

MD 13 Constitution & By-Laws Committee February 16, 2019

To: Governor Mike Kerek & 13-OH5 Cabinet

Dear Gov. Mike,

The MD 13 Constitution & By-Laws Committee met on Google Hangouts and by communication means on January 17, 2019.

There was discussion on a By-Laws Proposal (#2)-regards to the *Addition of Compliance Committee*. We reviewed the proposed language and had general discussion of the proposal. There was a motion and a second to present the amendment to the Council of Governors as a proposed amendment to the delegates at the State Convention. The motion was carried with a unanimous vote.

There was discussion on a By-Laws Proposal (#3)-regards to *Removal of Financial Oversight Review Committee*. We had discussion of "who is watching who" and if there is a checks and balance in place. The consensus was that there are written ways (per C&B-L) for audits, mid-term or yearly reviews if requested by the Council of Governors. There was a motion and a second to present the amendment to the Council of Governors as a proposed amendment to the delegates at the State Convention. The motion was carried with a unanimous vote.

There was discussion on a Policy Manual Proposal (#3)-regard to *Dues Allocation*. This was submitted as a recommendation from the Finance and Planning Committee to re-distribute the state dues allocation. The purpose is to reduce the State Council Fund and the International Convention Fund and then to increase the State Operations Fund with the reduced amounts from those two other funds. Our committee understood their rationale as a way to avoid/prolong a possible dues increase. There was a motion made and a second to present this to the Council of Governors for a COG vote. The motion carried with a unanimous vote.

Other Areas of Discussion:

1. Discussion on Chapter 7 of Section 7 of Part 1 in the Policy Manual-regard to *Document Retention & Destruction Policy*. There was much discussion. All agreed this is a delicate but serious issue; in order to comply with State and Federal requirements. Further work will be done on this topic.
2. Reminder that there will be 3 issues for delegate voting at the State Convention: Removal of Band Committee, addition of Compliance Committee, and removal of Financial Oversight Review Committee.
3. Our next meeting will be at the State Convention.

Respectfully submitted,
Lion Brian D. Turner, Sr.
MD 13-OH5 Representative