

Ready, Set, **GROW**

## Prepare to Vote on Proposed Amendments at the 2021 Convention

The NC DKG Rules Committee has combined this year's 42 amendment proposals into a Consent Agenda and four smaller groupings. The Consent Agenda contains proposals that clarify meaning or bring our rules into compliance with actions taken at previous meetings. Rather than address each proposal separately the Consent Agenda will be presented to the Executive Board for recommendation and then to the membership for one vote without discussion. However, any member may ask to remove an item for discussion before voting on it.

The four smaller groupings are also designed to expedite voting on proposals. The groupings contain related items with proposals for new ideas or procedures. Each group will be presented as a whole for a vote. As you know, members may request to pull individual items out for clarification and discussion.

Members will want to read all proposals, discuss with colleagues, and be ready to take informed action at the NC DKG Virtual Convention, April 24. Only those registered for convention may vote.

### **Consent Agenda**

- #1 Bylaw: Article VI Officers and Related Personnel, Section 4. Vacancies
- #4 Bylaw: Article VII Meetings
- #6 Bylaw: Article IX Committees, Section 2. General procedures, B. State organization
- #8 Bylaw: Article X Activities, Section 2. Publications
- #9 Bylaw: Article X Activities, Section 2. Publications
- #10 Bylaw: Article X Activities, Section 2. Publications
- #11 Bylaw: Article XI State Funds, Section 5. Scholarship Fund
- #12 Bylaw: Article XI State Funds, Sec 8. Pauline Moser Longest Leadership Development Fund
  
- #3 Standing Rule: SR4 Finances, E. General rules concerning finances
- #5 Standing Rule: SR6 Officers and Related Personnel, B. Chapter officers
- #9 Standing Rule: SR10 Activities, A. Scholarships
- #10 Standing Rule: SR10 Activities, B. Publications
- #11 Standing Rule: SR10 Activities, B. Publications
- #12 Standing Rule: SR11 State Funds, E. Scholarship Fund
- #13 Standing Rule: SR11 State Funds, H. Pauline Moser Longest Leadership Development Fund
- #17 Standing Rule: SR15 Appendices, Appendix VI Awards for Members or Non-members, A. Founders Award
- #18 Standing Rule: SR15 Appendices, Appendix VI Awards for Members or Non-members, A. Founders Award
- #19 Standing Rule: SR15 Appendices, Appendix VI Awards for Members or Non-members, B. Order of the Dogwood

### **Group I** – responsibilities of state editors

- #7 Bylaw: Article IX Committees, Section 2. General procedures, B. State organization
- #4 Standing Rule: SR5 Organization, 3. Under-Involved chapters
- #7 Standing Rule: SR9 Committees, Special Duties, C. Membership/Expansion Committee
- #16 Standing Rule: SR15 Appendices, Appendix V. Guidelines for Identifying Under-Involved Chapters

**Group II** – NC DKG awards for members

#20 Standing Rule: SR15 Appendices, Appendix VI Awards for Members or Non-members, C. NC DKG Golden Key Award

#21 Standing Rule: SR15 Appendices, Appendix VI Awards for Members or Non-members, C. NC DKG Golden Key Award, 1.

#22 Standing Rule: SR15 Appendices, Appendix VI Awards for Members or Non-members, C. NC DKG Golden Key Award, 2.

#23 Standing Rule: SR15 Appendices, Appendix VI Awards for Members or Non-members, C. NC DKG Golden Key Award, 6.

#24 Standing Rule: SR15 Appendices, Appendix VI Awards for Members or Non-members, C. NC DKG Golden Key Award, 7.

#25 Standing Rule: SR15 Appendices, Appendix VI Awards for Members or Non-Members, D. Rising Star Award

#26 Standing Rule: SR15 Appendices, Appendix VI Awards for Members or Non-Members, D. Rising Star Award, (a)

#27 Standing Rule: SR15 Appendices, Appendix VI Awards for Members or Non-Members, D. Rising Star Award, (e)

#28 Standing Rule: SR15 Appendices, Appendix VI Awards for Members or Non-Members, D. Rising Star Award, (f)

#29 Standing Rule: SR15 Appendices, Appendix VI Awards for Members or Non-members, D. Rising Star Award, (g)

**Group III** – state committees, executive board, transition meeting, scholarships, and convention

#2 Bylaw: Article VI Officers and Related Personnel, Section 5. Nominations and elections

#3 Bylaw: Article VII Meetings, Section 2. Other meetings

#5 Bylaw: Article VIII Executive Boards and Executive Committee, Sec 1. State Executive Board

#1 Standing Rule: SR4 Finances, D. Convention Financing, 1. Registration fee & special meals

#2 Standing Rule: SR4 Finances, D. Convention Financing, 1. Registration fee & special meals

#6 Standing Rule: SR9 Committees, Special Duties, A. Educational Excellence Committee (EEC)

#8 Standing Rule: SR10 Activities, A. Scholarships, 4. NC DKG Scholarships

#15 Standing Rule: SR15 Appendices, Appendix IV Scholarship Administration

**Group IV** – procedure for voting on amendments

#13 Bylaw: Article XIV Amendments, Section 2. Amendments to the *NC DKG Bylaws*

#14 Standing Rule: SR14 Amendments