

PROPOSED AMENDMENTS TO WSR STANDING RULES

**2016-2018 Standing Rules Committee:
Kathy Janssen (Chairman), Ann Norwood, Bonnie Walden**

ARTICLE III. DUES AND FINANCE

D. Expenses of the Officers. WSR shall pay the following:

1. WSR President. Scheduled meals and travel to the WSR Annual Conference in an amount not to exceed coach airfare or thirty-five Cents (\$.35) per mile when traveling by car. The host state is requested to provide a suite for the Annual Conference for the President as part of the Conference facility negotiations. ~~Required scheduled meals, one half of the cost of room and one half the cost of coach airfare for one GFWC Post-Convention Board of Directors meeting, two GFWC Conventions, two GFWC Board of Directors meetings, and convention registration fees for two GFWF Conventions.~~

Proposed Change

Strike the lined-through portion of this section.

Replace with: Required scheduled meals and one-half the cost of room for one GFWC Post-Convention Board of Directors Meeting, required scheduled meals, airfare, registration fee and one-half the cost of room for two GFWC Conventions and Pre-Convention Board Meetings, and two GFWC Board of Directors meetings; less the amount of the GFWC Board Stipend for GFWC Board of Directors Meetings.

Rationale: To update and to conform to GFWC practice. GFWC has changed the Board of Directors Stipend to a flat amount for Board Meetings and no longer pays one-half airfare.

Proposed Change

In the same section add a new #4.

4. No officer shall be reimbursed for any expenditure exceeding budget allocation.

Rationale: Clarifies the limits of officer expenditures and conforms with GFWC Standing Rules.

If adopted it shall read:

1. WSR President. Scheduled meals and travel to the WSR Annual Conference in an amount not to exceed coach airfare or thirty-five Cents (\$.35) per mile when traveling by car. The host state is requested to provide a suite for the Annual Conference for the President as part of the Conference facility negotiations. **Required scheduled meals and one-half the cost of room for one GFWC Post-Convention Board of Directors Meeting, required scheduled meals, airfare, registration fee and one-half the cost of room for two GFWC Conventions and Pre-Convention Board Meetings and two GFWC Board of Directors Meetings; less the amount of the GFWC Board Stipend for GFWC Board of Directors Meetings.**
2. Reimbursement will be made to the Incoming WSR President for attending the GFWC Orientation meeting for meals, registration, room and travel.
3. WSR Vice-President, Recording Secretary, Treasurer, Corresponding Secretary, and Parliamentary Advisor shall be reimbursed for airfare, room and registration not to exceed one hundred and fifty dollars (\$150) each, to attend the annual meeting of WSR and one hundred fifty dollars (\$150) each, to attend GFWC International Convention, as funds allow.
- 4. No officer shall be reimbursed for any expenditure exceeding budget allocation.**