

2018 PROPOSED AMENDMENTS: Organization for Consideration at Convention

This chart provides the **topical grouping** and **order of consideration** within groupings of proposed amendments to the *Constitution* and *ISRs*. Order is influenced by bundling of proposals according to **subtopic** and/or according to consideration on **consent agenda** or on the **floor** of the convention.

Note: *Constitution* PAs require notice and a 2/3 vote. If notice is given for *ISR* PAs, a majority vote is required.

GROUP I. IDENTITY/NAMES (8 TOTAL: 2 floor, 6 consent)			
Pub #	C/ISR Reference	Subject Overview: Identity/Names	AB Recommendations
C-3	I. C. Emblems	Eliminates mention of emblems in <i>Constitution</i> ; relocate to Go-To Guide.	Consent/Adopt
C-4	I. D. Anthem	Eliminates mention of anthem in <i>Constitution</i> ; relocate to Go-To Guide.	Consent/Adopt
C-5	I. E. Jewelry	Eliminates mention of Society jewelry in <i>Constitution</i> ; relocate to Go-To Guide.	Consent/Adopt
C-42	VIII. A. 1. d.	Clarifies “endowment” should read “convention restricted” and that “Educators Award Fund Committee” should read “Educators Book Award Committee.”	Consent/Adopt
C-45	VIII. B. 1	C& P name/clarification of responsibilities.	Consent/Adopt
C-57	VIII. C.3. & 3. a.	Simplifies Eunah Temple Holden Leadership Fund Committee name.	Consent/Adopt
C-1	I.A.	Change name of Society: DKG to “Women Educators International (DKG).”	Floor/Adopt
C-2	I.B.	State organization’s name by geographic/country name.	Floor/Adopt

GROUP II. MEMBERSHIP (12 TOTAL: ALL FLOOR)			
Pub #	C/ISR Reference	Subject Overview: Membership	AB Recommendations
C-6	III. A. 1. & 2	Change “initiate” to “induct.”	Floor/Adopt
C-7	III. A. 1.	“Invitation” or “application.”	Floor/Adopt
C-9	III. A. 1.	Change wording to allow international membership to be first; retain membership at some level.	Floor/Adopt
C-8	III. A. 1. & 2.	Become a member when dues paid.	Floor/Adopt
SR-1	3.01	Removes requirement to be initiated within one year; candidate becomes member when dues paid.	Floor/Adopt
C-10	III. B. 1.	Open membership to former educators: not necessarily retired.	Floor/Adopt
C-11	III. B. 2.	Reserve membership: “unable to participate.”	Floor/Not to Adopt
C-12	III. B. 4.	NEW/Member emerita.	Floor/Adopt
C-13	III. B. 4.	Collegiate members: undergraduate and graduate.	Floor/Adopt
SR-3	3.4	Collegiate membership details of participation.	Floor/Adopt
SR-5	4.11	Collegiate member details of dues.	Floor/Adopt
C-14	III. C. 1.	Member selection method determined by chapter rules.	Floor/Adopt

GROUP III. NOMINATIONS/VOTING (15 TOTAL: 10 floor, 5 consent)			
Pub #	C/ISR Reference	Subject Overview: Nominations/Voting	AB Recommendations
Bundle 1: Ad Hoc Committee Proposals			
C-31	VI. D. 1. a.-e.	Proposes convention attendees elect officers.	Floor/Not to Adopt
C-34	VII. A. 1. b.	Adds evaluation of election process to AB responsibilities (tied to new election process).	Floor/Not to Adopt
C-39	VIII. A. 1. b. (1)	Election of international Finance and Nomination Committee members by members registered for/in attendance at convention.	Floor/Not to Adopt
C-53	VIII. B. 8. b.	Changes role of Nominations Committee if voting process changes.	Floor/Adopt
SR-29	8.081	Modification of duties of Nominations Committee if election process changes.	Floor/Adopt
SR-30	8.082	Modified to accommodate eligibility, qualifications, etc. of candidates if election process changes.	Floor/Adopt
SR-33	8.082 g. 3.	Removes Nominations Committee's right to place a name in nomination for a position other than that recommended.	Floor/Adopt
C-29	VI. D. 1. e. (2)	Election of international officers by active and reserve members voting electronically—not by state organization presidents.	Floor/Adopt
SR-31	8.082 f.	Qualifications for international nominees; modifies terms to clarify nominating process and eligibility of nominees when vetted by Nominations Committee.	Floor/Not to Adopt
SR-32	8.082 f.	Rewrites qualifications for international nominees.	Floor/Not to Adopt
C-30	VI. D. 1. e. (3)	Simplifies voting time/convention schedule restrictions; time of election to be determined by convention program.	Consent/Adopt
SR-38	10.22	Removes restriction of scheduling elections; connects election timing to best time in convention agenda.	Consent/Adopt
C-52	VIII. B. 8. b. (1)	Simplifies wording for soliciting nominations.	Consent/Adopt
C-27	VI. D. 1. a.	Clarifies current practice of "official designees."	Consent/Adopt
C-28	VI. D. 1. d.	Clarifies current practice in use of "official designees."	Consent/Adopt

