

OFSRDC Proposed Constitutional Amendment #1

The process for amending Constitution and By-Laws of the Oregon Federation of Square and Round Dance Clubs requires multiple steps. The proposed amendment must be introduced at one state meeting, then passed by the board at the next state meeting, then submitted to the clubs by mail for a final vote. The following proposed amendment was introduced at the September 30 State Meeting.

Shall the OFSRDC Constitution and the OFSRDC By-Laws be amended to merge the positions of Recording Secretary and Corresponding Secretary into a single position called Secretary?

This change impacts the following sections:

- Constitution, Article 4, List of Elected Officers
Change “5. Recording Secretary” to “5. Secretary”, delete “6. Corresponding Secretary”, renumber items 7 and 8
- Constitution, Article 6, Amendments
Change “Corresponding Secretary” to “Secretary”
- By-Laws, Article 1, Sections 5 and 6, Duties of Officers
Combine Section 5 and Section 6 into one section entitled “Secretary” (see proposed wording below), renumber section 7 accordingly
- By-Laws, Article 7, Election of Officers
Change “Corresponding Secretary” to “Secretary”
- By-Laws, Article 8, Amendments
Change “Corresponding Secretary” to “Secretary”
- P&Ps, page I-4, Organization Chart
- P&Ps, page I-5, Retention of Records
- P&Ps, page II-2, Area Activities
- P&Ps, page II-3, Helpful Suggestions for Areas Hosting State Meetings
- P&Ps, page II-4, State Meeting Seating Chart
- P&Ps, page IV-4, General Meeting, Order of Business
- P&Ps, page V-2, Nominations of Candidates
- P&Ps, page V-3, Nomination Form
- P&Ps, page V-7, Duties of 2nd Vice President
- P&Ps, page V-15, Duties of Recording Secretary
- P&Ps, page V-16, Duties of Corresponding Secretary
- P&Ps, page V-30, Duties of Area Delegates
- P&Ps, page VI-15, Duties of Parliamentarian
- P&Ps, page VI-18, Duties of Education Chairperson
- P&Ps, page VII-4, Duties of Nominating Committee
- P&Ps, page X-2, State Directory

Proposed wording for By-Laws Article 1 Section 5:

SECTION 5. Secretary – The Secretary shall keep an accurate record of the minutes of the Federation meetings and of the State Executive Board meetings. He/she shall keep an accurate record of the attendance at these meetings. He/she shall handle the correspondence of the Federation, and shall perform all other duties devolving upon the office of Secretary.

OFSRDC Proposed Constitutional Amendment #2

The process for amending Constitution and By-Laws of the Oregon Federation of Square and Round Dance Clubs requires multiple steps. The proposed amendment must be introduced at one state meeting, then passed by the board at the next state meeting, then submitted to the clubs by mail for a final vote. The following proposed amendment was introduced at the September 30 State Meeting.

Shall the OFSRDC Constitution be amended to merge the positions of Publicity/State Reporter and Education Chairperson into a single position called Publicity and Education Chairperson?

This change impacts the following sections:

- Constitution, Article 4, List of Appointed Officers
Change “4. Publicity/State Reporter” to “4. Publicity/Education”, delete “5. Education Chairperson”
- P&Ps, page I-4, Organization Chart
- P&Ps, page I-5, Retention of Records
- P&Ps, page II-2, Area Activities
- P&Ps, page II-4, State Meeting Seating Chart
- P&Ps, page IV-5, Reimbursement of Mileage Expense
- P&Ps, page VI-2, Appointed Officer Duties
- P&Ps, page VI-17, Duties of Publicity and State Reporter
- P&Ps, page VI-18, Duties of Education Chairperson
- P&Ps, page X-7, OFN List of Articles

OFSRDC Proposed Constitutional Amendment #3

The process for amending Constitution and By-Laws of the Oregon Federation of Square and Round Dance Clubs requires multiple steps. The proposed amendment must be introduced at one state meeting, then passed by the board at the next state meeting, then submitted to the clubs by mail for a final vote. The following proposed amendment was introduced at the January 27 State Meeting.

Shall the OFSRDC By-Laws be amended to eliminate the May and November State meetings?

This change impacts the following sections:

- By-Laws, Article 6, State Executive Board Meetings
Change “plus three (3) other meetings” to “plus one (1) other meeting”
- P&Ps, page IV-2, Board Meeting Rotation Chart
- P&Ps, page V-4, Elected Officer & Delegate Duties
- P&Ps, page V-7, Duties of 2nd Vice President
- P&Ps, page V-16, Duties of Recording Secretary
- P&Ps, page VII-17, State Fair Dancing
- P&Ps, page VIII-3, Bidding for a Summer Festival