# THE DELTA KAPPA GAMMA SOCIETY INTERNATIONAL OMICRON STATE ORGANIZATION <br> ARIZONA 

## Bylaws

## Article 1: NAME

Section A. The name of this state organization shall be Arizona State Organization of The Delta Kappa Gamma Society International, hereafter, known as either Omicron State or Arizona.

Section B. Each chapter in Omicron State shall be designated by a Greek letter or a combination of Greek letters, as assigned by the state organization.

## Article II: OBJECTIVES

Section A. The objectives of Omicron State shall be

1. to promote the Purposes, the Mission Statement, and the Vision statement of The Delta Kappa Gamma Society International as stated in the CONSTITUTION, Article II;
2. to act as a liaison between the chapter and the international organization;
3. to organize Delta Kappa Gamma chapters within the state;
4. to provide leadership training for state and chapter leaders.

## Article III: MEMBERSHIP

Section A. Membership

1. Membership in Omicron State shall be composed of active and reserve members of chapters and honorary members of the chapters and the state.
2. All membership is in accordance with the CONSTITUTION, Article III.
3. Chapters in Omicron State shall have autonomy to act in matters of chapter membership in accordance with the CONSTITUTION, Article III.
4. Chapters in Omicron State shall maintain a continuous record of the status of each of their members.

Section B. Classification

1. An active member shall be a woman who is employed as a professional educator at the time of her election or has been retired from an educational position. An active member shall participate in the activities of the Society.
2. Reserve membership shall be granted only to a member who is unable to participate fully in the activities of the chapter because of physical disability and/or geographic location.
a. Reserve status shall be granted by a majority vote of the chapter.
b. A reserve member, so requesting, shall be restored to active membership.
3. An honorary member shall be a woman not eligible for active membership who has rendered notable service to education or to women and is elected to honorary membership in recognition of such service. The initiation fee for state and chapter honorary members shall be $\$ 49.50$. (US)

Section C. Election

1. A candidate for active or honorary membership shall be voted upon at a chapter meeting in a manner to be determined by the chapter.
2. A candidate for state honorary membership shall be recommended by the State Membership Committee and elected by ballot of the State Executive Board. A four-fifths (4/5) vote of approval is required.

Section D. Transfer
A member in good standing may transfer from one chapter to another upon notification to Society Headquarters.

Section E. Termination of Membership
Membership in the Society is terminated for non-payment of dues and fees, resignation, or death.

Section F. Reinstatement
A former member shall be reinstated to membership by the chapter receiving the request.

Article IV: FINANCE
Section A. Annual Dues and Fees

1. Annual dues shall be paid by active and reserve members. If a chapter provides the international dues and Scholarship fees for a member, the state executive committee may waive the state dues upon written request.
2. Each active and reserve member shall pay a scholarship fee annually. All dues for the fiscal year must be paid no later than October 31. On November 1, a member shall be dropped for non-payment of dues and fees.
3. All dues and fees shall be collected by the chapter treasurer. State and international dues and fees shall be forwarded to the state treasurer by November 15.
4. Chapter members may vote to pay an amount in addition to dues and fees for the support of a chapter, state organization, or international project in accordance with International Standing Rules 4.41.

Section B. Funds

1. Omicron State shall maintain an Available Fund, a Permanent Fund, and a Scholarship Fund in accordance with the CONSTITUTION, Article IV, Section F.
2. The state organization shall maintain a Permanent Fund. This shall
consist of twenty-five percent (25\%) of its initiation fees and annual dues until the total of the current assets in its Permanent Fund is no less than thirty percent ( $30 \%$ ) of its Available Fund annual income. At that time the State Executive Board may reduce or discontinue further allocations. The principal of the Permanent Fund may be used for purchase of articles and equipment of a permanent nature, rental space, furnishings, or buildings.
3. Each Endowment Scholarship Fund shall be invested separately as an individual restricted fund. Endowment Scholarship Funds may be established in the name of a member.