GROUP IV. COMMITTEES & BOARDS (36 TOTAL: 13 floor; 23 consent)			Notes: Bundled by committee
Pub #	C/ISR Reference	Subject Overview: Committees and Boards	AB Recommendations
Bundle 1: Expansion Committee			
C-19	V.D.4.	Puts study of expansion in hands of Administrative Board, not Expansion Committee.	Floor/Adopt
SR-17	5.31	Relocates criteria for expansion to Administrative Board handbook.	Consent/Adopt
C-49	VIII. B. 4. c	Changes formal title to generic title: criteria for international expansion.	Consent/Adopt
SR-18	5.32	Specifies how expansion budgeted funds shall be used.	Consent/Adopt
SR-23	6.12	Adds responsibility for expansion/support to work of regional directors.	Floor/Not to Adopt
SR-24	6.21 a	Assigns new duty to area representatives for assisting with expansion/support of state organizations.	Floor/Not to Adopt
SR-28	8.040	Clarifies/simplifies work of Expansion Committee.	Floor/Adopt
C-33	VII. A. 1. b.	Supports current practice/focuses on expansion as duty of AB.	Consent/Adopt
C-37	VIII. A. 1. a. (1)	Expansion Committee deleted.	Floor/Adopt
C-20	V. D.5.	Clarifies that Expansion Committee does not determine financial assistance to a state organization.	Consent/Adopt
C-21	V. D. 5.	Changing "shall" to "may" provides flexibility in providing assistance.	Consent/Adopt
C-47	VIII. B. 4. a.	Clarifies that expansion is not constant.	Floor/Adopt
C-48	VIII. B. 4. c	Expansion Committee work--to include current state organizations.	Floor/Not to Adopt
C-18	V. D. 3.	Deletes Society "total" planning/funding of new state organizations; allows other sources of financial assistance.	Consent/Adopt
Bundle 2: Golden Gift Committee			
C-50	VIII. B. 6.	Eliminates training specifics for each regional; moves duties of Golden Gift Fund Committee to Leadership Development Committee.	Floor/Adopt
C-58	VIII. C.4.	Eliminates Golden Gift Fund Committee and reassigns its duties to Leadership Development Committee.	Floor/Adopt
C-75	XIII. B. 3. b.	Assigns selection of Golden Gift Fund recipients to Leadership Development Committee.	Floor/Adopt
C-38	VIII. A. 1. a. (2)	Strikes GG Fund Committee.	Floor/Adopt
Bundle 3: Non-Dues Revenue Committee			
C-54	VIII. B. 9. b	Clarifies the work of the current Non-Dues Revenue Committee.	Consent/Adopt
SR-34	8.091	Gives Non-Dues Revenue Committee latitude to pursue sponsors, vendors, advertisers, etc. for non-dues revenue.	Consent/Adopt
SR-35	8.092 & 8.093	Reflects current practice of Non-Dues Revenue Committee.	Consent/Adopt
Bundle 4: Educational Excellence Committee			
C-55	VIII. C. 1.	Reduces number of members serving on Educational Excellence Committee.	Consent/Adopt
SR-12	4.85 a. (1)	Clarifies guidelines for convention reimbursement eligibility; renames former convention music rep to fine arts coordinator.	Consent/Adopt

