



Motion Form

Any matter requiring a motion must be presented to the Policies and Procedure Committee prior to the motion being placed before the chapter. Please complete this document and return to the President at president@dstncta.org and Recording Secretary at r.secretary@dstncta.org after the Policies and Procedure Committee meeting or prior to the beginning of the chapter meeting. Motion forms will be available at the meeting at the Record Secretary's desk.

Motion Submitted by	Policies and Procedure Committee
Date Submitted	May 10, 2024
Issue Related to the Motion	Reference Number 3A.12: Reduced local dues for past chapter presidents

Regarding Reference Number 3A.12, Article VIII, Section 2, Number 1a, the Executive Board moves to add the following sub-item: *a. When a past president has served a term, her local dues shall be half price if she remains an actively engaged chapter member (i.e., serves on the past presidents' council, attends chapter meetings, participates on committees).*

Rationale: To reward past presidents for serving and to encourage continued participation in the chapter after their term has ended.

Result of vote	For	Against
Status of Motion	Pass	Failed



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Motion Submitted by	Policies and Procedure Committee
Date Submitted	May 10, 2024
Issue Related to the Motion	Reference Number 3A.13: Remove "Teen Summit" as a committee under Educational Development

Regarding Reference Number 3A.13, Article II, Section 3, Subsection A.2.o.b.iii, the Executive Board moves to remove "iii. Teen Summit." Additionally, remove the following language from Article IV, Section 1, Subsection S: "S. Teen Summit. This committee is responsible for developing and planning workshops targeted toward teenagers. The Teen Summit is based on the Educational Development Thrust." Rationale: This change will allow the chapter to determine whether to have a Teen Summit program/event as an extension of Delta GEMs or a Special Committee, as designated by the chapter president.

Result of vote	For	Against
Status of Motion	Pass	Failed



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Motion Submitted by	Policies and Procedure Committee
Date Submitted	May 10, 2024
Issue Related to the Motion	Reference Number 3A.14: Motion to reduce the number of IA committee members

Motion

Regarding “Internal Audit Committee Members” (Reference Number 3A.14, Article III, Section 1, Subsection G, Number 1 [p. 13]), the Executive Board moves to switch “6 members” to “4 or 6” to read as follows: “1. The committee shall consist of 4 or 6 members appointed by the President.” Rationale: Per the national template, the chapter can have four to six members, giving the president more flexibility to have a smaller IA committee.

Result of vote	For	Against
Status of Motion	Pass	Failed



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Motion Submitted by	Policies and Procedure Committee
Date Submitted	May 10, 2024
Issue Related to the Motion	Reference Number 3A.15:

Motion

Regarding Reference Number 3A.15, Article IX, Section 1. Eligibility Criteria for Holding Elected Chapter Officer and Elected Positions, Subsection D, the Executive Board moves to add the following eligibility requirement: “Must have attended at least two (2) of the past three (3) National Conventions and two (2) of the past three (3) Regional Conferences, **except for the following elected positions: Assistant Financial Secretary, Corresponding Secretary, Internal Audit Chair, and Nominating Committee members.**” Rationale: Attendance at conventions and conferences is not essential to fulfill the duties of these roles.

Result of vote	For	Against
Status of Motion	Pass	Failed