

BYLAWS & STANDING RULES COMMITTEE

BL&SR RESOLUTION NO. 2

Whereas, FRA Southeast Region Bylaws and Standing Rules, Article 9, Section 903(b) addresses the \$500.00 SER Assessment Funds to be used when a Branch or the Region hosts the SER Midyear; and

Whereas, There is no requirement for the Host Branch to request the allotted \$500.00; and

Whereas, Branches that host the SER Midyear Meeting may elect to not request the \$500.00 and have incurred unresolved obligated expenditures at the end of the Midyear Meeting that fall within the guidelines of Section 903(b)(2); now, therefore, be it

Resolved, That Article 9, Section 903(b)(3) be amended to read:

“(3) The Midyear Meeting Chairman shall:

- (a) Ensure that all authorized expenditures are submitted to the Regional President with the original invoice itemizing the expenses incurred in hosting a Midyear Meeting.
- (b) Forward any unexpended assessment funds to the Regional Secretary/Treasurer for deposit into the Southeast Region Operating Fund.” And, be it further

Resolved, That Article 9, Section 903(b) be amended by adding sub-paragraph 903(b)(4):

“(4) If the sponsoring branch does not request the \$500.00 to host the Midyear Meeting, the branch may submit receipts/vouchers for expenditures authorized in Article 903(b)(2) above to the Regional President for reimbursement.”

This is to certify that this resolution was proposed at an ad hoc committee of the Chairman of Time & Place, the Regional Parliamentarian, and the Chairman of Bylaws & Standing Rules on August 26, 2017; then, electronically distributed, read, debated and adopted by unanimous vote of the Bylaws & Standing Rules Committee on February 5, 2018.

Mark A. Kilgore
MARK A. KILGORE
Chairman