Constitution
of The Delta Kappa
Gamma Society
International



P.O. Box 1589 Austin, TX 78767-1589

Revised 2014

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xx. the D	elta Kappa Gamma Educational Foundation

	1	Article I
	2	Name and Emblems
	3	Section A.
	4	
	5	The name of this international organization shall be The Delta Kappa Gamma
	6	Society International, hereinafter also referred to as the Society.
	7	Continue D
*Article V, Section	8	Section B.  Each state augmentation * of The Dalta Konna Communication of the fill
A., defines the term	9	Each state organization* of The Delta Kappa Gamma Society International shall
"state organization."	10 11	be designated by a Greek letter, a combination of Greek letters, a geographic area, or by a country name. Each chapter shall be named by the state organization.
	12	of by a country frame. Each chapter shall be framed by the state organization.
	13	Section C. Emblem
	14	1. The key is the official symbol of membership.
	15	2. The key shall be a vertical ellipse. Across its center the DKG shall signify key
	16	women educators. Above the letters a wreath of laurel leaves shall signify
	17	honor. Below the letters a cup shall signify knowledge.
	18	3. The official seal of the Society shall be a circle. On the circle the DKG shall
	19	signify key women educators. Above the letters a wreath of laurel leaves shall
	20	signify honor. Below the letters a cup shall signify knowledge. The name of
	21	the Society shall be on the perimeter of the seal.
	22	4. The coat of arms consists of a red shield with a band of gold. Three Tudor
	23	roses on the band symbolize the Society's ideals of friendship, loyalty, and
	24	helpfulness. The flaming lamp and the open book on the shield signify
	25	scholarship and knowledge. The laurel sprays are the traditional symbols of
	26	achievement. The official coat of arms is displayed on the Society flag.
	27	Continu D. Authors
	28	Section D. Anthem  The same compared by Dr. Annie Webb Blanton and Mrs. Com. M. Martin is the
	29 30	The song composed by Dr. Annie Webb Blanton and Mrs. Cora M. Martin is the official anthem of The Delta Kappa Gamma Society International.
	31	official antiferr of The Delta Kappa Gamma Society International.
	32	Section E. Official Jewelry
	33	Official jewelry shall be the keypin; international, state organization, and chapter
	34	president's pin; founder's pin, and International Achievement Award medallion.
	35	
	36	Article II
	37	Mission and Purposes
	38	
	39	Section A. Charter Objective
	40	This corporation is formed for educational and benevolent purposes, particularly for
	41	extending aid to women teachers and students by means of founding scholarships
	42	for study, for developing loyalty and high ideals in the teaching profession, and for

43	conferring distinction upon women members of the teaching profession. (Charter of
44	Delta Kappa Gamma Society, August 16, 1929)
45	Section B. Mission Statement
46	
47	The Delta Kappa Gamma Society International promotes professional and personal growth of women educators and excellence in education.
48 49	personal growth of women educators and excenence in education.
50	Section C. Vision Statement
51	Leading Women Educators Impacting Education Worldwide
52	Beating Women Bateurors impacting Batearion Worldwide
53	Section D. Purposes
54	The Purposes of The Delta Kappa Gamma Society International shall be
55	1. to unite women educators of the world in a genuine spiritual fellowship;
56	2. to honor women who have given or who evidence a potential for distinctive
57	service in any field of education;
58	3. to advance the professional interest and position of women in education;
59	4. to initiate, endorse, and support desirable legislation or other suitable
60	endeavors in the interests of education and of women educators;
61	5. to endow scholarships to aid outstanding women educators in pursuing
62	graduate study and to grant fellowships to non-member women educators;
63	6. to stimulate the personal and professional growth of members and to
64	encourage their participation in appropriate programs of action; and
65	7. to inform the members of current economic, social, political, and educational
66	issues so that they may participate effectively in a world society.
67	Article III
68	
69	Membership
70	
71	Section A. Membership
72	1. Membership in The Delta Kappa Gamma Society International shall be
73	by invitation. A member initiated into the Society becomes a member of a
74	chapter, a state organization, and the international Society.
75	2. An individual becomes a member of the Society when she is initiated. She is
76	initiated only once.
77	Section B. Classification
78 79	1. An active member shall be a woman who is employed as a professional
80	educator at the time of her election or has been retired from an educational
81	position. An active member shall participate in the activities of the Society.
82	2. Reserve membership shall be granted only to a member who is unable to
83	participate fully in the activities of the chapter because of physical disability
84	and/or geographic location.
	. 0 0 1

85	a. Reserve status shall be granted by a majority vote of the chapter.
86	b. A reserve member, so requesting, shall be restored to active membership.
87	3. An honorary member shall be a woman not eligible for active membership
88	who has rendered notable service to education or to women, and is elected to
89	honorary membership in recognition of such service.
90	
91	Section C. Election
92	1. A candidate for active membership shall be voted upon at a chapter meeting
93	in a manner to be determined by the chapter.
94	2. A candidate for honorary membership at the chapter, state organization,
95	or international level shall be elected by the method established by the
96	respective executive board.
97	
98	Section D. Transfer
99	A member in good standing may transfer from one chapter to another upon
100	notification to Society Headquarters.
101	
102	Section E. Termination of Membership
103	Membership in the Society is terminated for non-payment of dues and fees,
104	resignation, or death.
105	Section F. Reinstatement
106 107	A former member shall be reinstated to membership by the chapter receiving the
107	request.
100	request.
110	Article IV
111	Finance
112	
113	Section A. Annual Dues
114	Each active and reserve member shall pay annual dues.
115	1. International dues shall be an amount recommended by the Executive Board
116	and approved by the international convention.
117	2. State organization dues shall be an amount determined in accordance with
118	state organization bylaws.
119	3. Chapter dues shall be an amount determined in accordance with the rules
120	set by the chapter.
121	
122	Section B. Fees
123	1. Initiation Fee
124	An active member shall pay an initiation fee at the time of initiation
125	2. Scholarship Fee
126	Each active and reserve member shall pay a scholarship fee annually

127	3.	Honorary Fee
128		The initiating unit of the Society shall pay a lifetime fee for each honorary
129		member at the time of initiation.
130		
131	Section	on C. Payment of Dues and Fees
132	1.	A member shall pay annual dues and fees no later than October 31 of each
133		year. On November 1, a member shall be dropped for non-payment of dues
134		and fees.
135	2.	A member initiated on or after July 1 and before April 1 shall pay initiation
136		fee, dues, and scholarship fee at the time of initiation. A member reinstated
137		on or after July 1 and before April 1 shall pay dues and scholarship fee only.
138		Immediately thereafter, the state organization and international portions of
139		the dues and fees shall be sent to the state organization treasurer.
140	3.	A member initiated on or after April 1 and before July 1 shall pay only
141		initiation fee at the time of initiation. Immediately thereafter, the state
142		organization and international portions of the fees shall be sent to the state
143		organization treasurer. A member reinstated on or after April 1 and before
144		July 1 shall pay no fees at the time of reinstatement. Dues and scholarship
145		fee for the ensuing year shall be paid no later than October 31.
146		
147	Section	on D. Financial Assessments
148	Fina	ncial assessments may be levied only by the chapter.
149		
150		on E. Other Income
151		Society shall receive and utilize income from sources other than dues and fees
152		luding but not limited to gifts, bequests, and royalties – in accordance with
153	_	cies in the International Standing Rules or as determined by the Administrative
154	Boai	rd.
155		
156		on F. Funds
157		Delta Kappa Gamma Society International Funds
158	1.	The Available Fund - all levels
159		At each level this fund shall be the operating fund and shall require a budget.
160	2.	The Scholarship Fund - all levels
161		a. The Society and each state organization shall maintain a scholarship
162		fund for the benefit of members. A chapter may maintain a scholarship
163		fund.
164		b. The scholarship fee paid by a member shall be divided as follows:
165		(1) twenty percent (20%) to the international fund
166		(2) eighty percent (80%) to the state organization fund if the chapter
167		does not maintain a chapter scholarship fund or twenty percent

169	(20%) to the state organization fund if the chapter does maintain a
170	chapter scholarship fund
171	(3) sixty percent (60%) retained by the chapter having a chapter
172	scholarship fund
173	c. Rules governing international scholarships shall be recommended by the
174	Scholarship Committee and approved by the Executive Board. Rules
175	governing state organization scholarships shall be approved by the state
176	organization executive board.
177	3. The Permanent Fund - international and state organization
178	a. The Society and each state organization shall maintain a permanent fund
179	b. The Society shall set aside for its Permanent Fund twenty-five percent
180	(25%) of its initiation fees and annual dues until the total of the current
181	assets in its Permanent Fund is not less than thirty percent (30%) of its
182	Available Fund annual income, at which time further allocations shall be
183	made as provided in the International Standing Rules.
184	c. Each state organization shall follow this formula for building its
185	permanent fund until the total of the current assets in its permanent
186	fund is not less than thirty percent (30%) of its available fund annual
187	income, at which time the state organization executive board may reduce
188	or discontinue further allocations.
189	d. Investment income from the international Permanent Fund shall be
190	allocated to the international Available Fund when received. Proceeds
191	from the sale of international Permanent Fund assets shall be added to
192	the principal of the international Permanent Fund. Investment income
193	from the state organization permanent fund may be allocated to the state
194	organization available fund by vote of the state organization executive
195	board.
196	e. The principal of the permanent fund shall be used for the following:
197	(1) purchasing initiation paraphernalia;
198	(2) purchasing articles and equipment of a permanent nature;
199	(3) renting office space;
200	(4) constructing a headquarters building; and
201	(5) furnishing a headquarters building.
202	f. International expenditures shall be reviewed by the Finance Committee
203	and authorized by the Executive Board. Expenditures from the state
204	organization fund shall be authorized by the state organization executive
205	board.
206	4. The Educators Award Fund - international only
207	This fund shall be maintained for the stimulation of educational research
208	and writing. Awards from this fund may be given annually by the Educators
209	Award Committee according to guidelines adopted by the Executive Board
210	Times Committee according to galacinics adopted by the Executive Board

211	5. The Emergency Fund - international only
212	This fund shall be for assistance to members who sustain major losses from
213	floods, tornadoes, hurricanes, and other natural, catastrophic disasters. The
214	fund shall be maintained by voluntary contributions. Awards shall be made
215	as directed in the International Standing Rules and Administrative Board
216	Policies.
217	6. The Eunah Temple Holden Leadership Fund - international only
218	The bequest of Ninety-Six Thousand Nine Hundred Fifty-Nine and
219	No/100 Dollars (\$96,959.00) of Mrs. Eunah Temple Holden to The Delta
220	Kappa Gamma Society International was established in 1978 as the Eunah
221	Temple Holden Leadership Fund.
222	7. The Golden Gift Fund - international only
223	The Golden Gift Fund commemorates the fiftieth anniversary of the Society
224	celebrated in 1979.
225	8. The International Speakers Fund - international only
226	The International Speakers Fund commemorates the first international
227	expansion of The Delta Kappa Gamma Society International in 1952. The
228	fund was established in 1982 to mark the Society's thirty (30) years as an
229	international organization.
230	9. The Loretta Halek Memorial Fund - international only
231	The Loretta Halek Memorial Fund for Program Resources is a memorial
232	established in 1974 to Mrs. Loretta Halek, first program coordinator of The
233	Delta Kappa Gamma Society International.
234	10. The World Fellowship Fund - international only
235	The World Fellowship Fund shall be used to grant fellowships to non-
236	member women educators who are not citizens or permanent residents of
237	the United States of America or Canada. Rules governing fellowships shall
238	be recommended by the World Fellowship Committee and approved by the
239	Executive Board.
240	
241	Section G. Financial Accounting
242	1. Fiscal Year
243	The fiscal year of the Society shall be July 1 – June 30 inclusive.
244	2. Budget
245	a. The Finance Committee shall prepare the Available Fund budget
246	biennially. The budget shall enumerate sources of dues and non-
247	dues revenue and shall include expenditure categories for Society
248	Headquarters operational expenses and Society administrative expenses
249	b. The budget shall be reviewed by the Administrative Board and adopted
250	by the Executive Board.
251	

		A 1.
253	3.	Audit
254		a. The financial records of the Society shall be audited annually by an
255		external certified public accountant.
256		b. The audit report shall be reviewed and adopted by the Administrative Board.
257	4.	Reimbursement
258	4.	Reimbursement shall be provided for specified international and state
<ul><li>259</li><li>260</li></ul>		organization personnel for participation in official Society activities.
261		organization personner for participation in official Society activities.
262		Article V
263		Organization
264		
265	Section	on A. Levels of Organization
266		business of the Society shall be conducted by the organization on three (3)
267		ls. The three (3) levels of organization shall be chapter, state organization, and
268		rnational.
269	1.	The term chapter shall designate the local unit.
270	2.	The terms state and state organization shall designate states, territories,
271		provinces, and countries where The Delta Kappa Gamma Society
272		International is organized.
273	3.	The terms International and Society shall designate the overall organization
274		with the total membership.
275		
276		on B. Chapter Level
277	1.	Chapters shall be organized in accordance with state organization bylaws.
278		Each chapter so organized shall have no fewer than twelve (12) members.
279		The Society shall grant the charter.
280	2.	Charter members shall be those who become members of the chapter at
281		the time of installation of the chapter. Any member who transfers her
282		membership to the new chapter at the time of its installation becomes a
283	2	charter member of the new chapter.
284	3.	Each chapter shall have chapter rules which are consistent with the
285	4	Constitution and its state organization bylaws.
286	4.	Coordinating councils may be organized in areas in which several chapters exist.
287		CAISC
288	Soction	on C. State Organization Level
289 290		A state organization shall be organized by the international Expansion
290	1,	Committee with the approval of the international Executive Board.
292	2	Founders of the newly organized state organization shall be members who
293		have accepted the responsibilities inherent to the successful functioning of

the new state organization.

3.	The new state organization shall have no fewer than forty (40) members of
	whom twelve (12) to sixteen (16) may be founders.
4.	The founders of state organizations shall be known as state organization
	founders. The twelve (12) original members of The Delta Kappa Gamma
	Society International shall be known as The Founders.
	The Society shall grant the charter.
6.	Each state organization shall consist of chapters within the state
	organization and members holding membership within the state
	organization.
7.	Each state organization shall have bylaws which are consistent with the
	Constitution for the governance of the state organization and its chapters.
Section	on D. International Level
1.	The Delta Kappa Gamma Society International shall consist of all state organizations.
2.	The international organization shall initiate and sponsor units of the Society
	in countries where no organization of the Society exists.
3.	Organization of new state organizations shall be totally planned and
	financed by the Society.
4.	The Expansion Committee shall recommend areas of expansion to the
	Administrative Board prior to proceeding to study a new country and to
	the international Executive Board for approval to establish a new state
	organization.
5.	The Society shall give financial assistance to organized state organizations as
	needs are determined by the Expansion Committee.
6.	In the event that a state organization has no members of record, the
	Administrative Board has the authority to recommend to the Executive
	Board that the state organization be dissolved. By a majority vote of the
	Executive Board, the state organization will be dissolved.
7.	Components of the International Level
	a. Regions
	1) The state organizations shall be formed into regions for the purposes
	of rendering better service to the membership including the
	following:
	(a) presenting regional conferences
	(b) offering leadership development pre-conference training at the
	site of the regional conferences
	(c) selecting representatives for international committees.
	2) The international Executive Board defines the number of regions and
	the constituent state organizations of each.
	3) Area Representative (Canada) represents members in four (4) state
	organizations in the Northeast Region (New Brunswick, Ontario,
	4. 5. 6. 7. Section 1. 2. 3. 4.

