



ALOHA I KE AKEA



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President's Message

Patti Jenks

Aloha and Happy New Year,

This special edition of our newsletter is intended to give each member a first hand look at the proposed changes to the Beta Beta State Bylaws and Standing Rules. This preview provides an opportunity to review and reflect on amendment changes in order to address questions prior to the Spring Convention and to make informed decisions about those changes. The special edition can easily be duplicated for those who prefer a hard copy reference.

We are committed to ensuring strong communication and connection as we strengthen the organization through thoughtful change. The proposed amendments will be posted on our Beta Beta State website and will be republished in the 2015 February edition of Aloha i ke Akea.

We look forward to your participation at the 2015 Spring Convention, April 10 – 11, 2015, at the Ala Moana Hotel hosted by Beta Chapter. Special thanks for the hard work from Laverne Tada, Bylaws Chair, and the creative skills and talents from Lynette Kam, Editor, in producing this special edition of Aloha i ke Akea.

Sincerely,
Patti Jenks
BBS State President

Proposed Amendments to BBS Bylaws and Standing Rules

During this Biennium, the BBS Bylaws Committee met regularly to review Bylaws and Standing Rules. Members were informed of the proposed changes at 2014 Fall Forum. Members were invited to share comments or bring forth additional changes for consideration. The proposed changes were sent to Chapter Presidents in November 2014 and to members once again in January 2015 on the BBS Website.

We are hopeful that the information provided in this issue will allow you to make informed decisions when voting at the Beta Beta State 2015 Spring Convention. We wish to ensure that the BBS By-Laws and Standing Rules portray the operational needs of the organization, align with Delta Kappa Gamma Society International and also allow for movement as we adapt for the future. This Spring Convention is your chance to support our organization, share your voice, and vote.

Laverne Tada, Bylaws Committee



PROPOSED AMENDMENTS



Item	Page# BBS Bylaws Standing Rules	Beta Beta State Bylaws and Standing Rules PROPOSED AMENDMENTS April 2015
	Page 8	<p><u>Article VII, Section 1 - C Executive Board</u> Meetings of Executive Board shall may be held twice a year. Special meetings may be called by the president with notice of at least 10 (ten) days.</p> <p><i>Rationale: Provides flexibility in scheduling Executive Board Meetings.</i></p>
2	Page 9	<p><u>Article VIII Committees</u> <u>Section 1. Committee Structure</u> <u>A.1. Society Business</u> Communications (Aloha i ke Akea and Webmaster) Bylaws Expansion Finance Leadership Development Membership Nominations Strategic Action Planning</p> <p><i>Rationale: Status change from ad hoc committee to standing committee.</i></p>
3	Page 9	<p><u>Article VIII Committees</u> <u>Section 1. Committee Structure</u> <u>A.3. Other Beta Beta State Committees</u> Directory Pioneer Women Archive Committee</p> <p><i>Rationale: Status change from ad hoc committee to standing committee.</i></p>
4	Page 8 Page 9	<p><u>Article VII, Executive Board, Section 1. State Executive Board</u> D. A vote by mail, telephone, email, text, or other appropriate means.</p> <p><u>Article VIII Committees, Section 2. General Procedures</u> C. Matters requiring immediate committee action may be voted on by mail, telephone, email, text, or other appropriate means.</p> <p><i>Rationale: Include technology as a means of doing business for the organization.</i></p>



PROPOSED AMENDMENTS



5	Page 10	<p>Article VIII, Section 3. Society Business</p> <p>H. Strategic Action Plan Committee</p> <p>(1) Facilitates the planning and implementation of the Beta Beta State Strategic Action Plan.</p> <p>(2) Provides resources and training for chapters at state meetings.</p> <p><i>Rationale: Reflect SAP change to standing committee and inclusion in Society Business. Provides a description of committee responsibilities.</i></p>
6	Page 10	<p>Article VII Committees, Section 4.A.2</p> <p>(2) The committee functions as a committee of the whole to foster personal and professional growth, promote educational excellence in programs, and support designated International projects.</p> <p><i>Rationale: To provide a general overview and clarify function of Educational Excellence Committee to avoid changes when newly elected International leaders shift goals and objectives and clarify function of Educational Excellence Committee.</i></p>
7	Page 11	<p>Article VIII Committees, Section 5, Other Beta Beta State Committees</p> <p>The Directory Committee shall electronically publish a membership directory in the first year of the biennium and supplement in the second year manage updates as needed.</p> <p><i>Rationale: Update by-laws to accurately reflect changes to on-line directory. Provide a statewide directory that can be easily updated and accessed on-line. Eliminate the cost of print copies and provide a more accessible and easy to update statewide directory. Additional information previously included in directory is already on our BBS website.</i></p>
8	Page 11	<p>Article VIII Committees, Section 5</p> <p>C. Archive Committee.</p> <p>1. The Archive Committee secures digital and hard copy records one month after the close of biennium from state leaders to include:</p> <ul style="list-style-type: none"> • Beta State records (from State President) • Biennium workshop and convention report and evaluations (from 1st VP) • Membership records (from 2nd VP) • Minutes of state meetings (from BBS secretary) • Aloha I Ke Akea issues (from editor) <p>2. Maintains secured site for record storage</p> <p><i>Rationale: Add to "Other Committees" section 5. C Archive Committee Status to update change from ad hoc committee to standing committee with responsibilities for committee</i></p>



