



**COLORADO STATE CHAPTER
EXECUTIVE BOARD**

President

Paisley Huntoon, IF
6635 Barnstead Drive
Castle Pines, CO 80108
Paisley.Huntoon@LFG.com
303-667-6491

Vice President

Cori Tanner, FT
17875 Pioneer Crossing
Colorado Springs, CO 80908
peocori@yahoo.com
949-212-3350

Organizer

Patty Fry, IB
757 Blue Ridge Road
Silverthorne, CO 80498
patty_peo@yahoo.com
970-390-8398

Treasurer

Kathy Pirie, JH
8580 North County Line Road
Longmont, CO 80503
peo.kwirekat@gmail.com
303-250-2592

Secretary

Mary Kay Tomlinson, FF
3623 South Nepal Street
Aurora, CO 80013
Peoglow7@yahoo.com
303-358-4276



Instruction to chapter president: Please have this letter read in its entirety at your next chapter meeting.

May 1, 2023

Dear Sisters,

Attached are the proposed amendments to the Bylaws and Standing Rules of Colorado State Chapter to be presented at the 2023 state convention.

While we encourage you to read the attached amendments in their entirety, so that each member may be fully informed as to the changes that are being considered, at a minimum all explanations and rationales must be read. A copy of the proposed amendments will be made available to any member upon request (or may be accessed on the state chapter website).

The editorial resolution would allow the state executive board to make editorial corrections to the bylaws and standing rules.

We urge you to discuss these proposed amendments in your chapter meeting so that members may express their views and opinions. After hearing the discussion on the amendments at convention, each delegate should vote as she sees fit.

Amendments and Recommendations Committee of Colorado State Chapter

Leila Calkins, HK, Chair (glenn.leila40@outlook.com)
Shari Fox, AT
Marcia Williamson, GG

**PROPOSED AMENDMENTS TO THE BYLAWS AND STANDING RULES OF
COLORADO STATE CHAPTER**

*(Page numbers refer to the 2022 printing/posting of the
Bylaws and Standing Rules of Colorado State Chapter)*

Underlined print = insert or add; ~~Line through words~~ = strike out

PROPOSED AMENDMENTS TO THE BYLAWS OF COLORADO STATE CHAPTER

1. Submitted by Colorado State Chapter Executive Board

(Page BL-1) Amend ARTICLE I, Section 1, by inserting the words “Colorado Cottey Scholarship Fund” following the words “Amendments and Recommendations”.

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, IT WILL READ:
Section1. MEMBERS The Convention of Colorado State Chapter shall consist of... Members of the following Standing Committees: Amendments and Recommendations Colorado State Scholarship...	Section1. MEMBERS The Convention of Colorado State Chapter shall consist of... Members of the following Standing Committees: Amendments and Recommendations <u>Colorado Cottey Scholarship Fund</u> Colorado State Scholarship...	Section1. MEMBERS The Convention of Colorado State Chapter shall consist of... Members of the following Standing Committees: Amendments and Recommendations Colorado Cottey Scholarship Fund Colorado State Scholarship...

EXPLANATION: Would include the Colorado Cottey Scholarship Fund on the list of members of convention.

RATIONALE: Corrects the inadvertent omission of the Colorado Cottey Scholarship Fund-on the list of members of convention.

2. Submitted by Chapter GP, Denver, Chapter ES, Denver and Chapter JB, Monument

(Page BL-1) Amend ARTICLE I, Section 2, by designating paragraph 1 as subsection A, and by adding a new subsection B.

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, IT WILL READ:
------------------------	---------------------------	----------------------------------

<p>Section 2. TIME AND PLACE/FORMAT. The convention shall convene annually in the month of June at a place approved by the executive board. If determined by the executive board and approved by the Executive Board of International Chapter, convention may be conducted through the use of internet meeting services.</p>	<p>Section 2. TIME AND PLACE/FORMAT.</p> <p>A. The convention shall convene annually in the month of June at a place approved by the executive board. If determined by the executive board and approved by the Executive Board of International Chapter, convention may be conducted through the use of internet meeting services.</p> <p>B. <u>Convention proceedings, including the Colorado P.E.O. Charitable Corporation annual meeting, shall be limited to one calendar day including two CSC business meetings.</u></p>	<p>Section 2. TIME AND PLACE/FORMAT.</p> <p>A. The convention shall convene annually in the month of June at a place approved by the executive board. If determined by the executive board and approved by the Executive Board of International Chapter, convention may be conducted through the use of internet meeting services.</p> <p>B. Convention proceedings, including the Colorado P.E.O. Charitable Corporation annual meeting, shall be limited to one calendar day including two CSC business meetings.</p>
--	--	---

EXPLANATION: Would stipulate that convention proceedings, including the Colorado P.E.O. Charitable Corporation annual meeting, be limited to one day with two CSC business meetings.

