

SEC En Bloc Proposal:

Housekeeping (To be included in an en bloc):

Altman Amendment #1

Co-sponsored by: SEC

Insert by-laws Glossary of Terms:

Executive Officer: This term refers to the person designated to serve as Executive Officer or Personal Representative of the Grand Master of DeMolay International.

Committee recommendation: Support, this reflects current language in DeMolay statute.

Altman Amendment #3

Co-sponsored by: SEC

Current text:

Section 4: Voting in State Officer Elections

a) Voting shall be held by written ballot.

Proposed text:

Section 4: Voting in State Officer Elections

a) Voting shall be held by written or electronic ballot.

Rationale: These changes will allow us to vote electronically and not use a paper ballot, saving time and trees.

Committee recommendation: Support, currently DeMolay International votes the same way.

Altman Amendment #4

Co-sponsored by: SEC

Section 3: Custody of Funds

Current text:

All funds of the State Chapter shall be deposited in such banks as may be approved by the State Executive Committee. No funds shall be withdrawn there from except by check or proper order signed by two authorized signatures.

Proposed text:

All funds of the State Chapter shall be deposited in such accounts as may be permissible by banking laws, DeMolay International Policy and other rules promulgated by the Executive Officer or Personal Representative and New York DeMolay's sponsoring body. No state chapter funds may be expended without the approval of the State Master Councilor and Deputy State Master Councilor

Rationale: New York DeMolay Chapter money is governed by policy promulgated by DeMolay International and our sponsoring body. This provides for the approval of funds by our state officers to keep adequate financial controls.

Committee recommendation: Support, this reflects current practice

Jordan Heitmann Amendment #1

Location: Constitution Article III

Current text:

ARTICLE III – Meetings Section 1: Annual Meeting The Annual meeting of the State Chapter shall be held at the Annual State Convention. The State Executive Committee with the approval of the State Chapter Advisor will set the meeting time and place. The New York DeMolay Office shall give due notice to all Chapters at least 60 days prior to the date of such Convention.

Proposed text:

ARTICLE III – Meetings Section 1: Annual Meeting The Annual meeting of the State Chapter shall be held at the Annual State Convention. The State Executive Committee with the approval of the State Chapter Advisor will set the meeting time and place. The **State Master Councilor** shall **cause** due notice to be given to all Chapters at least 60 days prior to the date of such Convention. **Such notice shall consist of an electronic notification to the chairman and chapter advisor of the Chapters in New York.**

Rationale: There is currently no office employee and therefore no one to give notice. This clarifies who shall cause notice to be given, and what format notice shall take.

Committee Recommendation: Support.

Jordan Heitmann Amendment #5

Location: Article VII Section 3

Current text: "Each member of the State Executive Committee shall be entitled to cast one vote on every question that comes before the State Executive Committee. In the event of a tie vote, voting shall be repeated until a majority is achieved"

Replacement text:

"Each member of the State Executive Committee shall be entitled to **cast** one vote on every question that comes before the State Executive Committee. In the event of a tie vote, voting shall be repeated until a majority is achieved

Rationale: This is another typo

SEC Amendment # 1 At the Request of the Personal Representative

Location: Article II Section 2

Current Text:

The Credentials Committee will review and approve all applications for the elective and appointive offices of the State Chapter. Each member of the Committee shall have one vote and approval will consist of a simple majority of the members present. The Committee shall consist of:

- a) The Executive Officer
- b) The Deputy Executive Officer's
- c) The State Chapter Advisor
- d) The Region Governors
- e) The State Director of Education
- f) The State Master Councilor

a. In the case of the State Master Councilor running for elective office the most senior member of the State Executive Committee who is not seeking elective office shall serve on the committee in his stead.

The Credentials Committee must meet not less than 60 days prior to the annual meeting as directed by the State Master Councilor. The Credentials Committee shall issue a report to the applicants 48 hours after the meeting and at the annual meeting.

Proposed text:

The Credentials Committee will review and approve all applications for the elective and appointive offices of the State Chapter. Each member of the Committee shall have one vote and approval will consist of a simple majority of the members present. The Committee shall consist of:

a) The State Master Councilor

i. In the case of the State Master Councilor running for elective office the most senior member of the State Executive Committee who is not seeking elective office shall serve on the committee in his stead.

- b) The Deputy Executive Officer's
- c) The State Chapter Advisor
- d) The **Advisors in charge of the Geographic Regions of New York (District Deputies or Region Governors)**
- e) The State Director of Education

f) The Executive Officer

The Credentials Committee must meet not less than 60 days prior to the annual meeting as directed by the State Master Councilor. The Credentials Committee shall issue a report to the applicants 48 hours after the meeting and at the annual meeting.

Request from the Personal Representative to the SEC: This section of the constitution contains a typo on Officer's. The language is also outdated, intent is clear to be the District Deputies and we need

language to accommodate that. I also want to reorder the list of committee members, the State Master Councilor Chairs this committee and should be listed first.
