsals, etc. are her responsibilities. (2) Contact state president regarding a rose parade prior to March 1. The cost of roses is a convention expense paid by the state. (3) Plan the leadership training on Society business for incoming chapter presidents in conjunction with the Leadership Development Committee. THIS TRAINING IS TO TAKE PLACE in the even-NUMBERED years.</p>
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Rational: Clarification

Proposal # 39 Standing Rule Amendment No. 39

<p>Page SR 4 Article VI Officers and Related Personnel Section 3 B Which now reads: “Majority of votes cast” means those people registered at the convention and present at the general membership meeting when the election takes place.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: “Majority of votes cast” means <i>those people</i> THE MAJORITY OF VOTES CAST BY MEMBERS registered at the convention and present at the general membership meeting when the election takes place.</p>	<p>Page SR 4 Article VI Officers and Related Personnel Section 3 B If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): “Majority of votes cast” means THE MAJORITY OF VOTES CAST BY MEMBERS registered at the convention and present at the general membership meeting when the election takes place.</p>
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Rational: Clarification

Proposal # 40 Standing Rule Amendment No. 40

<p>Page SR 5 Article IX Committees Section 2 B (1) 2. Which now reads: Encourage chapter presidents to report deaths promptly on Form 6 to Headquarters and the state Expansion/Membership Committee.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: Encourage chapter presidents to report deaths promptly on Form 6 to Headquarters, THE STATE PRESIDENT, THE STATE TREASURER and the state Expansion/Membership Committee.</p>	<p>Page SR 5 Article IX Committees Section 2 B (1) 2. If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): Encourage chapter presidents to report deaths promptly on Form 6 to Headquarters, THE STATE PRESIDENT, THE STATE TREASURER and the state Expansion/Membership Committee.</p>
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Rational: Change for accuracy

Bylaws and Standing Rules Continued

Proposal # 41 Standing Rule Amendment No. 41

<p>Page SR 6 Article IX Committees Section 2 B (2) 2</p> <p>Which now reads:</p> <p>2. Provide leadership training for new chapter presidents and first vice presidents which shall occur prior to July 1 of even- numbered years. This leadership training shall not be held in conjunction with the State Executive Board meeting or state convention.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows:</p> <p>2. Provide leadership training for new <i>chapter presidents and first vice presidents</i> CHAPTER OFFICERS <i>which shall occur</i> prior to July 1 of even- numbered years. This leadership training shall not be held in conjunction with the State Executive Board meeting. <i>or state convention.</i></p>	<p>Page SR Article IX Committees Section 2 B (2) 2</p> <p>If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>):</p> <p>2. Provide leadership training for new CHAPTER OFFICERS prior to July 1 of even-numbered years. This leadership training shall not be held in conjunction with the State Executive Board meeting.</p>
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Rationale: This change would allow the Leadership Development Committee the option of holding the training for all of the chapter officers at the state convention.

Proposed by: Jackie Smart, Gamma Alpha

Proposal # 42 Standing Rule No. 42

<p>Page SR 7 Article IX Committees Section 2 C (3)</p> <p>Which now reads:</p> <p>Professional Affairs</p> <p>1. Encourage a program of selective recruitment of teachers and cooperate with other groups in recruitment and retention of qualified educators.</p> <p>2. Foster chapter interest and participation in activities designed to improve the professional status of women.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows:</p> <p>Professional Affairs</p> <p><i>1. Encourage a program of selective recruitment of teachers and cooperate with other groups in recruitment and retention of qualified educators.</i></p> <p>1. SUPPORT THE STATE PROGRAM COMMITTEE IN PLANNING AND ORGANIZING PROGRAM SESSIONS AT THE STATE CONVENTIONS AND FALL WORKSHOPS.</p> <p>Be amended by striking out and/or inserting new words or phraseology as follows:</p> <p>2. RECRUIT AND ORGANIZE PRESIDERS AND SCRIBES FOR PROGRAM SESSIONS AT THE STATE CONVENTIONS AND FALL WORKSHOPS.</p> <p>2. 3. Foster chapter interest and participation in activities designed to improve the professional status of women</p>	<p>Page SR 7 Article IX Committees Section 2 C (3)</p> <p>If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>)</p> <p>1. SUPPORT THE STATE PROGRAM COMMITTEE IN PLANNING AND ORGANIZING PROGRAM SESSIONS AT THE STATE CONVENTIONS AND FALL WORKSHOPS.</p> <p>2. RECRUIT AND ORGANIZE PRESIDERS AND SCRIBES FOR PROGRAM SESSIONS AT THE STATE CONVENTIONS AND FALL WORKSHOPS.</p> <p>3. Foster chapter interest and participation in activities designed to improve the professional status of women.</p>
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Rationale: This reflects current practice.

