

July 6, 2006

The following is my summary of changes to State Council Bylaws and Standing rules. The delegates will be asked to vote on these at the July 16 meeting at Royer Park at 1PM.

Please have your delegates there.

The full text of changes can be made available to you if you want. Just let me know.

Summary of State Council Bylaws changes

- 1) State convention advisory committee
 - a) Change makeup of State convention advisory committee to require member to attend at least one committee meeting each year.
 - b) If committee membership drops to less than five, Council President may appoint member to committee with approval of existing committee and Council Board of Directors.
- 2) Finance and Budget committee
 - a) Change presentation of budget from November to May
 - b) Committee shall meet in February to prepare budget rather than in May.
- 3) Allow for electronic transmission of reports to the Secretary.
- 4) Have State Convention Chair elected four years prior to their convention
- 5) Have letter of authorization (to allow a stand-in representative for absent council member) be in writing and in advance of the meeting date.
- 6) Minor change to duty of Area Vice Presidents
- 7) Secretary- changes to duties to provide for electronic transmission of minutes.
- 8) Email Coordinator- changes in duties to accommodate electronic transmission of minutes.
- 9) Guidelines for hosting Council meeting- changes to guidelines to provide for meeting spaces for various committees at Council meetings.

Standing rules-

- 1) State Convention Advisory committee- basically the same changes as in bylaws (number 1 above)
- 2) Directs that unexpended delegate registration funds when returned to affiliate members That's us) must be used for promotion of square dancing.