<i>Pub #</i>	<i>C/ISR Reference</i>	<i>Subject Overview: Committees and Boards (continued)</i>	<i>AB Recommendations</i>
Bundle 5: Individual Committee-Specific Items			
C-56	VIII. C.2.	Resolves conflict between current Art. VIII. C. 2.a and Art. VIII C.2.b; clarifies that Administrative Board approves guidelines for Educators Book Award.	Consent/Adopt
SR-26	8.011	Remove because no clear strategy exists for C&P Committee to implement at chapter level.	Consent/Adopt
SR-42	13.62 a	Increases membership requirement for scholarship award.	Consent/Adopt
SR-43	13.75	Removes World Fellowship guidelines from ISRs and puts them in Administrative Board handbook.	Consent/Adopt
SR-19	5.51	Reduces funding for US Forum by \$2000.	Consent/Adopt
SR-22	6.04 c.	Clarifies practice to ensure accountability and transparency for forum funds.	Consent/Adopt
C-35	VII. A. 1. b (14)	Provides flexibility to AB to pilot/evaluate strategies/programs not addressed in governing documents.	Consent/Adopt
Bundle 6: Individual, not-committee-specific proposals			
C-41	VIII. A. 1. c. (1) & (2)	Provides for proportionate representation on international committees appointed by the international president.	Floor/Adopt
C-40	VIII. A. 1. c. (1)	Clarifies status of international committee members who move from 1 region to another during a biennium.	Floor/Adopt
C-43	VIII. A. 1. e.	Removes requirement of international committees to maintain detailed duties in procedural matters; staff liaisons to inform committees about their duties.	Consent/Adopt
C-65	X. B. 2.	Provides AB in conjunction with EB the authority to act on behalf of membership.	Consent/Adopt
SR-25	8.005	Standing committee procedures – update of current practice; eliminates requirement to maintain “procedural manual.”	Consent/Adopt
SR-27	8.014	Strikes repeat of permission for international president to appoint special committee.	Consent/Adopt

GROUP V: REGIONAL CONFERENCES/TRAINING (12 TOTAL: 1 floor; 11 consent)			
Pub #	C/ISR Reference	Subject Overview: Regional Conferences/Training	AB Recommendations
C-61	IX. C. 4.	Broadens concept of regional conferences to international conferences; allows greater flexibility in programs and training.	Floor/Adopt
C-66	X. C.1.	Allows flexibility in training options.	Consent/Adopt
C-23	V. D. 7. b. (3)	Changes timing of forum chairs' training.	Consent/Adopt
SR-16	4.85 i.	Removes forum chairs from training at orientation of international leaders at beginning of biennium; offers them separate training.	Consent/Adopt
C-25	VI. C. 1. c (3)	Relocates ISR 8.065 to this location and inserts new responsibility for state organization president: for leadership development within her state.	Consent/Adopt
C-51	VIII. B. 7. b.	Removes requirement for training of state organization membership chairs "preceding each regional conference"; provides flexibility in training.	Consent/Adopt
SR-15	4.85 h. (1) & (2)	Modification of reimbursement for training EEC chairs and treasurers to match current needs.	Consent/Adopt
C-63	X. A. 3. a.	Clarification/simplification of process for state organizations to sell items at international events.	Consent/Adopt
C-64	X. A. 3. b.	Clarification/simplification of procedures for vendors selling items at conventions and conferences.	Consent/Adopt
C-67	X. C. 1. b.	EEC: revision of training for EEC chairs.	Consent/Adopt
C-68	X. C. 1. c.	Membership Committee: revision/simplification of training for chairs.	Consent/Adopt
C-69	X. C. 1. d.	C&P Committee: eliminates pre-conference training.	Consent/Adopt

