

## 2021 Proposed Amendments to the Bylaws of the Kansas Society of the National Society Daughters of the American Revolution

All Proposed Amendments are proposed by the KSDAR Bylaws Committee  
The KSDAR Bylaws Committee recommends adoption of all amendments.

*The font color of the amendment # corresponds to their draft insertion in KSDAR current bylaws.  
Red font indicates an amendment dealing with electronic meetings. Other amendment #s are blue.*

**AMENDMENT #1:** Amend ARTICLE VIII, Meetings, by inserting a new Section 11. Emergency Situations. In the case of a national, state, or local emergency, making meeting in person dangerous or impossible, the State Conference and/or the State September Meeting may be held in a virtual manner where all participants can hear each other at the same time (which may include electronic platforms). The State Regent will call the meeting if the Executive Committee determines that an emergency situation exists. If possible, fifteen (15) days' notice shall be given. The delegates and alternates elected for the State Conference shall be the delegates and alternates for any such designated meeting(s) of the Kansas Society, which may be held prior to the State Conference of the following year. Special Rules governing the meetings shall be adopted by the Executive Committee. Any such rules adopted by the Executive Committee for the governance of such meetings shall supersede any conflicting rules in the parliamentary authority but may not otherwise conflict with or alter any rule or decision of the Society. **and renumbering the existing Section 11 and 12 to Section 12 and 13 respectively. Proviso: This amendment will take effect immediately after its adoption.**

CURRENTLY READS	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
<p><b>Section 11. Quorum.</b> Twenty-five voting members, of which twenty shall be chapter representatives, shall constitute a quorum at the State Conference or any special meeting of the Kansas Society.</p> <p><b>Section 12. Proxy Voting.</b> There shall be no proxy voting at any state meeting.</p>	<p><b>Amend ARTICLE VIII, Meetings, by inserting a new Section 11. Emergency Situations.</b> In the case of a national, state, or local emergency, making meeting in person dangerous or impossible, the State Conference and/or the State September Meeting may be held in a virtual manner where all participants can hear each other at the same time (which may include electronic platforms). The State Regent will call the meeting if the Executive Committee determines that an emergency situation exists. If possible, fifteen (15) days' notice shall be given. The delegates and alternates elected for the State Conference shall be the delegates and alternates for any such designated meeting(s) of the Kansas Society, which may be held prior to the State Conference of the following year. Special Rules governing the meetings shall be adopted by the Executive Committee. Any such rules adopted by the Executive Committee for the governance of such meetings shall supersede any conflicting rules in the parliamentary authority, but may not otherwise conflict with or alter any rule or decision of the Society. <b>and renumbering the existing Section 11 and 12 to Section 12 and 13 respectively.</b></p>	<p><b>Section 11. Emergency Situations.</b> In the case of a national, state, or local emergency, making meeting in person dangerous or impossible, the State Conference and/or the State September Meeting may be held in a virtual manner where all participants can hear each other at the same time (which may include electronic platforms). The State Regent will call the meeting if the Executive Committee determines that an emergency situation exists. If possible, fifteen (15) days' notice shall be given. The delegates and alternates elected for the State Conference shall be the delegates and alternates for any such designated meeting(s) of the Kansas Society, which may be held prior to the State Conference of the following year. Special Rules governing the meetings shall be adopted by the Executive Committee. Any such rules adopted by the Executive Committee for the governance of such meetings shall supersede any conflicting rules in the parliamentary authority, but may not otherwise conflict with or alter any rule or decision of the Society.</p> <p><b>Section 12. Quorum.</b> Twenty-five voting members, of which twenty shall be chapter representatives, shall constitute a quorum at the State</p>

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		<p>Conference or any special meeting of the Kansas Society.</p> <p><b>Section 13. Proxy Voting.</b> There shall be no proxy voting at any state meeting.</p>
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**Rationale:** Allows KSDAR State Conference and/or State September Meeting to be held virtually if an emergency situation is declared by the KSDAR Executive Committee.

