

ALPHA ETA STATE DIGEST SUPPLEMENT
JANUARY 2007

Proposed Amendments to the Alpha Eta State Bylaws and Standing Rules

<u>BYLAW/RULE</u>	<u>RECOMMENDATION</u>	<u>RATIONALE</u>
ARTICLE V Section 1.B.2. (p.4)	<p>Current: The treasurer shall be elected by the executive board each biennium.</p> <p>Change to: The treasurer shall be elected by the executive board in the every other even-numbered year.</p>	To align with the term of treasurer
ARTICLE VI Section 1.C. (p.6)	<p>Current: Related personnel, all of whom must be members of the Society, shall be a parliamentarian, (appointed by the president), an assistant executive secretary, an assistant treasurer, and an editor (all elected by the executive board).</p> <p>Change to: Related personnel, all of whom must be members of the Society, shall be a parliamentarian, (appointed by the president), an assistant executive secretary, an assistant treasurer, a Webmaster, and an editor (all elected by the executive board).</p>	To have the same requirements for the Webmaster as the other related personnel
ARTICLE VI Section 2. J. (p.7)	<p>Add: The Webmaster shall carry out the duties as delegated by the president.</p>	To have Webmaster responsible to the same person as all other related personnel
ARTICLE VI Section 3.D. (pp. 7-8)	<p>Current: The treasurer and the executive secretary shall be elected by vote of the executive board in an odd-numbered year.</p> <p>Change to: The treasurer and the executive secretary shall be elected by vote of the executive board in an even-numbered year.</p> <p>* The treasurer's current term would expire in 2010 (instead of 2009); the executive secretary's current term would expire in 2012 (instead of 2011).</p>	To align the years with previous practice To avoid a new treasurer and executive secretary at the same time as a new president To avoid having all three replaced at the same time.
ARTICLE VI Section 3.E. (p. 8)	<p>Current: The assistant treasurer and the assistant executive secretary shall be elected by vote of the executive board in an even-numbered year.</p> <p>Change to: The assistant treasurer and the assistant executive secretary shall be elected by vote of the executive board in an odd-numbered year.</p>	To align the years with previous practice. To avoid assistants from being elected in the same years.
ARTICLE VI Section 3.G. (p. 8)	<p>Add: The Webmaster shall be elected by the executive board.</p>	To conform to other personnel elections

ARTICLE VII Section 1.B.3 (p. 10)

Current: Elect the executive secretary, the treasurer, and other such personnel as may be needed, **prescribe their duties, and determine their honoraria.**

Change to: Elect the executive secretary, the treasurer, and other such personnel as may be needed. ~~prescribe their duties, and determine their honoraria.~~

To delete as assigned in another place

ARTICLE VII Section 1.B.7 (p. 10)

Delete and re-number

To reflect current practice

ARTICLE IX Section 3.A.8 (p. 14)

Current: The Personnel Committee shall study matters related to the employed personnel of the state and make recommendations concerning personnel policies to the executive board. The committee shall screen **nominees** for executive secretary, assistant executive secretary, treasurer, assistant treasurer, and editor and shall **recommend candidates to Alpha Eta State Executive Board** when any position needs to be filled.

Change to: The Personnel Committee shall study matters related to the employed personnel of the state and make recommendations concerning personnel policies to the executive board. The committee shall screen **candidates** for executive secretary, assistant executive secretary, treasurer, assistant treasurer, **Webmaster**, and editor and shall **present nominees to Alpha Eta State Executive Board the executive board** when any position needs to be filled.

To add the Webmaster
To replace wording as to procedure
To use consistent language

ARTICLE X Section 2.C. (p. 16)

Add: The Web site is to be maintained by the Webmaster and shall be updated at least once a quarter and more often as information is furnished to the Webmaster by the president or her designee.

To provide for a Web site and for its update

ARTICLE X Section 3.D. (p. 17)

Current: The Auld-Murdock Headquarters Fund shall be derived from contributions, memorials, interest from investments, and from other projects.

