SUMMARY OF REVISED RULES FROM THE 4/5/17 STATE BOARD MEETING

- RULE 24f. Additional wording clarifies that the Big Sir can request to the President that a particular present or past State Officer make the presentation of an Honorary Life Member certificate.
- 2. RULE 26a. Clarifies that responsibility for presentation of age-related service awards (Senior Sir, Super Senior Sir, Century Sir) lies with Big Sirs.
- 3. RULE 130.1. Adds to the Branch Nominating Committee the duty of succession planning for Branch Officers as well as for the Area Governor position. This change focuses on the need to continually evaluate members for leadership positions by developing and maintaining succession candidate lists.
- 4. RULE 767. Adds the following duties to the State Nominating Committee:
- (1) succession planning in order to continually evaluate members for State leadership positions by developing and maintaining succession candidate lists.
- (2) collaboration with Regional Directors and Area Governors to ensure they are maintaining succession candidate lists for their own positions.
- 5. RULE 780. Reflects the 2/11/17 approved organizational change in the SIR Region/Area structure from 10 Regions to five, and from 26 Areas to nineteen.
- 6. RULE 784. Changes current policy so that a Regional Director may be from a branch outside his assigned Region. Establishes a process for filling a Regional Director position if the normal election process fails.
- 7. RULE 787. Adds responsibility to the Regional Director for developing a succession plan for his position.
- 8. RULE 790.1. Deleted, as a result of the 2/11/17 approved policy that an Area Governor may be from a branch outside his assigned Area (see Rule 796 below).
- 9. RULE 796. Clarifies where the qualifications for Area Governor are found. Changes current policy so that an Area Governor may be from a branch outside his assigned Area. Establishes a process for filling an Area Governor position if the normal election process fails.
- 10. RULE 802. Adds responsibility to the Area Governor for developing a succession plan for his position.

Note Re RULE 369a.

There was a Nov. 1, 2016 change to the insurance coverage add-on from \$7.00 to \$27.00, to be paid by each participant for travel outside the United States contracted by

State SIR or any of its Branches. This change was overlooked when updating the SIR Manual then, and is shown in bold in this 4/5/17 edition.