

Recommendation # 4D Article I Section D 1. The District President Shall Appoint

Current Wording	Proposed Amendment	If Adopted, Will Read
<p>1. The Audit Committee will be a three (3) person committee of two Past District Presidents and a Unit member. The District President will appoint a three-year member to the Audit Committee who are not from any District Officer's Unit and excluding the second and third signers on the financial accounts. The member serving their last year on the committee will automatically become its' chairman. The Audit Committee will review all financial transactions and policies and procedures. The auditing of the District's finances is to be completed at least one week prior to the first Third District Executive Committee meeting. If any of the members of the Auditing Committee are unable to attend, it is their responsibility to notify the President so a replacement may be found. The treasurer is not a member of this committee because it is the treasurer's records that are reviewed; the treasurer will attend to present the bank statements (for checking, savings, if applicable, and CDs, if applicable) and checkbook, and answer questions. The task of this Auditing Committee is to answer these two questions: 1. Are the records accurate, in other words does the treasurer's financial statement for the District agree with the bank records? 2. Have the District dues</p>	<p>1. The Audit Committee will be a three (3) person committee of two Past District Presidents and a Unit member. The District President will appoint a three-year member to the Audit Committee who are not from any District Officer's Unit and excluding the second and third signers on the financial accounts. The member serving their last year on the committee will automatically become its' chairman. <del>The Audit Committee will review all financial transactions and policies and procedures. The auditing of the District's finances is to be completed at least one week prior to the first Third District Executive Committee meeting. If any of the members of the Auditing Committee are unable to attend, it is their responsibility to notify the President so a replacement may be found. The treasurer is not a member of this committee because it is the treasurer's records that are reviewed; the treasurer will attend to present the bank statements (for checking, savings, if applicable, and CDs, if applicable) and checkbook, and answer questions. The task of this Auditing Committee is to answer these two questions: 1. Are the records accurate, in other words does the treasurer's financial statement for the District agree with the bank records? 2. Have the District dues</del></p>	<p>1. The Audit Committee will be a three (3) person committee of two Past District Presidents and a Unit member. The District President will appoint a three-year member to the Audit Committee who are not from any District Officer's Unit and excluding the second and third signers on the financial accounts. The member serving their last year on the committee will automatically become its' chairman.</p>

been disbursed according to the budget approved by the executive committee and have the protected funds been allocated to the designated programs?	<del>been disbursed according to the budget approved by the executive committee and have the protected funds been allocated to the designated programs?</del>	
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Proposed by: The Standing Rules Committee

Rationale: Making a Separate Section for duties of committees and chairmen, to clarify for the president who they are required to appoint, and to clarify for the committee or chairman, their duties.

Recommendation #5D Article I Section D. 2. The District President Shall Appoint		
Current Wording	Proposed Amendment	If Adopted, Will Read
<p>2. A one-year three (3) member Nominating Committee. The District for this purpose, shall be divided into three sections: North and East-Washington, Dakota, and Goodhue Counties; West-Carver, Nicollet, McLeod and Sibley Counties; and South-Rice, Scott and Le Sueur Counties. One Nominating Committee member will come from each of these divisions. The President will designate which member will be the Nominating Committee Chairman. It will be the Committee's duty to prepare a slate of officers to be presented to the Convention which would in no way bar nominations for the various offices to come from the Convention floor. This would serve to assure ready and willing candidates a place to file and assure the Convention that the offices would be filled. One copy of each endorsement for a District Office must be sent to the District Secretary for distribution to the Nominating Committee and District President and to be reported in the District Newsletter. Each endorsement must be signed by at least two Unit Officers.</p>	<p>2. A one-year three (3) member Nominating Committee. The District for this purpose, shall be divided into three sections: North and East-Washington, Dakota, and Goodhue Counties; West-Carver, Nicollet, McLeod and Sibley Counties; and South-Rice, Scott and Le Sueur Counties. One Nominating Committee member will come from each of these divisions. The President will designate which member will be the Nominating Committee Chairman. <del>It will be the Committee's duty to prepare a slate of officers to be presented to the Convention which would in no way bar nominations for the various offices to come from the Convention floor. This would serve to assure ready and willing candidates a place to file and assure the Convention that the offices would be filled. One copy of each endorsement for a District Office must be sent to the District Secretary for distribution to the Nominating Committee and District President and to be reported in the District Newsletter. Each endorsement must be signed by at least two Unit Officers.</del></p>	<p>2. A one-year three (3) member Nominating Committee. The District for this purpose, shall be divided into three sections: North and East-Washington, Dakota, and Goodhue Counties; West-Carver, Nicollet, McLeod and Sibley Counties; and South-Rice, Scott and Le Sueur Counties. One Nominating Committee member will come from each of these divisions. The President will designate which member will be the Nominating Committee Chairman.</p>

Proposed by: The Standing Rules Committee

Rationale: Making a Separate Section for duties of committees and chairmen, to clarify for the president who they are required to appoint, and to clarify for the committee or chairman, their duties.