**AMENDMENT #2:** Amend ARTICLE VI, Nominations and Elections, by adding a new Section 4. Emergency Situation. If an emergency situation is declared by the Executive Committee then an anonymous vote conducted through the designated virtual service shall be deemed a ballot vote fulfilling any requirement in the bylaws or rules that a vote be conducted by ballot. **Proviso: This amendment will take effect immediately after its adoption.**

CURRENTLY READS	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
	<p><b>Amend ARTICLE VI, Nominations and Elections, by adding a new Section 4. Emergency Situation.</b> If an emergency situation is declared by the Executive Committee then an anonymous vote conducted through the designated virtual service shall be deemed a ballot vote fulfilling any requirement in the bylaws or rules that a vote be conducted by ballot.</p>	<p><b>Section 4. Emergency Situation.</b> If an emergency situation is declared by the Executive Committee then an anonymous vote conducted through the designated virtual service shall be deemed a ballot vote fulfilling any requirement in the bylaws or rules that a vote be conducted by ballot.</p>

**RATIONALE:** Makes clear that anonymous virtual voting in an emergency situation fulfills the requirements of a ballot vote.

**AMENDMENT #3:** Amend ARTICLE VII, Duties of Officers, Section 2. State Regent. paragraph 4, by substituting a new paragraph 4: Signature cards for all bank accounts shall bear her signature.

CURRENTLY READS	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
<p><b>Section 2. State Regent. paragraph 4:</b> Along with the State Treasurer, signature cards for all bank accounts and for the safe-deposit box (containing the bonds, securities and other evidence of invested funds of the Kansas Society) shall bear her signature and she shall possess a key to the safe-deposit box.</p>	<p><b>Amend ARTICLE VII, Duties of Officers, Section 2. State Regent. paragraph 4, by substituting a new paragraph 4:</b> Signature cards for all bank accounts shall bear her signature.</p>	<p><b>Section 2. State Regent. paragraph 4:</b> Signature cards for all bank accounts shall bear her signature.</p>

**RATIONALE:** This eliminates references to the safe-deposit box as the safe-deposit box has remained empty for a few years and there is no longer a need for KSDAR to maintain a safe-deposit box. Since this section pertains to the State Regent, she is the only officer addressed. The additional officers on signature cards are addressed under Section 8: Treasurer.

**AMENDMENT #4:** Amend ARTICLE VII, Duties of Officers, Section 8. State Treasurer. paragraph 3, by substituting a new ARTICLE VII, Duties of Officers, Section 8, State Treasurer, paragraph 3: Within three  
1- 2021 KSDAR Proposed Bylaw Amendments in Bylaw order except Amendment #1

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weeks after each state meeting, she shall receive from the State Meetings Treasurer an accounting of all expenses for the meeting, all registration monies, invoices, and other financial information. She shall ensure all approved bills have been paid and any excess funds deposited in the General Fund within six weeks of the meeting's close. A full accounting of income and expenses for the State Conference and State September Meeting shall be printed in the *KSDAR Annual Report and Proceedings*.

CURRENTLY READS	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
<p><b>Section 8. State Treasurer. paragraph 3:</b> After each state meeting, she shall receive from the State Meetings Treasurer any balance remaining after all approved bills have been paid and a minimal balance maintained from the State Meetings account, along with the State Meetings Treasurer's financial accounting of income and expenses; this money shall be deposited in the General Fund within six weeks of the meeting's close. A full accounting of income and expenses for the State Conference and State September Meeting shall be printed in the <i>KSDAR Annual Report and Proceedings</i>.</p>	<p><b>Amend ARTICLE VII, Duties of Officers, Section 8. State Treasurer. paragraph 3, by substituting a new ARTICLE VII, Section 8. State Treasurer. paragraph 3:</b> Within three weeks after each state meeting, she shall receive from the State Meetings Treasurer an accounting of all expenses for the meeting, all registration monies, invoices, and other financial information. She shall ensure all approved bills have been paid and any excess funds deposited in the General Fund within six weeks of the meeting's close. A full accounting of income and expenses for the State Conference and State September Meeting shall be printed in the <i>KSDAR Annual Report and Proceedings</i>.</p>	<p><b>Section 8. State Treasurer. paragraph 3:</b> Within three weeks after each state meeting, she shall receive from the State Meetings Treasurer an accounting of all expenses for the meeting, all registration monies, invoices, and other financial information. She shall ensure all approved bills have been paid and any excess funds deposited in the General Fund within six weeks of the meeting's close. A full accounting of income and expenses for the State Conference and State September Meeting shall be printed in the <i>KSDAR Annual Report and Proceedings</i>.</p>

**RATIONALE:** The practice of the State Meetings Treasurer maintaining a separate account to collect funds for the State Meetings is no longer used. The State Meetings Treasurer collects the checks, but they are deposited in the KSDAR Checking Account.

