

BYLAWS & RESOLUTIONS REPORT

The following proposed bylaw and standing rules amendments will be presented at the Annual Conference during the First Business Meeting on Friday, June 6, 2008. [*Submitted by SPR Executive Board.*]

Please discuss at your club and instruct your delegate on how you wish them to vote and/or give them the authority to listen to discussion before voting your wishes.

Bylaws:

1. Article V. Section H. Duties of Officers.
#1 h. Presently reads “assign organizing units to councils”

Amend by substitution:

h. assign new clubs to council where operating after consulting with the club.

Rationale: Clarification of duties of president to assign new clubs with their input of which council they wish to join.

2. Article V. Section H. Duties of Officers #5d.
Amend by deleting October 1 and inserting August 15.

If adopted 5d. Would read

“send delinquency notices to clubs whose dues have not been paid by August 15, and as needed thereafter.

Rationale: to have same dates as dues due at the ITC level.

STANDING RULES

#1 Amend line one by striking ten dollars (\$10.00) and inserting fifteen dollars (\$15.00)

If adopted would read. 1. The annual dues of this region shall be fifteen dollars per member.

Rationale: The dues of this region have been the same for eight (8) years. Costs have increased for mailing, printing of the roster and copying educational materials. In order to continue serving the membership this increase is necessary.

#2. Amend by striking ten dollars (\$10.00) and inserting fifteen dollars (\$15.00)

Rationale: Same as # 1 above.

@8. Amend by striking the word shall and inserting the word may.

If adopted would read. 8. Complimentary installation banquet meal may be provided for the regional installing officer.

Rationale: As conferences are self-sustaining, inserting the word “may” would give the board the flexibility to be able to give a complimentary meal if the revenue generated justifies the expense.

BYLAWS & RESOLUTIONS CHAIRMAN, HOWARD EGERMAN