GROUP VI: LATITUDE & SIMPLIFY (39 TOTAL: 10 floor, 29 consent) Bundled by level impacted: chap/chap & state/state/int'l			
Pub #	C/ISR Reference	Subject Overview: Latitude & Simplify	AB Recommendations
Bundle 1: Chapters			
C-59	IX. A.1.	Allows chapters to meet/vote via electronic format.	Floor/Adopt
C-26	VI. C. 9. a.	Clarifies treasurer's responsibility for accurate/current membership roster.	Consent/Adopt
SR-2	3.02	Submit membership recommendations to any chapter.	Consent/Adopt
SR-4	3.51	Clarifies need for chapters to record termination information in their minutes.	Consent/Adopt
Bundle 2: Chapters and State Organizations			
SR-8	4.21 b.	Eliminates international portion of initiation fee and allocates fee division between state organization and chapter.	Floor/Adopt
C-16	IV. F. 2.	Reallocates international scholarship fees to state and chapter.	Consent/Adopt
C-44	VIII. A.2. c.	Simplifies reporting of state organizations and chapters.	Consent/Adopt
Bundle 3: State Organizations			
C-32	VI. D. 2. a.	Provides latitude in a state organization's election of officers (other than treasurer and executive secretary) by members but not necessarily in convention.	Floor/Adopt
C-60	IX. B. 2. a.	Gives state organizations latitude as to when conventions will be held but retains "at least one convention per biennium."	Floor/Adopt
C-17	IV. F. 3.	Permanent Fund change to tailor to state organization needs.	Consent/Adopt
SR-10	4.63 a. & b.	Eliminates required contribution to Permanent Fund if level is reached.	Consent/Adopt
Bundle 4: International			
C-15	IV. C.	Aligns dues payment with fiscal year.	Floor/Adopt
C-71	XII. A. 1. d.	Resolves conflict with <i>ISR</i> 12.03.	Floor/Adopt
C-77	XVI. A. 1.	Request to amend <i>Constitution</i> every 2 years.	Floor/Adopt
C-78	XVI. A. 3.	Removes specificity of place/manner of publication of amendments; allows flexibility in distribution of proposed amendments to members.	Floor/Adopt
SR-41	12.22	Changes wording of subscription process and allows the DKG Bulletin to be an <i>open access</i> publication.	Floor/Adopt
SR-40	12.2	Rewritten to include magazine and journal formats under the title <i>The Delta Kappa Gamma Bulletin</i> as required for postal purposes.	Floor/Adopt
C-22	V. D. 7. b. (2)	Clarification of forum membership.	Consent/Adopt
C-24	VI. C.1.b. (3) & (4)	Strikes international president's duty to train leadership in use of online tools/specifies role of fine arts coordinator.	Consent/Adopt
C-36	VII. A. 2. b. (8)	Selecting International Achievement Award -no requirement for postal mail; allows email.	Consent/Adopt

Pub #	C/ISR Reference	Subject Overview: Latitude & Simplify (continued)	AB Recommendations
C-46	VIII. B. 3.	Removes obligation to provide ruling by postal mail; allows use of email.	Consent/Adopt
C-62	X. A. 2. a.	Eliminates specificity of how registration fees are paid (host country issues related to currency); results in savings of \$8500 and simplified process.	Consent/Adopt
C-70	XI. B.5.	Use of generic rather than specific title for employee handbook at headquarters.	Consent/Adopt
C-72	XII. C. & D.	Matches reality of implementation of <i>Collegial Exchange</i> as part of <i>Bulletin</i> .	Consent/Adopt
C-73	XII. C. 8.	Removes layer of review.	Consent/Adopt
C-74	XIII. B.1. b	Eliminates specificity of where recipient of the International Achievement Award is announced.	Consent/Adopt
C-76	XIII. B. 4. c.	Eliminates specificity of where names of doctoral recipients are published,	Consent/Adopt
C-79	XXI	DKG Supporting Corp. Enabling Act—correcting oversight.	Consent/Adopt
SR-6	4.12	Changes “shall” to “may” regarding consideration of dues; removes sense that dues must be changed biennially.	Consent/Adopt
SR-7	4.13	Deletes variables for dues; voluntary assistance of members through other means is a better choice.	Consent/Adopt
SR-9	4.3	Removes info that is repeated in <i>Constitution</i> Art IV Section C.	Consent/Adopt
SR-11	4.63 c.	Simplifies purchasing process for items costing less than \$1000.	Consent/Adopt
SR-13	4.85 a. (4)	Simplifies process of handling convention expense vouchers.	Consent/Adopt
SR-14	4.85 b. (3)	Clarifies reimbursement for Canadian area rep as “up to budgeted amount.”	Consent/Adopt
SR-20	5.53	Relocates information to guidelines for forums rather than governing documents.	Consent/Adopt
SR-21	5.54	Removes excessive restriction on convention/conference planning.	Consent/Adopt
SR-36	8.110 f.	Changes deadline dates to match reality of time requirements to process requests and approvals.	Consent/Adopt
SR-37	10.21 a.	Eliminates hard copy printing of international reports in convention materials; makes copy available to all members on the Society website.	Consent/Adopt
SR-39	12.05	Removes requirement to mail (postal) new editions of the <i>Constitution</i> to members of Executive Board; identifies definitive version of <i>Constitution</i> as that posted on DKG website.	Consent/Adopt