

Proposed Bylaw Amendments for 2018
National Society, Southern Dames of America

National By-laws and Standing Rules Committee Chairmen, Mary Ann Hepler

The following is the procedure for making an amendment to the By-Laws:

ARTICLE XI – Committees Section 5. Bylaws & Standing Rules Committee

The Bylaws & Standing Rules Committee shall receive recommendations for amendments from the Board of Management and the Society. This committee may also recommend amendments. It shall abide by the procedure on amendments in these Bylaws. State Society and Chapter Bylaws may not conflict in any way with the National Bylaws. Local bylaws must be approved by the National Bylaws Chairman.

From: ARTICLE X – Board of Management	Change:	Rationale:
<p>Section 1. Board of Management Composition</p> <p>The Board of Management shall be composed of the Executive Council, the State Presidents and all National Standing Committee Chairmen.</p> <p>Section 2. Review Committee</p> <p>The Review Committee, composed of 3 members one of whom is a Past National President shall arrange with the National Treasurer to have her records reviewed annually.</p> <p>Section 2. Voting</p> <p>No member may hold two voting positions.</p> <p>Section 3. Duties</p> <p>The Board of Management is the administrative and managerial body of the National Society. It shall have all power and authority over the affairs of the National Society between meetings of the National Assembly. The Board of Management shall approve the Budget prior to voting on same at National Assembly; make recommendations for Bylaw amendments and other items important to the Society.</p> <p>Section 4. Meetings</p> <p>The Board of Management shall meet prior to the opening of the National Assembly or when called by the National President.</p>	<p>Add a NEW</p> <p>Section 5. Quorum</p> <p>To read:</p> <p>Twelve members shall constitute a quorum, three of whom shall be current National Officers.</p>	<p>A governing body should set a quorum to legally conduct business for the Society with the consent of the voting National Assembly.</p>