

Proposed Amendments to Xi State Rules 2010

Item 1

Rule II. D. 6.

Rule now reads:

II. DUTIES OF OFFICERS

D. The recording secretary shall:

6. preserve a copy of all official minutes on acid-free paper provided by the Archives Committee, and keep in permanent ledger for the archives;

Proposed change:

Replace 6. with "preserve a print and digital copy of all official minutes for placement in the archives. Print copies shall be on acid-free paper. Digital or electronic copies shall be on CD-ROM, DVD, or comparable media."

Amended rule will read:

II. DUTIES OF OFFICERS

D. The recording secretary shall:

6. preserve a print and digital copy of all official minutes for placement in the archives. Print copies shall be on acid-free paper. Digital or electronic copies shall be on CD-ROM, DVD, or comparable media.

Rationale:

The duties of Recording Secretary as described in the Xi State Rules do not reflect current practice. The proposed changes more accurately reflect what the Recording Secretary presently does in the execution of her office while allowing a degree of flexibility for future innovations or alternatives.

Proposed by:

Dr. Dorrie Powell
Xi State Second Vice President 2009-2011

Item 2

Rule II. D. 8.

Rule now reads:

II. DUTIES OF OFFICERS

D. The recording secretary shall:

8. act as registrar and make hotel arrangements and room assignments

for the Leadership Conference for State Committee Planning and Incoming Chapter Officers Training Seminar.

Proposed change:

Replace "hotel arrangements and room assignments" with "all arrangements."

Amended rule will read:

II. DUTIES OF OFFICERS

D. The recording secretary shall:

8. act as registrar and make **all arrangements** for the Leadership Conference for State Committee Planning and Incoming Chapter Officers Training Seminar.

Rationale:

The duties of Recording Secretary as described in the Xi State Rules do not reflect current practice. The proposed changes more accurately reflect what the Recording Secretary presently does in the execution of her office while allowing a degree of flexibility for future innovations or alternatives.

Proposed by:

Dr. Dorrie Powell
Xi State Second Vice President 2009-2011

Item 3

Rules II, III, IV, V, and VI.

Rules now read:

II. DUTIES OF OFFICERS

III. THE IMMEDIATE PAST PRESIDENT SHALL:

IV. THE STATE EDITOR SHALL:

V. THE STATE EXECUTIVE SECRETARY SHALL:

VI. THE WEBMASTER SHALL:

Proposed change:

Add to the duties of **all officers** the following:

"Report transfer/receipt to the Finance Committee Chair of all materials listed on Xi State Inventory within 30 days after assuming office. No materials can be discarded or sold without prior approval of the Finance Committee,"

Amended rules will have the following inserted numbers:

II. A. 22.

II. B. 9.

II. C. 14.

- II. D. 9.
- II. E. 8.
- II. F. 5.
- II. G. 4.
- III. D.
- IV. D.
- V. D.
- VI. D.

Rationale:

If the Finance Committee is to keep a current inventory of Xi State materials, the officers can help by reporting the items to the Chair and any item that needs to be discarded will be the responsibility of the Finance Committee, and could then be put in the Xi State Store for sale.

Proposed by:

Finance Committee
Judith Kerley, Chair

Item 4

Rule III.

Rule now reads:

III. THE IMMEDIATE PAST PRESIDENT SHALL:

Proposed change:

Add as III. D. the following responsibility:
"Serve as the chair of the chapter ambassadors (past state presidents) during the biennium immediately following her presidency, for the purpose of organizing efforts to strengthen at-risk chapters."

Amended rule will read:

III. THE IMMEDIATE PAST PRESIDENT SHALL:

- D. Serve as the chair of the chapter ambassadors (past state presidents) during the biennium immediately following her presidency, for the purpose of organizing efforts to strengthen at-risk chapters.

Rationale:

In the face of sharply declining membership in Delta Kappa Gamma, we think that we cannot complaisantly expect the problem to correct itself, and that the individual chapters need help and mentoring from Xi State to foster growth and dynamic involvement in the activities of Delta Kappa Gamma.

Proposed by:

Rules Committee
Joy Branham, Chair

Item 5

Rule VII. C.