Section C. Financial Accounting

1. Fiscal Year

The fiscal year of the state organization shall be July 1 - June 30 inclusive.
2. Budget

The Finance Committee shall submit a proposed budget annually for adoption by the State Executive Board.
3. Audit

The financial records of the state shall be submitted annually to an external certified public accountant. The Statement of Financial Position shall be reviewed and adopted by the State Executive Board and placed in the Omicron State files.
4. Disbursement of Funds

The state treasurer shall pay all bills upon presentation of an official voucher, including an itemized statement, which carries the written approval of the state president.

## Article V: ORGANIZATION

## Section A. Chapters

1. Each chapter shall conduct its business in a manner consistent with the CONSTITUTION and International Standing Rules and the Omicron State Bylaws and Standing Rules.
2. Each chapter shall have chapter rules which are consistent with the CONSTITUTION and International Standing Rules, and Omicron State Bylaws and Standing Rules.
3. The chapter officers, except the treasurer, shall be elected in even-numbered years by a majority vote.
a. The term of each elected officer shall be two years. No officer except the treasurer, may serve in the same office for longer than two terms in succession.
b. The treasurer shall be selected by the Chapter Executive Board each biennium.
4. The chapter president shall represent the chapter as a voting member of the State Executive Board.

Section B. New Chapters

1. The State Executive Board shall determine chapter areas and approve the organizing of a new chapter.
2. Rules governing the installation of a new chapter shall be adopted by the State Executive Board. The state president and the State Expansion Committee Chairman are responsible for seeing that all requirements for securing a new chapter charter have been fulfilled in accordance with the CONSTITUTION, and International Standing Rules.

Section C. Areas
Areas for the purpose of rendering better service to the membership and for providing area representation on various committees shall be defined by the State Executive Board. [SR C. Organization, 1.]

Section D. Units
Units for the purpose of equalizing the responsibilities for state conventions shall be defined by the State Executive Board. [SR C. Organization, 2.]

Section E. Coordinating Councils (Optional)

1. Coordinating Councils may be organized in counties and/or cities where several chapters exist.
2. The Coordinating Council shall meet to plan activities to benefit members in accordance with the International Standing Rules 5.11-5.14.

## Article VI: OFFICERS AND RELATED PERSONNEL

## Section A. State Officers

1. The state officers, all of whom must be members of the Society, shall be a president, a first vice-president, a second vice-president, a recording secretary, a corresponding secretary (all elected) and a treasurer (selected by the State Executive Board).
2. Each elected officer shall have served on the State Executive Board as a voting chapter president.

Section B. Related Personnel
The parliamentarian, editor, and other personnel shall be approved by the State Executive Board upon the recommendation of the state president. It is desired that the appointed parliamentarian be a member.

Section C. Duties
These officers and related personnel shall perform the duties as prescribed in the CONSTITUTION, Article VI, and as authorized by Omicron State Bylaws and Standing Rules.

Section D. Election and Term of Office

1. Officers shall have a term of two (2) years, unless otherwise specified, or until a successor has been named.
2. No officer, except the treasurer, may serve in the same office longer than two terms in succession.
3. Election shall be by ballot and a majority of votes cast. If there is but one nominee for an office, the election may be by voice vote. The Nominations Committee shall prepare the ballots and conduct the election.
4. All officers shall take office on July 1, following their election.

## Section E. Vacancies

1. When a vacancy occurs in the office of president, the vice-presidents, in order, shall become president.
2. When a vacancy occurs in other elective or selective positions, the president shall name a successor with the approval of the State Executive Committee.