**AMENDMENT #5: Amend ARTICLE VII, Duties of Officers, Section 8. State Treasurer. paragraph 10 & 11, by striking out**

~~and shall rent a safe-deposit box for their safekeeping. A key to the safe-deposit box shall be issued to the State Treasurer and to the State Regent from paragraph 10 and~~

~~Signature cards for the safe-deposit box shall bear the signatures of the State Regent and State Treasurer. from paragraph 11~~

CURRENTLY READS	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
<p><b>Section 8. State Treasurer. paragraph 10 &amp; 11:</b> She shall be the custodian of all bonds, securities, and other evidence of invested funds and shall rent a safe-deposit box for their safekeeping. A key to the safe-deposit box shall be issued to the State Treasurer and to the State Regent.</p>	<p><b>Amend ARTICLE VII, Duties of Officers, Section 8. State Treasurer. paragraph 10 &amp; 11, by striking out:</b> <del>and shall rent a safe-deposit box for their safekeeping. A key to the safe-deposit box shall be issued to the State Treasurer and to the State Regent from paragraph 10 and</del></p>	<p><b>Section 8. State Treasurer. paragraph 10 &amp; 11:</b> She shall be the custodian of all bonds, securities, and other evidence of invested funds.</p> <p>Signature cards for all bank accounts shall bear the signatures of the State Regent, State Treasurer, and State Recording Secretary.</p>

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Signature cards for all bank accounts shall bear the signatures of the State Regent, State Treasurer, and State Recording Secretary. Signature cards for the safe-deposit box shall bear the signatures of the State Regent and State Treasurer.	<del>Signature cards for the safe-deposit box shall bear the signatures of the State Regent and State Treasurer. from paragraph 11</del>	
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**RATIONALE:** This eliminates references to the safe-deposit box, which is no longer needed.

**AMENDMENT #6:** Amend ARTICLE VII, Duties of Officers, Section 8. State Treasurer. paragraph 14, by striking out ARTICLE VII, Section 8. State Treasurer. paragraph 14: ~~An electronic copy of the state treasurer's financial records shall be sent monthly to the state regent.~~

CURRENTLY READS	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
<b>Section 8. State Treasurer. paragraph 14:</b> An electronic copy of the state treasurer's financial records shall be sent monthly to the state regent.	<b>Amend ARTICLE VII, Duties of Officers, Section 8. State Treasurer. paragraph 14, by striking out ARTICLE VII, Section 8. State Treasurer. paragraph 14:</b> <del>An electronic copy of the state treasurer's financial records shall be sent monthly to the state regent.</del>	

**RATIONALE:** Since 2019, on-line access to QuickBooks has been available to both the State Regent and State Treasurer. Therefore, it is no longer necessary to submit the financial reports monthly since the on-line access is available to the State Regent.

**AMENDMENT #7:** Amend ARTICLE IX, State Board of Management, Section 1. Members. second paragraph, by striking "State Chair of Committees" and inserting "The Chair of each State Committee"

CURRENTLY READS	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
<b>Section 1. Members.</b> The State Board of Management shall consist of the elected State Officers, the National Officers whose membership is within the state, and each Chapter Regent in the state or, in her absence, the Chapter Vice Regent.  State Chair of Committees, District Directors, and Honorary State Regents may attend the meeting of the State Board of Management with voice but no vote.	<b>Amend ARTICLE IX, State Board of Management, Section 1. Members.</b> second paragraph, by striking "State Chair of Committees" and inserting "The Chair of each State Committee"	<b>Section 1. Members. second paragraph would read:</b> The Chair of each State Committee, District Directors, and Honorary State Regents may attend the meeting of the State Board of Management with voice but no vote.

**RATIONALE:** Current language implies that there is one "State Chair of Committees" rather than the Chair of each State Committee (as intended). This amendment corrects that confusion.

