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| **Proposal #2** Clarify District Officers – Elected vs Appointed in District Constitution Article III |

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| **Current Wording** | **Proposed Amendment** | **If Adopted, Will Read** | **Rationale** |

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| Article III  Officers and Their Election    Section 1. Each District at its annual Convention meeting of delegates shall elect by plurality a President, a First Vice President, a Second Vice President and two members of the Executive Committee. The Secretary, Treasurer, Sergeant-at-Arms, Chaplain, Historian, Parliamentarian and District Chairmen shall be named by the President with the approval of the Executive Committee. The Secretary and Treasurer may be one person. The Parliamentarian shall attend the District Executive Committee meetings in an advisory capacity.  This continues on with Section 2 thru 6 | Section 1. Elected Officers: Each District at its’ annual Convention meeting of delegates shall elect by plurality a President, a First Vice President, a Second Vice President and two members of the Executive Committee. Any District wishing its Secretary to be an ex-officio member of the District Executive Committee without privilege of vote, may elect three members instead of two. The officers shall serve for one (1) term or until their successors are elected; a term shall start upon adjournment of the Department Convention.  Section 2. Appointed Officers: The Secretary, Treasurer, Sergeant-at-Arms, Chaplain, Historian and Parliamentarian shall be named by the President with the approval of the Executive Committee. The Secretary and Treasurer may be one person. When the appointed officer(s) are included in the installation of officers, the Executive Committee must approve them before that ceremony. | Section 1. Elected Officers: Each District at its’ annual Convention meeting of delegates shall elect by plurality a President, a First Vice President, a Second Vice President and two members of the Executive Committee. Any District wishing its Secretary to be an ex-officio member of the District Executive Committee without privilege of vote, may elect three members instead of two. The officers shall serve for one (1) term or until their successors are elected; a term shall start upon adjournment of the Department convention.  Section 2. Appointed Officers: The Secretary, Treasurer, Sergeant-at-Arms, Chaplain, Historian and Parliamentarian shall be named by the President with the approval of the Executive Committee. The Secretary and Treasurer may be one person. When the appointed officer(s) are included in the installation of officers, the Executive Committee must approve them before that ceremony. | Clarify elected officers and appointed officers.  Remove references to any other appointments from the officers’ section.  Clarify when appointed officers need to be approved by the Executive Committee. |

**Proposed by:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Rationale:** Clarification of elected vs appointed offices

**Consequential amendments**: Last sentence of existing Article III will be included in new Article – Executive Committee along with Section 2. Section 3-6 will be under a new Article – Duties. Any references to the original articles will be changed to correspond with the new articles.