Recommended Changes to Theta State Standing Rules 2018 Spring Convention

| WHICH NOW READS | BE AMENDED AS FOLLOWS | IF ADOPTED WILL READ |
|--------------------------------------------------------------------------|--------------------------------|----------------------------------------|
| SECTION 1. THETA STATE | Striking: SECTION 1, B), | SECTION 1. THETA STATE |
| ORGANIZATION | 3) Beginning with 2013 | ORGANIZATION |
| B) Executive Board Responsibilities | biennium, apprentice | B) Executive Board Responsibilities |
| The Executive Board shall meet the | program participants | 1) The Executive Board shall meet |
| first weekend in November and as part | shall be approved by | the first weekend in November and |
| of the state convention in the spring. | the Executive Board | as part of the state convention in |
| 2) The Executive Board shall assume the | prior to beginning a | the spring. |
| responsibilities delineated in the | program. Apprentices | 2) The Executive Board shall assume |
| CONSTITUTION Article VII, Section | will learn processes and | the responsibilities delineated in |
| B 2a-f, and Theta State Bylaws. | procedures within the | the CONSTITUTION Article VII, |
| 3) Beginning with 2013 biennium, | positions of treasurer, | Section B 2a-f, and Theta State |
| apprentice program participants shall be | editor, parliamentarian, | Bylaws. |
| approved by the Executive Board prior | and webmaster. | • |
| to beginning a program. Apprentices | | |
| will learn processes and procedures | | |
| within the positions of treasurer, editor, | | |
| parliamentarian, and webmaster. | | |
| SECTION 3. THETA STATE RELATED | Striking: #1) and renumbering | SECTION 3. THETA STATE RELATED |
| PERSONNEL | Section 3. B) Treasurer | PERSONNEL |
| B) TREASURER | Section 3. B) Treasurer | B) TREASURER |
| 1) It is strongly recommended that the | | 1) Is selected and approved by the |
| candidate will have served as chapter | | Executive Board. |
| treasurer, served on the Theta State | | CONSTITUTION Article A 2 |
| Finance Committee, and will have | | |
| served as the State Treasurer's | | |
| apprentice (beginning with the 2015 | | |
| biennium). | | |
| SECTION 3. THETA STATE RELATED | Striking: #12 – no renumbering | |
| PERSONNEL | is required as #12 ends the | |
| B) TREASURER | section. | |
| 12) Conduct an apprenticeship program to | | |
| prepare a qualified member(s) for the | | |
| future position of treasurer (beginning | | |
| with the 2013 biennium). | | |
| SECTION 3. THETA STATE RELATED | Striking: #1 and renumbering | SECTION 3. THETA STATE RELATED |
| PERSONNEL | Section 3. C) Editor | PERSONNEL |
| C) EDITOR | | C) EDITOR |
| 1) It is strongly recommended that the | | 1) Shall be responsible for publishing |
| candidate will have served as chapter editor and will have served as the | | four issues of the THETA STATE |
| Editor's apprentice (beginning with | | NEWS annually. |
| 2015 biennium). | | |
| SECTION 3. THETA STATE RELATED | Striking: #5 – no renumbering | |
| PERSONNEL | is required as #5 ends Section | |
| C) EDITOR | 3. | |
| 12) Conduct an apprenticeship program to | C) Editor | |
| prepare a qualified member(s) for the | | |
| future position of editor (beginning with | | |
| the 2013 biennium). | | |
| the 2013 biennium). | | |