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**AMENDMENT #8: Amend ARTICLE IX, State Board of Management, by inserting a new Section 7. Emergency Situations.** In the case of a national, state, or local emergency, making meeting in person dangerous or impossible, the State Board of Management meeting(s) may be held in a virtual manner where all participants can hear each other at the same time (which may include electronic platforms). The State Regent will call the meeting if the Executive Committee determines that an emergency situation exists. If possible, fifteen (15) days' notice shall be given. Special Rules governing the meeting(s) shall be adopted by the Executive Committee. Any such rules adopted by the Executive Committee for the governance of such meeting(s) shall supersede any conflicting rules in the parliamentary authority but may not otherwise conflict with or alter any rule or decision of the Society. **and renumbering Section 7 and Section 8 to Section 8 and Section 9 respectively. Proviso: This amendment will take effect immediately after its adoption.**

CURRENTLY READS	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
<p><b>Section 7. Quorum.</b> Eleven members shall constitute a quorum at any meeting of the State Board of Management.</p> <p><b>Section 8. Proxy Voting.</b> There shall be no proxy voting.</p>	<p><b>Amend ARTICLE IX, State Board of Management, by inserting a new Section 7. Emergency Situations.</b> In the case of a national, state, or local emergency, making meeting in person dangerous or impossible, the State Board of Management meeting(s) may be held in a virtual manner where all participants can hear each other at the same time (which may include electronic platforms). The State Regent will call the meeting if the Executive Committee determines that an emergency situation exists. If possible, fifteen (15) days' notice shall be given. Special Rules governing the meeting(s) shall be adopted by the Executive Committee. Any such rules adopted by the Executive Committee for the governance of such meeting(s) shall supersede any conflicting rules in the parliamentary authority but may not otherwise conflict with or alter any rule or decision of the Society. <b>and renumbering Section 7 and Section 8 to Section 8 and Section 9 respectively.</b></p>	<p><b>Section 7. Emergency Situations.</b> In the case of a national, state, or local emergency, making meeting in person dangerous or impossible, the State Board of Management meeting(s) may be held in a virtual manner where all participants can hear each other at the same time (which may include electronic platforms). The State Regent will call the meeting if the Executive Committee determines that an emergency situation exists. If possible, fifteen (15) days' notice shall be given. Special Rules governing the meeting(s) shall be adopted by the Executive Committee. Any such rules adopted by the Executive Committee for the governance of such meeting(s) shall supersede any conflicting rules in the parliamentary authority but may not otherwise conflict with or alter any rule or decision of the Society.</p> <p><b>Section 8. Quorum.</b> Eleven members shall constitute a quorum at any meeting of the State Board of Management.</p> <p><b>Section 9. Proxy Voting.</b> There shall be no proxy voting.</p>

**RATIONALE:** Amendment allows KSDAR State Board of Management meeting to be held virtually if an emergency situation is declared by the KSDAR Executive Committee.

**AMENDMENT #9: Amend ARTICLE X, Executive Committee, Section 4. Duties. by adding paragraph 6:** It shall declare an emergency situation if meeting in person for any KSDAR meeting or conference is dangerous or impossible. It shall adopt special rules for the governance and conduct of the meeting(s) which will be held in a virtual manner where all participants can hear each other at the same time (and may include electronic platforms). The Executive Committee shall select meeting platform(s) that support anonymous voting and support visible displays identifying those participating, identifying those seeking recognitions to speak, showing (or permitting the retrieval of) the text of pending motions, telephone capabilities and showing the results of votes. **Proviso: This amendment will take effect immediately after its adoption.**