RATIONALE: Reduces significantly expenses of Colorado State Convention.

3. Submitted by Colorado State Chapter Executive Board

(Pages BL-11) Amend ARTICLE VII, Section 6, by striking out subsection B and inserting a new subsection B.

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, IT WILL READ:
<p>B. Duties. 1. To maintain the state unaffiliate lists divided by district and provide monthly lists to the president for posting on the Colorado website. 2. To provide state unaffiliate lists and Introduction of a Woman not a P.E.O. lists upon request to Colorado reciprocities and active members of Colorado State Chapter.</p>	<p>B. Duties. 1. To maintain the state unaffiliate lists divided by district and provide monthly lists to the president for posting on the Colorado website. 2. To provide state unaffiliate lists and Introduction of a Woman not a P.E.O. lists upon request to Colorado reciprocities and active members of Colorado State Chapter.</p> <p><u>B. Duties. 1. To maintain the state</u></p>	<p>B. Duties. 1. To maintain the state unaffiliate lists divided by membership district and provide monthly lists for posting on the Colorado website. 2. To provide state unaffiliate lists by membership district and Introduction of a Woman not a P.E.O. lists to all chapter presidents, membership chairs and reciprocity representatives. 3. To respond to inquiries received on the state chapter website, at the direction of the state president, from unaffiliate</p>

	<u>unaffiliate lists divided by membership district and provide monthly lists for posting on the Colorado website.</u> <u>2. To provide state unaffiliate lists by membership district and Introduction of a Woman not a P.E.O. lists to all chapter presidents, membership chairs and reciprocity representatives.</u> <u>3. To respond to inquiries received on the state chapter website, at the direction of the state president, from unaffiliate and prospective members.</u>	and prospective members.
--	---	--------------------------

EXPLANATION: Would specify that unaffiliate lists be divided by membership districts; would remove the instruction to send the list to the state president; would remove the requirement that lists be sent upon request to reciprocities and active members and would instruct that lists be sent to all local chapter presidents, memberships chairs and reciprocity representatives; and would add to the state unaffiliate chair the duty to respond to inquiries received on the website, at the direction of the state president, from unaffiliate and prospective members.

RATIONALE: More closely reflects the current activities of this role as it has evolved.

4. Submitted by Chapter GP, Denver, Chapter ES, Denver and Chapter JB, Monument

(Page BL-13) Amend ARTICLE VIII, Section 2, subsection A, item 1.a., sentence 1, by striking out the words “past presidents” and inserting the words “immediate past state president”.

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, IT WILL READ:
Housing and meals for local chapter delegates, members of the executive board, past presidents of the state chapter, standing committees, chair of the Nominating Committee, and the chair of the following year’s convention.	Housing and meals for local chapter delegates, members of the executive board, past presidents <u>immediate past state president</u> of the state chapter, standing committees, chair of the Nominating Committee, and the chair of the following year’s convention.	Housing and meals for local chapter delegates, members of the executive board, immediate past state president of the state chapter, standing committees, chair of the Nominating Committee, and the chair of the following year’s convention.

EXPLANATION: Would change the payment of convention housing and meals from the convention fund from any past presidents of the state chapter to the immediate past state president of the state chapter.

RATIONALE: Will reduce state convention expenses in order for conventions to be conducted within a budget.

5. Submitted by Chapter GP, Denver and Chapter ES, Denver

(Page BL-13) Amend ARTICLE VIII, Section 2, subsection A, item 1.a., sentence 1, by striking out the words “standing committees” and inserting the words “chair of each standing committee”.