## Article VII: BOARDS

Section A. State Executive Board

1. The members of the State Executive Board shall be the officers, the chapter presidents, and the past state presidents. The treasurer will serve as an ex officio member, without vote if under remunerative contract for her services. The parliamentarian and the editor of THE SAHUARO shall be ex officio members without vote.
2. State Executive Board duties shall be to
a. recommend policies and procedures for consideration by the state convention or the chapters;
b. examine, modify, if necessary, and adopt the state budget;
c. select the treasurer, editor, and such other personnel as may be needed and prescribe their duties;
d. approve dates and sites of state meetings;
e. approve organization of new chapters;
f. define the boundaries of geographic divisions within the state as needed;
g. vote on state honorary members;
h. act in the interim between conventions upon matters requiring an immediate decision;
i. adopt the annual Statement of Financial Position; and approve criteria, number, and amount of scholarships upon recommendation of the Scholarships Committee and the Omicron State Treasurer.
3. Meetings of the State Executive Board shall be held at least once each year. Special meetings may be called by the president with a minimum of thirty (30) days' notice.
a. The presence of the majority of the voting members of the Board constitutes a quorum at meetings. There shall be no voting by proxy.
b. A chapter president unable to attend the State Executive Board meeting may appoint an official representative who shall have full privileges of participation.
c. A vote by mail (postal or electronic) may be authorized when necessary, keeping a record of data for the state recording secretary.

Section B Chapter Executive Board Chapter Executive Boards shall function in accordance with the CONSTITUTION Article VII, Section C.

Section C State Executive Committee
The State Executive Committee is composed of the elected state officers. The treasurer will serve as an ex officio member, without vote if under remunerative contract for her services. The immediate past state president, the parliamentarian, and the editor will serve as ex officio members without vote. The State Executive Committee shall meet twice annually and may meet at other times upon the call of the president to act for the Executive Board between board meetings.

Article VIII: COMMITTEES

Section A. Committee Structure

1. Standing Committees
a. Society Business

Communications and Publicity*
Expansion for Chapter Development and Renewal
Finance*
Leadership Development
Membership*
Necrology*
Nominations
Rules
State Archives
b. Society Mission and Purposes

Achievement Award
Arts
Educational Excellence*
Latin American
Legislative
Life Experience Seminar
Scholarship*
World Fellowship*
*The asterisks indicate that state organizations and chapters are responsible to international for the work of these committees.
State and chapters have autonomy in establishing as few or as many committees as they may deem necessary.

## 2. Elected Committees

a. The composition and responsibilities of elected committees shall be specified in the committee description.
b. The State Nominations Committee shall be elected by members
c. convened at a state convention.
3. Appointed Committees
a. The president shall designate the chairman and composition of each approved committee unless otherwise specified in the committee description.
b. The president shall serve as ex officio, without vote, on all committees except the Nominations and Achievement Award Committees.
c. Over all responsibilities of each committee shall be given in the committee description. Detailed duties shall be specified in the State Committee Procedures Manual.
d. Any committee project to be considered an official state project shall be approved by the State Executive Board.
4. Special Committees
a. Special committees (e.g., ad hoc, task force) may be appointed by the president at any time with the written authorization of the State Executive Board. The Historical Data Committee shall be mandated . [SR Section G. Special Committees, Historical Data]
b. After submitting the final report to the body that authorized it, the committee shall be dissolved by that body.
5. General Responsibilities
a. Committee matters requiring immediate action may be voted upon by mail (postal service) or electronic means. All members must be notified.
b. Committees at the state and chapter level shall be responsible to international for the work of committees designated with an asterisk (*). [ CONSTITUTION Article VIII, Sections B and C.]

Section B Society Business

1. Communications/Publicity (appointed)
a. The committee shall include the state editor and the state webmaster.
b. The committee shall provide support to chapters and members in communicating effectively with all levels of the Society, assist the state editor, maintain the state Web site, encourage members to write articles for state and international publications, and suggest ways to market and promote the Society.
2. Expansion and Chapter Development \& Renewal (appointed)
a. The committee shall include a past state president and the state membership chairman.
b. The committee shall be responsible for new chapter expansion and the development and renewal of existing chapters in Omicron State.
3. Finance (appointed)
a. Each area as defined in the State Standing Rules shall be represented on the committee. The state treasurer and the state president shall serve as ex officio members without vote. [SR Section C, Organization, 1.]
b. The committee shall be responsible for the supervision of the financial affairs of Omicron State including preparing of the budget for adoption by the State Executive Board and presenting the annual Statement of

