



**Proposal # 10 Resolution/Amendment
Standing Rules Constitution Bylaws
Article XV Section 11**

Current Wording:

11. The ZOOM Administrator will ensure that the following meetings will be made available via ZOOM when requested by the Department President:

- a. Fall and Spring District meetings
- b. Mid-Winter Conference
- c. Department Convention
- d. Department Executive Committee (in person or virtual)
- e. Finance Committee Meetings (in person or virtual)

If the ZOOM Administrator is not able to attend a requested meeting that has been asked to be on ZOOM, they will work in conjunction with the Department President to find a replacement for that meeting.

The ZOOM equipment will be maintained by the ZOOM Administrator. (R2023)

Proposed Resolution/Amendment:

Replace Zoom with virtual conference

add

Department committee chairmen may also utilize the virtual conferencing upon the request to the virtual conference administrator.

Rational:

Changing the word Zoom to Virtual conference. Zoom is a corporate identity whereas virtual conference is generic.

Department committee chairmen would utilize good communication with their committees.

If approved, the monetary addendum will be updated.

If adopted, will read:

Proposed by the South Dakota Constitution and Bylaws Committee

11. The virtual conference administrator will ensure that the following meetings will be made available via virtual conference when requested by the Department President:

- a. Fall and Spring District meetings

- b. Mid-Winter Conference
- c. Department Convention
- d. Department Executive Committee (in person or virtual)
- e. Finance Committee Meetings (in person or virtual)

If the virtual conference administrator is not able to attend a requested meeting that has been asked to be on the virtual conference, they will work in conjunction with the Department President to find a replacement for that meeting.

The virtual conference equipment will be maintained by the Virtual Conference Administrator.

Department committee chairmen may also utilize the virtual conferencing upon the request to the Virtual Conference Administrator. (R2024)