Article V, VI

337	Prince Edward Island, Quebec), and represents members in four
338	(4) state organizations in the Northwest Region (Alberta, British
339	Columbia, Manitoba, Saskatchewan).
340	4) Area Representative (Latin America) represents members in ten (10)
341	state organizations in the Southwest Region (Baja California, Costa
342	Rica, El Salvador, Guatemala, Jalisco, Mexico D. F., Nuevo Leon,
343	Panama, Puebla, San Luis Potosi), and represents members in one (1)
344	state organization in the Northeast Region (Puerto Rico).
345	5) A state organization, with the approval of its members, may apply to
346	the international Executive Board for assignment to another region.
347	b. Forums
348	The Delta Kappa Gamma Society International shall have forums as
349	designated in the International Standing Rules.
350	1) The plan for each forum shall be determined by its participants.
351	2) These forum units serve the interests of members.
352	3) The international president shall provide for appropriate orientation
353	of forum leaders during the president's planning meeting.
354	4) The Administrative Board shall provide for the following:
355	(a) the update and approval of the Guidelines for Forum Planning
356	which shall include both Society guidelines and operational
357	rules determined by each forum
358	(b) the resolution of conflicts involving breach of rules contained
359	in the Constitution, the International Standing Rules, and in the
360	Guidelines for Forum Planning.
361	5) At regional conferences and international conventions a definite time
362	for separate forums shall be scheduled for Canadian, European, Latin
363	American, and United States of America members to meet for the
364	purposes of discussing problems and concerns related to their areas.
365	6) Forums shall report as specified in the International Standing Rules.
366	A ::4: -1 - \/I
367	Article VI
368	Officers
369	
370	Section A. Officers
371	1. International Officers
372	International officers, all of whom must be members of the Society, shall
373	be a president, a first vice-president, a second vice-president, one $\left(1\right)$
374	regional director from each region (all elected), and the corporate secretary
375	(employed).
376	2. State Organization Officers
377	State organization officers, all of whom must be members of the Society,
378	shall be a president, a vice-president, a secretary (all elected), a treasurer

	I	
379		(selected by the executive board), plus the option of a second vice-president
380		and/or a corresponding secretary (both elected).
381		a. A state organization may add an executive secretary, if desired, to be
382		selected by the executive board.
383		b. A state organization with an executive secretary may exclude the office
384		of secretary and assign the duties of the office to the executive secretary,
385		who shall serve as a member ex officio, without vote, of the executive
386		board.
387	3.	Chapter Officers
388		Chapter officers, all of whom must be members of the Society, shall be a
389		president, a vice-president, a secretary (all elected), a treasurer (selected by
390		the executive board), plus the option of a second vice-president and/or a
391		corresponding secretary (both elected).
392		
393	Section	on B. Related Personnel
394	1.	International
395		International related personnel shall be two (2) elected members-at-
396		large, two (2) elected area representatives, all of whom must be members
397		of the Society, and an appointed parliamentarian. It is desired that the
398		parliamentarian be a member.
399	2.	State Organization
400		State organization personnel, all of whom must be members of the Society,
401		shall be defined in the state organization bylaws or standing rules. It is
402		desired that the appointed parliamentarian be a member.
403	3.	Chapter
404		Chapter personnel, all of whom must be members of the Society, shall be
405		defined in the chapter rules. It is desired that the appointed parliamentarian
406		be a member.
407		
408	Section	on C. Duties
409	1.	President
410		a. The president at each level shall
411		(1) act as presiding officer at regular and called meetings and direct the
412		activities of the organization;
413		(2) act as chair of the respective executive board;
414		(3) appoint a parliamentarian;
415		(4) appoint standing and special committees (e.g., ad hoc, task force);
416		(5) serve as member ex officio, with vote, on all committees except
417		nominations;
418		(6) approve for payment all expense claims;
419		(7) approve publications;
420		(8) fill by appointment all vacancies:

421	(9) represent the Society at meetings, conferences, and other events; and
422	(10) take action, with the advice and approval of the Administrative
423	Board or of the respective executive board, on matters that cannot be
424	deferred until the next convention or meeting.
425	b. The international president shall
426	(1) act as chair of the Administrative Board and the Constitution
427	Interpretation Committee;
428	(2) execute all legal documents of the Society and affix the seal thereto,
429	in conjunction with the corporate secretary. A legal document may
430	be executed only when it has been authorized by an international
431	convention or by the respective board that has the authority to act;
432	(3) arrange for Administrative Board and international committee
433	members to be instructed in the use of online tools and best practices
434	for electronic meetings;
435	(4) assign Administrative Board members, Society Headquarters
436	professional staff, and past international presidents to state
437	conventions and workshops, as requested; and
438	(5) oversee development of and procedures for the international
439	convention.
440	c. The state organization presidents shall
441	(1) serve as members of the international Executive Board; and
442	(2) be responsible for updating continuing executive secretaries
443	immediately following leadership development training.
444	d. The state organization and chapter presidents shall
445	(1) serve ex officio, with vote, on the respective levels in the process of
446	budget development and supervision; and
447	(2) execute, with their respective executive secretary or treasurer,
448	legal documents pertaining to their level of organization. A legal
449	document may be executed only when it has been authorized by a
450	state organization convention or the respective executive board.
451	e. Chapter presidents shall serve as members of the state organization
452	executive board.
453	2. Vice-presidents
454	a. First vice-president - all levels
455	The first vice-president at each level shall serve as presiding officer in the
456	absence of the president. In the event of the resignation or death of the
457	president, she shall succeed to the presidency and serve until the next
458	regular election of officers. The first vice-president shall perform such
459	other duties as the president or the executive board shall assign to her.
460	b. Second vice-president - international (state organizations and chapters
461	optional)

	1	
463		The second vice-president shall serve as presiding officer in the absence
464		of both the president and the first vice-president. In the event of the
465		resignation or death of either the president or the first vice-president, she
466		shall succeed to the office of first vice-president and serve until the next
467		regular election of officers. The second vice-president shall perform such
468		other duties as the president or the executive board shall assign to her.
469	3.	Regional Directors - international
470		The regional directors shall be members of the Administrative Board and
471		of the Executive Board. They shall serve as liaison officers between these
472		boards and their respective regions. They shall communicate with state
473		organizations in their region, conduct regional conferences, and encourage
474		growth within the region. They shall perform such other duties as the
475		president or the Executive Board shall assign to them.
476	4.	Members-at-Large - international
477		The members-at-large shall be members of the Administrative Board and of
478		the Executive Board. They shall provide liaison between these boards and
479		the members. Each member-at-large shall perform such other duties as the
480		president or Executive Board shall assign to her.
481	5.	Area Representatives - international
482		The area representatives shall be members of the Administrative Board
483		and of the Executive Board. They shall encourage and support the growth
484		of state organizations within their respective areas and serve as liaisons
485		between these areas and the Administrative Board. Each area representative
486		shall fulfill additional duties as stated in the Constitution and the
487		International Standing Rules and carry out any assignments delegated to her
488		by the president.
489	6.	Corporate Secretary - international
490		The corporate secretary shall
491		a. serve as the registered agent of The Delta Kappa Gamma Society
492		International;
493		b. serve as a member ex officio, without vote, on the Administrative Board
494		and on the Executive Board; and
495		c. be the executive department administrator (Society Headquarters).
496	7.	Secretary - state organization and chapter
497		The secretary shall keep minutes of each meeting of the organization
498		and furnish the president with a copy of such minutes. She shall serve as
499		secretary to the Executive Board. She shall carry on such correspondence as
500		may be delegated to her by the president.
501	8.	Executive Secretary - state organization (optional)
502		The state organization executive secretary shall perform such duties as are
503		prescribed in her contract and/or delegated by the executive board and

505	the president and shall serve as a member ex officio, without vote, on the
506	international and state organization executive boards.
507	9. Treasurer - state organization and chapter
508	a. The treasurer at each level shall
509	(1) receive and pay out all moneys belonging to the organization;
510	(2) keep an accurate account of receipts and expenditures;
511	(3) maintain a record of receipts, bills, and bank statements;
512	(4) present a report at each regular meeting;
513	(5) file required tax reports;
514	(6) submit for annual audit/financial review the accounts of the
515	organization;
516	(7) serve as a member ex officio, without vote if under remunerative
517	contract for her services, on the respective executive board; and
518	(8) serve as a consultant in the process of budget development and
519	supervision of finances.
520	b. State organization treasurers shall provide information necessary for a
521	fidelity bond, for an amount specified by the state organization bylaws
522	and/or standing rules, the cost to be paid by the state organization.
523	c. The chapter treasurer shall follow appropriate procedures to ensure the
524	safety and proper handling of chapter moneys as established by the
525	chapter finance committee.
526	10. Parliamentarian - appointed
527	a. The parliamentarian at each level shall
528	(1) act as advisor to the officers and the members of her organization
529	in matters pertaining to interpretation of the Constitution and to
530	parliamentary usage; and
531	(2) serve as a member ex officio, without vote, on the respective
532	executive board.
533	b. The international parliamentarian shall
534	(1) serve as a consultant on the Constitution Committee;
535	(2) serve as a member of the Constitution Interpretation Committee
536	(3) update Sharing DKG Administrative Board Responsibilities
537	biennially;
538	(4) and serve as a member ex officio, without vote, on the
539	Administrative Board.
540	
541	Section D. Election and Term of Office
542	1. International
543	a. The president, the first vice-president, and the second vice-president
544	shall be elected at the international convention by the state organization
545	presidents.
546	I residence.

b. Each of the regional directors shall be elected at the international

548		convention by the state organization presidents within her region.
549	c.	. Members-at-large shall be elected at the international convention in the
550		same manner as the president, the first vice-president, and the second
551		vice-president. They shall not be designated as officers.
552	d	. Each area representative shall be elected at the international convention
553		by the state organization presidents within each respective area. They
554		shall not be designated as officers.
555	e.	Election of international elected personnel and trustees of The Delta
556		Kappa Gamma Educational Foundation
557		(1) Each state organization president or official designee as she
558		may name shall cast the ballot for the state organization after
559		presenting proper identification to election officials appointed by the
560		international president.
561		(2) The president from each state organization or her official designee
562		shall be entitled to cast one (1) vote for each five (5) active and
563		reserve members or major fraction thereof within the state
564		organization. The vote of the state organization may be divided.
565		(3) Voting for all international officers, members-at-large, area
566		representatives, and members of elected committees shall take
567		place on the day preceding the last day of the convention at a time
568		designated in the International Standing Rules.
569		(4) At the same time and place and on a separate ballot, each voting
570		member of the international Executive Board shall cast one (1) vote
571		for a nominee for each position to be filled on the Board of Trustees
572		of The Delta Kappa Gamma Educational Foundation.
573	f.	Terms of Office
574		(1) The term of each elected officer shall be two (2) years or until a
575		successor is named. No officer may serve in the office longer than two
576		(2) terms in succession. Officers shall take office immediately at the
577		close of the international convention.
578		(2) The members-at-large shall be elected for a term of four (4) years
579		or until a successor is named and shall not be eligible for re-election.
580		The terms shall overlap, one (1) member being elected each biennium.
581		(3) The area representatives shall be elected for a term of two (2) years or
582		until a successor is named.
583	2. S	tate Organization
584	a	. The state organization officers, except the treasurer and the executive
585		secretary, shall be elected by the state organization convention in odd-
586		numbered years.
587	b	. Election shall be in accordance with state organization bylaws.
588		

589	c. The term of each elected officer shall be two (2) years or until a successor
590	is named. No officer except the treasurer and the executive secretary may
591	serve in the same office longer than two (2) terms in succession. Officers
592	shall take office on July 1 following their election.
593	d. The treasurer and the executive secretary shall be selected by the
594	executive board.
595	3. Chapter
596	a. The chapter officers, except the treasurer, shall be elected in even-
597	numbered years.
598	b. The term of each elected officer shall be two (2) years or until a successor
599	is named. No officer except the treasurer may serve in the same office
600	longer than two (2) terms in succession. Officers shall take office on July
601	1 following their election.
602	c. The treasurer shall be selected by the executive board each biennium.
603	
604	Section E. Vacancies
605	1. International
606	The president shall fill by appointment all vacancies in office. In the event
607	that a member holding an elective or appointed position at the international
608	level is unable to perform her duties, the position shall be declared vacant by
609	the Administrative Board, and a successor named by the president.
610	2. State organization and chapter  In the event that a member holding an elective or appointed position at
611 612	In the event that a member holding an elective or appointed position at the state organization or chapter level is unable to perform her duties, the
613	position shall be declared vacant by the respective officers, and a successor
614	named by the state organization or chapter president.
615	hamed by the state organization of chapter president.
616	Article VII
617	Boards
618	
619	Section A. International Boards
620	1. Administrative Board
621	a. The members of the Administrative Board shall be the president, the first
622	vice-president, the second vice-president, the immediate past president,
623	the regional directors, the two (2) members-at-large, and the area
624	representatives from Canada and Latin America. The corporate secretary
625	and the parliamentarian shall be members ex-officio, without vote.
626	b. Duties of the Administrative Board
627	The board shall
628	(1) report to the international Executive Board;
629	(2) carry out the plans and policies adopted by the international
630	convention;

631	(3) have authority for Society property including management and
632	operations of Society Headquarters; [Article XI, Headquarters.]
633	(4) review the budget as presented by the Finance Committee before it
634	is submitted for adoption by the Executive Board;
635	(5) approve constitutional amendments to be submitted for vote by
636	the international convention; [See Article, XVI, A.2.e.]
637	(6) select and employ members of the Society Headquarters
638	professional staff whenever vacancies occur;
639	(7) engage financial, legal, or other consultants when the need arises,
640	and for as long as the need exists;
641	(8) adopt the annual audit report of the certified public accountant;
642	(9) act in the interim between conventions upon matters requiring
643	immediate decisions;
644	(10) provide for continued strategic planning and implementation;
645	(11) recommend year and hosting state organizations of international
646	meetings to the Executive Board;
647	(12) determine registration fees for regional conferences and for
648	international conventions; and
649	(13) review and approve sources of non-dues revenue to be generated at
650	the international level.
651	2. Executive Board - international
652	a. The members of the Executive Board shall be the president, the first
653	vice-president, the second vice-president, the regional directors, past
654	international presidents, the members-at-large, area representatives, and
655	the state organization presidents. Members of the Society Headquarters
656	professional staff, the parliamentarian, and the state organization
657	executive secretaries shall serve as members ex officio, without vote.
658	b. Duties of the International Executive Board
659	The Executive Board shall
660	(1) examine, modify if necessary, and adopt the available fund budget;
661	(2) elect trustees of The Delta Kappa Gamma Educational
662	Foundation;
663	(3) recommend policies and procedures for the consideration of the
664	convention;
665	(4) approve the year and hosting state organizations for international
666	meetings;
667	(5) define the number of regions and the constituent state
668	organizations of each;
669	(6) approve the establishment of new state organizations;
670	(7) establish procedures for the possible dissolution of a state
671	organization;
672	

673	(8) select the recipient of the International Achievement Award by
674	preferential ballot which shall be submitted by mail (postal service);
675	and
676	(9) select the recipient(s) of international honorary membership.
677	Section B. State Organization Executive Board
678	1. The members of the state organization executive board shall be the elected
679	officers, the immediate past state organization president, the chapter
680	presidents, and such other voting or non-voting members as shall be
681	determined by the state organization. The treasurer and the parliamentarian
682	shall be members ex officio, the parliamentarian without vote, and the
683	treasurer also without vote if under remunerative contract for her services.
684	2. Duties of the State Organization Executive Board
685	The state organization executive board shall
686	a. recommend policies and procedures for consideration by the state
687	organization convention or the chapters;
688	b. examine, modify if necessary, and adopt the state organization budget;
689	c. select an executive secretary (if state organization bylaws include this
690	officer), the treasurer, and such other personnel as may be needed, and
691	prescribe their duties, fix their salaries, and determine their terms of
692	office;
693	d. establish the procedures for budget development and approval and for
694	the supervision of state organization finances;
695	e. approve dates and sites of state organization meetings; and
696	f. act in the interim between conventions upon matters requiring
697	immediate decision.
698	3. State organizations may have an executive committee composed of the
699	elected officers to act for the executive board between board meetings.
700	
701	Section C. Chapter Executive Board
702	1. The members of the chapter executive board shall be the elected officers of
703	the chapter, the immediate past president, and such other voting members
704	as shall be determined by the chapter. The treasurer and the parliamentarian
705	shall serve as members ex officio, the parliamentarian without vote, and the
706	treasurer also without vote if under remunerative contract for her services.
707	2. Duties of the Executive Board
708	The chapter executive board shall
709	a. select the treasurer for the biennium;
710	b. act in matters requiring immediate action and decision;
711	c. recommend policies and procedures for consideration by members; and
712	d. establish rules for budget development and approval and for the
713	supervision of chapter finances.
714	

	715	Article VIII
	716	Committees
	717	Section A. Committee Structure
	718	1. International
	719	a. Standing committees
	720	(1) Society Business
	721	Communications and Publicity
The work of this	722	Constitution*
nternational in	723	Constitution Interpretation*
nature and may be omitted at the state	724	Expansion*
organization and	725	Finance
chapter levels.	726	Leadership Development
	727	Membership
	728	Nominations
	729	Non-dues Revenue*
	730	(2) Society Mission and Purposes
	731	Educational Excellence
	732	Educators Award*
	733	Eunah Temple Holden Leadership Fund*
	734	Golden Gift Fund*
	735	International Speakers Fund*
	736	Scholarship
	737	World Fellowship
	738	b. Elected committees
	739	(1) The following international committees shall be elected at the
	740	international convention by the state organization presidents:
	741	Finance
	742	Nominations
	743	(2) The composition of each elected committee shall be specified in the
	744	committee description. A member shall serve no more than two (2)
	745	consecutive terms on the same committee.
	746	c. Appointed committees
	747	(1) The following committees shall be appointed by the president:
	748	Communications and Publicity
	749	Constitution
	750	Educational Excellence
	751	Educators Award
	752	Expansion
	753	Golden Gift Fund
	754	International Speakers Fund
	755	Leadership Development
	756	Membership

757	Non-dues Revenue
757	
758 750	Scholarship World Fallowship
759 760	World Fellowship
760	Early amoriant of amoriant and all has assumed after a (1)
761	Each appointed committee shall be composed of one (1)
762	member from each region, one of whom shall be appointed
763	chair unless otherwise specified in the committee description.
764	A member shall serve no more than two (2) consecutive terms on the same committee.
765	
766	(2) Special committees (e.g., ad hoc, task force) may be appointed by
767	the president at any time with the written authorization of the
768	Executive Board. This authorization may be given at any time during
769	the biennium. Members will be appointed on the basis of expertise
770	as determined by the needs of the committee; therefore, regional
771	representation will not be a requirement.
772	d. Committees subject to endowment provisions
773	Committees may be established according to endowment provisions
774	only after acceptance by the international convention. The following
775	committees have been so established:
776	Educators Award Fund
777	Eunah Temple Holden Leadership Fund
778	Golden Gift Fund
779	International Speakers Fund
780	Scholarship
781	e. Committee responsibilities
782	(1) The work of each international committee is under the direction
783	of the committee chair who develops the agenda, orients the
784	committee to its responsibilities, presides at the meetings, and
785	keeps committee members informed of committee progress.
786	(2) Overall responsibilities of each committee shall be given in the
787	committee description. Detailed duties shall be specified in each
788	international committee's procedures manual.
789	(3) Proposed committee projects that require funding shall be
790	submitted to the Finance Committee for consideration in the
791	budget following approval by the Administrative Board.
792	(4) Statements of expenses incurred in the performance of committee
793	duties shall be submitted to the president for approval.
794	(5) Official committee meetings may be face-to-face or through
795	electronic communications. The international president shall
796	authorize the mode of each meeting.

