



2017 PROPOSED CONSTITUTION CHANGES

#1

Article 22, Sentence 22.01

Presently reads:

Rules of Order:

All questions not herein provided for shall be decided upon the principles laid down in "Robert's Rules of Order" and when the ruling of the Chair is so based upon these Rules of Order, it cannot be against to unseat him or her.

Proposed to read:

All questions not herein provided for shall be decided upon the principles laid down in "Robert's Rules of Order" and when the ruling of the Chair is so based upon these Rules of Order, **the ruling may not be used to unseat him or her.**

Rational:

Sentence modified to clarify the meaning of the sentence.



2017 PROPOSED CONSTITUTION CHANGES

#2

Article 14, Sentence 14.04

Newly Created and Proposed to Read:

The President, Secretary and Treasurer shall serve a 12 month term to receive the full honorarium amount. If the Executive Officer is unable to fulfil their 12 month commitment due to being off work or not being able to meet their obligations, the person will receive payment for the months served.

The residual honorarium will be paid to the Executive Member who is assigned to fulfil the duties for the vacant months and/or the remainder of the term.

Rational:

Further clarification was required for future executive terms.



2017 PROPOSED CONSTITUTION CHANGES

#3

Article 13, Sentence 13.01 (e)

Presently reads:

The Treasurer is authorized to pay such reasonable travel and other expenses of Officers, Directors, and Committee members as are approved by the executive with the submission of receipts and other documentation in conformance with the Standard Operating Guidelines (SOG)

Proposed to read:

The Treasurer is authorized to pay such reasonable travel and other expenses of Officers, Directors, and Committee members as are approved by the executive with the submission of receipts and **expense form**.

Rational:

Remove Standard Operating Guidelines (SOG) as currently the Finance SOG does not exist and all pertinent information is illustrated in the Constitution.



2017 PROPOSED CONSTITUTION CHANGES

#4

Article 18, Sentence 18.02

Presently reads:

The Executive Committee shall be authorized to issue awards and other items of recognition to persons, corporations or organizations in conformance with the awards SOG.

Proposed to read:

The Executive Committee shall be authorized to issue awards and other items of recognition to persons, corporations or organizations.

Rational:

Remove Awards SOG as the information in the current standard operating guideline is already illustrated in the Constitution.



2017 PROPOSED CONSTITUTION CHANGES

#5

Article 16, Sentence 16.02

Presently reads:

A Chartered Chapter, so established, may exercise full power and authority of a Chapter business SOG (Standard Operating Guideline) to the extent that the transaction of Chapter business SOG is consistent with the OMFPOA.

Proposed to read:

A Chartered Chapter, so established, may exercise full power and authority of a Chapter to the extent that the transaction of Chapter Business SOG is consistent with the OMFPOA Constitution.

Rational:

Clarification of the sentence was required.