Rule now reads:

- VII. STATE COMMITTEES SHALL:
C. Observe the following regulations:

Proposed change:

Add as VII. C. 6. the following regulation:
"Chairmen of committees will report transfer/receipt to the Finance Committee Chair of all materials listed on Xi State Inventory within 30 days after assuming office. No material can be discarded or sold without prior approval of the Finance Committee."

Amended rule will read:

- VII. STATE COMMITTEES SHALL:
C. Observe the following regulations:
6. Chairmen of committees will report transfer/receipt to the Finance Committee Chair of all materials listed on Xi State Inventory within 30 days after assuming office. No material can be discarded or sold without prior approval of the Finance Committee.

Rationale:

If the Finance Committee is to keep a current inventory of Xi State materials, the committee chairs can help by reporting the items to the Chair and any item that needs to be discarded will be the responsibility of the Finance Committee, and could then be put in the Xi State Store for sale.

Proposed by:

Finance Committee
Judith Kerley, Chair

Item 6

Rule VII. D. 3. b.

Rule now reads:

- VII: XI STATE COMMITTEES SHALL:

- D. Consist of
 - 3. **Finance**, which shall
 - b. maintain an up-to-date inventory of Xi State tangible assets, such as state identification pins, iris stationery, equipment, etc. The committee shall devise such procedures as it deems necessary to track the transfer and sale of materials from year to year;

Proposed change:

Change “track the transfer and sale of materials” to “track the transfer, discard and/or sale of materials.”

Amended rule will read:

VII: XI STATE COMMITTEES SHALL:

- D. Consist of
 - 3. **Finance**, which shall
 - b. maintain an up-to-date inventory of Xi State tangible assets, such as state identification pins, iris stationery, equipment, etc. The committee shall devise such procedures as it deems necessary to track the transfer, **discard and/or** sale of materials from year to year;

Rationale:

There is no current procedure for discarding obsolete equipment belonging to Xi State.

Proposed by:

Finance Committee
Judith Kerley, Chair

Item 7

Rule VII. D. 5. d

Rule now reads:

VII: XI STATE COMMITTEES SHALL:

- D. Consist of
 - 5. **Membership**, which shall
 - d. present an award for the highest percentage of chapter attendance at the state convention.

Proposed change:

Replace **d.** with “ present two attendance awards, one for highest percentage of chapter attendance and one for highest number of members in attendance at the state convention.”

Amended rule will read:

VII: XI STATE COMMITTEES SHALL:

D. Consist of

5. **Membership**, which shall

- d. **present two attendance awards, one for highest percentage of chapter attendance and one for highest number of members in attendance at the state convention.**

Rationale:

We are already giving two awards. We need to make the Rules consistent with the actual awards given.

Proposed by:

Membership Committee

Martha Bailey, Chair

Item 8

Rule VII. D. 9. b.

Rule now reads:

VII: XI STATE COMMITTEES SHALL:

D. Consist of

9. **Historian(s)**, who shall

- b. have copies printed on three-hole paper and distribute them at state convention so they may be added to *Frontiers--A History of Xi State*.

Proposed change:

Replace **b.** with “place update on the Xi State website under *A History of Xi State (Vol. II)*).

Amended rule will read:

VII. XI STATE COMMITTEES SHALL:

D. Consist of

9. **Historian(s)**, who shall

- b. **place update on the Xi State website under *A History of Xi State (Vol. II)*.**

Rationale:

The change will be more in tune with the technical world.

Proposed by:

Historians
Audrey Doak, Chair

Item 9

VII. D. 25

Rule now reads:

- VII. XI STATE COMMITTEES SHALL
- D. Consist of
- 25. **World Fellowships**, which shall

Proposed change:

Change the name of the World Fellowships Committee to the International Projects Committee.

Amended rule will reads:

- VII. XI STATE COMMITTEES SHALL
- D. Consist of
- 25. **International Projects**, which shall

Rationale:

The new name would indicate the inclusiveness of projects of that committee.

Proposed by:

Rules Committee
Joy Branham, Chair

Item 10

Rule VIII. B.

