

DEPARTMENT PROPOSED BY-LAWS

No. 1: Submitted by State Adjutant Kevin Joy

Current Department By-Law: Article III-Department Headquarters-Section 2. Normal Business hours of the Department Headquarters will be 8:00 AM to 4:00 PM Monday through Thursday except as proposed by the Department Adjutant and approved by the Department Commander.

Proposed By-Law Change: Article III-Department Headquarters-Section 2. *Normal Business hours of the Department Headquarters will be 9:30 AM to 3:00 PM Monday through Wednesday except as proposed by the Department Adjutant and approved by the Department Commander.*

⇒ The By-Laws Committee voted unanimously to recommends adopting this By-Law Amendment.

No. 2: Submitted by By-Laws Committee Chairman PSC Rodney J. Burne

New Department By-Law:

Proposed By-Law Change: Article III-Department Headquarters-Section 5. *The Department Quartermaster, Department Adjutant, or the Department Administrative Assistant can be contacted Monday through Friday on their cell phones between the hours of 0930 (9:30 AM) and 1500 hours (3:00 PM). Contacting can be made by either phone call, e-mail, or text message.*

⇒ The By-Laws Committee voted unanimously to recommend adopting this By-Law Amendment.

No. 3: Submitted by District No. 2 Commander Tony Brown

Current Department By-Law: Article IX-Council of Administration-Section 3. Voting. Each member of the Council of Administration composition present at a regular or special meeting (National By-Laws—Section 522—(j) shall be entitled to one (1) vote. On matters requiring action by the Department Council of Administration between scheduled meetings, the Department Commander may direct the Department Adjutant to conduct either mail or e-mail ballots, the results of such mail or e-mail ballots shall be reported in the minutes of the next scheduled meeting.

Proposed By-Law Change:

Article IX-Council of Administration-Section 3. Voting. Each member of the Council of Administration composition present at a regular or special meeting (National By-Laws-Section 522-(j) shall be entitled to one (1) vote. On matters requiring action by the Department Council of Administration between scheduled meetings, the Department Commander may direct the Department Adjutant to conduct either mail or e-mail ballots, the results of such mail or e-mail ballots shall be reported in the minutes of the next scheduled meeting. ***Add: In order to make sure most Council members have enough time to review and vote on such a ballot, 48 hours must be given from the time the ballot request is issued to the close of the vote.***

⇒ The By-Laws Committee voted unanimously to recommend adopting this By-Law Amendment

No. 4: By-Laws Committee Chairman PSC Rodney Burne

Current Department By-Law: Article XII-Miscellaneous-Section 11. The funds of the Department now invested or shall be invested in the future, shall not be liquidated, except by a two-thirds (2/3) vote of the entire Department Council of Administration sitting in a regular session, or at a special meeting called by the Department Commander for said purpose and then only on a recorded roll-call vote. No voting shall be conducted via the phone, letter, e-mail or other forms of communication, on any invested funds.

Proposed By-Law Change: Article XII-Miscellaneous-Section 11. The funds of the Department now invested or shall be invested in the future, shall not be liquidated, except by a two-thirds (2/3) vote of the entire Department Council of Administration sitting in a regular session, or at a special meeting called by the Department Commander for said purpose and then only on a recorded roll-call vote. No voting shall be conducted via the phone, letter, e-mail or other forms of communication, on any invested funds. ***Add: If any Investment portfolio or parts thereof (such as UBS, Savings, Bonds, CDs etc.) are to be liquidated by the Department Council of Administration, the Department Budget must then be amended to reflect such an incursion of cash by adding a line item to the Profit & Loss statement.***

⇒ The By-Laws Committee recommended unanimously to recommend adopting this By-Law Amendment

No. 5: Submitted by the Budget & Finance Committee

ARTICLE XII: *Add Section 14:*

SECTION 14.

No annual budget shall be proposed by the Department Quartermaster that includes using the UBS Investment account or any other Savings account or Investment account to balance the Department's proposed budget for the ensuing year..

⇒ *The By-Laws Committee voted unanimously to recommend adopting this By-Law Amendment*