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**Title:** To amend the process for a forced election petition.

**Jordan Heitmann Amendment #3**

**Location:** Constitution Article V Section 3, subsection C and Subsection D

Current Text:

“c) 3/4ths vote of the State Advisory Council

d) All Subject to the consent of the Executive Officer”

Proposed Text

Strike Section 3, subsection C

Renumber section d to section C to read “The Executive Officer or Personal Representative must approve such petitions.”

**Rationale:** The Deputy State Master Councilor is elected by the young men and responsible to the young men. If adult advisors have a concern they can raise that to the Executive Officer or Personal Representative privately.

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**Title:** To amend the timeline for amendments

**Jordan Heitmann Amendment #6, Amended by SEC**

**Location:** Article VIII, Section 1, Subsection 1

Current text:

Section 1: Amendment Proposals and Procedures

1. Amendment Proposals: Amendments to the Constitution and/or By-laws must be submitted formally (meaning word processed) and must be post marked or received via an electronic means no later than 120 days prior to the Annual/Special meeting at which they are to be considered for a vote.

a) Any amendment proposals received after that date will be held over until the following meeting.

2. Amendment Procedures: Any amendment proposals received shall be transmitted to the State Chapter Congress Constitution and By-laws Committee for review, consideration, and formatting.

A) Subsequently, a meeting of the State Executive Committee shall occur no fewer than 75 days prior to the Annual/Special meeting, the purpose of which shall be to review those amendment proposals put forth that year, if any, and vote on whether or not they are to be transmitted to the Chapters for consideration.

b) Those amendments being found favorable by a simple majority vote of the State Executive Committee, and by the Executive Officer, shall be transmitted to each Chapter such that each Chapter shall have a minimum of 60 days to pose questions or ask for certification on any and/or all proposed amendments which shall come before the State Chapter at its annual meeting.

**Proposed Text:**

Section 1: Amendment Proposals and Procedures

1. Amendment Proposals: Amendments to the Constitution and/or By-laws must be submitted formally (meaning word processed) and must be post marked or received via an electronic means no later than **75** days prior to the Annual/Special meeting at which they are to be considered for a vote.

a) Any amendment proposals received after that date will be held over until the following meeting.

2. Amendment Procedures: Any amendment proposals received shall be transmitted to the State Chapter Congress Constitution and By-laws Committee for review, consideration, and formatting.

A) Subsequently, a meeting of the State Executive Committee shall occur no fewer than **60** days prior to the Annual/Special meeting, the purpose of which shall be to review those amendment proposals put forth that year, if any, and vote on whether or not they are to be transmitted to the Chapters for consideration.

b) Those amendments being found favorable by a simple majority vote of the State Executive Committee, and by the Executive Officer, shall be transmitted to each Chapter such that each Chapter shall have a minimum of **50** days to pose questions or ask for **clarification** on any and/or all proposed amendments which shall come before the State Chapter at its annual meeting.

**Rationale:** Increasing the time frame that our brothers have to submit amendments allows more young men to participate. The original proposal was to go from 120 days to 90 days, the SEC amended it to be 75 days and adjust other deadlines.

Keeping Track: \_\_\_ ADOPTED \_\_\_ REJECTED \_\_\_ AMENDED \_\_\_ WITHDRAWN

**Title:** To add District Deputies to the Removal from the State Consultation Process

**Jordan Heitmann Amendment #4**

**Location:** Article V Section 5

Current text:

If any State Officer removes from this State, the office, which he holds, shall there by become vacant. Removal from State shall be determined by the Executive Officer, in consultation with the Deputy Executive Officer's and State Chapter Advisor. A vacancy may be filled consistent with Article IV, Section 2 of the State Chapter By-laws.

**Proposed Text:**

If any State Officer removes from this state, the office, which he holds, shall be deemed vacant. Removal from this state shall be determined by the Executive Officer, in consultation with the advisors in charge of each region, the State Chapter Advisor, and the senior most member of the State Executive Committee. A vacancy may be filled consistent with Article IV, Section 2 of the State Chapter By-laws.

**Rationale:** By including the District Deputies in this process it includes consultation with the region.

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**Title:** To modify language around qualifications for state office

**SEC Amendment #5**

**Location:** Article I of Bylaws

Article I Section 1, subsection 2, subsection f, Insert "or current or past State Officer."

Article I Section 2, subsection A to modify the text "He is a presiding or past Region Master Councilor or current or Past State Officer."

Article I Section 4, subsection d: replace "should not" to be "shall not."