

Proposed Amendments, Additions or Deletions to the Midwest Area Regional Council of Epsilon Sigma Alpha International By-Laws and/or Standing Rules

Proposed by Rose Wagner

Chapter Name Chapter Number

State Council Ohio City/State

I/We hereby propose that:

Bylaws: Article Section Sub-paragraph be

Standing Rule: Article I Section be

Mark One:

Amended Added Deleted as follows:

Now Reads:

- I. The Midwest Area Regional Council (MARC) consists of the following states: Illinois, Indiana, **Iowa**, Kansas Michigan, Minnesota, Missouri, Nebraska, Oklahoma, Ohio, South Dakota, and Wisconsin.

Change To:

- I. The Midwest Area Regional Council (MARC) consists of the following states: Illinois, Indiana, Kansas, Michigan, Minnesota, Missouri, Nebraska, Oklahoma, Ohio, South Dakota, and Wisconsin.

Reason:

Iowa no longer has a state council.

If you are amending the article, please underline the word(s) or wording you wish to change:

Return to: Current Parliamentarian

Deadline: June 15

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Proposed by Rose Wagner

Chapter Name Chapter Number

State Council Ohio City/State

I/We hereby propose that:

Bylaws: Article Section Sub-paragraph be

Standing Rule: Article II Section A Sub-paragraph be

Mark One:

Amended **Added** Deleted as follows:

Now Reads:

Change To:

6. Shall fill the required appointed officers, chairman and committee members and others deemed appropriate during her/his year as president. Required appointments should follow the requirements stated in the By-laws and Standing Rules.

Reason:

Need to fill appointed offices not filled prior to the president's installation.

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Chapter Name Chapter Number

State Council Ohio City/State

I/We hereby propose that:

Bylaws: Article Section Sub-paragraph be

Standing Rule: Article II Section A be

Mark One:

Amended Added Deleted as follows:

Now Reads:

6. Shall instruct all elected and appointed officers and committee chairpersons to prepare a permanent file that shall be turned over to their successors immediately following the annual leadership conference.

Change To:

- 7.** Shall instruct all elected and appointed officers and committee chairpersons to prepare a permanent file **of her/his current year** that shall be turned over to their successors immediately following the annual leadership conference.

Reason:

To clarify which year and to cover possibility of a male holding the office in the future. And to change to sub-paragraph 7 due to the addition of a new subparagraph 6.

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Chapter Name Chapter Number

State Council Ohio City/State

I/We hereby propose that:

Bylaws: Article Section Sub-paragraph be

Standing Rule: Article II Section A be

Mark One:

Amended Added Deleted as follows:

Now Reads:

7. Shall communicate with the general board through the Communicator's newsletter and at other times as deemed necessary.

Change To:

- 8.** Shall communicate with the general board through the Communicator's newsletter and at other times as deemed necessary.

Reason:

To update subparagraph number due to addition of a new subparagraph 6.

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Chapter Name Chapter Number

State Council Ohio City/State

I/We hereby propose that:

Bylaws: Article Section Sub-paragraph be

Standing Rule: Article II Section A be

Mark One:

Amended Added Deleted as follows:

Now Reads:

8. Shall retain records on electronic media provided by MARC for President.

Change To:

9. Shall retain records on electronic media provided by MARC for President.

Reason:

To update subparagraph number due to addition of a new subparagraph 6.

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State Council Ohio City/State

I/We hereby propose that:

Bylaws: Article Section Sub-paragraph be

Standing Rule: Article II Section A be

Mark One:

Amended Added Deleted as follows:

Now Reads:

9. Shall assign an individual to prepare and present the Flag Ceremony at the Annual MARC Leadership Conference.

Change To:

10. Shall assign an individual to prepare and present the Flag Ceremony at the Annual MARC Leadership Conference.

Reason:

To update subparagraph number due to addition of a new subparagraph 6.

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Chapter Name Chapter Number

State Council Ohio City/State

I/We hereby propose that:

Bylaws: Article Section Sub-paragraph be

Standing Rule: Article II Section B be

Mark One:

Amended Added Deleted as follows:

Now Reads:

1. Shall fill the required appointed officers, chairman and committee members and others deemed appropriate during his/her year as president. Required appointments should follow the requirements stated in the By-laws and Standing Rules.

Change To:

1. Shall fill the required appointed officers, chairman and committee members and others deemed appropriate during her/his year as president. Required appointments should follow the requirements stated in the By-laws and Standing Rules.

Reason:

To cover the possibility of a male holding the office in the future.

If you are amending the article, please underline the word(s) or wording you wish to change:

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State Council Ohio City/State

I/We hereby propose that:

Bylaws: Article III Section Sub-paragraph be

Standing Rule: Article Section be

Mark One:

Amended **Added** Deleted as follows:

Now Reads:

Change To:

F. Hope for Heroes Chairman

- 1. Shall serve as chairman of the Hope for Heroes Committee and present the committee's plans for projects to the Executive Board at the Spring Board meeting.**

Reason:

Add chairman's description of duties.

If you are amending the article, please underline the word(s) or wording you wish to change:

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Chapter Name Chapter Number

State Council Ohio City/State

I/We hereby propose that:

Bylaws: Article Section Sub-paragraph be

Standing Rule: Article III Section be

Mark One:

Amended Added Deleted as follows:

Now Reads:

Change To:

G. Audit Chairman

- 1. Shall serve as chairman of the Audit Committee and said committee shall audit all financial records prepared by the MARC Treasurer.**

Reason:

To add chairman duties.

