

Proposed MD19 Policy Manual Changes

Chapter IV “Committees and Other Appointees of MD19”

“ELECTION / CERTIFICATION – MD19 ANNUAL CONVENTION

B. PURPOSE:

4. Supervise the balloting for **items on the ballot**. ~~Multiple District Officers and all other balloted items.~~ Assist in counting the ballots at the close of the elections.”

Chapter VI “Conventions”

Add Under Annual Convention either as #2 in the list or #20 in the list under that heading:

“The Executive Secretary arranges for the screening and selection of the Convention speakers with the MD19 Leadership Chairperson /GLT, the Seated Council Chairperson, the Incoming Council Chairperson and the Annual Convention Chairperson. In the selection of the International Guest for the MD19 Annual Convention, the seated International Director or Immediate Past International Director will make recommendations and be involved with this selection process.”

Chapter X “Multiple District 19 Headquarters and Staff”

“3b The MD19 Office currently has an Administrative Assistant and Receptionist ~~who normally work 40 hours a week.~~ **The Administrative Assistant is full time and the Receptionist is part-time.**”

Chapter XII “Rules of Audit”

“B. SEATED 1st ~~and 2nd~~ **VICE DISTRICT GOVERNORS:**

J. DISTRICT GOVERNORS ELECT & 1ST ~~and 2ND~~ **VICE DISTRICT GOVERNORS ELECT:”**

L. 4. a) The District Leadership, Extension, Membership, Public Relations and Retention Team (Club Support Team), which includes the District Governor, 1st Vice District Governor, 2nd Vice District Governor and any Club Support Team Sub Committees, may receive travel expenses for the ~~two required Regional Club Support Team Meetings~~ **Progress and Planning Meetings held regionally**. At the discretion of the District, Zone Chairpersons may also be invited to participate in the above mentioned ~~two meetings~~ **Progress and Planning Meetings held regionally**.

Chapter XIV “Officer Job Descriptions and Leadership Training”

Delete the following:

~~D.4. Training shall be conducted in a one (1) day format, preferably on a Saturday or Sunday and be not less than 6 hours in duration.~~