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CURRENTLY READS	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
<p><b>Paragraphs 4 &amp; 5</b> It shall approve any transfer of funds made by the State Treasurer.</p> <p>It shall receive and act upon requests for reimbursements of additional expenses submitted as itemized statements in writing, with receipts, by the State Officers and the State Committee Chairs.</p>	<p><b>Amend ARTICLE X, Executive Committee, Section 4. Duties. by adding paragraph 6:</b> It shall declare an emergency situation if meeting in person for any KSDAR meeting or conference is dangerous or impossible. It shall adopt special rules for the governance and conduct of the meeting(s) which will be held in a virtual manner where all participants can hear each other at the same time (and may include electronic platforms). The Executive Committee shall select meeting platform(s) that support anonymous voting and support visible displays identifying those participating, identifying those seeking recognitions to speak, showing (or permitting the retrieval of) the text of pending motions, telephone capabilities and showing the results of votes.</p>	<p><b>Paragraphs 4, 5 &amp; 6</b> It shall approve any transfer of funds made by the State Treasurer.</p> <p>It shall receive and act upon requests for reimbursements of additional expenses submitted as itemized statements in writing, with receipts, by the State Officers and the State Committee Chairs.</p> <p>It shall declare an emergency situation if meeting in person for any KSDAR meeting or conference is dangerous or impossible. It shall adopt special rules for the governance and conduct of the meeting(s) which will be held in a virtual manner where all participants can hear each other at the same time (and may include electronic platforms). The Executive Committee shall select meeting platform(s) that support anonymous voting and support visible displays identifying those participating, identifying those seeking recognitions to speak, showing (or permitting the retrieval of) the text of pending motions, telephone capabilities and showing the results of votes.</p>

**RATIONALE:** This stipulates the duties of the KSDAR Executive Committee in cases of an emergency situation and what constitutes an emergency situation.

**AMENDMENT #10:** Amend ARTICLE X, Executive Committee, Section 5. Emergency Business. by striking out “by mail” and adding “where all participants can hear each other at the same time.”

CURRENTLY READS	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
<p><b>Section 5. Emergency Business.</b> When necessary, the Executive Committee may conduct business by mail, telephone or electronic communication.</p>	<p><b>Amend ARTICLE X, Executive Committee, Section 5. Emergency Business.</b> by striking out “by mail” and adding “where all participants can hear each other at the same time.”</p>	<p><b>Section 5. Emergency Business.</b> When necessary, the Executive Committee may conduct business by telephone or electronic communication where all participants can hear each other at the same time.</p>

**RATIONALE:** Using postal mail does not fit the criteria that all participants must be able to hear each other at the same time (which is essential to the deliberative character of the meeting).

**AMENDMENT #11:** Amend ARTICLE XI, Committees, Section 2. Audit Committee. by adding: The committee shall meet at least once to review the financial documents and prepare the annual audit report.

CURRENTLY READS	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
<p><b>Section 2. Audit Committee.</b> Each administration a committee of three qualified</p>	<p><b>Amend ARTICLE XI, Committees, Section 2. Audit Committee. by adding:</b> The committee shall meet</p>	<p><b>Section 2. Audit Committee.</b> Each administration a committee of three qualified members shall be appointed</p>

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members shall be appointed by the State Regent for the purpose of examining the books and providing an annual audit report.	at least once to review the financial documents and prepare the annual audit report.	by the State Regent for the purpose of examining the books and providing an annual audit report. The committee shall meet at least once to review the financial documents and prepare the annual audit report.
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**RATIONALE:** Formalizes the meeting of the entire Audit Committee.

**AMENDMENT #12: Amend ARTICLE XI, Committees, Section 7. Kansas DAR Scholarship Committee. paragraph 1, 2<sup>nd</sup> sentence:** by inserting after “Kansas DAR Scholarship” the following “, the Judd Smith Brooks Scholarship, “

CURRENTLY READS	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
<b>Section 7. Kansas DAR Scholarship Committee. paragraph 1, 2<sup>nd</sup> sentence:</b> It shall be the duty of the Kansas DAR Scholarship Committee to select the recipients of the Kansas DAR Scholarship and the Elizabeth M. Hill Kessler Scholarship from the eligible applicants.	<b>Amend ARTICLE XI, Committees, Section 7. Kansas DAR Scholarship Committee. paragraph 1, 2<sup>nd</sup> sentence:</b> by inserting after “Kansas DAR Scholarship” the following “, the Judd Smith Brooks Scholarship, “	<b>Section 7. Kansas DAR Scholarship Committee. paragraph 1, 2<sup>nd</sup> sentence:</b> It shall be the duty of the Kansas DAR Scholarship Committee to select the recipients of the Kansas DAR Scholarship, the Judd Smith Brooks Scholarship, and the Elizabeth M. Hill Kessler Scholarship from the eligible applicants.

**RATIONALE:** The Judd Smith Brooks Scholarship was omitted. This amendment corrects that omission. The Judd Smith Brooks Scholarship is referenced in Special Scholarship Section (Number 6) which outlines that the DAR Scholarship Committee shall select the recipient.