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, IT WILL READ:
-----------------	--------------------	---------------------------

Housing and meals for local chapter delegates, members of the executive board, past presidents of the state chapter, standing committees, chair of the Nominating Committee, and the chair of the following year's convention.	Housing and meals for local chapter delegates, members of the executive board, past presidents of the state chapter, standing committees <u>chair of each standing committee</u> , chair of the Nominating Committee, and the chair of the following year's convention.	Housing and meals for local chapter delegates, members of the executive board, past presidents of the state chapter, chair of each standing committee, chair of the Nominating Committee, and the chair of the following year's convention.
--	--	---

EXPLANATION: Would change the payment of convention housing and meals from the convention fund from all members of standing committees to the chair of each standing committee.

RATIONALE: Will reduce state convention expenses in order for conventions to be conducted within a budget

6. Submitted by Chapter GP, Denver, Chapter ES, Denver and Chapter JB, Monument

(Page BL-13) Amend ARTICLE VIII, Section 2, subsection A, item 1.a, by striking out sentence 2.

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, IT WILL READ:
a. Housing and meals for local chapter delegates, members of the executive board, ... and the chair of the following year's convention. Convention committee members and other convention participants shall be included when deemed necessary by the president of state chapter.	a. Housing and meals for local chapter delegates, members of the executive board, ... and the chair of the following year's convention. Convention committee members and other convention participants shall be included when deemed necessary by the president of state chapter.	a. Housing and meals for local chapter delegates, members of the executive board, ... and the chair-of the following year's convention.

EXPLANATION: Would remove the authorization for the state president to determine if other convention committee members and other convention participants be reimbursed for convention housing and meals.

RATIONALE: The listing of individuals for whom convention housing and meals are paid by the state chapter is adequately detailed.

7. Submitted by Chapter GP, Denver and Chapter ES, Denver

(Page BL-14) Amend ARTICLE VIII, Section 2, subsection A, item 2, by striking out sentence two.

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, IT WILL READ:
-----------------	--------------------	---------------------------

2. If the amount of the Convention Fund exceeds the expense of convention, the balance shall be transferred to the General Reserve Fund of the state chapter. If the expenses of the convention exceed the amount in the Convention Fund, the deficit shall be paid from the General Reserve Fund of the state chapter.	2. If the amount of the Convention Fund exceeds the expense of convention, the balance shall be transferred to the General Reserve Fund of the state chapter. If the expenses of the convention exceed the amount in the Convention Fund, the deficit shall be paid from the General Reserve Fund of the state chapter.	2. If the amount of the Convention Fund exceeds the expense of convention, the balance shall be transferred to the General Reserve Fund of the state chapter.
---	--	---

EXPLANATION: Would remove the requirement to cover a deficit in convention expenses with funds from the General Reserve Fund.

RATIONALE: Will reduce state convention expenses in order for conventions to be conducted within a budget.

8. Submitted by Chapter GP, Denver, Chapter JB, Monument and Chapter ES, Denver

(Page BL-14) Amend ARTICLE VIII, Section 2, subsection A, item 3, by inserting the words “on the Colorado website by May 1 and” following the words “shall be posted.”

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, IT WILL READ:
3. A complete financial report of the Convention Fund for the previous year shall be posted at convention and printed in the proceedings.	3. A complete financial report of the Convention Fund for the previous year shall be posted <u>on the Colorado website by May 1 and</u> at convention and printed in the proceedings.	3. A complete financial report of the Convention Fund for the previous year shall be posted on the Colorado website by May 1 and <u>at</u> convention and printed in the proceedings.

EXPLANATION: Would stipulate that the complete financial report of the previous state convention be posted on the Colorado website by May 1.

RATIONALE: Gives active members of Colorado State Chapter website access to the financial report of the previous state convention.

9. Submitted by Chapter GP, Denver, Chapter JB, Monument and Chapter ES, Denver

(Page BL-14) Amend ARTICLE VIII, Section 2, subsection B, item 1, by inserting the words “and post it on the Colorado website” following the words “shall prepare a proposed budget for convention.”

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, IT WILL READ:
1. The chair of the convention committee, with the assistance of the chair of the Finance Committee, and the state president, shall prepare a proposed budget for convention within three months of the close of the previous convention.	1. The chair of the convention committee, with the assistance of the chair of the Finance Committee, and the state president, shall prepare a proposed budget for convention <u>and post it on the Colorado website</u> within three months of the close of the previous convention.	1. The chair of the convention committee, with the assistance of the chair of the Finance Committee, and the state president, shall prepare a proposed budget for convention and post it on the Colorado website within three months of the close of the previous convention.