797

798

(6) All members being notified, matters requiring immediate

committee action may be voted upon by mail (postal or electronic)

	1	
799		that provides a valid receipt of each responding committee
800		member's vote. A majority vote of committee members shall be
801		required for action.
802		(7) The international chairs shall summarize state organization reports.
803		(8) The president or her designee shall serve as a member ex officio,
804		with vote, of all committees except Nominations, unless otherwise
805		designated in the committee description.
806		(9) The Society Headquarters professional staff shall be assigned by the
807		Administrative Board to serve as members ex officio, without vote,
808		on committees according to staff functions and as designated in the
809		Employee Handbook: Society Headquarters.
810	2.	State organization and chapter
811		a. State organizations and chapters shall be responsible, at their respective
812		levels, for any state organization and/or chapter duties represented by
813		the international committee descriptions. [Constitution, Article VIII,
814		Sections B and C]
815		b. State organizations and chapters may fulfill their constitutional
816		responsibilities by establishing committees as needed.
817		c. Reports of the work of state organizations and chapters shall be prepared
818		on forms supplied by Society Headquarters and submitted to the
819		persons designated on the forms.
820		
821	Section	on B. Society Business
822	1.	Communications and Publicity Committee* - appointed
823		a. The committee shall provide the linkage of member to member, chapter
824		to state organization, and state organization to international; encourage
825		communication with external groups; and suggest ways to market and
826		promote the Society.
827		b. The committee shall have responsibility for reviewing editorial policy.
828		c. The committee and the appropriate professional staff shall plan a training
829		session preceding each regional conference for state organization editors
830		and webmasters.
831	2.	Constitution Committee - appointed
832		a. The committee shall receive all proposals for amending the Constitution
833		and the International Standing Rules, make recommendations for changes
834		to the Administrative Board, and present approved proposals to the
835		international convention for vote.
836		b. Notification of proposed changes to the Constitution and the
837		International Standing Rules shall be published no later than the March/

\* State organizations and/or chapters are responsible to international for the work of this committee.

838

839 840 April issue of the DKG NEWS and published on the Society website.

After each international convention, the committee shall ascertain

841		that the Constitution, International Standing Rules and Handbook are in
842		concordance.
843		c. The parliamentarian shall serve as a consultant.
844	3.	Constitution Interpretation Committee - mandated international only
845		The committee shall be composed of the international president as chair,
846		the Constitution Committee chair, and the international parliamentarian.
847		The committee shall review, interpret and rule by mail (postal service)
848		on constitutional questions. The rulings shall be binding until the next
849		international convention when they are presented to the convention for
850		voting.
851	4.	Expansion Committee - appointed
852		a. The committee, in consultation with the international president and
853		corporate secretary, shall be responsible for continued international
854		expansion.
855		b. The committee shall recommend areas of expansion to the
856		Administrative Board prior to proceeding to study a new country, and to
857		the Executive Board for approval to establish a new state organization.
858		c. The committee shall follow the Criteria for International Expansion
859		according to the International Standing Rules. [SR 5.31]
860	5.	Finance Committee* - elected
861		a. The committee shall be composed of the president and five (5) members,
862		two $(2)$ of whom shall be elected in one $(1)$ international election for
863		a four-year (4) term and three (3) of whom shall be elected in the
864		subsequent international election for a four-year (4) term. The president
865		shall appoint as chair for the biennium one (1) of the continuing
866		members.
867		b. The committee shall propose guidelines for international Executive
868		Board approval with respect to the investment of funds, prepare the
869		Available Fund budget for adoption by the international Executive Board
870		and provide for an annual audit. The budget shall be submitted to the
871		Administrative Board for review.
872		c. The committee and appropriate professional staff shall plan a training
873		session preceding each regional conference for state organization
874		treasurers.
875	6.	Leadership Development Committee - appointed
876		a. The committee shall be composed of one (1) member from each region
877		plus a chair.
878		b. The committee shall be responsible for leadership development at the
879		international level.
880		(1) The committee and appropriate professional staff shall plan a
881		training session preceding each regional conference for incoming
882		state organization presidents and new executive secretaries.

\* State organizations and/or chapters are responsible to international for the work of this committee.

	883	(2) The committee sl	nares responsibility with the state organizations for
	884	leadership develo	pment of state organization and chapter leaders.
	885	c. The committee is resp	onsible for promoting leadership development at
* State organizations	886	all levels of the Societ	<i>y</i> .
and/or chapters	887	7. Membership Committee'	- appointed
are responsible to international for	888	a. The committee shall s	tudy and make recommendations related to
the work of this	889	membership issues an	d challenges. Necrology and membership reports
committee.	890	shall be responsibilitie	es of the committee. The committee shall receive
	891	and evaluate the recor	nmendations of persons proposed for honorary
	892	membership and subr	nit the names of qualified candidates to the
	893	international Executiv	e Board for vote.
	894	b. The committee and th	e appropriate professional staff shall plan a
	895	training session prece	ling each regional conference for incoming state
	896	organization member	ship chairs.
	897	8. Nominations Committee	- elected
	898	a. The committee shall b	e composed of two (2) elected members from each
	899	region. Each bienniun	n one (1) member from each region shall be elected
	900	for a term of four (4)	years. The president shall appoint one (1) of the
	901	continuing members a	s chair for the biennium.
	902	b. Duties	
	903	(1) The Nomination	s Committee shall solicit nominees by print and
	904	electronic means	for the positions to be filled at the subsequent
	905	international con	vention.
	906	(2) The Nomination	s Committee shall present in election years the
	907	report of nomine	es for publication no later than the January/
	908	February issue of	the DKG NEWS and published on the Society
	909	website. The repo	rt shall contain the name of at least
	910	one (1) nominee	for each of the following:
	911	president	-
	912	first vice-pre	sident
	913	second vice-	president
	914	regional dire	ctors, one from each of the respective regions
	915	one (1) mem	
	916	area represei	tatives, one from each of the respective areas
	917		turring on elected committees–finance and
	918	nominations	
	919	trustees of T	he Delta Kappa Gamma Educational Foundation
	920		y the bylaws of said Foundation.
	921	_	hall present its report of nominees for elective
	922		ociety to the international convention.
	923	_	y be made from the floor. Regional and area
	924		· ·

925	nominations must be made by members from the region or area
926	involved.
927	(4) The committee shall present its report of nominees for trustees
928	of The Delta Kappa Gamma Educational Foundation to the
929	international Executive Board. Nominations may be made from the
930	floor.
931	(5) The committee shall follow the eligibility, qualifications, and
932	guidelines for selecting nominees. [SR 8.082]
933	9. Non-dues Revenue Committee - appointed
934	a. The committee shall explore, review and recommend to the
935	Administrative Board possible sources of non-dues revenue that will
936	both serve members and benefit the Society.
937	b. The committee shall work in cooperation with insurance representatives
938	and other non-dues revenue providers, as appropriate, on ways to obtain
939	alternative financing for Society work.
940	
941	Section C. Society Mission and Purposes Committees
942	1. Educational Excellence Committee* - appointed
943	a. The committee shall be composed of thirteen (13) members: a chair, two
944	(2) members from each region, the primary NGO** representative, and a
945	music representative.
946	b. The committee shall be organized to function as a committee of the
947	whole or, at the discretion of the chair, in groups, to accomplish its
948	responsibilities for personal and professional growth.
949	c. The committee shall promote programs and projects for excellence in
950	education.
951	d. The committee shall identify long-term and short-term programs and
952	projects that focus upon topics adopted by the Society. The committee
953	shall transmit suggestions for study and action to state organizations and
954	chapters.
955	e. The committee shall support programs of action that promote the
956	personal well-being, intellectual growth, and global awareness of women
957	educators; encourage a focus on the arts at international conventions,
958	regional conferences, and state organization conventions; and develop
959	strategies that will enable chapters to encourage members to become
960	leaders.
961	f. The committee shall encourage state organizations and chapters to
962	participate in programs that promote professional growth of women
963	educators.
964	g. The committee shall study and recommend action on professional
965	issues and shall urge the state organizations to initiate, endorse, and
966	

international for the work of this committee. \*\*NGO is the non-governmental organization's representative to the United Nations Department of Public Information

or Economic and Social Council.

\* State organizations and/or chapters are responsible to

967	support desirable legislation or other suitable endeavors in the interest of
968	education and of women educators.
969	h. At the direction of the international president, the international music
970	representative shall facilitate the music for the international convention.
971	i. The committee and appropriate professional staff shall plan a training
972	session preceding each regional conference for incoming state
973	organization educational excellence chairs.
974	2. Educators Award Committee - appointed
975	a. The committee shall select the recipient(s) of the Educator's Book Award
976	given in recognition of educational research and writing, subject to
977	guidelines approved by the Executive Board.
978	b. The committee shall follow the award guidelines as approved by the
979	Administrative Board. [Constitution, Article XIII, C.1, SR 4.64, and SR
980	13.2]
981	3. Eunah Temple Holden Leadership Fund Committee - endowed
982	a. The Eunah Temple Holden Leadership Fund Committee, named in
983	accordance with the will of Eunah Temple Holden, shall administer the
984	fund income after Executive Board approval of recommended projects.
985	(SR 4.66)
986	b. A vacancy on the committee named by the testatrix shall be filled by a
987	vote of the committee members and approved by the Executive Board.
988	Succeeding vacancies on the committee shall be filled and approved in
989	the same manner.
990	c. The international president shall serve as a member ex officio, with vote,
991	and the international corporate secretary shall serve as a member ex
992	officio, without vote.
993	4. Golden Gift Fund Committee - appointed
994	a. The committee shall select recipients of the Golden Gift Awards.
995	b. The committee shall determine the criteria for selection of participants
996	and guidelines for the use of the fund.
997	c. The committee shall administer the fund after Executive Board approval
998	of recommended projects.
999	d. The committee shall use the fund according to the Constitution and
1000	International Standing Rules. [Constitution, Article XIII, B.3, SR 4.67, and
1001	SR 13.4]
1002	5. International Speakers Fund Committee - appointed
1003	The committee shall be composed of a United States of America member
1004	appointed by the international president; the Europe regional director; the
1005	area representatives for Canada and Latin America; and the international
1006	president, member ex officio, with vote. One (1) member selected by
1007	the committee shall be the chair. The committee shall administer the

	1009	International Speakers Fund program according to the guidelines in the
* State organizations	1010	International Standing Rules. [SR 4.68 and SR 8.110]
and/or chapters	1011	6. Scholarship Committee* - appointed
are responsible to international for	1012	a. The committee shall select the recipients of the international scholarships
the work of this	1013	for graduate study and promote interest in and support for the
committee.	1014	scholarships.
	1015	b. The committee shall recommend rules to govern international
	1016	scholarships to the Executive Board for approval.
	1017	c. The committee shall follow the basic requirements for scholarship
	1018	applicants according to the International Standing Rules. [SR 13.6]
	1019	7. World Fellowship Committee* - appointed
	1020	a. The committee shall grant world fellowships, when sufficient funds are
	1021	available, to non-member women educators who are not citizens or
	1022	permanent residents of the United States of America or Canada.
	1023	b. Contributions from state organizations, chapters, and individual
	1024	members support the work of this committee.
	1025	c. The committee shall follow the guidelines according to the Constitution
	1026	and International Standing Rules. [SR13.7]
	1027	
	1028	Article IX
	1029	
	1030	Meetings
	1031	
	1032	Section A. Chapter Meetings
	1033	1. Regular Meetings
	1034	a. Regular meetings of chapters shall be held at least four (4) times per year
	1035	b. A quorum for chapter business shall be determined by the chapter.
	1036	c. There shall be no proxy voting.
	1037	2. Meetings of the Executive Board
	1038	a. Meetings of the executive board shall be held at least twice annually. The
	1039	board may meet at other times upon the call of the president.
	1040	b. A quorum shall be a majority of the voting members of the board.
	1041	c. The chapter executive board may meet through electronic
	1042	communication as long as all the members may simultaneously hear one
	1043	another and participate during the meeting.
	1044	
	1045	Section B. State Organization Meetings
	1046	1. State Organization Executive Board
	1047	a. Meetings of the executive board shall be held annually.
	1048	b. Chapter presidents who are unable to attend their state organization
	1049	executive board meeting may appoint an official designee who shall have
	1050	full privileges of participation.