**AMENDMENT #13: Amend ARTICLE XI, Committees, Section 12. Expenses. by substituting a new Section 12:** State Committee chairs shall receive prior authorization from the State Regent for any expense for which they plan to seek reimbursement. Approved expenses shall be submitted as itemized statements in writing, with receipts, to the State Regent, who shall present them to the State Treasurer for authorized payment.

CURRENTLY READS	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
<b>Section 12. Expenses.</b> The expenses of the State Committee Chairs, as approved in the budget, shall be submitted as itemized statements in writing, with receipts, to the State Regent, who shall present them to the State Treasurer for authorized payment. Additional expenses shall be submitted as itemized statements in writing, with receipts, to the Executive Committee.	<b>Amend ARTICLE XI, Committees, Section 12. Expenses. by substituting a new Section 12. Expenses.</b> State Committee chairs shall receive prior authorization from the State Regent for any expense for which they plan to seek reimbursement. Approved expenses shall be submitted as itemized statements in writing, with receipts, to the State Regent, who shall present them to the State Treasurer for authorized payment.	<b>Section 12. Expenses.</b> State Committee chairs shall receive prior authorization from the State Regent for any expense for which they plan to seek reimbursement. Approved expenses shall be submitted as itemized statements in writing, with receipts, to the State Regent, who shall present them to the State Treasurer for authorized payment.

**RATIONALE:** KSDAR Executive Committee recommends prior authorization be received from the State Regent for any expense for which State Committee Chairs seek reimbursement.

**AMENDMENT #14: Amend ARTICLE XI, Committees, by inserting a new Section 15. Electronic Meetings.** Committees of the Kansas Society are authorized to hold virtual meetings via electronic platforms in which all

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committee members can hear each other at the same time and have access to the materials being discussed. Each committee will develop its own rules governing these meetings so long as the rights of the members are protected. **and renumbering current Section 15 to Section 16. Proviso: This amendment will take effect immediately after its adoption.**

CURRENTLY READS	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
<p><b>Section 15. Proxy Voting.</b> There shall be no proxy voting.</p>	<p><b>Amend ARTICLE XI, Committees, by inserting a new Section 15. Electronic Meetings.</b> Committees of the Kansas Society are authorized to hold virtual meetings via electronic platforms in which all committee members can hear each other at the same time and have access to the materials being discussed. Each committee will develop its own rules governing these meetings so long as the rights of the members are protected. <b>and renumbering current Section 15 to Section 16.</b></p>	<p><b>Section 15. Electronic Meetings.</b> Committees of the Kansas Society are authorized to hold virtual meetings via electronic platforms in which all committee members can hear each other at the same time and have access to the materials being discussed. Each committee will develop its own rules governing these meetings so long as the rights of the members are protected.</p> <p><b>Section 16. Proxy Voting.</b> There shall be no proxy voting.</p>

**RATIONALE:** The amendment will allow KSDAR Committees to meet virtually.

**AMENDMENT #15: Amend ARTICLE XII, Districts, by inserting a new (c). Electronic Meetings.** Districts of the Kansas Society are authorized to hold virtual meetings via electronic platforms in which all members can hear each other at the same time and have access to the materials being discussed. Each district will develop its own rules governing these meetings so long as the rights of the members are protected. **Proviso: This amendment will take effect immediately after its adoption.**

CURRENTLY READS	PROPOSED AMENDMENT	IF ADOPTED, WILL READ:
<p><b>ARTICLE XII Districts</b> <b>Section 1. Names.</b> The Kansas Society shall be divided into four Districts: The Northeast District, the Northwest District, the Southeast District, and the Southwest District. The chapters in each District are designated in the Standing Rules.</p> <p><b>Section 2. Jurisdiction.</b> The four Districts are under the jurisdiction of the Kansas Society. Each District shall have the privilege to allow for any traditional procedures and courtesies, provided that they shall not conflict with the Bylaws and Standing Rules of the National and Kansas Societies.</p> <p>District officers shall be responsible for complying with NSDAR directives in regard to</p>	<p><b>Amend ARTICLE XII, Districts, by inserting a new (c). Electronic Meetings.</b> Districts of the Kansas Society are authorized to hold virtual meetings via electronic platforms in which all members can hear each other at the same time and have access to the materials being discussed. Each district will develop its own rules governing these meetings so long as the rights of the members are protected.</p>	<p><b>ARTICLE XII Districts</b> <b>Section 1. Names.</b> The Kansas Society shall be divided into four Districts: The Northeast District, the Northwest District, the Southeast District, and the Southwest District. The chapters in each District are designated in the Standing Rules.</p> <p><b>Section 2. Jurisdiction.</b> The four Districts are under the jurisdiction of the Kansas Society. Each District shall have the privilege to allow for any traditional procedures and courtesies, provided that they shall not conflict with the Bylaws and Standing Rules of the National and Kansas Societies.</p> <p>District officers shall be responsible for complying with NSDAR directives in regard to</p>