Proposed by: Professional Affairs Committee

Proposal # 43 Standing Rule Amendment No. 43

<p>Page SR 7 Article IX Committees Section 2 C (5)</p> <p>Which now reads:</p> <p><u>Music</u></p> <p>1. Conduct the music at all state meetings.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows:</p> <p><u>Music</u></p> <p>1. <i>Conduct the music at all state meetings.</i> PROMOTE AND PROVIDE MUSIC OPPORTUNITIES AND SONGS AT STATE MEETINGS.</p> <p>2. PROVIDE CHAPTERS WITH INFORMATION AND MEDIA TO BE USED AT CHAPTER MEETINGS.</p>	<p>Page SR 7 Article IX Committees Section 2 C (5)</p> <p>If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>):</p> <p><u>Music</u></p> <p>1. PROMOTE AND PROVIDE MUSIC OPPORTUNITIES AND SONGS AT STATE MEETINGS.</p> <p>2. PROVIDE CHAPTERS WITH INFORMATION AND MEDIA TO BE USED AT CHAPTER MEETINGS.</p>
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Proposed by: Music Committee

Bylaws and Standing Rules Continued

Proposal # 44 Standing Rule Amendment No. 44

<p>Page SR 8 Article IX Committees Section 2 C (7) Which now reads: <u>Women in the Arts</u> (a) Make site arrangements, create schedule of offerings, and coordinate publicity. (b) Handle reservations, payment, accounting, etc.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: Women in the Arts (a) Make site arrangements, create schedule of offerings, and coordinate publicity. (b) Handle reservations, payment, accounting, etc. 1. PROMOTE ART APPRECIATION BY CONDUCTING WORKSHOPS AT STATE MEETINGS. 2. WOMEN IN THE ARTS RETREAT a. ALPHA IOTA STATE SHALL SPONSOR A SELF-SUPPORTING WOMEN IN THE ARTS RETREAT. b. THE DATE AND SITE OF THE ANNUAL WOMEN IN THE ARTS RETREAT SHALL BE SECURED ONE YEAR IN ADVANCE.</p>	<p>Page SR 8 Article IX Committees Section 2 C (7) If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): Women in the Arts 1. PROMOTE ART APPRECIATION BY CONDUCTING WORKSHOPS AT STATE MEETINGS. 2. WOMEN IN THE ARTS RETREAT a. ALPHA IOTA STATE SHALL SPONSOR A SELF-SUPPORTING WOMEN IN THE ARTS RETREAT. b. THE DATE AND SITE OF THE ANNUAL WOMEN IN THE ARTS RETREAT SHALL BE SECURED ONE YEAR IN ADVANCE</p>
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Proposed by: Women in the Arts Committee

Proposal # 45 Standing Rule Amendment No 45

<p>Page SR9 Article IX Committees Section 2 D (2) 2d. Which now reads: Award the Past President's International Convention Fund and administer it as follows: ... (d) Should there be no recipient for the Past President's International Convention Fund the funds revert to the Past President's International Convention Fund.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: Award the <i>Past President's International Convention Fund</i> INTERNATIONAL CONVENTION GRANT and administer it as follows: ... (d) Should there be no recipient for the <i>Past President's International Convention Fund</i> INTERNATIONAL CONVENTION GRANT the funds revert to the <i>Past President's International Convention</i> INTERNATIONAL CONVENTION GRANT fund.</p>	<p>Page SR9 Article IX Committees Section 2 D (2) 2d. If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): Award the INTERNATIONAL CONVENTION GRANT and administer it as follows: ... (d) Should there be no recipient for the INTERNATIONAL CONVENTION GRANT the funds revert to the INTERNATIONAL CONVENTION GRANT fund.</p>
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Rationale: This grant was misnamed from the beginning. It has never had anything to do with the Past Presidents. There is a separate Past Presidents' Scholarship.

Proposed by: Loretta Miles

Proposal # 46 Standing Rule Amendment No. 46

<p>Page SR 9 Article IX Committees Section 2 D (2) 2 c Which now reads: Award the Kathy Cashen Northeast Regional Conference Grant and administer it as follows: (a) A grant is available for one member from each chapter to subsidize registration fees for a first timer in attendance at a Northeast Regional Conference.</p>	<p>Be amended by striking out and/or inserting new words or phraseology as follows: Award the Kathy Cashen Northeast Regional Conference Grant and administer it as follows: (a) A grant is available ONE TIME ONLY for one member from each chapter to subsidize registration fees for <i>a first timer in</i> attendance at a Northeast Regional Conference.</p>	<p>Page SR 9 Article IX Committees Section 2 D (2) 2 c If adopted would read: (indicate changes in CAPITAL LETTERS or <u>underline</u>): Award the Kathy Cashen Northeast Regional Conference Grant and administer it as follows: (a) A grant is available ONE TIME ONLY for one member from each chapter to subsidize registration fees for attendance at a Northeast Regional Conference.</p>
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Rationale: This removes the first timer qualification and makes specific that it can only be awarded one time to a member.

Proposed by: Scholarships/Grants Committee