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I/We hereby propose that:

Bylaws: Article Section Sub-paragraph be

Standing Rule: Article X Section A be

Mark One:

Amended Added Deleted as follows:

Now Reads:

A. Subscriptions to email copies of ReMARCS are free. Subscription cost to have a copy mailed shall be \$10.00 for the year beginning with the November issue and prorated to \$5.00 beginning with the June issue.

Change To:

Reason: Obsolete

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Chapter Name Chapter Number

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I/We hereby propose that:

Bylaws: Article Section Sub-paragraph be

Standing Rule: Article XI Section A Sub-paragraph 2 be

Mark One:

Amended Added Deleted as follows:

Now Reads:

2. Registration fees and mileage round trip will be paid for Annual MARC Leadership Conference and Leadership. The mileage MARC Conference and Leadership will be at the current IRS business rate or the cost of air fare priced at least 30 days prior to the flight, whichever is less. No receipts will be necessary. One-half of room for Thursday night will be cover if not cover under Conference.

Change To:

2. Registration fees and mileage round trip will be paid for Annual MARC Leadership Conference and Leadership. The mileage MARC Conference and Leadership will be at the current IRS business rate or the cost of air fare priced at least 30 days prior to the flight, whichever is less. No receipts will be necessary. One-half of room for Thursday night will be covered if not covered under Conference.

Reason: Spelling

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State Council Ohio City/State

I/We hereby propose that:

Bylaws: Article Section Sub-paragraph be

Standing Rule: Article XI Section D Sub-paragraph 2 be

Mark One:

Amended **Added** Deleted as follows:

Now Reads:

Change To:

2. Additional expense will be incurred every three years for the bond covering the Treasurer. This expense will be reflected in the correct year in the budget.

Reason: To clarify when bond is paid,

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Chapter Name Chapter Number

State Council Ohio City/State

I/We hereby propose that:

Bylaws: Article Section Sub-paragraph be

Standing Rule: Article XI Section E Sub-paragraph be

Mark One:

Amended **Added** Deleted as follows:

Now Reads:

Change To:

1. Any expenses incurred must be approved by the Executive Board for payment.

Reason:

In the event Parliamentarian has unforeseen expenses.

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State Council Ohio City/State

I/We hereby propose that:

Bylaws: Article Section Sub-paragraph be

Standing Rule: Article XI Section F Sub-paragraph be

Mark One:

Amended **Added** Deleted as follows:

Now Reads:

Change To:

1. Any expenses incurred must be approved by the Executive Board for payment.

Reason:

In the event that Communicator has unforeseen expenses.

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Chapter Name Chapter Number

State Council Ohio City/State

I/We hereby propose that:

Bylaws: Article Section Sub-paragraph be
Standing Rule: Article XIV Section Sub-paragraph be

Mark One:

Amended Added Deleted as follows:

Now Reads:

XIV. State visits to the states in the MARC region will be conducted by the Executive Board first and then the appointed officers until all requested visits have been assigned. Representatives doing state visits will be reimbursed transportation only. The amount will be determined by the Treasurer using the most reliable method from the home of the representative to the conference site, round trip, to determine the total mileage. The mileage will be at the current IRS business rate or the cost of air fare priced at least 30 days prior to the flight, whichever is less. No receipts will be necessary. The current MARC President's one state visit will be excluded in this calculation as it is covered in article XI. – Financing – A. President.

Change To:

State Visits to the states in the MARC region will be conducted by the Executive Board first and then the appointed officers until all requested visits have been assigned. Representatives **doing state visits** will be reimbursed transportation **only**. **The A**mount will be determined by the Treasurer using **the most reliable method** current IRS business rate or cost of flight at least 30 days prior to the date of travel and will choose the rate that is the least expensive from the home of the representative to the conference site, round trip. **This will** determine the total mileage **reimbursement available**. **The mileage will be at the IRS charity rate**. **No** Receipts will be necessary. The current MARC President's one state visit will be excluded in this calculation as it is covered in Article XI. – Financing – A. President. **MARC Representatives may be reimbursed for registration (all or partial) if state visited does not pay for this. Reimbursement will be per budget amount under "MARC Rep State Conv Other" monies and will be divided equally amongst representatives submitting receipts or cancelled checks.**

Reason:

To correspond to a motion that passed in July, 2019 and to state that the “Conv other” category in the budget may be used to help cover registration expenses of representative.

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I/We hereby propose that:

Bylaws: Article Section Sub-paragraph be
Standing Rule: Article XV Section B Sub-paragraph be

Mark One:

Amended Added Deleted as follows:

Now Reads:

- A. Based on historical information and bids received, the following rotation will begin in 2015 and will continue in chronological order every 12 years thereafter.

Rotational meeting plan-1st 12 years:

2015- Nebraska
2016- Minnesota
2017- Michigan
2018- South Dakota
2019- Ohio
2020- Indiana
2021-Kansas
2022-Oklahoma
2023- Illinois
2024- Missouri
2025- Iowa
2026- Wisconsin

Change To:

- A. Based on historical information and bids received, the following rotation will begin in 2015 and will continue in chronological order every **11** years thereafter.

Rotational meeting plan-1st **11** years:

2020- Indiana
2021-Kansas
2022-Oklahoma
2023- Illinois
2024- Missouri

2025- Wisconsin
2026- Nebraska
2027- Minnesota
2028- Michigan
2029- South Dakota
2030- Ohio

Reason:

To update schedule since Iowa no longer has a state council

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I/We hereby propose that:

Bylaws: Article Section Sub-paragraph be

Standing Rule: Article XV Section Sub-paragraph be

Mark One:

Amended **Added** Deleted as follows:

Now Reads:

Change To:

E. All profit from the Annual Conference shall be given to the MARC treasurer for deposit.

Reason:

To clarify where monies from conference go.

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