EXPLANATION: Would stipulate that the proposed budget for convention be posted on the Colorado website.

RATIONALE: Gives active members of Colorado State Chapter website access to proposed budget for state convention.

10. Submitted by Chapter GP, Denver, Chapter ES, Denver and Chapter JB, Monument

(Page BL-14) Amend ARTICLE VIII, Section 2, subsection B, item 1, by adding a new sentence 2.

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, IT WILL READ:
1. The chair of the convention committee, with the assistance of the chair of the Finance Committee, and the state president, shall prepare a proposed budget for convention within three months of the close of the previous convention.	1. The chair of the convention committee, with the assistance of the chair of the Finance Committee, and the state president, shall prepare a proposed budget for convention within three months of the close of the previous convention. <u>The convention committee shall determine the itemized costs for each convention meal, housing, delegate and visitor registration fees, and any additional fees and charges for the upcoming convention and shall post such costs and fees on the Colorado website no later than January 1.</u>	1. The chair of the convention committee, with the assistance of the chair of the Finance Committee, and the state president, shall prepare a proposed budget for convention within three months of the close of the previous convention. The convention committee shall determine the itemized costs for each convention meal, housing, delegate and visitor registration fees, and any additional fees and charges for the upcoming convention and shall post such costs and fees on the Colorado website no later than January 1.

EXPLANATION: Would stipulate that the convention committee determine and post on the Colorado website the upcoming costs for convention meals, housing, registration fees and any additional fees and charges no later than January 1.

RATIONALE: Allows local chapters ample time to budget and plan for the costs of convention for their delegate.

11. Submitted by Colorado State Chapter Executive Board

(Page BL-18) Amend Article XII, by striking out Section 3.

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, IT WILL READ:
<p>Section 3. RECORDING SECRETARY. The duties of the Recording Secretary shall be:</p> <p>A. To send, by March 10, a completed copy of the local chapter bylaws and standing rules as instructed by the state executive board if the bylaws and/or standing rules were amended during the fiscal year.</p> <p>B. To send, by March 10, notification indicating “no change” as instructed by the state executive board if the local chapter bylaws and/or standing rules were not amended during the fiscal year.</p>	<p>Section 3. RECORDING SECRETARY. The duties of the Recording Secretary shall be:</p> <p>A. To send, by March 10, a completed copy of the local chapter bylaws and standing rules as instructed by the state executive board if the bylaws and/or standing rules were amended during the fiscal year.</p> <p>B. To send, by March 10, notification indicating “no change” as instructed by the state executive board if the local chapter bylaws and/or standing rules were not amended during the fiscal year.</p>	

EXPLANATION: Would remove from the state bylaws the Recording Secretary’s duty to send a copy of amended local chapter bylaws and/or standing rules, or the notification of “no change”, as instructed by the state executive board.

RATIONALE: This duty is stipulated in the Constitution and does not need to be restated here.

12. Submitted by Colorado State Chapter Executive Board

(page BL-19) Amend Article XII, Section 4, subsection A, by inserting the words “to include chapter bylaws and standing rules” after the word “yearbook.”

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED, IT WILL READ:
<p>Section 4. CORRESPONDING SECRETARY. The duties of the Corresponding Secretary shall be:</p> <p>A. To send a copy of the local chapter yearbook per the requirements established by the executive board.</p>	<p>Section 4. CORRESPONDING SECRETARY. The duties of the Corresponding Secretary shall be:</p> <p>A. To send a copy of the local chapter yearbook <u>to include chapter bylaws and standing rules</u> per the requirements established by the executive board.</p>	<p>Section 4. CORRESPONDING SECRETARY. The duties of the Corresponding Secretary shall be:</p> <p>A. To send a copy of the local chapter yearbook to include chapter bylaws and standing rules per the requirements established by the executive board.</p>

EXPLANATION: Would require chapter yearbooks include a copy of the chapter’s bylaws and standing rules.

RATIONALE: Each member of the local chapter should have easy access to the chapter’s bylaws and standing rules.

EDITORIAL RESOLUTION

Resolved, That the 2023-2024 Executive Board of Colorado State Chapter be authorized to correct article and section designations, punctuation and cross-references, and to make other such technical and conforming changes as may be necessary to reflect the intent of Colorado State Chapter.