1051	c. A quorum shall be a majority of voting members of the board. Each
1052	voting member shall be entitled to one (1) vote. There shall be no proxy
1053	voting.
1054	d. The executive board may transact business by mail (postal or electronic).
1055	2. State Organization Conventions
1056	a. Each state organization shall hold a state organization convention in the
1057	odd-numbered years, the date and site to be determined by the executive
1058	board. State organization conventions in even-numbered years shall be
1059	optional.
1060	b. A quorum shall be a majority of the members who have registered at the
1061	convention.
1062	c. Any member attending a state organization convention may make
1063	motions, enter discussions, and vote (except in cases where a roll-call
1064	vote is taken).
1065	(1) A roll-call vote shall be taken when sustained by a majority vote of
1066	those present or when requested by five (5) chapter presidents.
1067	(2) The chapter president or her official representative shall cast a vote
1068	for the chapter, one (1) vote for each five (5) active and reserve
1069	members or major fraction thereof within the chapter. The vote may
1070	be divided.
1071	
1072	Section C. International Meetings
1073	1. Meetings of the Administrative Board
1074	a. Meetings shall be held twice a year, the time and place to be determined
1075	by the president. The board may meet at other times upon the call of the
1076	president.
1077	b. A minimum of ten (10) days notice shall be given prior to the day of the
1078	meeting.
1079	
1080	c. There shall be no proxy voting.
1000	d. The business delegated to the Administrative Board by the Constitution
1081	d. The business delegated to the Administrative Board by the Constitution may be transacted by mail (postal or electronic).
	<ul> <li>d. The business delegated to the Administrative Board by the Constitution may be transacted by mail (postal or electronic).</li> <li>e. A quorum shall be a majority of the voting members of the board. Each</li> </ul>
1081	<ul> <li>d. The business delegated to the Administrative Board by the Constitution may be transacted by mail (postal or electronic).</li> <li>e. A quorum shall be a majority of the voting members of the board. Each voting member shall be entitled to one (1) vote.</li> </ul>
1081 1082	<ul> <li>d. The business delegated to the Administrative Board by the Constitution may be transacted by mail (postal or electronic).</li> <li>e. A quorum shall be a majority of the voting members of the board. Each voting member shall be entitled to one (1) vote.</li> <li>f. The Administrative Board may meet through electronic communication</li> </ul>
1081 1082 1083	<ul> <li>d. The business delegated to the Administrative Board by the Constitution may be transacted by mail (postal or electronic).</li> <li>e. A quorum shall be a majority of the voting members of the board. Each voting member shall be entitled to one (1) vote.</li> <li>f. The Administrative Board may meet through electronic communication as long as all the members may simultaneously hear one another and</li> </ul>
1081 1082 1083 1084	<ul> <li>d. The business delegated to the Administrative Board by the Constitution may be transacted by mail (postal or electronic).</li> <li>e. A quorum shall be a majority of the voting members of the board. Each voting member shall be entitled to one (1) vote.</li> <li>f. The Administrative Board may meet through electronic communication as long as all the members may simultaneously hear one another and participate during the meeting.</li> </ul>
1081 1082 1083 1084 1085	<ul> <li>d. The business delegated to the Administrative Board by the Constitution may be transacted by mail (postal or electronic).</li> <li>e. A quorum shall be a majority of the voting members of the board. Each voting member shall be entitled to one (1) vote.</li> <li>f. The Administrative Board may meet through electronic communication as long as all the members may simultaneously hear one another and participate during the meeting.</li> <li>2. Meetings of the International Executive Board</li> </ul>
1081 1082 1083 1084 1085 1086	<ul> <li>d. The business delegated to the Administrative Board by the Constitution may be transacted by mail (postal or electronic).</li> <li>e. A quorum shall be a majority of the voting members of the board. Each voting member shall be entitled to one (1) vote.</li> <li>f. The Administrative Board may meet through electronic communication as long as all the members may simultaneously hear one another and participate during the meeting.</li> <li>2. Meetings of the International Executive Board</li> <li>a. Meetings of the Executive Board shall be held biennially, at least one</li> </ul>
1081 1082 1083 1084 1085 1086 1087	<ul> <li>d. The business delegated to the Administrative Board by the Constitution may be transacted by mail (postal or electronic).</li> <li>e. A quorum shall be a majority of the voting members of the board. Each voting member shall be entitled to one (1) vote.</li> <li>f. The Administrative Board may meet through electronic communication as long as all the members may simultaneously hear one another and participate during the meeting.</li> <li>2. Meetings of the International Executive Board</li> <li>a. Meetings of the Executive Board shall be held biennially, at least one (1) day in advance of the international convention. The board may meet</li> </ul>
1081 1082 1083 1084 1085 1086 1087	<ul> <li>d. The business delegated to the Administrative Board by the Constitution may be transacted by mail (postal or electronic).</li> <li>e. A quorum shall be a majority of the voting members of the board. Each voting member shall be entitled to one (1) vote.</li> <li>f. The Administrative Board may meet through electronic communication as long as all the members may simultaneously hear one another and participate during the meeting.</li> <li>2. Meetings of the International Executive Board</li> <li>a. Meetings of the Executive Board shall be held biennially, at least one (1) day in advance of the international convention. The board may meet at other times upon call of the international president. A minimum of</li> </ul>
1081 1082 1083 1084 1085 1086 1087 1088 1089	<ul> <li>d. The business delegated to the Administrative Board by the Constitution may be transacted by mail (postal or electronic).</li> <li>e. A quorum shall be a majority of the voting members of the board. Each voting member shall be entitled to one (1) vote.</li> <li>f. The Administrative Board may meet through electronic communication as long as all the members may simultaneously hear one another and participate during the meeting.</li> <li>2. Meetings of the International Executive Board</li> <li>a. Meetings of the Executive Board shall be held biennially, at least one (1) day in advance of the international convention. The board may meet</li> </ul>

1093	b. A state organization president who is unable to attend the international
1094	Executive Board meeting may appoint an official designee who shall have
1095	full privileges of participation.
1096	c. A quorum shall be a majority of the voting members of the board. Each
1097	voting member shall be entitled to one (1) vote.
1098	d. There shall be no proxy voting.
1099	e. The business delegated to the Executive Board by the Constitution may be
1100	transacted by mail (postal or electronic).
1101	3. Meetings of the International Convention
1102	Members of The Delta Kappa Gamma Society International shall meet in
1103	convention biennially for the purpose of making decisions which direct the
1104	activities of the Society. [Constitution, Article X]
1105	4. Meetings of the Regional Conferences
1106	A regional conference shall be held biennially in each geographic area
1107	designated as a region. [Constitution, Article X]
1108	5. Meetings of International Committees
1109	a. Two (2) meetings per biennium are budgeted for each committee unless
1110	otherwise stated in the committee description or by convention action.
1111	b. The schedule of international committee meetings is the responsibility of
1112	the international president in consultation with the corporate secretary.
1113	c. International committee meetings may be face-to-face or through
1114	electronic communication as long as all of the members may
1115	simultaneously hear one another and participate during the meeting.
1116	The international president shall authorize the mode of any committee
1117	meeting.
1118	d. The work of each international committee is under the direction of the
1119	committee chair.
1110	6. International President's Planning Meeting
	a. A president's planning meeting shall be scheduled for the Administrative
1121	
1122	Board, the committee chairs, the forum chairs, and the Society
1123	Headquarters professional staff.
1124	b. In even-numbered years the president's planning meeting shall be held at
1125	the beginning of the new biennium. 7. Latin American Conference
1126	
1127	A Latin American member information conference shall be held biennially in
1128	a Latin American country. The conference shall be presented in Spanish and
1129	conducted by the area representative for Latin America.
1130	
1131	
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1135	Article X
1136	International Conventions and Regional Conferences
1137	_
1138	Section A. International Conventions and Regional Conferences
1139	1. Logistics
1140	a. Any conference or convention site shall be selected with the approval of
1141	the host state organization.
1142	b. Contracts for regional conferences and international conventions shall
1143	be signed by the corporate secretary and the international president at
1144	least two (2) years in advance of the date of said convention or regional
1145	conference.
1146	c. The international president and the corporate secretary shall review
1147	the financial considerations (pricing, accessibility, location, and total
1148	suitability) prior to final approval by the Executive Board.
1149	d. Fidelity bonds shall be provided for international convention and
1150	regional conference treasurers from Society convention or conference
1151	funds.
1152	e. Each state organization hosting an international convention shall receive
1153	funds from International to offset expenses accrued by the host for state
1154	organization night. Additional funds shall be advanced to the convention
1155	steering committee, maintained in a special convention account, and
1156	disbursed only for authorized expenses. Any funds remaining in the
1157	convention account shall be returned to the international Available Fund.
1158	f. The Headquarters staff and the international president shall be consulted
1159	and informed of tours arranged in connection with regional conferences
1160	and international conventions before the information is publicized.
1161	g. After each international convention or regional conference, the records of
1162	the treasurer shall be submitted for financial review as determined by the
1163	Administrative Board. The records, receipts, and fund balances from each
1164	international convention and regional conference shall be sent to Society
1165	Headquarters.
1166	h. Collections shall be taken that have been previously approved by the
1167	Administrative Board and announced.
1168	2. Registration
1169	a. A registration fee charged by credit card or paid in the currency of the
1170	host country must accompany each registration.
1171	b. Registration fees established by the Administrative Board may include
1172	reduced fees for assigned host state organization members.
1173	c. All registration fees will be increased fifty percent (50%) thirty (30) days
1174	prior to the official opening day of the convention or conference.
1175	d. A person who cancels will receive a refund provided a written request is
1176	postmarked or electronically dated fifteen (15) days prior to the opening

1177		day of the convention or conference. Special consideration will be given
1178		in extreme emergencies.
1179		e. A processing charge approved by the Administrative Board shall be
1180		retained on all cancellations regardless of when they are received.
1181	3.	On-Site Sales
1182		a. Favors and decorations or items officially approved by the Administrative
1183		Board or the Executive Board may be sold at international conventions
1184		or regional conferences. State organizations desiring to sell their
1185		Society items at conventions and regional conferences shall follow the
1186		International Guidelines for Sale of Items.
1187		b. A fee in the amount determined by the Administrative Board shall
1188		be charged to any state organization, chapter, or other vendors who
1189		receive permission from the board to sell items at regional conferences
1190		or international conventions. A list of all approved vendors shall be
1191		forwarded to the convention/conference steering committee.
1192		c. International committee members selling official Society documents shall
1193		not be charged a fee.
1194		
1195		on B. International Conventions
1196	1.	The international convention of the Society shall be held biennially in even-
1197		numbered years, the year and host state organization to be determined by
1198		the Executive Board. A minimum of thirty (30) days notice shall be given
1199		prior to the date of the convention.
1200	2.	Authority in all matters not otherwise specifically delegated by the
1201		Constitution shall reside in the international convention.
1202	3.	A quorum shall be a majority of the members who have registered at the
1203		convention.
1204	4.	Time and placement of business sessions shall provide members with a
1205	_	reasonable opportunity to have a voice in the business proceedings.
1206	5.	Any member attending an international convention may make motions, enter
1207		discussions and vote except in cases when a roll-call vote is taken. There shall
1208		be no proxy voting at any level of the Society.
1209	6.	Roll-call vote
1210		a. A roll-call vote shall be taken when sustained by a majority vote of those
1211		present or when requested by five (5) state organization presidents.
1212		b. The state organization president or her official designee shall cast the
1213		vote for the state organization, one (1) vote for each five (5) active and
1214		reserve members or major fraction thereof within the state organization.
1215		The vote may be divided.
1216		
1217		

1219	Sectio	n C. Regional Conferences
1220	1.	Pre-conference Sessions
1221		a. The international Leadership Development Committee shall present a
1222		two-day (2) leadership development conference prior to each regional
1223		conference to give the newly elected state organization presidents and
1224		first-term executive secretaries a more thorough knowledge of the
1225		Society's traditions, Purposes, policies, programs of work, and committee
1226		structure and to augment their leadership skills and techniques.
1227		Continuing state organization executive secretaries may be invited by
1228		the international Leadership Development Committee to attend at the
1229		expense of their state organizations or of the individual.
1230		b. A session for incoming state organization educational excellence
1231		committee chairs shall be held concurrently with the leadership
1232		development conference to provide information about and suggestions
1233		for programs and projects that focus on long-term and short-term
1234		topics. The workshop shall be planned by the Educational Excellence
1235		Committee and the appropriate professional staff.
1236		c. A session for incoming state organization membership committee chairs
1237		shall be held preceding each regional conference simultaneously with the
1238		leadership development conference and educational excellence committee
1239		workshops. The workshop shall be planned by the Membership
1240		Committee and the appropriate professional staff.
1241		d. Sessions for state organization editors and web masters shall be planned
1242		by the Communications and Publicity Committee and the appropriate
1243		professional staff. The session shall include lunch and shall be held before
1244		the opening evening meeting of each regional conference.
1245		e. A session for state organization treasurers shall be planned by the
1246		international Finance Committee and the appropriate professional staff.
1247		The session shall begin with lunch and be held the afternoon before the
1248		opening evening meeting of each regional conference
1249	2.	Regional Conference Sessions
1250		a. Regional conferences shall be held biennially in odd-numbered years.
1251		The year and the host state organization for each conference shall be
1252		recommended by the state organization presidents within a region,
1253		following an invitation from a state organization executive board.
1254		b. Regional conferences are held to provide educational workshops and
1255		leadership training and to disseminate information regarding Society
1256		activities. Sessions may be conducted electronically or by the regional
1257		representative of the related committee.
1258		c. The regional conference schedule and program are the responsibility of
1259		the regional director.

1261		Article XI
1262		Headquarters
1263		•
1264	Section	on A. Property
1265	1.	The place of business of the central organization of the corporation [The Delta
1266	1,	Kappa Gamma Society International] shall be in Austin, Texas. (Texas
1267		Supreme Court, March 22, 1950.)
1268	2	The Headquarters of The Delta Kappa Gamma Society International shall
1269		be located at 416 W. Twelfth Street, Austin, Texas 78701.
1270		
1271	Section	on B. Management
1272		dministrative Board shall
1273	1.	supervise the maintenance of all properties of the Society;
1274		provide for development and adoption of the Organizational Plan for
1275		Society Headquarters;
1276	3.	determine the staff functions, job titles, terms of employment, and
1277		responsibilities of the Society Headquarters professional staff;
1278	4.	select and employ the Society Headquarters professional staff; and
1279	5.	provide for development and approval of policy manuals for Society
1280		Headquarters operations and for the development and adoption of the
1281		Employee Handbook: Society Headquarters
1282		
1283	Section	on C. Administrative Operations
1284	1.	The conduct of business at the Society Headquarters shall be under the
1285		direction of the executive director*.
1286	2.	The executive director shall be employed by and report to the Administrative
1287		Board.
1288	3.	The executive director shall consult with and be responsible to the
1289		international president between meetings of the Administrative Board.
1290	4.	The executive director shall
1291		a. be the corporate secretary, the registered agent of The Delta Kappa
1292		Gamma Society International;
1293		b. be responsible, in consultation with the international president, for the
1294		employment of such support personnel as required to carry out the
1295		duties of the Society Headquarters provided that such employment falls
1296		within the constraints of the budget and by personnel policies established
1297		by the Administrative Board;
1298		c. serve as a member ex officio, without vote, on the Administrative Board
1299		and Executive Board;
1300		d. furnish the information necessary for a fidelity bond for an amount to be
1301		determined by the Executive Board, the cost of such bond to be paid by
1302	I	the Society;

\* Title is an Administrative Board decision

1303	e. provide for all financial accounting at the international level, including
1304	the following:
1305	(1) receive all moneys, pay expenses, and manage investments;
1306	(2) maintain accurate financial records;
1307	(3) prepare necessary reports;
1308	(4) file required tax reports; and
1309	(5) provide for the annual audit of the financial records of the
1310	international office by an external certified public accountant.
1311	f. perform such other duties as are stated in her contract with the Society,
1312	the Constitution, the International Standing Rules, by the Employee
1313	Handbook: Society Headquarters and/or delegated to her by the
1314	international president.
1315	Article XII
1316	Publications
1317	1 abileacions
1318	
1319	Section A. Publications
1320	1. International Publications
1321	a. The Delta Kappa Gamma Society International shall publish a news
1322	periodical, a juried international professional journal and a collegial
1323	magazine.
1324	b. The Society shall publish its Constitution, International Standing Rules,
1325	and such other publications as are vital to the Society as determined by
1326	the Administrative Board and recommended to the Executive Board for
1327	approval.
1328	c. The Society may publish such materials as may be sponsored by
1329	committees or recommended by the Communications and Publicity
1330	Committee and approved by the president. These publications shall go
1331	to the assigned professional staff for suggestions on production. The
1332	Executive Board shall authorize financing.
1333	d. The effectiveness of Society publications shall be evaluated by the
1334	Communications and Publicity Committee and reported to the
1335	Administrative Board each biennium.
1336	e. The Policy for International Society Publications shall be reviewed by the
1337	Administrative Board annually. Proposed changes shall be submitted to
1338	the Executive Board for approval.
1339	f. The editorial policy shall be subject to review biennially by the
1340	Communications and Publicity Committee and by the Administrative
1341	Board. Proposed changes shall be submitted to the Executive Board for
1342	approval.
1343	
1344	

Constitution

Article XII

	1	
1345		g. The Delta Kappa Gamma Society International will maintain a
1346 1347		presence on the World Wide Web and use other forms of electronic communication.
1348	2.	State organizations and chapters may use a variety of communications.
1349		The president at each level shall approve publications.
1350		
1351	Section	on B. Periodical - <i>DKG NEWS</i>
1352	1.	The Society shall publish a news periodical, DKG NEWS, six (6) times a
1353		year. Print versions will be mailed to members.
1354	2.	Purposes of the DKG NEWS
1355		a. To provide members with timely information on issues of concern based
1356		on the Society's seven Purposes and including:
1357		(1) constitutional interpretations/explanatory notes
1358		(2) proposed and effected changes in the Constitution and the
1359		International Standing Rules
1360		(3) constitutional amendments
1361		(4) Nominations Committee reports
1362		b. To promote communication within the Society.
1363		c. To focus on Delta Kappa Gamma as an action organization.
1364	3.	International dues shall include subscription to the DKG NEWS.
1365		
1366		on C. Journal - <i>The Delta Kappa Gamma Bulletin</i>
1367	1.	The Delta Kappa Gamma Bulletin shall be published three (3) times a year
1368		online.
1369	2.	Purposes of The Delta Kappa Gamma Bulletin
1370		a. to publish manuscripts and other professional contributions submitted
1371		by members and recipients of world fellowships or other projects
1372		supported by the Society
1373		b. to provide a juried international professional journal that promotes the
1374		professional and personal growth of members through publication of
1375		their writings
1376		c. to promote excellence in education through the publication of
1377		theoretical and philosophical position papers, applied research, and
1378	_	articles based on topics of interest to educators.
1379	3.	International dues shall include a subscription to The Delta Kappa Gamma
1380		Bulletin.
1381	4.	Manuscripts submitted for publication in The Delta Kappa Gamma Bulletin
1382		shall be peer reviewed by members of the Editorial Board. For the purpose
1383		of scholarly integrity, external reviewers may be consulted.
1384	5.	The Editorial Board shall
1385		a. consist of four (4) appointed members, the editor, and the assigned
1386	I	professional staff ex officio with vote

1387	b. be appointed by the international president upon recommendation of
1388	the assigned professional staff and the editor;
1389	c. work with the editor and be responsible for selecting manuscripts,
1390	developing editorial policy, selecting style guidelines, and establishing
1391	themes for The Delta Kappa Gamma Bulletin in collaboration with the
1392	Communications and Publicity Committee; and
1393	d. uphold standards of high quality in evaluating manuscripts for <i>The</i>
1394	Delta Kappa Gamma Bulletin.
1395	6. Application forms shall be completed and submitted by members desiring
1396	appointment to the Editorial Board.
1397	7. The expenses of one (1) Editorial Board meeting in the first year of a
1398	biennium to review the manuscript selection procedure shall be paid in full
1399	by the Society.
1400	8. Actions of the Editorial Board shall be reviewed by the Communications
1401	and Publicity Committee and referred to the Administrative Board.
1402	
1403	Section D. Collegial Magazine (adopted at 2014 convention)
1404	1. The Delta Kappa Gamma collegial magazine shall be published two (2)
1405	times a year. Print versions will be mailed to members.
1406	2. Purposes of The Delta Kappa Gamma collegial magazine
1407	a. to publish articles and personal works submitted by members and
1408	related to the purposes of the Society;
1409	b. to provide an informal magazine that promotes the professional and
1410	personal growth of members through publication of their writings;
1411	c. to promote excellence in education through the publication of practical
1412	teaching information, chapter program and development ideas; and
1413	personal reflections on topics of interest to women and women
1414	educators.
1415	3. International dues shall include a subscription to The Delta Kappa Gamma
1416	collegial magazine.
1417	4. Articles and personal works submitted for publication in The Delta Kappa
1418	Gamma collegial magazine shall be reviewed by members of the Editorial
1419	Board and/or recommended by the Arts & Humanities Jury.
1420	5. The Editorial Board shall be the same as constituted for The Delta Kappa
1421	Gamma Bulletin and complete the same tasks relative to the collegial
1422	magazine.
1423	
1424	Section E. Rituals and Ceremonies
1425	The Society shall provide examples of initiation and installation ceremonies. These
1426	may be adapted to meet needs at the chapter, state organization, or international
1427	level.