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<p>their District's finances. (See Article VII, Section 8, Paragraph 10.)</p> <p><b>Section 3. Meetings.</b></p> <p>(a) The meetings of the Districts shall be held for the general purpose of expanding the programs of the National and Kansas Societies, to provide instruction and inspiration to chapter members, and to acquaint them with the State Officers and the State Committee Chair.</p> <p>(b) The Annual District Meetings shall be held in <b>the</b> September, following the State Board of Management, for the purpose of receiving the reports of its officers and conducting the business of the District. In the second year of an administration, each District shall elect a District Nominating Committee, and in the third year of an administration, each district shall elect a member and an alternate to represent the district on the State Nominating Committee. Results of these elections shall be submitted to the State Recording Secretary by October 1. District officers shall be elected at the Annual District Meeting during the third year of an administration. The schedule for the meetings shall be published in the "Kansas DAR News".</p>		<p>their District's finances. (See Article VII, Section 8, Paragraph 10.)</p> <p><b>Section 3. Meetings.</b></p> <p>(a) The meetings of the Districts shall be held for the general purpose of expanding the programs of the National and Kansas Societies, to provide instruction and inspiration to chapter members, and to acquaint them with the State Officers and the State Committee Chair.</p> <p>(b) The Annual District Meetings shall be held in <b>the</b> September, following the State Board of Management, for the purpose of receiving the reports of its officers and conducting the business of the District. In the second year of an administration, each District shall elect a District Nominating Committee, and in the third year of an administration, each district shall elect a member and an alternate to represent the district on the State Nominating Committee. Results of these elections shall be submitted to the State Recording Secretary by October 1. District officers shall be elected at the Annual District Meeting during the third year of an administration. The schedule for the meetings shall be published in the "Kansas DAR News".</p> <p>(c) Electronic Meetings. Districts of the Kansas Society are authorized to hold virtual meetings via electronic platforms in which all members can hear each other at the same time and have access to the materials being discussed. Each district will develop its own rules governing these meetings so long as the</p>
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		rights of the members are protected.
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**Rationale:** Allows districts to meet virtually.

**AMENDMENT #16:** Amend **ARTICLE XII, Districts, Section 3. Meetings.** by adding: (d) Minutes of the meetings and any changes to the District Guidelines shall be submitted to the State Recording Secretary by October 1.

CURRENTLY READS	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
<b>Section 3. Meetings:</b>	<b>Amend ARTICLE XII, Districts, Section 3. Meetings. by adding:</b> (d) Minutes of the meetings and any changes to the District Guidelines shall be submitted to the State Recording Secretary by October 1.	<b>Section 3. Meetings:</b> (d) Minutes of the meetings and any changes to the District Guidelines shall be submitted to the State Recording Secretary by October 1.

**RATIONALE:** Informs Districts and KSDAR Recording Secretary of due date for these documents.

**AMENDMENT #17:** Amend **Special Scholarships, Number 5.** by adding: The DAR Good Citizens scholarship may be awarded to one male student and one female student.

CURRENTLY READS	PROPOSED AMENDMENT	IF ADOPTED, WILL READ
<b>Special Scholarships, Number 5.</b> A Good Citizen scholarship shall be awarded annually following the rules set forth in the Good Citizen contest.	<b>Amend Special Scholarships, Number 5. by adding:</b> The DAR Good Citizens scholarship may be awarded to one male student and one female student.	<b>Special Scholarships, Number 5.</b> A Good Citizen scholarship shall be awarded annually following the rules set forth in the Good Citizen contest. The DAR Good Citizens scholarship may be awarded to one male student and one female student.

