

Guideline Proposal #1

G1.4.6 **State Founders Award Committee**

This committee shall:

- A. Recognize the Individual Member of the Corporation for the prior year;
- B. Cause the award to be presented at the Awards Ceremony at the first rodeo following the 4th quarter state meeting, in the form of a traveling plaque containing Walter Strickler's and Terry Clark's belt buckle. In the event an annual rodeo is not held, this award is to be presented no later than the 3rd Qtr. Board of Trustees Meeting;
- C. See that the award properly rotates to the person receiving the award each year;
- D. Have a representative from each Member Chapters;
- E. Vote in secrecy at the 4th **no later than the 1st** quarter state meeting **of the presenting year** and shall not disclose the name of the recipient until such time as the award is presented by the State President.

Guideline Proposal #2

Guideline 2 - Membership Dues

- G2.1 **Individual Members:** The Individual Member dues shall be \$25 **\$30** per calendar year (January thru December).
(Effective 1 Jan 2007) (**Effective 1 Jan 2023**)

8.3 **Special Meetings**

8.4 Conducting business between meetings by electronic and telephone means The State Board of Trustees may conduct business which is a newly presented time sensitive issue, or has been previously introduced, at a regularly scheduled or special meeting of the Board of Trustees or is a budget related issue. Business may be conducted via email, telephone or similar communication equipment so long as all Board of Trustees members participating in such meeting(s) can hear one another and/or respond properly to one another. When a motion is made in this format, the President shall recognize the motion and request a second. Once a second to the motion is made, discussion will begin on the question automatically and will last for up to 48 hours from the time the motion was seconded. If there is no motion to extend the discussion at the end of the 48-hour period, voting on the motion will take place and members of the Board of Trustees will have up to 24 hours to vote. **The President may call the vote once a majority of votes have been cast for the motion to pass or fail.** If a motion is made to extend the time for discussion, seconded, and passed, time will be extended for up to an additional 24 hours for each motion to extend time. Once there had been a first and a second and no discussion has accrued within the first 24 hours the question can be called, and voting will begin for the following 24 hours.