1428

Constitution

1429	Section F. Electronic Communications			
1430	The Society at all levels may establish and maintain various types of electronic			
1431	communications to facilitate meetings and to communicate with members.			
1432	Article XIII			
1433	Awards			
1434	Awaras			
1435				
1436	Section A. International Awards			
1437	The Society provides awards for members and for non-members.			
1438	1. The International Achievement Award, international scholarships, Golden			
1439	Gift Awards (seminar), Emergency Fund Awards, doctoral recognition,			
1440	and the International Speakers Fund Awards are granted to members.			
1441	2. The Educators Book Award and grants-in-aid are granted to members or			
1442	non-members.			
1443	3. World Fellowships are granted to non-members.			
1444	Continue D. Avvenda Cunnted to Manchaus			
1445	Section B. Awards Granted to Members			
1446	1. International Achievement Awards			
1447	a. The gold medallion and chain known as the International Achievement			
1448	Award is given annually by the Society to a leader who has merited			
1449	recognition for her distinguished record in the Society. The medallion			
1450	shall be worn only by members who have been voted that honor and			
1451	privilege by the international Executive Board.			
1452	b. The International Achievement Award shall be presented at an			
1453	international convention or at a regional conference. An announcement			
1454	of the award shall be published in the <i>DKG NEWS</i> .  c. An International Achievement Award medallion returned to the Society			
1455 1456	shall be presented to a future recipient.			
1457	d. The international president shall act in conjunction with the corporate			
1458	secretary and another member of the Society Headquarters staff			
1459	annually to review recommendations made by members, chapters, or			
1460	state organizations on forms provided by Society Headquarters. Names			
1461	of eligible candidates shall be submitted to the Executive Board for vote.			
1462	The recipient shall be selected by the Executive Board using preferential			
1463	ballot. If there be but one (1) nominee, election shall be by four-fifths			
1464	(4/5) vote.			
1465	2. Emergency Fund Awards			
1466	a. The Society shall maintain a fund to provide assistance to members who			
1467	have sustained loss due to natural catastrophic disasters.			
1468	b. The fund shall be maintained by voluntary contributions.			
1469	c. Recipients of the award are recommended by chapter and state			
1470	organization presidents.			

	_				
1471	3.	Golden Gift Awards			
1472	a. The Golden Gift Fund Awards provide opportunities for selected				
1473		members to develop leadership, communication, and management			
1474		skills and to meet specific educational and professional needs.			
1475		b. The Golden Gift Fund Committee shall select recipients of the Golden			
1476		Gift Awards.			
1477	4.	4. Recognition of Members Who Have Earned Doctorates			
1478	a. Members who have earned doctorates shall be recognized each				
1479		biennium at the international convention.			
1480		b. Copies of a list containing the names of the members who have earned			
1481		doctorates during the biennium, along with the title and date of their			
1482		dissertations, shall be distributed at each international convention.			
1483		c. The list shall be announced in the <i>DKG NEWS</i> , published on the			
1484		Society website, and mailed (postal) to each person listed.			
1485		d. A permanent file of awardees shall be maintained at Society			
1486		Headquarters.			
1487	5.	Scholarship Awards			
1488		a. The Society offers up to twenty-nine (29) annual international			
1489		scholarships for graduate study:			
1490		(1) The Annie Webb Blanton Scholarship			
1491		(2) The Berneta Minkwitz Scholarship			
1492		(3) The M. Margaret Stroh Scholarship			
1493		(4) The Eula Lee Carter Scholarship			
1494		(5) The Maycie K. Southall Scholarship			
1495		(6) The Norma Bristow Salter Scholarship			
1496		(7) The Founders Scholarship			
1497		(8) The A. Margaret Boyd Scholarship			
1498		(9) The Edna McGuire Boyd Scholarship			
1499		(10) The Zora Ellis Scholarship			
1500		(11) The Ola B. Hiller Scholarship			
1501		(12) The Eunah Temple Holden Scholarship			
1502		(13) The Alida W. Parker Scholarship			
1503		(14) The Carolyn Guss Scholarship			
1504		(15) The Catherine Nutterville Scholarship			
1505		(16) The J. Maria Pierce Scholarship			
1506		(17) The Lois and Marguerite Morse Scholarship			
1507		(18) The Blanton Centennial Scholarship			
1508		(19) The Golden Anniversary Scholarship			
1509		(20) The Mary Frances White Scholarship			
1510		(21) The Lettie P. Trefz Scholarship			
1511		(22) The Sixtieth Anniversary Scholarship			
1512		(23) The Mamie Sue Bastian Scholarship			

Constitution

1513	(24) The Emma Reinhart Scholarship
1514	(25) The Emma Giles Scholarship
1515	(26) The Seventieth Anniversary Scholarship
1516	(27) The Marjorie Jeanne Allen Scholarship
1517	(28) The Dr. Evelyn L. Milam 1 Scholarship
1518	(29) The Dr. Evelyn L. Milam 2 Scholarship
1519	b. The Society offers two (2) biennial international scholarships:
1520	(1) The Hazel Johnson Memorial Scholarship given in the even-
1521	numbered year.
1522	(2) The Mary Katherine Shoup Scholarship given in the odd-
1523	numbered year.
1524	6. International Speakers Awards
1525	a. The award pays travel expenses for the exchange of Society speakers
1526	among member countries at Delta Kappa Gamma functions.
1527	b. Members may apply to be an international speaker.
1528	c. State organizations may apply to receive an international speaker.
1529	
1530	Section C. Awards Granted to Members or Non-members
1531	1. Educators Book Award
1532	a. The Educators Book Award recognizes outstanding women authors
1533	whose work may influence the direction of thought and action
1534	necessary to meet the needs of today's complex society. The content
1535	must be of more than local interest with relationship, direct or implied,
1536	to education everywhere.
1537	b. The book must be copyrighted in its first edition during the period
1538	of January 1 through December 31 of the year preceding the award.
1539	A book in a language other than English shall be considered by the
1540	Educators Award Committee in the year following its first publication
1541	in English.
1542	c. A book may be submitted by the author or the publisher.
1543	2. Grant-in-Aid Awards
1544	a. The term grant-in-aid shall represent the general category of awards
1545	granted by state organizations and chapters that are supported by
1546	funds other than the scholarship fee.
1547	b. The specific title of a grant-in-aid award is the choice of the presenter.
1548	
1549	Section D. Awards That May be Granted Only to Non-members
1550	World Fellowships
1551	World Fellowships may be awarded to non-member women educators who
1552	are not citizens or permanent residents of the United States of America
1553	and Canada.
1554	

1555	Article XIV
1555	Affiliates
1556	7
1557	Section A. Affiliates
1558	
1559	1. An affiliate is defined as an organizational partnership with The Delta Kappa
1560	Gamma Society International providing opportunities for members and
1561	the Society to further the organization's Mission and Purposes through worthwhile activities.
1562	
1563	2. The Society seeks to establish positive alliances with organizations that share
1564	a common philosophy as reflected in the Mission and Purposes.
1565	Section B. Institute of International Education (IIE)
1566	
1567	The Society affiliation with the Institute of International Education (IIE) was
1568	established during the 1958-60 biennium.
1569	1. The IIE is a private non-profit organization that administers the student
1570	portion of the Fulbright Program.  2. The Society's affiliation with IIE provides the screening process and testing
1571	results for the World Fellowship Committee to select recipients to study in
1572 1573	the United States of America.
	the Officed States of America.
1574	Section C. United Nations
1575 1576	1. The Delta Kappa Gamma Society International was granted Non-
1577	Governmental Organization (NGO) status with the United Nations
1578	Department of Public Information (UN/DPI) in 1995.
1579	2. The Delta Kappa Gamma Society International was granted consultative
1580	status with the United Nations Economic and Social Council (ECOSOC) in
1581	2003.
1582	2003.
1583	Article XV
1584	Parliamentary Authority
1585	
1586	1. International
1587	The rules contained in Robert's Rules of Order Newly Revised (current
1588	edition) shall govern international proceedings in all cases to which they
1589	are applicable and in which this authority is not inconsistent with the
1590	Constitution, the International Standing Rules, or other adopted Society rules,
1591	and any statutes applicable to this organization that do not authorize the
1592	provisions of the Constitution to take precedence.
1593	2. State organization and chapter
1594	State organizations shall designate in state organization bylaws a recognized
1595	manual of parliamentary procedure for the governance of the state

1596

1597

1598

organization and its chapters in all instances in which the authority is not

inconsistent with this Constitution or other adopted Society rules.

1599		Autiala VVI				
1600	Article XVI					
1601	Amendments					
1602						
1603	Section	on A. Amendments to the Constitution				
1604	1.	Proposals for amending the Constitution may be considered every four (4)				
1605		years.				
1606	2.	Proposals for amending				
1607		a. may be submitted to the chair of the Constitution Committee by any				
1608		member, committee, board, chapter, or state organization;				
1609		b. shall be submitted on forms provided by the Constitution Committee;				
1610		c. shall be accompanied by a statement of fiscal impact on current and				
1611		future budgets confirmed by the Finance Committee;				
1612		d. shall be studied by the Constitution Committee and recommendations				
1613		for changes submitted to the Administrative Board for approval before				
1614		they are submitted to a vote at the international convention; and				
1615		e. that have been rejected by the Administrative Board shall be submitted				
1616		to a vote of the convention when such a request is made in writing by				
1617		one-third $(1/3)$ or more of the state organization presidents. Such a				
1618	request shall be submitted to the international president no later than					
1619		January 20 of the convention year and shall be published no later than				
1620		the March/April issue of the $DKG$ NEWS.				
1621	3.	Notification of proposed amendments				
1622		All amendments to be voted upon by the convention shall be presented to				
1623		the membership in print form no later than the March/April issue of the				
1624		DKG NEWS.				
1625	4.	Approval by two-thirds $(2/3)$ of the votes cast, a quorum being present, shall				
1626		be required for the adoption of an amendment to the Constitution.				
1627	5.	The adopted amendments take effect immediately upon adoption unless a				
1628		proviso states otherwise.				
1629						
1630	Section	on B. Amendments to the <i>International Standing Rules</i>				
1631	1.	Proposals for amending the International Standing Rules may be considered				
1632		at each international convention.				
1633	2.	Proposals may be submitted to the chair of the Constitution Committee				
1634		by any member, committee, board, chapter, or state organization on forms				
1635		provided by the Constitution Committee.				
1636	3.	Proposals submitted to the Constitution Committee shall be accompanied				
1637		by a statement of fiscal impact on current and future budgets confirmed by				
1638		the Finance Committee.				

1639	4. Proposals will be studied and edited for correct form by the committee				
1640	before presentation to the Administrative Board for review.				
1641	5. All proposed amendments will be published no later than the March/April				
1642	issue of the DKG NEWS with the recommendation of the Administrative				
1643	Board to adopt or not to adopt.				
1644	6. Vote for adoption				
1645	a. A standing rule may be amended or rescinded by a majority vote, a				
1646	quorum being present, if the notice of the proposed change has been				
1647	published in the $DKG$ $NEWS$ .				
1648	b. An amendment that has not been published will require a two-thirds				
1649	(2/3) vote, a quorum being present, to be adopted or rescinded.				
1650	7. The adopted amendments will take effect immediately upon adoption unless				
1651	a proviso states otherwise.				
1652					
1653	Section C. Revision				
1654	The Constitution may be revised only upon authorization by the international				
1655	convention.				
1656	1. Preparing and presenting an authorized revision shall be the duty of an ad				
1657	hoc Revision Committee appointed by the international president. The				
1658	committee shall include members of the Constitution Committee.				
1659	2. The proposed revision shall be mailed to the members no later than the				
1660	March/April issue of the DKG NEWS.				
1661	3. If a revision is authorized, there shall be no other amendments proposed to				
1662	the existing Constitution.				
1663	Article XVII				
1664	Indemnification				
1665	macmimication				
1666					
1667	Any director, officer, employee, or agent of The Delta Kappa Gamma Society				
1668	International who has been or is threatened to be made a party to any threatened,				
1669	pending, or completed action, suit, or proceedings, shall be indemnified for all				
1670	expenses and liabilities actually and reasonably incurred in connection therewith to				
1671	the extent permitted by Chapter 8 of the Texas Business Organizations Code, as				
1672	amended.				
1673	Article XVIII				
1674	Conflict of Interest*				
1675	Connect of interest				
1676					
1677	The purpose of this conflict of interest policy is to protect the interests of The				
1678	Delta Kappa Gamma Society International (The Society) when the Society is				
1679	contemplating entering into a transaction or arrangement that might benefit the				
1680	private interest of a member of the Administrative Board, an international officer, a				

\* Check Society website for complete <u>Conflict</u> <u>of Interest</u> document. Constitution

Annual Affirmation, Periodic Reviews and Outside Experts.  Article XIX
Interests Exists, Disciplinary Action, Record of Proceedings, Compensation Matters,
Disclose, Duty to Disclose Conflicts of Others, Determining Whether Conflict of
Conflict of Interest, Direct or Indirect Interest, Family Members, Duty to Self
The components of the policy are as follows:
non-profit and charitable organizations.
any applicable state and federal laws governing conflicts of interest applicable to
policy as an <i>interested person</i> ). This policy is intended to supplement but not replace
chapter executive board (any such person is referred to in the conflict of interest
delegated by the Administrative Board or an international, state organization or
state organization officer, a chapter officer or a member of a committee with powers

# Dissolution

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In the event of a dissolution of the Society, the net assets of the corporation shall be distributed as follows:

## 1. International

Upon final dissolution or liquidation of the corporation, and after discharge or satisfaction of all outstanding obligations and liabilities, the remaining assets of the corporation shall be conveyed, transferred, or assigned to a corporation or other organization qualified under the Internal Revenue Code to carry out the purposes and policies set forth in these Articles of Incorporation, and which corporation or other organization will be exempt from federal income taxation under the Internal Revenue Code of 1954 or any subsequent Internal Revenue law. The Executive Board shall determine specific procedures for liquidating remaining assets and shall supervise disbursement of funds.

## 2. State organization

Each state organization shall provide in its bylaws for its own possible dissolution in accordance with the incorporation statutes of the political entity by which the state organization was chartered.

- 3. Each state organization shall provide in its bylaws for possible chapter dissolution which shall include the following:
  - a. Before a chapter is dissolved, the approval of the state organization executive board must be obtained.
  - b. Careful consideration shall be given to the manner in which those desiring to maintain membership transfer to other chapters. International procedures must be followed.
  - c. Any remaining funds in the chapter account shall be sent to the state organization treasurer and deposited in the available fund.

