

International Order of The King's Daughters and Sons

2023 ANNUAL CONFERENCE

PROPOSED ADMENDMENTS

Amendment 1. Article V Section 1. The Board of Directors (BOD) of the Order shall be the following officers:

Article V Section 1. (page 2) Amend by striking and adding.

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED IT WILL READ
<p>The Board of Directors (BOD) of the Order shall be the following officers</p> <p>*will serve one (1) year for each in rotation as a Board Member.</p>	<p>The Board of Directors shall be the following officersmembers</p> <p>*will serve one(1) year for each in rotation as a Board Member.*The Scholarship Directors Committee Representative that has been appointed by the International President shall serve on the BOD for one year and shall act as a liaison between the BOD and the Scholarship Directors.</p>	<p>The Board of Directors (BOD) of the Order shall be the following members</p> <p>*The Scholarship Directors Committee Representative that has been appointed by the International President shall serve on the BOD for one year and shall act as a liaison between the BOD and the Scholarship Directors.</p>

The purpose of this amendment is to update the terminology from Officer to Member on the Board of Directors and to clarify and expand the appointment of the Scholarship Directors Committee Representative. This amendment is proposed by the Bylaws Committee.

Amendment 2. Article VI Section 18. Filling a Vacancy.

Article VI Section 18 (Page 9). Clarifying the appointment of a successor to an unfulfilled term of office.

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED IT WILL READ
<p>In case an officer or director shall fail to qualify or cease to act and no provision was made for a successor, the BOD shall appoint a qualified successor.</p>	<p>In case an officer or director shall fail to qualifyqualify or cease to act and no provision was made for a successor, the BOD shall appoint a qualified successor to complete the term. If more than half of a term is filled by the appointed successor, he/she is credited with serving a full term.</p>	<p>In case an officer or director shall fail to qualify or cease to act and no provision was made for a successor, the BOD shall appoint a qualified successor to complete the term. If more than half of a term is filled by the appointed successor, he/she is credited with serving a full term.</p>

The purpose of this amendment is to clarify the appointment of a successor to an unfulfilled term of office. This amendment is proposed by the Bylaws Committee.

Amendment 3. Article VIII Section 2 A. Membership

Article VIII Section 2 A..(Page 10) Amend by Adding Directors and the Scholarship Director Committee Representative

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED IT WILL READ
<p>The BOD shall be composed of the following members, each of whom shall be entitled to one (1) vote:</p> <p>A. Officers of the International Order;</p> <p>B. Branch Presidents Representative;</p> <p>C. Past President or Immediate Past President; and</p> <p>D. Presidential appointed Parliamentarian with no voting rights.</p>	<p>The BOD shall be composed of the following Officers and Directors, each of whom shall be entitled to one (1) vote with exception noted in E:</p> <p>A. Officers and Directors of the International Order;</p> <p>B. Branch Presidents Representative;</p> <p>C. Scholarship Directors Committee Representative;</p> <p>D. Past President or Immediate Past President; and</p> <p>E. Presidential appointed Parliamentarian with no voting rights.</p>	<p>The BOD shall be composed of the following Officers and Directors, each of whom shall be entitled to one (1) vote with exception noted in E:</p> <p>A. Officers and Directors of the International Order;</p> <p>B. Branch Presidents Representative;</p> <p>C. Scholarship Directors Committee Representative;</p> <p>D. Past President or Immediate Past President; and</p> <p>E. Presidential appointed Parliamentarian with no voting rights.</p>

The purpose of this amendment is to include the Directors and the Scholarship Directors Committee Representative. This amendment is proposed by the Bylaws Committee.

Amendment 4. Article XI Section 1. A, 6. Adding the word Directors

Article XI Section 1. A, 6 (Page 13) . Amend by adding the word Directors.

Current Wording	Proposed Amendment	if adopted it will read
6) Scholarship	6) Scholarship Directors	Scholarship Directors

The purpose of this Amendment is to add the word Directors. This amendment is proposed by the Bylaws Committee.

Amendment 5. Article XI Section 3, D. Returning the name of the Resolutions Committee back into the Bylaws.

Article XI Section 3, D_ (page 15) Returning the name of the Resolutions Committee back into the Bylaws.

Current Wording	Proposed Amendment	if adopted it will read
	Resolutions Committee.	Resolutions Committee. This Committee shall be...

The purpose of this Amendment is to return the name of the Resolutions Committee back into the Bylaws. This Amendment is proposed by the Bylaws Committee.

These proposed Amendments were shared with the Board of Directors on March 9, 2023 for their approval.