

Proposed Amendments to Xi State Bylaws 2010

Item 1

Article IV. Section D. 5.

Bylaws now read:

ARTICLE IV. FINANCES

Section D. Financial Controls

5. All monies for any state organizational activity must be receipted and copies of receipts and collected funds forwarded to the Xi State Treasurer as soon as possible for audit and record keeping.

Proposed change:

Replace “as soon as possible” with “60 days after the event” and add “Reimbursement for the Xi State convention would need to be turned in by June 30 due to the new fiscal year beginning on July 1.”

Amended bylaws will read:

ARTICLE IV. FINANCES

Section D. Financial Controls

5. All monies for any state organizational activity must be receipted and copies of receipts and collected funds forwarded to the Xi State Treasurer **60 days after the event** for audit and record keeping. **Reimbursement for the Xi State convention would need to be turned in by June 30 due to the new fiscal year beginning on July 1.**

Rationale:

The stated time frame will close the year and help balance the books for the audit report.

Proposed by:

Finance Committee
Judith Kerley, Chair

Item 2

Article IX. Section B. 1. c. 9) a)

Bylaws now read:

ARTICLE IX. COMMITTEES

Section B. Duties of Xi State Committees

1. Standing committees
 - c. Educational Services
 - 9) Scholarships
 - a) Shall consist of five members, three of which shall have an earned doctorate; appointment will be for six years on a staggered basis, with none permitted to serve two successive terms; a member shall have served two years on the committee before being named chairman.

Proposed change:

Omit “three of whom shall have an earned doctorate; appointment will be for six years on a staggered basis, with none permitted to serve two successive terms.”

Amended bylaws will read:

ARTICLE IX. COMMITTEES

Section B. Duties of Xi State Committees

1. Standing committees
 - c. Educational Services
 - 9) Scholarships
 - a) Shall consist of five members; **a member may serve no more than two consecutive terms on this committee;** a member shall have served two years on the committee before being named chairman.

Rationale:

The requirements to serve on this committee are more stringent than the International Constitution, Article VIII. Section A. c. (1), which reads “...A member may serve no more than two consecutive terms on the same committee.” The Scholarship Committee believes a doctorate is not necessary to serve on this committee.

Proposed by:

Scholarship Committee

Janice Sorsby, Chair