1723	d. Chapter paraphernalia, Society publications, and chapter records shall be				
1724	retained in the state organization archives and made available for use.				
1725	e. The charter must be returned to the state organization to be forwarded				
1726	to the Society Headquarters.				
1727	f. The state organization executive board shall decide whether the Greek				
1728	name shall be reused.				
1729	Article XX				
1730	The Delta Kappa Gamma Society				
1731	Educational Foundation				
1732					
1733	An Enabling Act				
1734					
1735	Section A.				
1736	As a means of furthering the educational purposes of The Delta Kappa Gamma				
1737	Society, consent is given to the establishment and operation of an educational				
1738	corporation under the Texas Non-Profit Corporation Act, to be named, "The				
1739	Delta Kappa Gamma Educational Foundation," for such purposes and to be				
1740	formed and operated in such way that said Foundation will be exempt from				
1741	federal income taxation under the Internal Revenue Code now or which shall				
1742	hereafter be in effect; and the proper officers of The Delta Kappa Gamma				
1743	Society are authorized to advise the Secretary of State of Texas that The Delta				
1744	Kappa Gamma Society approves and consents to the use of such name by said				
1745	Foundation.				
1746					
1747	Section B.				
1748	Such officers of The Delta Kappa Gamma Society as are or may be designated in				
1749	the bylaws of said Foundation are authorized to act as officers and trustees of The				
1750	Delta Kappa Gamma Educational Foundation, and the International Executive				
1751	Board of the Society is authorized to elect trustees of said Foundation, according				
1752	to the bylaws of said Foundation.				
1753					
1754	Section C.				
1755	Consent is given to the use by The Delta Kappa Gamma Educational Foundation				
1756	of the office of The Delta Kappa Gamma Society in Austin, Texas, as its office.				
1757					
1758	Section D.				
1759	This enabling act shall not be subject to revision or amendment. The act shall				
1760	become void only upon the dissolution or liquidation of The Delta Kappa				
1761	Gamma Educational Foundation as provided for in Article VII of the Articles of				
1762	Incorporation of said Foundation.				

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International Standing Rules
of The Delta Kappa
Gamma Society
International



P.O. Box 1589 Austin, TX 78767-1589

Revised 2014

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#### 1. Name and Emblems

## 1.0 Name and Emblems – General

- 1.01 The name of the Society in any form shall be used on printed materials for commercial purposes only with the permission of the international president and the corporate secretary of the Society.
- 1.02 The Delta Kappa Gamma Society International may also be known as the Society, Delta Kappa Gamma, ΔΚΓ, or DKG.
- 1.03 The official seal of the Society is used only by the Society Headquarters.
- 1.04 The key of the Society may be used on official Society materials such as stationery, yearbooks, websites, and programs.
- 1.05 Platform flags owned by the Society shall be used for international conventions.

  Use at other international functions is determined by the Administrative

  Board.

## 1.1 Jewelry

- 1.11 Official jewelry and paraphernalia are purchased from the authorized supplier.
- 1.12 The keypin signifying membership in the Society shall include the key as described in the Constitution Article I,C.
- 1.13 The international, state organization, and chapter president's pin shall be presented by the respective organization at the time of installation.
- 1.14 At the discretion of the chapter executive board, returned keypins may be given or sold to initiates or to members who have lost their keypins.
- 1.15 Presidents' pins returned to International, state organizations, or chapters may be given or sold by the respective organization to presidents in office or to past presidents.
- 1.16 The official jewelry may be worn on a ribbon or other manner as desired by the member.

# 3. Membership

#### 3.0 Membership - General

- 3.01 A candidate elected for active or honorary membership at any level shall be initiated within a period of one (1) year from the time of election.
- 3.02 A member may submit a recommendation for a candidate's election to membership to any chapter.
- 3.03 An active or reserve member who does not belong to a chapter because of geographic isolation shall be retained as a state organization active or a state organization reserve member. Status as a state organization member must be requested. State organization membership refers to the unit to which the member belongs.

## 3.1 Active Membership

- 3.11 The word employed as used in the Constitution, Article III,B.l. is defined as currently hired by an employer and/or paid a salary or fee for specific educational services.
- 3.12 In the selection of a member, the definition of *professional educator* is interpreted to include one-to-one instruction as well as group instruction.
- 3.13 An active member who lives in an area where no chapter exists may be connected to a chapter through technology.
- 3.14 An active member who is no longer engaged in educational work shall retain her rights, privileges, and responsibilities as outlined in the *Constitution*.

## 3.2 Reserve Membership

3.21 A reserve member may participate in the activities of the Society except holding office.

## 3.3 Honorary Membership

- 3.31 In the selection of an honorary member, service shall be
  - a. of local significance in the case of a chapter honorary member;
  - b. of statewide significance in the case of a state organization honorary member; and
  - c. of national or international significance in the case of an international honorary member.
- 3.32 Any member, chapter, or state organization of the Society may submit a name for honorary membership.
- 3.33 An honorary member may participate in the activities of the Society except holding office.
- 3.34 An honorary member may serve as parliamentarian since the position of parliamentarian is not an office.

#### 3.4 Attendance

3.41 Members who are traveling or who live away from their home chapters have the privilege of attending meetings of other chapters, state organizations, and regions.

#### 3.5 Termination

3.51 The chapter shall keep a record of members terminated, including the reason and date of termination. A report of members terminated shall be a part of the minutes of a chapter executive board and/or chapter meeting.

#### 4. Finance

## 4.0 Finance - General

#### 4.1 Dues

4.11 International active dues shall be U.S. Forty and No/100 Dollars (\$40.00) and international reserve dues shall be U.S. Twenty and No/100 Dollars (\$20.00). Beginning in 2012 international active and international reserve dues may be

- adjusted each biennium based on the United States of America Social Security Administration's Cost Of Living Adjustment (COLA) average for the previous two (2) years, rounded up to the nearest whole dollar.
- 4.12 The amount of international dues shall be set biennially by the Executive Board and approved by the convention.
- 4.13 The Administrative Board may make adjustments in dues and other required payments for chapters or state organizations impacted by major political upheavals, severe natural disasters, or penalty exchanges between the monetary units of member countries and the United States dollar.
- 4.14 The amount of international dues to be voted upon by the convention shall be presented to the membership in print form no later than the March/April issue of the *DKG NEWS* in the year of the convention.

#### 4.2 Fees

#### 4.21 Initiation Fee

a. The initiation fee shall be U.S. Ten and No/100 Dollars (\$10.00).

b. The initiation fee shall be allocated:

Chapter . . . . . U.S. \$5.00

State Organization . . . U.S. \$2.50

International ......... U.S. \$2.50

## 4.22 Scholarship Fee

- a. The scholarship fee shall be U.S. One Dollar and No/100 (\$1.00).
- b. The fee shall be divided as prescribed by the Constitution, Article IV,F.2.b.
- 4.23 Honorary Fee

The honorary membership fee shall be U.S. Forty-Nine and 50/100 Dollars (\$49.50).

## 4.3 Payment of Dues and Fees

- 4.31 A member pays dues and fees to the chapter treasurer, who sends international and state organization dues and fees to the state organization treasurer.
- 4.32 The state organization treasurer sends international dues and fees to Society Headquarters.

#### 4.4 Financial Assessments

- 4.41 Chapter members may vote to pay an amount in addition to dues and fees for the support of a chapter or state organization project.
- 4.42 A reserve member shall be exempt from paying chapter financial assessments.

#### 4.5 Other Income

- 4.51 Non-dues revenue shall be deposited into Society funds as determined by the Administrative Board unless placement is specified in the *International Standing Rules*.
- 4.52 Income from sales of *Our Heritage* shall be deposited into the Permanent Fund.
- 4.53 A representative of the Society who makes contacts and requests contributions of funds for the support of Society activities must have authorization from the Administrative Board. Such moneys contributed for the support of Society activities must be deposited into and expended from a Society account.

- 4.54 The Administrative Board shall act as the agent of The Delta Kappa Gamma Society International to review each restriction or condition which may be put on any gift or bequest and to accept or to reject the gift. If the board determines that the restriction or condition does not conform to the Mission and Purposes of the Society, the board will so inform the donor or representative.
- 4.55 When undesignated monetary gifts in excess of U.S. One Thousand and No/100 Dollars (\$1,000.00) are given to the international Society, the international president, corporate secretary, and assigned professional staff shall recommend to the Administrative Board where the money should be placed. If the undesignated funds are U.S. One Thousand Dollars (\$1,000.00) or less, the international president, corporate secretary, and assigned professional staff shall determine the placement.

#### 4.6 International Funds

- 4.61 Available Fund
  - a. A reserve account shall be maintained in the Available Fund equal to at least one (1) year's operating expenses.
  - b. The expenses incurred in the administration of Society funds shall be budgeted in the Available Fund unless the adopted rules of the fund state otherwise.
  - c. Investment of Society funds shall follow the *Investment Policy for International Funds* as approved by the international Executive Board.
- 4.62 Scholarship Fund (changed in 2012 in NYC)
  - a. The sources of funds for international scholarships are fees, bequests, contributions, and income from investments of the Scholarship Fund.
  - b. Each international scholarship award shall be U.S. Ten Thousand and No/100 Dollars (\$10,000.00) for doctoral studies; and U.S. Six Thousand and No/100 Dollars (\$6,000.00) for other graduate studies.
  - c. The Scholarship Fund investment principal shall be maintained at an amount no less than U.S. One Million and No/100 Dollars (\$1,000,000.00).
- 4.63 Permanent Fund
  - a. At the international level, the amount necessary to maintain the Permanent Fund at its required level shall be transferred from the Available Fund to the Permanent Fund each year.
  - b. The amount transferred from the Available Fund to the Permanent Fund shall be no less than five percent (5%) of the annual income from dues and fees.
- 4.64 Educators Award Fund
  - a. The endowment for the fund shall be U.S. Twenty-Five Thousand and No/100 Dollars (\$25,000.00). The excess amount in the fund shall be used for awards.
  - b. The amount of the Educators Book Award shall be U.S. Two Thousand Five Hundred and No/100 Dollars (\$2,500.00).
- 4.65 Emergency Fund

Awards from the fund are U.S. Five Hundred and No/100 Dollars (\$500.00)

each to members recommended by chapter and state organization presidents.

## 4.66 Eunah Temple Holden Leadership Fund

- a. The invested principal of the fund shall remain no less than U.S. One Hundred Thousand and No/100 Dollars (\$100,000.00).
- b. Investment income from the fund shall be used for programs for members for development of professional and Society leadership.
- c. Recommendations for specific uses of income from the fund shall be made to the international Executive Board by the Eunah Temple Holden Leadership Fund Committee.
- d. Expenses incurred in the administration of the fund shall be paid from the investment income earned.

#### 4.67 Golden Gift Fund

- a. Income from the fund shall be used as recommended by the Golden Gift Fund Committee and approved by the international Executive Board.
- b. The fund shall be used to finance
  - (1) projects, including the offering of leadership/management seminars intended to develop the leadership, communication, and management skills of members; and
  - (2) seminars to meet special needs of members to be offered whenever funds are available.
- c. The fund principal shall be maintained at an amount no less than U.S. One Million and No/100 Dollars (\$1,000,000.00).

## 4.68 International Speakers Fund

- a. The fund provides opportunities for increased international understanding, program enrichment, and personal growth for individual members through the exchange of Society speakers among member countries.
- b. The fund is supported by voluntary contributions.
- c. Investment income from this fund shall be used according to the guidelines in the *International Standing Rules*.
- d. The fund shall be used only for travel and related professional expenses approved by the International Speakers Fund Committee.
- e. The principal of the fund shall be kept as a Society investment with only the investment income available for use.

## 4.69 Loretta Halek Memorial Fund for Program Resources

- a. Investment income from the fund shall be used for program resources. The appropriate professional staff shall recommend to the Finance Committee expenditures from the fund.
- b. The principal of the fund shall be kept as a Society investment with only the investment income available for use.

## 4.70 World Fellowship Fund

- a. Income to the fund is derived from voluntary contributions, bequests, and income from investments of the fund.
- b. To safeguard the future of the program, a minimum amount of twenty percent (20 %) of the unencumbered fund balance as of June 30 of the preceding fiscal year shall be retained in the fund.
- c. The initial grant for a World Fellowship Award shall be U.S. Four

Thousand and No/100 Dollars (\$4,000.00). Extensions not to exceed a total of U.S. Three Thousand and No/100 Dollars (\$3,000.00) per recipient may be granted in subsequent years.

## 4.8 Financial Accounting

- 4.81 The Available Fund budget shall include allocations for maintaining and staffing a headquarters facility and carrying out the business operations of the Society.
- 4.82 The Available Fund budget shall provide funding for Society administrative expenses to support publications, international meetings, forums, and the work of international officers and committees.
- 4.83 The Administrative Board may approve necessary expenditures not to exceed a total of U.S. Ten Thousand and No/100 Dollars (\$10,000.00) without seeking international Executive Board authorization for a budget amendment. This provision may be used for the same purpose only once and used no more than three (3) times in a fiscal year. The Finance Committee shall be consulted before any action is taken.
- 4.84 Travel for Society Business
  - a. Unless the applicable rule specifies a different rate, reimbursement for official private automobile travel expenses shall be at the business rate approved by the United States Internal Revenue Service for the current federal tax year. The rate shall be applied effective July 1 each year.
  - b. Travelers on international Society business may make a request to the international president for reimbursement for airline tickets immediately after purchase.

#### 4.85 Meetings

- a. International Conventions
  - (1) Administrative Board members, international committee chairs, and the music representative for a convention shall be reimbursed for their expenses to attend an international convention.
  - (2) Each past international president shall be reimbursed one-half (1/2) her convention expenses.
  - (3) The following expenses shall be considered for reimbursement:
    - (a) the lesser amount between the lowest airline fare and automobile travel;
    - (b) fee for first piece of checked luggage;
    - (c) transportation to and from the airport;
    - (d) airport parking;
    - (e) gratuities;
    - (f) lodging, not to exceed one-half (1/2) the double-occupancy room rate;
    - (g) event meals; and
    - (h) the convention registration fee.
  - (4) Expense vouchers for the international convention must be verified and signed by the outgoing and incoming international presidents. Expense vouchers may be electronically signed.

- (5) If a member qualifies for reimbursement under more than one (1) rule, only the greater amount shall be paid.
- b. Regional Conferences
  - (1) The international president shall be reimbursed for her regional conference expenses.
  - (2) The international president may make special assignments to members who shall be reimbursed for conference expenses.
  - (3) The Society shall pay the expenses of an area representative to attend one (1) regional conference other than her own.
- c. State Organization Conventions and Workshops
  Administrative Board members and past international presidents assigned by the international president to state organization conventions/workshops shall be reimbursed for transportation only.
- d. Administrative Board Meetings Members of the Administrative Board shall be reimbursed for transportation and meals.
- e. International Executive Board Meetings
  The Society pays the travel expenses for each state organization president or her official designee at U.S. Thirty Cents (\$ .30) per air mile round trip from the capital of the state/province/country to the Executive Board meeting site or the actual airfare, whichever is less. If the Executive Board meeting is held in the capital of the state/province/country, travel at U.S. Thirty Cents (\$ .30) per mile round trip from the president's or official designee's home to the meeting site or the actual airfare, whichever is less, will be reimbursed.
- f. International Committee Meetings Committee members shall be reimbursed for transportation and meals. g. International Leadership Development Conference
  - (1) Incoming state organization presidents or their official designees attending the leadership development conference shall be reimbursed for two (2) nights at one-half (1/2) the double-occupancy room rate and for transportation at Thirty Cents (\$.30) per air mile round-trip from the capital of the state/province/country to the conference meeting site or the actual airfare, whichever is less. If the conference is held in the capital of the state/province/country, travel at Thirty Cents (\$.30) per mile round trip from the president's or official designee's home to the meeting site or actual airfare, whichever is less, will be reimbursed. Four (4) group meals will be provided.
  - (2) New state organization executive secretaries attending the leadership development conference shall be reimbursed for two (2) nights at one-half (1/2) the double-occupancy room rate. Four (4) group meals will be provided.
  - (3) The chair of the Leadership Development Committee shall be reimbursed for transportation and lodging expenses to attend the leadership development conference preceding each regional conference. Four (4) group meals will be provided at each conference.

- (4) The regional representative on the Leadership Development Committee shall be reimbursed for two (2) nights at one-half (1/2) the double-occupancy room rate. Four (4) group meals will be provided.
- h. International Pre-conference Sessions
  - (1) Incoming state organization educational excellence committee chairs or their representatives, state organization membership committee chairs or their representatives, assigned international Educational Excellence Committee members and assigned international Membership Committee members attending their respective workshops shall be reimbursed for one (1) night at one-half (1/2) the double-occupancy room rate and will be provided two (2) group meals.
  - (2) State organization treasurers, state organization editors, and state organization webmasters, or their representatives, attending their respective workshops shall be provided one (1) group meal.
- i. International President's Planning Meeting Members of the Administrative Board, international committee chairs, and forum chairs attending the president's planning meeting shall be reimbursed for transportation expenses.
- 4.86 Expense Vouchers

Receipts for transportation, lodging, and meal expenses shall be attached to an international expense report and submitted to the international president within fourteen (14) days of the last day of the official meeting. Expense vouchers may be submitted electronically.