| SECTION 3. THETA STATE RELATED PERSONNEL C) EDITOR 4) Shall be responsible to mail/e-mail issues to the printer liaison for distribution. | Striking: "the printer liaison" Inserting: chapter technology contacts for distribution to all members of Theta State New Mexico and non-Theta State complimentary issues: International Administrative Board, headquarters staff, SW Region state presidents, and editors. Other mailings are at the discretion of the Theta State editor and the President. | SECTION 3. THETA STATE RELATED PERSONNEL C) EDITOR 4) Shall be responsible to mail/e-mail issues to chapter technology contacts for distribution to all members of Theta State New Mexico and non-Theta State complimentary issues: International Administrative Board, headquarters staff, SW Region state presidents, and editors. Other mailings are at the discretion of the Theta State editor and the President. |
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| SECTION 3. THETA STATE RELATED PERSONNEL D) PARLIAMENTARIAN 1) It is strongly recommended that the candidate will have served as chapter Parliamentarian, have attended parliamentary workshops, and will have served as the State Parliamentarian's apprentice (beginning with 2015 biennium). | Striking: #1 and renumbering Section 3. D) Parliamentarian | SECTION 3. THETA STATE RELATED PERSONNEL D) PARLIAMENTARIAN 1) Serve as an ex-officio, non-voting member of the Executive Board and state general membership meetings. |
| PERSONNEL D) PARLIAMENTARIAN 4) Conduct an apprenticeship program to prepare a qualified member(s) for the future position of parliamentarian (beginning with the 2013 biennium). | Striking: #4 – No renumbering is required as #4 ends Section 3. D) Parliamentarian. | |
| | Delete: SECTION 4 and | |
| SECTION 5. STATE COMMITTEE ORGANIZATION AND DUTIES j) Editorial Board (6) As a member of the Editorial Board, the printer liaison is responsible for: (a) preparing and filing Theta State News annual report, due October 1, with the Post Office (b) communicating with the printing business for distribution lists, mailings, and invoices (c) e-mailing the newsletter to chapter technology contacts for distribution to all members of Theta State New Mexico and non-Theta State complimentary issues: International Administrative Board, headquarters staff, SW Region state presidents, editors, and communications chairmen. Other mailings are at the discretion of the Theta State editor and the President retrieving extra newsletters from the printer and mailing the newsletter to members who provide self-addressed stamped envelopes because they cannot retrieve TSN electronically. | renumber consequent sections Striking: #6 – Distribution information will be listed under the Editor's responsibilities. #6 is the terminus of SECTION 5 j) Editorial Board Renumber to SECTION 4 | SECTION 4. STATE COMMITTEE ORGANIZATION AND DUTIES j) Editorial Board |

| SECTION 6. FINANCES | Striking: (preferably the | SECTION 5. FINANCES |
|-------------------------------------------|---------------------------|----------------------------------------|
| C) Expenses of Other Officers, Related | apprentice), renumber | C) Expenses of Other Officers, Related |
| Personnel and State Committee | FINANCES to #5. | Personnel and State Committee |
| Chairmen/Subcommittee Chairmen or | | Chairmen/Subcommittee Chairmen or |
| Designated Representatives. | | Designated Representatives. |
| 2) Treasurer shall be provided with an | | 2) Treasurer shall be provided with an |
| honorarium of one thousand dollars | | honorarium of one thousand dollars |
| (\$1,000.00) per year for her office. | | (\$1,000.00) per year for her office. |
| Three hundred dollars (\$300.00) will be | | Three hundred dollars (\$300.00) will |
| allocated for registration and meals, | | be allocated for registration and |
| mileage, or public transportation and | | meals, mileage, or public |
| hotel accommodations for the Treasurer | | transportation and hotel |
| to attend SW Regional Conference and | | accommodations for the Treasurer to |
| International Convention. If she is | | attend SW Regional Conference and |
| unable to represent Theta State, a | | International Convention. If she is |
| representative (preferably the | | unable to represent Theta State, a |
| apprentice), will be selected from a list | | representative will be selected from a |
| which was previously approved by the | | list which was previously approved |
| Executive Board to be created beginning | | by the Executive Board to be created |
| in 2014. She will be allowed to utilize | | beginning in 2014. She will be |
| the budgeted allotment. | | allowed to utilize the budgeted |
| | | allotment. |
| SECTION 6. FINANCES | Striking: (preferably the | SECTION 5. FINANCES |
| C) Expenses of Other Officers, Related | apprentice), | C) Expenses of Other Officers, Related |
| Personnel and State Committee | | Personnel and State Committee |
| Chairmen/Subcommittee Chairmen or | | Chairmen/Subcommittee Chairmen or |
| Designated Representatives. | | Designated Representatives. |
| 3) The State Editor shall receive an | | 3) The State Editor shall receive an |
| honorarium of one thousand dollars | | honorarium of one thousand |
| (\$1,000.00) per year for work involved | | dollars (\$1,000.00) per year for |
| in publishing Theta State News. Three | | work involved in publishing Theta |
| hundred dollars (\$300.00) will be | | State News. Three hundred dollars |
| allocated for registration and meals, | | (\$300.00) will be allocated for |
| mileage, or public transportation and | | registration and meals, mileage, or |
| hotel accommodations for the Editor to | | public transportation and hotel |

