

2021 KSDAR STATE COMMITTEE CHAIRMEN'S CLUB

CONSENT AGENDA

Important information about consent agendas:

1. Any member has the right to ask for a motion to be removed from the consent agenda for further discussion. That motion will then be handled as a regular motion. Members will be asked if they wish to have any motions removed from the consent agenda prior to the presentation of the consent agenda.
2. Motions remaining on the consent agenda will not be discussed. The Chair will ask for the members to either approve or not approve the consent agenda as a whole.
3. This technique is used to reduce time spent handling each motion individually.

The KSDAR State Committee Chairmen's Club officers recommend the adoption of the following motions:

1. The Club donate \$200 to the President General's Project

Rationale: Our State Regent was contacted prior to the Club's 2021 meeting regarding state projects which would benefit from a donation. None were identified and with the President General attending the State September Meeting, donating to the PGP was mentioned by our State Regent.

2. The Club donate \$200 to our State Regent's Project

Rationale: Very similar to Motion #1's rationale however, it was the Club's officers who recommended the donation money go to our State Regent's Project. Her project has made a significant impact across the state.

3. Amend 3b of Club Guidelines by inserting " or in advance of" between "...and are payable at" and "...the annual meeting."

If adopted would 3a. would read: The annual dues shall be one dollar (\$1.00) per member and are payable at **or in advance of** the annual meeting.

Rationale: Adding the option to collect dues in advance of the Club's annual meeting to 3a. would be a huge help to those who can't attend the meeting but want to join and to the Club's Treasurer. That officer would have those member's information and money tabulated well before the Club meeting. Our Club's Treasurer has developed a membership form which is available on the KSDAR's Member's website.

4. Amend Guideline 4a. by adding "If the KSDAR State September meeting is held virtually, the Club's meeting may be held virtually (as long as it allows for simultaneous aural communication)."

If adopted Guideline 4a. would read: The annual meeting of the club shall be held during the KSDAR State September Meeting. **If the KSDAR State September Meeting is held virtually, the Club's meeting may be held virtually (as long as it allows for simultaneous aural communication).**

Rationale: No one expected a pandemic to happen last year, but it did. If our Guidelines had contained this provision the Club would have been able to meet virtually. This would allow the Club to meet virtually ONLY if the KSDAR State September Meeting is held virtually and *everyone participating must be able to hear each other simultaneously and respond simultaneously.*

5. Amend 5 c. (4) by substituting a new 5 c. (4) The treasurer shall ensure all expenses ordered by the president or the club are paid by the KSDAR treasurer in a timely manner.

If adopted(4) would read: The treasurer shall ensure all expenses ordered by the president or the club are paid by the KSDAR treasurer in a timely manner.

Rationale: The KSDAR Treasurer pays all club expenses not the club treasurer. The club treasurer can only follow up on club expenses and make sure they've been paid in a timely fashion.

6. Amend 5 c. (4) (a) by striking "addresses" and inserting "available contact information"

If adopted 5 c. (4) (a) would read: (a) Before the books are turned over to the successor, the treasurer shall give a list of active members and their ~~addresses~~ **available contact information** to the president and secretary.

Rationale: The club currently does not have addresses for all its members. That information is being gathered through the new club membership form. But, we can't be guaranteed what contact information will be available in the future.

7. Amend Guidelines 5. OFFICERS by adding " e. The Club's Executive Committee may meet electronically as long as all officers can hear each other simultaneously and participate simultaneously."

Rationale: The officers have to be able to plan the club's meeting and possibly bring forth recommendations before the actual meeting. It is not always possible to meet in person and this amendment will allow the executive committee the option to meet electronically.