# 5. Organization

## 5.0 Organization – General

- 5.1 Coordinating Council Organization (Optional)
- 5.11 Each coordinating council shall adopt rules that are consistent with the *Constitution* and its state organization bylaws.
- 5.12 Each participating chapter shall be represented on the coordinating council by the chapter president and at least one (1) other chapter member.
- 5.13 Participating chapters shall approve the activities of the coordinating council.
- 5.14 Activities of coordinating councils shall be financed as approved by the state organization executive board.

## 5.2 State Organization

- 5.21 Membership of a new state organization should have broad representation of the geographic area.
- 5.22 The state organization shall provide support for its chapters that includes
  - a. monitoring chapter progress;
  - b. providing leadership training for chapter leaders;
  - c. sharing/demonstrating strategies for strengthening chapters; and
  - d. implementing an intervention plan when chapters show signs of stagnation or cease to thrive.

## 5.3 International Expansion

- 5.31 Criteria for International Expansion
  - a. In consultation with the international president and the corporate secretary, the Expansion Committee shall recommend areas of expansion to the Administrative Board for study. The study of the country shall be made by the Expansion Committee with assistance from the appropriate area representative, the appropriate regional director, and/or members who are knowledgeable about the region and who have served at the international level. Essential elements of analyses will include
    - (1) the investigation of the necessity, feasibility, and benefits of registration with a government as a non-profit educational organization;
    - (2) the requirements for legal recognition by the state organization political division;
    - (3) the needs and interests of women educators in the region;
    - (4) the potential for constructive international dialogue about educational issues; and
    - (5) the identification of sufficient prospective members to ensure a viable chapter the number and professional characteristics of the women educators being a reflection of local demographics and geographical consideration.
  - b. The results of the study and the recommendations for expansion into a new country shall be submitted to the international Executive Board for approval.
  - c. Selection of members, their orientation, and the organization of a state organization or a chapter shall follow approval by the Executive Board.
  - d. Adequate ongoing budgetary support for expansion efforts, with prior approval of the international president and the corporate secretary, may include
    - (1) translation of key documents and materials, utilizing the services of professional translators, and providing cultural, legal, and conceptual accuracy of translations; translators may include the chair of the Expansion Committee, the area representative and/or the regional director, consultants from the region and other bilingual members;
    - (2) organization of chapters, including orientation of founders and/or charter members;
    - (3) installation and initiation costs for the state organization and chapter(s) established when the new organization is formed, including keypins and initiation fees for founders and/or charter members, membership certificates, copies of the governing documents, plus travel expenses of the organizer(s) and the international president;
    - (4) periodic assessment of the need for leadership development training;
    - (5) input from area representatives, regional directors, and chapter officers/ members into the functioning of the Society in their areas; and
    - (6) the area and/or regional workshops.
- 5.32 The Expansion Committee shall be permitted to use budgeted funds for
  - a. expansion into countries where no unit of the Society exists;

- b. strengthening existing state organizations in member countries other than the United States of America; and
- c. monitoring and assisting in the development of bylaws for each new state organization. An English translation of the bylaws for each new state organization shall be filed at Society Headquarters.

## 5.4 International Regions

- 5.41 Five (5) regions have been designated: Northeast, Northwest, Southeast, Southwest, and Europe.
  - State organizations within each region:
  - a. Northeast Connecticut, Delaware, District of Columbia, Illinois, Indiana, Maine, Maryland, Massachusetts, Michigan, New Brunswick, New Hampshire, New Jersey, New York, Ohio, Ontario, Pennsylvania, Puerto Rico, Quebec, Rhode Island, Vermont, West Virginia
  - b. Northwest Alaska, Alberta, British Columbia, Idaho, Iowa, Manitoba, Minnesota, Montana, Nebraska, North Dakota, Oregon, Saskatchewan, South Dakota, Washington, Wisconsin, Wyoming
  - c. Southeast Alabama, Arkansas, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, South Carolina, Tennessee, Virginia
  - d. Southwest Arizona, Baja California, California, Colorado, Costa Rica, El Salvador, Guatemala, Hawaii, Jalisco, Japan, Kansas, Mexico D.F., Missouri, Nevada, New Mexico, Nuevo Leon, Oklahoma, Panama, Puebla, San Luis Potosi, Texas, Utah
  - e. Europe Estonia, Finland, Germany, Great Britain, Iceland, The Netherlands, Norway, Sweden.

#### 5.5 Forums

- 5.51 Annual planning meeting costs and communication expenses for the Canadian, European, Latin American, and United States Forums shall be funded in the Available Fund budget. The Canadian, the European, and the Latin American Forums shall each be funded at U.S. Three Thousand and No/100 Dollars (\$3,000.00) per year. The United States Forum shall be funded at U.S. Twelve Thousand and No/100 Dollars (\$12,000.00) per year. Annual budgets and accounting reports of funds shall be submitted to the assigned professional staff.
- 5.52 The funds shall be used to communicate with state organizations and members in the forum unit and to allow each forum unit to have meetings of representative groups for the purposes of planning and may be used to take action on educational activities that are of concern to the forum unit.
- 5.53 The chairs of forums shall be members other than elected officers at the international level and shall be selected by the members of each forum. Each forum determines its method of election.
- 5.54 At international conventions and regional conferences, a two (2)-hour block of time shall be planned as a working session for each forum unit at a time not conflicting with other activities. Rooms should be of adequate size.

#### 5.55 Each forum shall

- a. submit a financial statement to the international president by April 1 annually;
- b. submit a written report of planning session(s) and forum activities to the international president within two (2) weeks following each meeting;
- c. submit a biennium report to be included with the international convention biennium reports;
- d. present a brief oral report at a general meeting during the regional conference; and
- e. present a brief oral report at a general meeting during the international convention.

#### 6. Officers

## 6.0 Officers - General

- 6.01 A past international president serving as corporate secretary or international parliamentarian shall relinquish her voting privilege during her term of service except during a ballot vote.
- 6.02 A past state organization president or founder serving as executive secretary or treasurer, if under remunerative contract, or parliamentarian at the state organization level shall relinquish her voting privilege during her term of service except during a ballot vote.
- 6.03 Co-presidents are not advised. Only one name at state organization or chapter level may be submitted to Society Headquarters for communication purposes.
- 6.04 The international president shall serve as liaison with the Canadian, European, Latin American and U.S. forums for the following responsibilities:
  - a. To convey information and expectations pertinent to all forums;
  - b. To participate in the orientation of the forum chairs;
  - c. To receive and archive forum budgets;
  - d. To remind forum chairs of appropriate deadlines; and
  - e. To be a conduit between forums for questions and needs from Society Headquarters.
- 6.05 The international president shall serve as liaison with the Nominations Committee for the following responsibilities:
  - a. To convey information and expectations pertinent to all committees;
  - b. To participate in the orientation of the Nomination Committee;
  - c. To remind the chair of appropriate deadlines; and
  - d. To be a conduit between the committee for questions and needs from Society Headquarters.

#### 6.1 Regional Directors

- 6.11 Following each Administrative Board meeting, the regional directors shall report to the state organization presidents.
- 6.2 Area Representatives
- 6.21 Duties of an area representative include

- a. assisting with expansion when requested by the international Expansion Committee;
- b. preparing oral and written reports for the Administrative Board and the international convention;
- c. communicating relevant information to the state organizations within their respective areas; and
- d. assisting the members of her respective area(s) attending the international convention and one (1) regional conference to participate effectively in the activities.

## 6.2 Area Representatives

- 6.21 Duties of an area representative include
  - a. assisting with expansion when requested by the international Expansion Committee;
  - b. preparing oral and written reports for the Administrative Board and the international convention;
  - c. communicating relevant information to the state organizations within their respective areas; and
  - d. assisting the members of her respective area(s) attending the international convention and one (1) regional conference to participate effectively in the activities.

## 7. Boards

#### 7.0 Boards – General

#### 7.1 Administrative Board

- 7.11 The Administrative Board shall act in accordance with the rules and actions of international conventions.
- 7.12 The Administrative Board may invite for consultation any international committee chair or member of the Society.
- 7.13 A committee appointed by the international president shall approve the minutes of the Administrative Board. Following approval by the committee, the minutes will be sent to the international Executive Board and electronically to all international committees.
- 7.14 The Administrative Board shall publish a report on its actions in the *DKG NEWS* following each meeting of the board.

#### 7.2 Executive Board

- 7.21 A committee appointed by the international president shall approve the minutes of the international Executive Board. Following approval by the committee, minutes will be sent to the members of the Executive Board.
- 7.22 A state organization president who is unable to attend the international Executive Board meeting shall notify the international president in writing of her appointed official designee.

## 8. Committees

#### 8.000 Committees - General

- 8.001 No two (2) members of any state organization may serve simultaneously on the same international standing committee.
- 8.002 Materials developed for distribution by international committees must have the prior approval of the international president. Funding from the Society must be authorized in the budget(s) and must also be approved by the international president.
- 8.003 Standing committees shall report biennially.
- 8.004 Each standing and special committee shall report in writing to the international president no later than April 1 of the convention year. The report shall include the recommendations which the committee will present to the convention. Those recommendations that require approval by the international Executive Board shall be transmitted electronically or sent by postal service from Society Headquarters to the board members at least thirty (30) days prior to the meeting of the board.
- 8.005 Each standing committee shall prepare a list of duties/procedures supported by the governing documents and approved by the Administrative Board. All standing committee procedural documents shall be placed in each international committee's procedures manual, distributed to committee members, maintained at Society Headquarters, and passed on to successive committees.
- 8.006 Committee programs and projects begin and end consistent with the dates of the biennium for which the committees were appointed or elected.

#### 8.010 Communications and Publicity Committee

- 8.011 The committee shall provide support to assist state organizations and chapters in effectively communicating with members and external groups.
- 8.012 The committee shall recommend to the Administrative Board guidelines that provide accountability for internet and other electronic communication, including guidelines for state organization and chapter websites.
- 8.013 The committee shall recommend to the Administrative Board general guidelines for conducting electronic meetings that provide accurate and authentic official actions, including the taking of votes. These guidelines shall be applied to all international committees and boards of the Society.
- 8.014 Technology groups may be appointed by the international president to assist members in electronic communication applications, electronic publications, online courses, and other areas.

#### 8.020 Constitution Committee

- 8.021 Following an international convention, the committee is authorized to
  - a. correct article and section designations;
  - b. make editorial changes as required in punctuation, numbering, cross referencing; and
  - c. make such other technical or conforming changes as may be necessary to reflect the intent of the convention decisions in connection with the adopted

- amendments to the Constitution and International Standing Rules.
- 8.022 State organizations shall take prompt action to keep their bylaws current as well as consistent with the *Constitution* in its most recent revision.
- 8.023 The committee shall review the most recent state organization bylaws in order that any inconsistencies with the most recent edition of the *Constitution* may be brought to the attention of the state organization and state organization officers.

## 8.030 Constitution Interpretation Committee

8.031 The committee rulings shall be published in the *DKG NEWS* and on the Society website.

## 8.040 Expansion Committee

- 8.041 The committee shall be permitted to use budgeted funds for expansion into countries where no unit of the Society exists and/or for strengthening existing state organizations in member countries other than the United States of America.
- 8.042 The committee shall monitor and assist in the development of bylaws for each new state organization. An English translation of the bylaws for each new state organization shall be filed at Society Headquarters.

#### 8.050 Finance Committee

8.051 The committee shall hold three (3) meetings each biennium, one (1) during the first year and two (2) during the second year.

#### 8.060 Leadership Development Committee

- 8.061 The international Leadership Development Committee shall present a two-day (2) leadership development conference prior to each regional conference to give the newly elected state organization presidents and first-term executive secretaries a more thorough knowledge of the Society's traditions, Purposes, policies, programs, and committee structure and to augment their leadership skills and techniques. Continuing state organization executive secretaries may be invited by the international Leadership Development Committee to attend at the expense of their state organizations or of the individual.
- 8.062 Each state organization shall have the opportunity to send an official designee to the leadership development conference if the state organization president is unable to attend.
- 8.063 The leadership development program for state organization and chapter presidents shall be extended into the second year of the biennium, in conjunction with the international convention, to include such areas as improving communication skills, group involvement, and strategies for implementing goals and action programs of the Society.
- 8.064 The Leadership Development Committee shall provide for leadership training opportunities for state organization and chapter parliamentarians during regional conferences and international conventions.
- 8.065 Each state organization president shall be responsible for providing leadership development within her state organization.

8.066 Chapter presidents shall assume the responsibility of encouraging chapter activities which develop the leadership potential of each chapter member.

## 8.070 Membership Committee

- 8.071 The committee shall create or review and recommend to the international president materials to recruit members and promote active membership at all levels.
- 8.072 The committee shall conduct a memorial for deceased members at each international convention.

#### 8.080 International Nominations Committee

- 8.081 Nominations from the floor
  - a. The name of a candidate shall be placed on the election ballot after the Nominations Committee has nominated her or she has been nominated from the floor.
  - b. Following the report of the Nominations Committee to the convention, the president shall call for nominations from the floor for each elected position.
  - c. Any member who is registered and in attendance may make a nomination from the floor subsequent to the report of the Nominations Committee.
  - d. An individual, chapter, or state organization making an early decision to nominate a candidate from the floor may
    - (1) present to the international president by December 1, in election years, the name, photograph, and brief summary of the proposed candidate's qualifications for a selected office for publication in the January/ February *DKG NEWS* and published on the Society website. The name of a proposed candidate must have previously been submitted to the Nominations Committee and not selected for the current election;
    - (2) place the candidate's name in nomination at the convention when the president calls for nominations from the floor.
  - e. There shall be no nomination or seconding speeches.
- 8.082 Eligibility, Qualifications, and Guidelines for International Nominations
  - a. The name of a member may be submitted for nomination for any international elective position by an individual member, a chapter, or a state organization. Permission of that member must be secured before she is recommended for nomination. The responsibility for chapter-supported or state organization-supported recommendations rests with the respective executive boards.
  - b. An official recommendation form must be completed for each person recommended. If a member is recommended for more than one position, a separate recommendation form must be completed for each position.
  - c. A member of the Nominations Committee shall complete her term before she may be considered by the Nominations Committee for another international elective position.
  - d. A member serving in an international position, other than on the Nominations Committee, may be nominated to another elective position in the final year of her term of office.

- e. Geographic location should be considered in the selection of international officers and members for boards and committees.
- f. Qualifications for international nominees
  All nominees for international positions shall be able to communicate in
  English, shall have time for Society work and shall have participated in at
  least one (1) international convention and/or regional conference. She shall
  have organizational ability and experience.
  - (1) It is recommended that the president has served as a state organization president, has international committee experience, and has served on the Administrative Board.
  - (2) It is recommended that the vice-presidents have served as state organization presidents and have international committee experience.
  - (3) It is recommended that the regional directors have served as state organization presidents, know their regions and are able to represent the state organizations therein, and have served on an international committee.
  - (4) The area representatives shall hold membership as residents of the areas being represented. It is recommended that they have served as state organization presidents, know their areas, and are able to represent the member countries therein.
  - (5) The members-at-large shall have international committee experience.
  - (6) Members of elected committees and trustees of The Delta Kappa Gamma Educational Foundation have some chapter and state organization experience in the areas for which they are nominated.
  - (7) Trustees of The Delta Kappa Gamma Educational Foundation should have state organization leadership experience, be computer literate, and be prepared to administer the financial, marketing, fund raising and legal issues associated with the foundation.
- g. Guidelines for the submission of recommendations to the international Nominations Committee
  - (1) An official recommendation form must be completed for each person recommended, with careful attention given to the following points:
    - (a) The office for which the person is being recommended shall be stated.
    - (b) The person recommended shall be qualified for the work of the position.
    - (c) The member's Society experience shall be accurately stated, including specific positions and dates served.
    - (d) Evidence of the member's leadership and personal qualities fitting her for the position shall be shown.
    - (e) The recommendation form shall be sent to the chair of the Nominations Committee with a postmark or the date of the electronically submitted form no later than October 15.
    - (f) The name of the person making the recommendation shall be clearly indicated in the space provided.

- (2) Endorsement forms supporting the official recommendations are acceptable and helpful only if they provide pertinent additional information and are submitted on official endorsement forms with a postmark or the date of the electronically submitted form no later than October 15.
- (3) The Nominations Committee reserves the right to place a name in nomination for a position other than that recommended.

#### 8.090 Non-dues Revenue Committee

8.091 The committee shall assist the Administrative Board in identifying advertisers, sponsors, and vendors for regional conferences and international conventions.

