

2008 BYLAWS AMENDMENT Proposal #15

ARTICLE XV COMMITTEES

Remove 1C Sponsorship Subcommittee and place sponsorship under Special Funds in Article XII.

H. STANDING COMMITTEES

1. Convention Committee and Subcommittees
~~1C. Sponsorship Subcommittee~~

~~**Mission:** The Betty Rankin Sponsorship Subcommittee shall set up a program to generate revenue and direct distribution of such funds for the sole purpose of sponsoring chapter delegates to convention.~~

~~**Process:** The Betty Rankin Sponsorship Subcommittee shall establish criteria for adoption by the Board of Directors. The criteria will include the formulation of application process, evaluation, and distribution of funds through the members of the Sponsorship Subcommittee. All revenues will be placed and disbursed through the Betty Rankin Memorial Sponsorship Fund.~~

ARTICLE XII FINANCIAL AFFAIRS

B. Funds

5. Special Funds and Trusts

5a Betty Rankin Sponsorship Fund

The Board of Directors shall set up a program to generate revenue and direct distribution of the Betty Rankin Sponsorship Fund. Funds are for the sole purpose of sponsoring chapter delegates to the PSE convention. Qualification criteria are established by the Board of Directors. Distribution of the fund is overseen by a presidential appointee.

RATIONALE: *A few years ago the committee established criteria that determine whether or not a chapter qualifies for sponsorship money. That took most of the evaluation process out of the hands of the committee members. Letters and communications with members about the sponsorship program are done by staff overseen by the chair and the chair approves distribution of the funds. There is really nothing for committee members to do. While I value input and member participation, I regret having members travel to a meeting location and give up a Saturday if there is no real work for them to do. This is costly with little to no work for the committee to do. We will continue to have a sponsorship program, just not a committee.*

FINANCIAL IMPACT: Savings of approximately \$2,000 a year.

SPONSOR: Mick Dalan, Zone 10 Director

RECOMMENDATIONS:

Bylaws and Resolutions Committee: **DO PASS**

Board of Directors: **DO PASS**