accommodations for the Editor to

attend SW Regional Conference

and International Convention. If

she is unable to represent Theta

State, a representative will be

selected from a list which was

Executive Board to be created

beginning in 2014. She will be allowed to utilize the budgeted

previously approved by the

allotment.

attend SW Regional Conference and

apprentice), will be selected from a list

which was previously approved by the

in 2014. She will be allowed to utilize

Executive Board to be created beginning

International Convention. If she is

unable to represent Theta State, a

representative (preferably the

the budgeted allotment.

| SECTION 6 FINANCES | Striking: (preferably the | SECTION 5 FINANCES |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SECTION 6. FINANCES C) Expenses of Other Officers, Related Personnel and State Committee Chairmen/Subcommittee Chairmen or Designated Representatives. 5) Two hundred fifty dollars (\$250.00) will be allocated for documented registration and meals, mileage or public transportation and hotel accommodations of the state First Vice- President to attend SW Regional Conference. If she is unable to represent Theta State, a representative (preferably an apprentice), will be selected from a list, which was previously approved by the Executive Board to be created beginning in 2014. She will be allowed to utilize the budgeted allotment. | Striking: (preferably the apprentice), | SECTION 5. FINANCES C) Expenses of Other Officers, Related Personnel and State Committee Chairmen/Subcommittee Chairmen or Designated Representatives. 5) Two hundred fifty dollars (\$250.00) will be allocated for documented registration and meals, mileage or public transportation and hotel accommodations of the state First Vice-President to attend SW Regional Conference. If she is unable to represent Theta State, a representative will be selected from a list, which was previously approved by the Executive Board to be created beginning in 2014. She will be allowed to utilize the budgeted allotment. |
| SECTION 6. FINANCES C) Expenses of Other Officers, Related Personnel and State Committee Chairmen/Subcommittee Chairmen or Designated Representatives. 6) Two hundred fifty dollars (\$250.00) will be allocated for documented registration and meals, mileage or public transportation and hotel accommodations of the state Second Vice-President to attend SW Regional Conference. If she is unable to represent Theta State, a representative (preferably an apprentice), will be selected from a list, which was previously approved by the Executive Board to be created beginning in 2014. She will be allowed to utilize the budgeted allotment. | Striking: (preferably the apprentice), | SECTION 5. FINANCES C) Expenses of Other Officers, Related Personnel and State Committee Chairmen/Subcommittee Chairmen or Designated Representatives. 6) Two hundred fifty dollars (\$250.00) will be allocated for documented registration and meals, mileage or public transportation and hotel accommodations of the state Second Vice-President to attend SW Regional Conference. If she is unable to represent Theta State, a representative will be selected from a list, which was previously approved by the Executive Board to be created beginning in 2014. She will be allowed to utilize the budgeted allotment. |
| Amendments to Appendix E. Rotation Schedule 2019 Alamogordo/Las Cruces SW 2020 Lea County/Hobbs SE 2021 Gallup/Farmington/Grants NW 2022 Santa Fe/State Officers NE 2023 Silver City/Deming SW | Altering years to accommodate current practice | 2019 Lea County/Hobbs SE 2020 Gallup/Farmington/Grants NW 2021 Roswell SE 2022 Silver City/Deming SW |
| APPENDIX C. THETA STATE CHAPTERS Rho – Los Alamos Sigma – Albuquerque Phi – Portales Alpha Beta – Los Lunas | Strike: Chapters that are dissolved since last publication, pending Executive Board vote on Sigma, Phi, & Alpha Beta | |