

2018 Proposed Amendments to Eta State Standing Rules

Now Reads	Be Amended as Follows	If Adopted, Would Read
SR 4 Finances B. 5 (g) (g) preparation, printing and distribution of the <i>Eta State News</i> ;	Strike: (g) preparation, printing and distribution of the <i>Eta State News</i>; The current (h) would become (g) and the current (i) would become (h)	(g) state convention; and (h) audit, including accounts of the organization for review.

Proposed by: Rules Committee

Rationale: The *Eta State News* editor, Carol Bostian, reports that there is no cost for preparation, printing nor distribution of the *Eta State News*.

Fiscal Impact: As of 2015, there have been no charges related to *Eta State News*.

Recommendation: The Rules Committee recommends adoption.

Now Reads	Be Amended as Follows	If Adopted, Would Read
SR 4 Finances C. 2 (e) (e) expenses on the basis of one-half the cost of a double room, registration fee, meals, and travel for all state officers, regional directors, parliamentarian, state committee chairmen, convention chairman, registration chairman, convention treasurer, executive secretary, state treasurer, editor, and webmaster; and	Insert : event	(e) expenses on the basis of one-half the cost of a double room, registration fee, event meals, and travel for all state officers, regional directors, parliamentarian, state committee chairmen, convention chairman, registration chairman, convention treasurer, executive secretary, state treasurer, editor, and webmaster; and

Proposed by: Rules Committee

Rationale: To designate that the event meals listed on the Eta State NC Convention registration form are the only meals that will be covered.

Fiscal Impact: Possible savings of several hundred dollars

Recommendation: The Rules Committee recommends adoption.

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Now Reads	Be Amended as Follows	If Adopted, Would Read
<p>SR 4 Finances C.2 (f)</p> <p>(f) beginning Saturday at noon expenses on the same basis as in (e) above for state honorary members, state honorary initiates, and current and new scholarship recipients. (Exceptions to the double room requirement may be made at the president's discretion.)</p>	<p>Insert: and</p> <p>Strike: , and, current and new scholarship recipients</p>	<p>(f) beginning Saturday at noon, expenses on the same basis as in (e) above for state honorary members, and state honorary initiates (Exceptions to the double room requirement may be made at the president's discretion.)</p>

Proposed by: Rules Committee

Rationale: Expense information for the current and new scholarship recipients has been placed in a separate item to allow for additional clarification.

Fiscal Impact: None

Recommendation: The Rules Committee recommends adoption.

Now Reads	Be Amended as Follows	If Adopted, Would Read
<p>SR 4 Finances C. 2 (g)</p> <p>(g) The executive secretary shall establish with the hotel a listing for master billing for the international representative, other special guests, Eta State officers, executive secretary, treasurer, editor, webmaster, parliamentarian, state honorary members and initiates, current and new scholarship recipients, convention chairman, registration chairman, and convention treasurer.</p>	<p>Strike: (g) The executive secretary shall establish with the hotel a listing for master billing for the international representative, other special guests, Eta State officers, executive secretary, treasurer, editor, webmaster, parliamentarian, state honorary members and initiates, current and new scholarship recipients, convention chairman, registration chairman, and convention treasurer.</p> <p>Insert (g) expenses for new master's and doctoral scholarship recipients; also for current master's and doctoral scholarship recipients returning to report on the status of their work, on the basis of one-half the cost of a double room for Saturday night, banquet cost, registration fee, and travel.</p>	<p>(g) expenses for new master's and doctoral scholarship recipients; also for current master's and doctoral scholarship recipients returning to report on the status of their work, on the basis of one-half the cost of a double room for Saturday night, banquet cost, registration fee, and travel.</p>

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Proposed by: Finance Committee

Rationale: This change clarifies which scholarship recipients will receive reimbursement and which expenses will be reimbursed.

Fiscal Impact: An indeterminate amount of savings is anticipated.

Recommendation: The Rules Committee recommends adoption.

Now Reads	Be Amended as Follows	If Adopted, Would Read
SR 4 Finances C. 2 (h) (h) Regional directors and state committee chairmen shall prepay their expenses and submit expense forms to the Eta State president for approval for reimbursement before June 15.	Strike: Regional directors and state committee chairmen Insert All individuals listed in (e) and (g)	(h) All individuals listed in (e) and (g) shall prepay their expenses and submit expense forms to the Eta State president for approval for reimbursement before June 15.

Proposed by: Rules Committee

Rationale:

1. Not all hotels allow the master billing process and want all hotel guests to make their own reservations.
2. The master billing process has proved problematic when one occupant of a room is on the list and the other is not, and when occupants do not stay the same length of time.
3. All those currently on master billing must submit reimbursement forms for registration, meals, and travel expenses.

Fiscal Impact: None

Recommendation: The Rules Committee recommends adoption.

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Now Reads	Be Amended as Follows	If Adopted, Would Read
<p>SR Appendix IV E 4</p> <p>4. Amounts and conditions for recipients' paid convention expenses, beginning at noon on Convention Saturday, are presented in Eta State Standing Rules 4, Finances, C, 2, (e) and (f).</p>	<p>Strike:</p> <p>(e) and (f).</p> <p>Insert:</p> <p>(g) and (h).</p>	<p>4. Amounts and conditions for recipients' paid convention expenses, beginning at noon on Convention Saturday, are presented in Eta State Standing Rules 4, Finances, C, 2, (g) and (h).</p>

Proposed by: Rules Committee

Rationale: To align with the proposed changes to SR 4 Finances C. 2 (g) and SR 4 Finances C. 2 (h)

Fiscal Impact: None

Recommendation: The Rules Committee recommends adoption.

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Now Reads	Be Amended as Follows	If Adopted, Would Read
<p>APPENDIX VI</p> <p>Schedule for Going Green with Eta State News (ESN) by 2017</p> <p>Proposed Method of Distribution:</p> <ul style="list-style-type: none"> • Work toward total electronic distribution by uploading the ESN to the Eta State Web site in color pdf format with notification sent to chapter presidents. • Chapters would be responsible for notifying members with email notice that ESN is available on the Web site and distributing the ESN to members without electronic addresses. • A Black /White copy will be uploaded to the Web site for use in making copies. • The Eta State Bylaws and Eta State Standing Rules proposed amendments would be printed and mailed as done now through 2015. That would meet the mailing requirement to keep our Not-for-Profit Mailing Permit. (The USPS requires one mailing of 200 pieces or 50 lbs every two years.) <p>Proposed timeline:</p> <ul style="list-style-type: none"> • 2013-2014 – two print, 2 electronic; • 2014-2015 – one print (proposed amendments to state governing docs), three electronic; • 2015-2016 – four electronic; and • 2016-2017 – re-evaluation 	<p>Delete: APPENDIX VI</p>	

Proposed by: Rules Committee

Rationale: Schedule was completed

Fiscal Impact: None

Recommendation: The Rules Committee recommends adoption.

The following map was updated for the Eta State Convention program in 2016. In reviewing governing documents, the Rules Committee recommends placement of this map in Appendix II for clarity and accuracy.

2018 Eta State NC Regions & Chapters