Change to: The Auld-Murdock Headquarters Fund shall be derived from contributions, memorials, interest from investments, and other projects. **The Fund shall be used for the upkeep and maintenance of the Headquarters Building.**

To clarify meaning
To align with current practice

STANDING RULE 4.31 (p. 22)

Current: The state shall pay the full expenses of the president and the executive secretary, and shall pay partial expenses of the first vice-president and the treasurer to attend International Conventions and Southeastern Regional Conferences. The state shall contribute \$100 to the following standing committee chairmen or an alternate from her committee to assist with her expenses to attend the FULL Southeastern Regional Conferences: Bylaws, Communications, Leadership Challenge, Leadership Development, Membership, Music, Personal Growth and Services, Professional Affairs, Research, Scholarships, and World Fellowships **and the DIGEST editor.**

STANDING RULE 6.03 (p. 24)

Change to: The state shall pay the full expenses of the president and the executive secretary, and shall pay partial expenses of the first vice-president and the treasurer **and the *DIGEST* editor** to attend the International Conventions and Southeastern Regional Conferences. The state shall contribute \$100 to the following standing committee chairmen or an alternate from her committee to assist with her expenses to attend the FULL Southeastern Regional Conferences: Bylaws, Communications, Leadership Challenge, Leadership Development, Membership, Music, Personal Growth and Services, Professional Affairs, Research, Scholarships, and World Fellowships. **and the *DIGEST* editor.**

To provide partial expense of the *DIGEST* editor to attend the International Conventions and Southeastern Regional Conferences to secure the information needed for the *DIGEST*

STANDING RULE 6.13 (p. 25)

Current: The executive secretary is elected by the **Alpha Eta State Executive Board** on the recommendation of the Personnel Committee in an **odd-numbered year**.

Change to: The executive secretary is elected by the ~~Alpha Eta State Executive Board~~ **executive board** on the recommendation of the Personnel Committee in an **even-numbered year every fourth year**.

To match changes in ARTICLE VI Section 3.D.
To use consistent language

STANDING RULE 6.15 C. (p. 26)

Current: The assistant executive secretary is elected by the Alpha Eta State Executive Board on the recommendation of the Personnel Committee in an **even-numbered year**.

Change to: The assistant executive secretary is elected by the ~~Alpha Eta State Executive Board~~ **executive board** on the recommendation of the Personnel Committee in an **odd-numbered year every fourth year**.

To match changes in ARTICLE VI Section 3.E
To use consistent language

STANDING RULE 6.35 C. (p. 28)

Add: Make arrangements for state meetings.

To align with current practice

STANDING RULE 6.43 (p. 28)

Add: Serve as registrar for state meetings.

To align with current practice

Current: The list of eligible officers to visit chapters includes elected officers, state executive secretary, state treasurer, past presidents, **and** district directors.

Change to: The list of eligible officers to visit chapters includes elected officers, state executive secretary, state treasurer, past presidents, district directors, **and a designee of the president**.

To align with current practice

STANDING RULE 7.22 (p. 29)

Current: No items, except favors and decorations or items approved by the executive board, shall be sold at state convention. The executive board must follow the *Guidelines for Sale of Items*.

Change to: All items to be sold at state conventions, except for sale of decorations, must be approved by the executive board. The executive board must follow the *Guidelines for Sale of Items* found in the International Standing Rules.

To clarify procedure

STANDING RULE 10.22 (p. 37)

Current: Certificates shall be awarded to chapters at the fall executive board meeting recognizing a chapter's achievement during the year.

Change to: Chapter Achievement Award certificates recognizing a chapter's achievement during the past year shall be presented to chapters at a time to be determined by the president.

To align with current practice
To keep from presenting at a scheduled time as there is no fall executive meeting in even years

STANDING RULE 10.26 (p. 37)

Current: The state president shall appoint three members of the executive board to review the minutes of all state meetings **before they are published**.

Change to: The state president shall appoint three members of the executive board to approve the minutes of all state meetings. ~~before they are published~~. Following the approval by this committee, the minutes will be sent to the members of the executive board.

To align with the procedure outline for international meetings.