

UPDATE DUTY OF SENIOR STATE ORGANIZING SECRETARY

To amend Article X Duties of Officers, Section 6B, Clause B by striking the word “new”.

Current Wording	Proposed Amendment	If Adopted, Will Read
B. Promote the growth and organization of new local societies.	B. Promote the growth and organization of new local societies.	B. Promote the growth and organization of local societies.

Rationale: Consistency with corresponding duty of State Organizing Secretary, National Organizing Secretary, and Senior National Organizing Secretary and to extend the promotion of growth to all local societies.

ELIMINATE DUTY OF SENIOR STATE HISTORIAN

To amend Article X Duties of Officers, Section 10B by striking Clause E.

Current Wording	Proposed Amendment	If Adopted, Will Read
E. Cooperate with the National Historian and Senior National Historian in all projects submitted by the office.	E. Cooperate with the National Historian and Senior National Historian in all projects submitted by the office.	.

Rationale: In the past, projects were assigned to State Societies by the National Historian and Senior National Historian. This no longer is the practice, and there is no corresponding duty in the National Bylaws.

AUTHORIZE PARLIAMENTARIAN TO ATTEND MEETINGS OF THE STATE EXECUTIVE BOARD

To amend Article XI Executive Board, Section 1 by inserting the words “The Parliamentarian or one member of the Senior State Executive Board invited by the Senior State President to serve as Parliamentarian pro tem is the only other senior authorized to attend State Executive Board meetings.”

Current Wording	Proposed Amendment	If Adopted, Will Read
SECTION 1. STATE EXECUTIVE BOARD: The State Officers and Honorary State Presidents who are currently members shall constitute the State Executive Board. The Senior State President shall attend meetings of the State Executive Board in an advisory capacity.	SECTION 1. STATE EXECUTIVE BOARD: The State Officers and Honorary State Presidents who are currently members shall constitute the State Executive Board. The Senior State President shall attend meetings of the State Executive Board in an advisory capacity. <u>The Parliamentarian or one member of the Senior State Executive Board invited by the Senior State President to serve as Parliamentarian pro tem is the only other senior authorized to attend State Executive Board meetings.</u>	SECTION 1. STATE EXECUTIVE BOARD: The State Officers and Honorary State Presidents who are currently members shall constitute the State Executive Board. The Senior State President shall attend meetings of the State Executive Board in an advisory capacity. The Parliamentarian or one member of the Senior State Executive Board invited by the Senior State President to serve as Parliamentarian pro tem is the only other senior authorized to attend State Executive Board meetings.

Rationale: Consistency with the National Bylaws.

STATE CONFERENCE VENUE AND DATE

To amend Article XII Annual State Conference, Section 1 by inserting the words “within the state of Ohio”, inserting the word “State”, striking the words “The date and place shall be decided by the Senior State Board.”, and inserting the word “State” three times.

Current Wording	Proposed Amendment	If Adopted, Will Read
<p>SECTION 1. The annual meeting of the State Society shall be held in March unless otherwise recommended by the Senior State President and approved by the Senior Board of Management. The date and place shall be decided by the Senior State Board. This meeting shall be called for the purpose of receiving reports of Officers, Society Presidents, and Committees; for the election of Officers; for programs in furtherance of the objects of the Society; and for the transaction of any business which may arise.</p>	<p>SECTION 1. The annual meeting of the State Society shall be held <u>within the state of Ohio</u> in March unless otherwise recommended by the Senior State President and approved by the Senior <u>State</u> Board of Management. The date and place shall be decided by the Senior State Board. This meeting shall be called for the purpose of receiving reports of <u>State</u> Officers, Society Presidents, and <u>State</u> Committees; for the election of <u>State</u> Officers; for programs in furtherance of the objects of the Society; and for the transaction of any business which may arise.</p>	<p>SECTION 1. The annual meeting of the State Society shall be held within the state of Ohio in March unless otherwise recommended by the Senior State President and approved by the Senior State Board of Management. This meeting shall be called for the purpose of receiving reports of State Officers, Society Presidents, and State Committees; for the election of State Officers; for programs in furtherance of the objects of the Society; and for the transaction of any business which may arise.</p>

Rationale: Consistency with actual practice.

Bylaws Amendment Procedure

To amend Article XIV Amendments, Clause 2 by striking the words “A printed copy of the amendment(s) signed by the State President and Senior State President has been forwarded to the National Society in accordance with the guidelines established by the National Society.” and by inserting the words “The National Parliamentarian has reviewed and approved the proposed amendments.”

Current Wording	Proposed Amendment	If Adopted, Will Read
<p>2. A printed copy of the amendment(s) signed by the State President and Senior State President has been forwarded to the National Society in accordance with the guidelines established by the National Society.</p>	<p>2. A printed copy of the amendment(s) signed by the State President and Senior State President has been forwarded to the National Society in accordance with the guidelines established by the National Society. <u>The National Parliamentarian has reviewed and approved the proposed amendments.</u></p>	<p>2. The National Parliamentarian has reviewed and approved the proposed amendments.</p>

Rationale: Consistency with actual practice.