Recommendation #6 Article I Section D. 3. And 4. The District President Shall Appoint

Current Wording	Proposed Amendment	If Adopted, Will Read
<p>3. A Secretary, Treasurer, Parliamentarian, Sergeant-at-Arms, Historian, Chaplain (who may be the immediate Past District President), Memory Book Curator, St. Peter Regional Treatment Center representative, an Armed Forces Service Center representative, a one year three (3) member Standing Rules Committee with the District Parliamentarian being the Chairman and a Chairman for each of the following programs: Americanism, Auxiliary Emergency Fund, Children and Youth, Community Service, Education, Girls State, Junior Activities, Leadership, Legislation, Membership, National Security, Past Presidents Parley (they will serve in the order they served as president, or if the one behind them cannot serve, they will maintain the chairmanship until the next one can serve), Poppy, Public Relations, Veterans Affairs and Rehabilitation.</p>	<p>3. A one-year, three (3) member Standing Rules Committee. The District Parliamentarian will be the Chairman; the President will appoint two at-large members in good standing from any units within the District to fill the committee roster.</p> <p>4. A Secretary, Treasurer, Parliamentarian, Sergeant-at-Arms, Historian, Chaplain (who may be the immediate Past District President), Memory Book Curator, St. Peter Regional Treatment Center representative, an Armed Forces Service Center representative, <del>a one year three (3) member Standing Rules Committee with the District Parliamentarian being the Chairman</del> and a Chairman for each of the following programs: Americanism, Auxiliary Emergency Fund, Children and Youth, Community Service, Education, Girls State, Junior Activities, Leadership, Legislation, Membership, National Security, Past Presidents Parley (they will serve in the order they served as president, or if the one behind them cannot serve, they will maintain the chairmanship until the next one can serve), Poppy, Public Relations, Veterans Affairs and Rehabilitation.</p>	<p>3. A one-year, three (3) member Standing Rules Committee. The with the District Parliamentarian being will be the Chairman; the President will appoint two at-large members in good standing from any units within the District to fill the committee roster.</p> <p>4. A Secretary, Treasurer, Parliamentarian, Sergeant-at-Arms, Historian, Chaplain (who may be the immediate Past District President), Memory Book Curator, St. Peter Regional Treatment Center representative, an Armed Forces Service Center representative, and a Chairman for each of the following programs: Americanism, Auxiliary Emergency Fund, Children and Youth, Community Service, Education, Girls State, Junior Activities, Leadership, Legislation, Membership, National Security, Past Presidents Parley (they will serve in the order they served as president, or if the one behind them cannot serve, they will maintain the chairmanship until the next one can serve), Poppy, Public Relations, Veterans Affairs and Rehabilitation.</p>

Proposed by: The Standing Rules Committee

Rationale: Making a Separate Section for duties of committees and chairmen, to clarify for the president who they are required to appoint, and to clarify for the committee or chairman, their duties.

Recommendation #7 Article I New Section 7. A. B. C. Duties of Committees and Chairmen

Current Wording	Proposed Amendment	If Adopted, Will Read
	<p>A. The Auditing Committee - The auditing of the District's finances is to be completed at least one week prior to the first Third District Executive Committee meeting. If any of the members of the Auditing Committee are unable to attend, it is their responsibility to notify the President so a replacement may be found.</p> <p>The treasurer is not a member of this committee because it is the treasurer's records that are reviewed; the treasurer will attend to present the bank statements (for checking, savings, and CDs, if applicable) and checkbook, and answer questions. The task of this Auditing Committee is to answer two questions: 1. Are the records accurate, in other words does the treasurer's financial statement for the District agree with the bank records? 2. Have the District dues been disbursed according to the budget approved by the executive committee and have the protected funds been allocated to the designated programs?</p> <p>B. It will be the Nominating Committee's duty to prepare a slate of officers to be presented to the Convention which in no way bars nominations for the various offices to come from the Convention floor.</p>	<p>A. The Auditing Committee - The auditing of the District's finances is to be completed at least one week prior to the first Third District Executive Committee meeting. If any of the members of the Auditing Committee are unable to attend, it is their responsibility to notify the President so a replacement may be found.</p> <p>The treasurer is not a member of this committee because it is the treasurer's records that are reviewed; the treasurer will attend to present the bank statements (for checking, savings, and CDs, if applicable) and checkbook, and answer questions. The task of this Auditing Committee is to answer two questions: 1. Are the records accurate, in other words does the treasurer's financial statement for the District agree with the bank records? 2. Have the District dues been disbursed according to the budget approved by the executive committee and have the protected funds been allocated to the designated programs?</p> <p>B. It will be the Nominating Committee's duty to prepare a slate of officers to be presented to the Convention which in no way bars nominations for the various offices to come from the Convention floor.</p>

	<p>This assures ready and willing candidates a place to file; and assures the Convention that the offices will be filled. One copy of each endorsement for a District Office must be sent to the District Secretary for distribution to the Nominating Committee and District President and to be reported in the District Newsletter. Each endorsement must be signed by at least two Unit Officers.</p> <p>C. The Standing Rules Committee will meet a minimum of once per year to review all resolutions submitted by District members for consideration at the District Convention. Standing Rules Committee members will evaluate the appropriateness and formatting of each resolution and recommend those resolutions to advance to the District executive committee. The Parliamentarian will present resolutions to the District executive committee at a meeting prior to the District Convention. Standing Rules Committee members will read resolutions before the District membership at Convention.</p>	<p>This assures ready and willing candidates a place to file; and assures the Convention that the offices will be filled. One copy of each endorsement for a District Office must be sent to the District Secretary for distribution to the Nominating Committee and District President and to be reported in the District Newsletter. Each endorsement must be signed by at least two Unit Officers.</p> <p>C. The Standing Rules Committee will meet a minimum of once per year to review all resolutions submitted by District members for consideration at the District Convention. Standing Rules Committee members will evaluate the appropriateness and formatting of each resolution and recommend those resolutions to advance to the District executive committee. The Parliamentarian will present resolutions to the District executive committee at a meeting prior to the District Convention. Standing Rules Committee members will read resolutions before the District membership at Convention.</p>
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