**RATIONALE:** Allows KSDAR to award one male and one female a DAR Good Citizens Scholarship.

**AMENDMENT #18:** Amend Standing Rules by Inserting a new Number 34 into Standing Rules: Friendship Fund and renumbering the existing Number 34 to Number 35.

The new **Number 34** will read:

Friendship Fund:

- (a) Available to all KSDAR chapters for members who are no longer able to pay dues. Only two awards will be issued per year, with no more than one per chapter. No member may use the fund more than once.
- (b) Request is made by the Chapter Regent to the State Treasurer if there are no chapter funds available to cover the dues. Request must be submitted to the State Treasurer no later than November 1.
- (c) If more than two applications are received in one year, the State Treasurer and one member of the Finance Committee will randomly select the two recipients to present to the Finance Committee. The Finance Committee will approve via email, ratifying the vote at the next committee meeting.
- (d) If approved, a check for the national dues (not the chapter dues) will be sent to the chapter. The state dues will be transferred from the Friendship Fund to the State General Fund.

**Number 34 35.** At any State Conference, these rules may be adopted or suspended by a majority vote and may be amended by a majority vote with notice, or a two-thirds vote without notice.

CURRENTLY READS	PROPOSED AMENDMENT	IF ADOPTED, WILL READ:
Standing Rules ..... <b>Number 33.</b> The chapters of the host district for State Conference shall contribute an amount, set by the Executive Committee, not	Amend Standing Rules by Inserting a new <b>Number 34</b> into Standing Rules: Friendship Fund and renumbering the existing Number 34 to Number	<b>Number 33.</b> The chapters of the host district for State Conference shall contribute an amount, set by the Executive Committee, not to exceed \$15.00. These monies are to be paid to the State

## 2021 Proposed Amendments to the Bylaws of the Kansas Society of the National Society Daughters of the American Revolution

<p>to exceed \$15.00. These monies are to be paid to the State Treasurer, to be used for decorations, table favors, hospitality and/or door prizes at the Annual State Conference. Surplus funds will be sent to the State General Fund.</p> <p><b>Number 34.</b> At any State Conference, these rules may be adopted or suspended by a majority vote and may be amended by a majority vote with notice, or a two-thirds vote without notice.</p>	<p>35. The new Number 34 will read: Friendship Fund:          (a) Available to all KSDAR chapters for members who are no longer able to pay dues. Only two awards will be issued per year, with no more than one per chapter. No member may use the fund more than once.          (b) Request is made by the Chapter Regent to the State Treasurer if there are no chapter funds available to cover the dues. Request must be submitted to the State Treasurer no later than November 1.          (c) If more than two applications are received in one year, the State Treasurer and one member of the Finance Committee will randomly select the two recipients to present to the Finance Committee. The Finance Committee will approve via email, ratifying the vote at the next committee meeting.          (d) If approved, a check for the national dues (not the chapter dues) will be sent to the chapter. The state dues will be transferred from the Friendship Fund to the State General Fund.</p>	<p>Treasurer, to be used for decorations, table favors, hospitality and/or door prizes at the Annual State Conference. Surplus funds will be sent to the State General Fund.</p> <p><b>Number 34.</b> Friendship Fund:          (a) Available to all KSDAR chapters for members who are no longer able to pay dues. Only two awards will be issued per year, with no more than one per chapter. No member may use the fund more than once.          (b) Request is made by the Chapter Regent to the State Treasurer if there are no chapter funds available to cover the dues. Request must be submitted to the State Treasurer no later than November 1.          (c) If more than two applications are received in one year, the State Treasurer and one member of the Finance Committee will randomly select the two recipients to present to the Finance Committee. The Finance Committee will approve via email, ratifying the vote at the next committee meeting.          (d) If approved, a check for the national dues (not the chapter dues) will be sent to the chapter. The state dues will be transferred from the Friendship Fund to the State General Fund.</p> <p><b>Number 35.</b> At any State Conference, these rules may be adopted or suspended by a majority vote and may be amended by a majority vote with notice, or a two-thirds vote without notice.</p>
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**Rationale: Putting the Friendship Fund Guidelines in Standing Rules codifies the procedures, makes them visible to members, and gives members the ability to approve the guidelines. The Friendship Fund was established in 1968.**