Financial Position.
4. Leadership Development (appointed)
a. The committee shall consist of the immediate past state president and five (5) members.
b. The committee shall plan and implement leadership training and development for chapter presidents and parliamentarians.
c. The committee may be responsible for promoting the leadership potential of all state members.
5. Membership (appointed)
a. The committee shall be chaired by the state second vice president and shall include the Necrology Committee chairman.
b. The committee shall study and make recommendations related to membership issues and challenges.
c. The committee shall plan and implement training for chapter membership chairmen.
6. Necrology (appointed)
a. The committee shall consist of five (5) members, one representing each area.
b. The purpose of this committee is to assist the Omicron State Editor with "White Roses" name(s) for publication in THE SAHUARO and plan the Memorial Service for state conventions.
c. In honor of a deceased past state president or current state officer, a memorial from Omicron State of a red rose at services and a donation to a Delta Kappa Gamma fund will be given in her honor.
The fund and the amount will be determined by the State Executive Committee.
7. Nominations (elected)
a. The committee shall have the immediate past state president as chairman and five (5) members who are elected at the state convention.
b. These members shall represent the five (5) areas of the state as defined in the State Standing Rules. [SR Section F. Standing Committees, 1.c.]
c. The committee

1. shall publicize state office positions to be filled
2. Review the qualifications of all candidates;
3. submit at least one name for each elective position;
4. publish names of the nominees and their qualifications
5. in election (odd-numbered) years in THE SAHUARO prior to the state convention;
6. present the slate at the state convention in odd-numbered years;
7. submit the report to the convention, but additional nominations may be made from the floor with the consent of the qualified nominee;
8. hold an election and a majority of votes cast elects and if there is but one nominee for an office the election may be by voice vote;
9. and prepare the ballots and conduct the election
10. Rules (mandated)
a. The committee shall consist of the five (5) immediate past state presidents who are able to serve. The senior member shall serve as chairman.
No member shall serve as chairman more than one biennium. The
chairmanship shall continue in chronological order so that each past state serves as chairman once.
b. The Rules Committee shall receive all proposals for amending the Bylaws and Standing Rules of Omicron State and shall make recommendations to the state convention for adoption.
c. When requested chapter rules shall be submitted to the chairman of the Rules Committee for review by the committee.
11. State Archives (appointed)
a. The committee shall consist of five (5) members, one representing each area in the state.
b. The committee shall collect and maintain any pertinent data, activities, or materials for the state archival library.

Section C. Society Mission \& Purposes

1. Arts (appointed)
a. The committee shall include the appointed music representative.
b. The committee may suggest appropriate arts activities for members of Omicron State.
c. The committee may assist with state ceremonies and functions.
2. Achievement Award (appointed)
a. The committee shall include three (3) members, each of whom is appointed each biennium for a term of six (6) years. One member shall be a past state president, and the senior member shall be the chairman.
b. The purpose of the Omicron State Achievement Award is to recognize and honor members in the state who through continuing and outstanding service to Omicron State have promoted the Purposes and policies of The Delta Kappa Gamma Society International.
c. Two awards may be made each year. The presentation of the award(s) shall be made at a state function by the state president. The award will be a gold guard, a small pin in the form of the state of Arizona with suitable inscription. [SR Section F. 2. Society Mission \& Purposes, a.]
3. Educational Excellence (appointed)
a. The committee shall be composed of nine (9) members. The first vice-president shall serve as chairman with eight members.
b. The committee shall be organized to function as a committee of the whole or, at the direction of the chairman, in groups to accomplish its responsibilities for personal and professional growth.
c. The committee shall promote programs and projects for excellence in education.
d. The committee shall disseminate suggestions of topics from international for study, action, and implementation at the chapter level.
4. Latin American (appointed)

The committee shall promote interest in, support for, and financial assistance to a member(s) in Costa Rica who attend(s) southwest regional conferences and international conventions. [SR Section F. Standing Committees, 2. Society Mission \& Purposes, b.]
5. Legislative (appointed)
a. The committee shall promote and support legislation relating to the improvement of education and the status of educators.
b. The committee shall provide current information on educational issues to members. [International Standing Rules 8.100]
c. The committee shall request nominations for and select the Friend of Education Award recipient.
d. The committee shall serve as a liaison with the U.S. Forum.
6. Life Experience Seminar (appointed)