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9	Page 11	<p>Article IX Meetings, Section 2.A. Workshops (Seminars, Conferences, Symposium, Forum, Summit or other general membership structures) shall may be conducted each Fall in late September or early October</p> <p><i>Rationale: Provide alternatives to structure of Fall meeting, eliminate duplication of goals with annual leadership training, and provide flexibility and choice about the inclusion of a Fall event</i></p>
10	17	<p>Standing Rules, 4. Activities Activities 4.11 The state convention shall may be held on a neighbor island every third year on a rotational basis.</p> <p>Activities 4.21 Workshops (seminars, conferences, symposiums, forums, summits or other general membership meeting structures) shall may be held on a neighbor island every third year on a rotational basis.</p> <p><i>Rationale: Keep the language related to the Fall events consistent. If changes are made to the frequency of Fall or Spring state events, the chapter assignments for hosts will have to be redone.</i></p>
11	Page 18	<p>Standing Rules, 4. Activities, 4.31B</p> <p>The State Directory shall be published on-line at the beginning of a state President's biennium with updates as needed. Chapter presidents will insure members have access to the directory on-line or in hard copy format if requested. and the cost shall be prorated among the chapters. A supplement to the directory shall be issued at the Fall Workshop in the second year of the biennium at no charge to members. Information for the supplement, such as amendments to the bylaws and standing rules, new member data, and changes of address, phone numbers, membership status shall be compiled and sent to the state Communications chair who is responsible for preparing the supplement for distribution.</p> <p><i>Rationale: With a digital directory already in place, there is no need to publish each year and republish a supplement in year 2 of the biennium. Chapters will know who in their chapter does not have access to technology and can best accommodate those members.</i></p>



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12	Page 18	<p><u>Standing Rules</u> <u>4. Activities, 4.31.C</u></p> <p>The Beta Beta State Standing Rules shall be published in its entirety when major and massive numbers of amendments are made. The cost shall be prorated among chapters. The Bylaws Committee shall be responsible for submitting revisions to be included in the supplement to the State Directory to the webmaster to post on Beta Beta State website.</p> <p><i>Rationale:</i> Standing Rule change reflects current practice of posting to BBS Website.</p>
13	Page 15	<p><u>Standing Rules</u> <u>2.31 B. Scholarship Fund</u></p> <p>(1) Eva Phillip Curry State Scholarship Fund</p> <p>a) The fund shall provide stipends to active members who desire to work towards a master's or doctoral degree, or for special certification, or for professional improvement.</p> <p>a) request support for professional improvement or special certification or b) request support for an educational project at the school, state, or community level.</p> <p><i>Rationale:</i> Broaden the original description for Eva Phillip Curry State Scholarship to encourage BBS members to fund projects, professional improvement or special certification. No requests have been made for funds from either the Eva Phillip Curry State Scholarship or the Josephine E. Day Perpetual Scholarship for the past two biennium. Since DKG International funds \$6,000 to support those working on a Master's degree and \$10,000 for those working on a doctoral degree, the committee recommends supporting BBS members who would like to have financial support for a) professional improvement such as stipends to support cost of attending professional conferences or cost of special certification, such as becoming a certified facilitative leader, or b) stipends for projects at the school, state, or community level.</p>



*SUMMARY OF PROPOSED AMENDMENTS
TO BBS BY-LAWS AND STANDING RULES
JANUARY 15, 2015*



Item Number	General Areas	Location Page in BBS By Laws and Standing Rules document (4/13/13)
1	By Law/Standing Rules Language change from “shall” to “may” to provide flexibility in scheduling Executive Board meetings in alignment with organization needs, BBS SAP and DKG Society International.	Pg. 8
9	By Laws With the change to an annual summer Leadership Development Workshop the need to use the Fall Workshop for chapter officer training is no longer necessary. Language changes allow more flexibility in deciding on the purpose, structure and rationale for a fall event. .	Pg. 11 17
10	Standing Rule Keep sections related to Fall event consistent, If changes are made to the frequency, the chapter assignments for hosts will have to be redone.	
2,3,5,8	By Laws Change Archive Committee and Strategic Action Plan committee to standing committees and add responsibility of committees.	Pg. 9 10 11
6	By Laws Clarify description of Educational Excellence Committee and align with DKG Society International.	Pg. 10
7, 11	By Laws/Standing Rules Alter description of the Directory Committee to accurately reflect committee’s work with an on-line state directory.	Pg. 11 18
4, 12	By Laws/Standing Rules Address and acknowledge technology support. Addition of email and/or text to the existing telephone and mail responses for matters requiring immediate action.	Pg. 9 18
13	Standing Rules Clarification of criteria for Beta Beta State scholarship and grants. Eva Phillips Curry – Provide BBS members with option to fund school, state, community projects through stipends from \$50 - \$500 depending on availability of funds. Delete support for M.Ed. and Ph.D. since International funds \$6000 to \$10,000 for advanced education.	Pg. 15