

Changes to - ALA Department By-Laws

Article III, Section 2 #5: Department President elect

(5) reads now: Assume the duties of the President in case of resignation or death until the post is filled in accordance with the Bylaws.

Motion to remove this part of section 2 under the Department President Elect as it is the Vice President that assumes the duties and it is already written in the Department Vice-President under section 3 #4

Article V - Department Executive Board

Section 1 reads now: Meetings of the Department Executive Board will be for emergency matters that require immediate action between Department Executive Committee meetings.

Add at the end to this: Held upon call of the Department President or upon request of any 3 committee members of the DEC.

Motion to pass as it will now read:

Meetings of the Department Executive Board will be for emergency matters that require immediate action between Department Executive Committee meetings and held upon call of the Department President or upon request of any committee members of the

Section 3: reads now

Due to the emergency nature of the meetings conducted by the Department Executive Board, members will meet via phone or video conference capabilities available to the individual members.

Insert words after the last word (members) Will need a 1/3 quorum to made a decision

Make a motion to add this last statement if pass will read:

Due to the emergency nature of the meetings conducted by the Department Executive Board, members will meet via phone or video conference capabilities available to the individual members and will need a 1/3 quorum to make a decision.

ARTICLE VII – Department Committees

Section 1 (page8)

#2: Finance Board;

It now reads: Finance Board shall consist of a Chairman and two additional members with the terms of normal office being three years with two members holding over annually. No member shall serve for more than six years in the Department. At least one member of the Finance Board must be a Past Department President. If a Board member leaves mid-term, the Department President shall appoint someone to fill that position.

Make a motion to strike the whole paragraph for better wording to understand:

To read with new explanation:

Finance Board shall consist of 3 members and at least one has to be a Past Department President. They are appointed for a 3 year term, that is staggered. So one member is appointed every year. The member in the 3rd year is the Chairman of the Finance Board. A member can only serve 2, 3 year terms and it does not have to be consecutively.

(staggered means) one member has been on for 3 years, 1 member 2 years and 1 member 1 year, That way the 3 year member has knowledge and becomes the Chairman. The 2 year one will be the next year in the 3rd year and so forth. That is why it is staggered, so there is not 3 new members on at the same time.

Section 1 #16:

It now reads: Past Presidents Parley Committee, consisting of the Past Presidents Parley President and a Secretary. The Past Presidents Parley Secretary shall be the outgoing National Executive Committeewoman, and the Past Presidents Parley President shall be the outgoing Past Presidents Parley Secretary.

Strike the word National Executive Committeewoman and insert: the outgoing Department President.

The reason is: The Department now elects a NEC for two years so the outgoing President does not become the NEC.

Motion to strike the word National Executive Committeewoman and insert
The outgoing Department President.

If passed will read: Past Presidents Parley Committee, consisting of the Past Presidents Parley President and a Secretary. The Past Presidents Parley Secretary shall be the outgoing Department President, and the Past Presidents Parley President shall be the outgoing Past Presidents Parley Secretary.

ARTICLE VIII - Finance Committee

Section 1, (9)

Reads: Authorize a CPA, with no Auxiliary connection, to complete an audit every 5 years, starting in 2020.

Motion to insert the words, CPA or Auditor, audit or review.

Will then read: Authorize a CPA, with no Auxiliary connection, to complete an audit or review every 5 years, starting in 2020.

ARTICLE IX – Finance

Section 4: reads _ All National Convention Delegates will be paid with receipts. (Standing Rules #40). Alternate delegates are excluded from the reimbursement policy.

Add: If a delegate is not excused for the day it will be at a loss of per diem per day.

Make a motion to read: All National Convention Delegates will be paid with receipts. (Standing Rules #40) . If a delegate is not excused for the day it will be at a loss of per diem per day. Alternate delegates are excluded from the reimbursement policy.

Submitted by:

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