Rule now reads:

- VIII. AREAS, AREA DIRECTORS
- B. Each area shall have an Area Director, a member who has served as chapter president and who has extensive state-level experience. Area Directors shall:

Proposed change:

Add the following sentence as VIII. B. 8:
"Transfer Area Director Handbook to the incoming Area Director prior to/at Fall Planning Conference."

Amended rule will read:

VIII. AREAS, AREA DIRECTORS

B. Each area shall have an Area Director, a member who has served as chapter president and who has extensive state-level experience. Area Directors shall:

8. **Transfer Area Director Handbook to the incoming Area Director prior to/at Fall Planning Conference.**

Rationale:

Transferring the handbooks would cut down on the cost of printing a new handbook every 2 years by only adding the new information necessary to the old handbook.

Proposed by:

Finance Committee
Judith Kerley, Chair

Item 11

Rules XIV. B. 2 and B. 3

Rules now read:

XIV. SCHOLARSHIPS

B. shall consist of

2. Dr. Maycie K. Southall Scholarship for study beyond the Master's Degree, preferably in the field of Early Education \$3,000
3. Mary Hall Scholarship for study beyond the Bachelor's Degree, Preferably in the field of Elementary Education \$3,000

Proposed change:

From XIV. B. 2, delete "preferably in the field of Early Education." From XIV. B. 3, delete "preferably in the field of Elementary Education."

Amended rules will read:

XIV. SCHOLARSHIPS

B. shall consist of

2. **Dr. Maycie K. Southall Scholarship for study beyond the Master's Degree** \$3,000
3. **Mary Hall Scholarship for study beyond the Bachelor's Degree** \$3,000

Rationale:

To be consistent with International Standing Rules 2.52 (Basic Requirements for Awards). The International Standing Rules do not stipulate an area of study. The areas

of study have increased and become more diversified. We must keep up with the changes in education.

Proposed by:

Scholarship Committee
Janice Sorsby, Chair

Item 12

Rule XIV. C.

Rule now reads:

XIV. SCHOLARSHIPS

- C. All applicants must have been members of a Xi State chapter for at least three years. Service to Delta Kappa Gamma is an important criterion in the selection of a recipient. Regular attendance at chapter meetings and activities shall be considered, as well as convention participation at all levels of the society.

Proposed change:

Change format to list requirements rather than present them in a paragraph.

Amended rules will read:

XIV. SCHOLARSHIPS

- C. Requirements for applicants
1. All applicants must have been members of a Xi State Chapter for at least three years.
 2. Service to Delta Kappa Gamma is an important criterion in the selection of a recipient.
 3. Regular attendance at chapter meetings and activities shall be considered, as well as convention participation at all levels of the Society.

Rationale:

This is an editorial change which makes it easier for prospective applicants to read and process application requirements. When the requirements are listed in a paragraph, some requirements may be overlooked.

Proposed by:

Scholarship Committee
Janice Sorsby, Chair

Item 13

Rules XIV. C.

Rule now reads:

XIV. SCHOLARSHIPS

- C. All applicants must have been members of a Xi State chapter for at least three years. Service to Delta Kappa Gamma is an important criterion in the selection of a recipient. Regular attendance at chapter meetings and activities shall be considered, as well as convention participation at all levels of the society.

Proposed change:

Assuming that the previous proposed amendment (Item 11) passes in order to separate the requirements listed in this section into numbered items, then it is proposed that we add “4. The applicant must not have received a scholarship previously from Xi State.”

Amended rules will read:

XIV. SCHOLARSHIPS

- C. Requirements for applicants
1. All applicants must have been members of a Xi State Chapter for at least three years.
 2. Service to Delta Kappa Gamma is an important criterion in the selection of a recipient.
 3. Regular attendance at chapter meetings and activities shall be considered, as well as convention participation at all levels of the Society.
 4. The applicant must not have received a scholarship previously from Xi State.

Rationale:

International Standing Rules 2.52.g. reads “The applicant must not have received an international scholarship previously from the society.” We want to be consistent with International Standing Rules. This information needs to be in Xi State Rules so there will be no questions about receiving a second scholarship.

Proposed by:

Scholarship Committee
Janice Sorsby, Chair