## 8.100 Educational Excellence Committee - Legislation

- 8.101 Legislative programs are encouraged at all levels of the Society.
- 8.102 Guidelines for initiating, endorsing, and supporting legislation:
  - a. All levels of the Society may cooperate with other organizations when their legislative activities help to promote the Purposes of the Society.
  - b. An individual may represent the organization on legislative issues only after receiving authorization from the president, executive board or membership of the particular level of the Society which she is representing.
  - c. Legislative action shall be based on a thorough understanding of the basic issues involved in supporting excellence in education, equality for women, and a safe, peaceful educational environment.
  - d. Legislative activity shall be concerned with educational issues, not with candidates or political parties. The Society shall not endorse a candidate nor spend money for a candidate's campaign.
  - e. Expenditures for legislative activities shall not exceed a nominal portion of the Society's income at any level.
  - f. The Society may initiate, endorse, or support legislation relating to the improvement of education or the status of educators.

#### 8.110 International Speakers Fund Committee

Guidelines of the International Speakers Fund Committee:

- a. The fund shall be used only to finance a member who is designated by the committee to speak in a member country other than her own.
- b. The committee shall provide forms and timelines to presidents of state organizations.
- c. Presidents of state organizations shall be responsible for encouraging members to become speakers, collecting and signing applications, evaluating speakers, and forwarding pertinent documentation to Society Headquarters with a postmark or electronic date stamp no later than the advertised dates.
- d. Suggested categories for speakers are all areas and levels of education, performing arts, cultural diversity, national customs, and specific areas of interest to educators. The speaker's application shall be for a two-year (2) term.
- e. The committee shall revise the list of available speakers annually.

- f. Presidents of state organizations shall submit requests for an international speaker to Society Headquarters with electronic date no later than May 10 or November 10 of each year.
- g. The committee shall select the state organizations to receive speakers on the basis of the funds available.

## 8.120 Scholarship Committee

8.121 The Scholarship Committee shall encourage members in all stages of graduate study to apply for international scholarships.

#### 9. Meetings 9.0 Meetings - General 9.1 **Chapter Meetings** 9.11 Regular meetings are meetings where chapter business is conducted. 9.12 Additional meetings may be held as scheduled by the chapter. 9.13 The quorum for all regular meetings shall be established in the chapter rules. 9.2 **State Organization Meetings** 9.21 Additional meetings of the state organization executive board shall be authorized in accordance with the state organization bylaws. 9.22 The state organization president may delegate to committees or individuals the authority to select favors, plan entertainment, etc. for the state organization convention, but the state organization president is the final authority, and her decision takes precedence over any other. 9.3 **International Meetings** 9.31 Latin American Conference The conference shall be funded at U.S. Three Thousand and No/100 Dollars (\$3,000.00) per biennium.

# 10. International Conventions and Regional Conferences

## 10.0 International Conventions and Regional Conferences – General

#### 10.1 Financial Record

10.11 Records of the treasurer shall be submitted for financial review within six (6) months of the conclusion of the international convention or regional conference.

#### 10.2 International Conventions

#### 10.21 Convention Materials

a. Sufficient copies of the international reports shall be available for each member attending the international convention, for members of the international Executive Board, for state organization treasurers, for chapter presidents, and for members who request them.

- b. The proposed Society budget shall be included in the convention material distributed to members at the international convention.
- c. A report of Executive Board actions shall be given at the beginning of the first convention business meeting.
- d. When the Constitution and/or International Standing Rules are being amended, the original rule shall be included when published in the DKG NEWS.
- e. Except for courtesy resolutions, proposed resolutions shall be presented to the international president in writing by the first day of registration at the international convention and distributed to all members in attendance.
- 10.22 Voting for all international officers, members-at-large, area representatives, and members of elected committees shall be held on the day preceding the last day of the convention between the hours of 6:30 a.m. and 9:00 a.m.
- 10.23 A committee appointed by the international president shall approve the minutes of the meetings of the convention. Following approval by the committee, minutes will be sent to the members of the Executive Board.
- 10.24 At all business meetings of an international convention, the Society, within the framework of the *Constitution*, may lend support to issues pertaining to education and to issues pertaining to women and children in its member countries.
- 10.25 The international president may delegate to committees or individuals the authority to select favors, plan entertainment, etc., for the international convention, but the international president is the final authority, and her decision takes precedence over any other.

#### 10.3 Regional Conferences

- 10.34 Conference and planning expenses of the regional director, the general chair, treasurer, registrar, and other committee personnel approved by the regional director and conference chair are paid from the conference account and shall be included in the steering committee budget.
- 10.35 Workshops should encourage the sharing of educational practice where theory can be explored, tested, and illuminated both by discussion and by practical involvement of participants.
- 10.36 The regional director may delegate to committees or individuals the authority to select favors, plan entertainment, etc., for the regional conference, but the regional director is the final authority, and her decision takes precedence over any other.

# 11. Headquarters

#### 11.0 Headquarters – General

#### 11.1 Property

11.11 In the Society Headquarters building, there shall be only one portrait — that of Dr. Annie Webb Blanton.

11.12 The only jewelry and emblems that shall be displayed in the Society Headquarters are those of The Founders.

## 11.2 Management

- 11.21 The organizational plan for Society Headquarters shall be the most recent organizational chart adopted by the Administrative Board.
- 11.22 Each professional staff member shall perform such duties as are prescribed in the contract with the Society, in the *International Standing Rules*, and in the *Employee Handbook: Society Headquarters*.

## 12. Publications

#### 12.0 Publications – General

- 12.01 Publications of the Society shall follow the *Policies for International Publications* as recommended by the Administrative Board and approved by the international Executive Board.
- 12.02 The Communications and Publicity committee shall keep a list of Society publications to be evaluated and shall create guidelines for evaluating them.
- 12.03 The Administrative Board shall evaluate the effectiveness of Society publications each biennium.
- 12.04 The Communications and Publicity Committee, corporate secretary, assigned professional staff, and editor shall adopt a standard of style, e.g. *The Associated Press Style Book, current edition*.
- 12.05 When there is a new edition of the Constitution, a complimentary copy will be mailed (postal) to each member of the international Executive Board.
- 12.06 English shall be the official language of communication of the Society. The Society shall translate at its expense the *Constitution* and the *International Standing Rules* into the language of a new state organization upon its official request.
- 12.07 Publications of the Society may be used to assist The Delta Kappa Gamma Educational Foundation in promotional efforts.

#### 12.1 Periodical - DKG NEWS

- 12.11 The DKG NEWS may include
  - a. the international president's message;
  - b. Administrative Board and international Executive Board reports;
  - c. the corporate secretary's message;
  - d. state organization action on important issues;
  - e. factual information and statistics regarding education and the status of women educators:
  - f. articles from international committees;
  - g. news from The Delta Kappa Gamma Educational Foundation;
  - h. a calendar of approaching international events and deadlines; and
  - i. obituaries
    - (1) of current Administrative and international Executive Board members;

- (2) of past international presidents;
- (3) of those currently serving the Society at the international level;
- (4) of international honorary members; and
- (5) of International Achievement Award recipients.
- 12.12 The *DKG NEWS* may only publicize accomplishments of individual members who have achieved national or international recognition.
- 12.13 News of regional conferences will be balanced among the regions. Items for inclusion will be submitted by the regional director and/or her designee.
- 12.14 Only the international president's message and columns by professional staff shall have a byline.

## 12.2 Journal - The Delta Kappa Gamma Bulletin

- 12.21 The Delta Kappa Gamma Bulletin may include
  - a. articles on the selected theme;
  - b. message from the international president;
  - c. viewpoints on current educational and/or legislative issues;
  - d. book reviews, including
    - 1. Educators Book Award winner(s)
    - 2. Educators Book Award honorable mention selection(s);
  - e. selected and edited research findings;
  - f. letters to the editor;
  - g. reports of international award recipients;
  - h. a cumulative author, title, and subject index in each volume; and
  - i. members' poetry and/or artwork.
- 12.22 The annual subscription rate for non-members for the three (3) issues of *The Delta Kappa Gamma Bulletin* shall be U.S. Twenty-One and No/100 Dollars (\$21). Single copy rates shall be U.S. Seven and No/100 Dollars (\$7).
- 12.23 According to agreed procedures, the assigned professional staff shall make copies of manuscripts available to Editorial Board members simultaneously for rating and selection.

## 12.3 Magazine

- 12.31 The Delta Kappa Gamma magazine may include
  - a. articles on classroom practices and initiatives;
  - b. articles on DKG chapter practices and initiatives;
  - c. viewpoints on current issues, including
    - (1) educational issues;
    - (2) women's and children's issues; and
    - (3) DKG issues.
  - d. reviews of books, including
    - (1) texts and instructional materials;
    - (2) books related to educational or women's topics;
  - e. reviews of technology, including
    - (1) educational applications, programs, and hardware used in the classroom

- (2) applications, programs, and hardware useful in the life of a woman educator.
- f. letters to the editor; and
- g. members' poetry and/or literary pieces.
- 12.32 The annual subscription rate for non-members for the two (2) issues of The Delta Kappa Gamma Magazine shall be U.S. Ten and No/100 Dollars (\$10). Single copy rates shall be U.S. Five and No/100 Dollars (\$5).

#### 12.4 Editorial Board

- 12.41 There may be flexible geographic distribution of members of the board.
- 12.42 Each biennium two (2) members shall be appointed for four-year (4) terms.
- 12.43 An Editorial Board member may be appointed to no more than two (2) successive terms.
- 12.44 The international president shall fill, by interim appointment, any vacancy on the Editorial Board to complete the remainder of the term.
- 12.45 Editorial policy, style guidelines, and themes developed by the Editorial Board shall be reviewed by the Administrative Board and approved by the Executive Board.

## 12.5 Editorial Board - Application Process

- a. Application forms may be obtained from Society Headquarters and shall be returned to the assigned professional staff. Application deadlines shall be the same as the deadline of recommendations for appointments to international committees each biennium.
- All applications for Editorial Board members shall be retained for four

   (4) years for consideration should interim replacement appointments be necessary.

#### 12.6 Arts & Humanities Jury

- 12.61 An Arts & Humanities Jury shall rate and select members' artwork for online publication and/or display, including sound and motion, in
  - a. two- and three-dimensional art;
  - b. performance art;
  - c. literary efforts;
  - d. photography; and
  - e. crafts.
- 12.62 There may be flexible geographic distribution of Jury members, representing different areas of the arts.
- 12.63 The Jury shall consist of four (4) members. Each biennium two (2) members shall be appointed for four-year terms.
- 12.64 An Arts & Humanities Jury member may be appointed to no more than two (2) successive terms.
- 12.65 The international president shall fill, by interim appointment, any vacancy on the Arts & Humanities Jury to complete the remainder of the term.

12.66 Publication policy and guidelines developed by the Arts & Humanities Jury shall be reviewed by the Administrative Board and approved by the Executive Board.

## 12.7 Arts & Humanities Jury - Application Process

- a. Application forms may be obtained from Society Headquarters and shall be returned to the assigned administrative staff. Application deadlines shall be the same as the deadline for recommendations for appointments to international committees each biennium.
- b. All applications for Arts & Humanities Jury members shall be retained for four (4) years for consideration should interim replacement appointments be necessary.

#### 12.8 Electronic Communications

- 12.81 The International Policy for Use of Electronic Communications shall be reviewed annually by the Administrative Board. Proposed changes shall be submitted to the Executive Board for approval.
- 12.82 State organizations and chapters that establish methods of electronic communications are encouraged to adhere to the *International Policy for Use of Electronic Communications*.

#### 13. Awards

#### 13.0 Awards - General

#### 13.1 International Achievement Award

- 13.11 Guidelines for International Achievement Award
  - a. Members who hold active membership in the Society and who have given or are presently rendering distinguished service to the Society at the international level shall be eligible for the International Achievement Award.
  - b. A member may receive the International Achievement Award only once.
  - c. An international president is not eligible for the International Achievement Award during her term.
  - d. A member of the Society Headquarters staff is not eligible for the International Achievement Award during her employment by the Society.

#### 13.2 Educators Book Award

- 13.21 The Educators Book Award of U.S. Two Thousand Five Hundred and No/100 Dollars (\$2,500.00) is given annually for a book written by one (1) or two (2) women who are citizens of any country in which the Society is organized.
- 13.22 Each member of the Educators Award Committee shall be supplied with a copy of the publication, accompanied by a letter to indicate that the book is being nominated for the award.

13.23 The Educators Award Committee may grant more than one (1) award provided funds are available. The award may be withheld if the committee decides that no meritorious work has been submitted.

## 13.3 Emergency Fund Award

13.31 Awards from the Emergency Fund shall be U.S. Five Hundred and No/100 Dollars (\$500.00) for each member.

#### 13.4 Golden Gift Awards

13.41 The leadership/management seminars will be held in alternate years if funds are available.

## 13.5 Recognition of Members Who Have Earned Doctorates

- 13.51 Each member who has earned a doctorate is responsible for notifying Society Headquarters, and also naming the school where the doctorate was conferred.
- 13.52 Documentation for recognition is required: a copy of the dissertation inside cover page with the appropriate faculty signatures; plus a copy of the inside cover giving the name of the author, the title of the dissertation, the particular degree earned, and the date it was conferred.
- 13.53 The Administrative Board and the professional staff assigned to receive the information shall set a postmark deadline and publish the procedure and the deadline appropriately.
- 13.54 The professional staff assigned to receive the information shall prepare a list of persons who have earned doctorates, including the titles and dates of their dissertations.

#### 13.6 Scholarship Award

- 13.61 International scholarship awards shall be in two tiers:
  - a. U.S. Ten Thousand and No/100 Dollars (\$10,000.00) for doctoral studies; and
  - b. U.S. Six Thousand and No/100 Dollars (\$6,000.00) for other graduate studies.

#### 13.62 The applicant is required to

- a. be an active member of the Society for a minimum of three (3) years if pursuing doctorial studies, and be an active member of the Society at the time of application if pursuing other graduate studies;
- b. have completed a bachelor's degree or equivalent;
- c. be accepted and enrolled in a graduate program of a nationally accredited institution of higher education, preferably pursuing a doctoral degree;
- d. provide evidence of active participation and demonstrated leadership in the Society;
- e. provide evidence of excellence in scholarship;
- f. provide evidence of service to the community; and
- g. be a first-time recipient of an international scholarship.

- 13.63 Applicants for international scholarships must submit their applications on current forms that are available on the Society website or by request from Society Headquarters.
- 13.64 The application, supporting data, and credentials must reach Society Headquarters with a postmark or electronic date stamp no later than February 1.
- 13.65 The scholarship awards shall be published in the *DKG NEWS*.
- 13.66 Each scholarship recipient is requested to submit an abstract of the thesis/ project or a transcript to Society Headquarters when she completes her work. Each doctoral recipient is requested to submit a copy of the dissertation inside cover page with the appropriate faculty signatures; plus a copy of the inside cover giving the name of the author, the title of the dissertation, the particular degree earned, and the date conferred.

## 13.7 World Fellowship Award

- 13.71 Women applying through the Institute of International Education (I.I.E.) must first contact their home country screening committees.
- 13.72 Women studying in Canada apply through approved universities in Canada.
- 13.73 Any Canadian university recommended by the World Fellowship Committee and approved by the Administrative Board may become a place of study for World Fellowship recipients when it satisfactorily completes a screening process.
- 13.74 The initial grant for World Fellowship recipients shall be U.S. Four Thousand and No/100 Dollars (\$4,000.00). Extensions not to exceed a total of U.S. Three Thousand and No/100 Dollars (\$3,000.00) per recipient may be granted in subsequent years.
- 13.75 Guidelines for the World Fellowship Committee
  - a. The committee selects women educators applying for study in the United States of America by using dossiers supplied by the Institute of International Education (I.I.E.).
  - b. The committee selects women educators applying for study in member countries other than the United States of America using dossiers comparable to those from I.I.E. The dossiers are supplied by the World Fellowship committees in the approved member countries.
  - c. Member countries offering graduate degree programs for World Fellowship recipients must be approved by the Executive Board.
  - d. Residents of member countries approved for graduate degree programs for World Fellowship recipients may not apply for World Fellowship grants.
  - e. Delta Kappa Gamma members may not apply for World Fellowship grants.
  - f. The number of grants, initial and extension, to any one (1) World Fellowship recipient shall not exceed the number of years indicated by the college or university as reasonable for completion of the degree for which the recipient was accepted for the initial grant.

## 14. Affiliates

## 14.0 Affiliates

#### 14.1 General

- 14.11 The international president shall appoint, in consultation with the appropriate professional staff, representatives to the United Nations Department of Public Information (UN/DPI) and the United Nations Economic and Social Council (ECOSOC).
- 14.12 The primary Non-Governmental Organization (NGO) representative shall manage the NGO budget, under membership services, for each year of the biennium.