The Committee shall be responsible for providing opportunities of varied and unique experiences for all members through self-supporting activities.
7. Scholarship (appointed)
a. The committee shall consist of five (5) members.
b. The committee shall develop criteria for and award state scholarships as determined by the State Executive Board [SR Section F. Standing Committees, 2. Society Mission \& Purposes, c.]
c. The committee shall promote interest in and support for international scholarships.
8. World Fellowship (appointed)
a. The committee shall suggest appropriate programs to chapters.
b. The committee shall encourage financial support for the international World Fellowship program.

## Article IX: MEETINGS

## Section A. State Convention

1. Business of Omicron State shall be conducted at an annual convention held at a date and site approved by the State Executive Board, for the purpose of receiving reports and adopting policy, amending State Bylaws and Standing Rules, electing officers and conducting other business which may properly come before the General Assembly.
2. A State Executive Board Meeting shall be held at the annual state convention.
3. Each member who is registered may vote. A roll call vote as specified in the [CONSTITUTION, Article IX.B.2.C.1] may be ordered.
4. A quorum shall be a majority of those members who have registered at the convention.
5. There will be no voting by proxy.

## Section B. Other State Meetings

1. Additional State Executive Board meetings may be held annually for the purpose of
2. transacting state business, disseminating Society information, and providing personal and professional growth opportunities for members.
3. Workshops and retreats may be held for the purpose of disseminating Society information, and providing personal and professional growth opportunities for members.
4. All meetings shall be approved by the State Executive Board.

## Article X: PUBLICATIONS

Section A. Publications

1. A state newsletter, THE SAHUARO, shall be published three (3) times a year in print and/or electronic form
2. The newsletter shall be sent to all state members, the international Executive Board,
and the state organization editors.
3. The publication of special monographs and brochures shall be approved by the president.

## Article XI: PARLIAMENTARY AUTHORITY

Section A. Robert's Rules of Order Newly Revised, current edition, shall govern the proceedings of Omicron State and its chapters in all cases not provided for in the CONSTITUTION, International Standing Rules, other adopted Society Rules, or Omicron State Bylaws and Standing Rules.

## Article XII: AMENDMENTS

Section A. These bylaws may be amended by the General Assembly at any state convention in odd-numbered years by a two-thirds (2/3) vote, provided notice of proposed amendments shall have been published no later than the winter issue of THE SAHUARO

Section B. Amendments to the State Bylaws

1. Proposed amendments to the State Bylaws may be submitted to the Rules Committee chairman by any member, committee, board, or chapter.
2. All proposals for amendments will be studied by the Rules Committee and presented to the convention with recommendations from the Rules Committee.
3. The adopted amendments take effect immediately upon adoption unless a proviso states otherwise.

Section C. Amendments to the State Standing Rules

1. State Standing Rules may be amended or rescinded at any state convention in odd-numbered years by a majority vote, provided thirty (30) days previous notice has been given, or by a two-thirds $(2 / 3)$ vote without previous notice.
2. The adopted amendments take effect immediately upon adoption unless a proviso states otherwise.

## Article XIII: DISSOLUTION

Section A. Omicron State

1. In the event of a dissolution of Omicron State, the net assets will be distributed as follows:
a. All liabilities and obligations shall be paid and satisfied or adequate provision shall be made thereof in accordance with the Statutes of Incorporation for the State of Arizona as they are applicable to Omicron State.
b. The Executive Board shall determine specific procedures for liquidating remaining assets and shall supervise disbursement of funds.

Section B. Chapters

1. The State President shall be contacted one year prior to approval of chapter dissolution.
2. The approval of the State Executive Board shall be obtained for the dissolution of a chapter.
3. Dissolution procedures shall be in accordance with the CONSTITUTION. Article XIX.
4. Any remaining funds in the checking account shall be sent to the state treasurer and deposited in the State Available Fund.
