

## SUMMARY OF SIR MANUAL CHANGES 06/11/20 TO 09/10/20

<b>Cover Page -</b>	Updated Edition Date to 09/10/20
<b>Page b -</b>	Added page number for Policy 51 - Electronic Meetings and updated various other page numbers.
<b>Page 33.1</b>	Revised Policy 31q - Branch Executive Committee to reference new Policy 51 - Electronic Meetings and deleted everything following in this policy relative to remote meetings
<b>Page 36</b>	Revised Bylaw 34 to define a Branch quorum for the purpose of electing Branch Officers.
<b>Page 46</b>	Editorial clarification that the Bulletin shall not contain any fund raising, Political or Religious agendas or literature.
<b>Page 48</b>	Revised Procedure for Policy 44k - The State Board to reference new Policy 51 - Electronic Meetings and deleted everything following in this procedure relative to remote meetings
<b>Page 49</b>	Revised Policy 45 - State Executive Committee to reference new Bylaws 221.2 & 222.1 that allows temporary adoption and immediate implementation of changes in Branch and Corporate Bylaws that are in the best interest of SIR.
<b>Page 57</b>	Revised Procedure for Policy 48a - Annual Meetings to reference new Policy 51 - Electronic Meetings and deleted everything following in this policy relative to remote meetings
<b>Page 57.1</b>	Editorial clarification of quorum duration. Revised page 57.1 and page 58 by removing all procedures referring to electronic voting.
<b>Page 61.1 - .4</b>	New Policy 51 - Electronic Meetings and Procedures for Policy 51 Electronic Meetings.
<b>Page 63</b>	Updated Bylaw Table of Contents
<b>Page 64 - .1</b>	New Bylaw 17.1 - State Communications with all Branch members (Branch Membership List, Form 65).
<b>Page 64.1</b>	New Bylaw 17.2 - Branch Communications with all Branch members (Branch Membership Roster)
<b>Page 65</b>	Revised Bylaw 30 - Directors cannot not delegate their fiduciary discretion to others.
<b>Page 68</b>	Revised Bylaw 142 - Regional Directors cannot not delegate their proxy to others.
<b>Page 71</b>	Editorial clarification of quorum duration to Bylaw 182.
<b>Page 71.1</b>	Revised Bylaw 184 - Allows Annual Meetings to be held electronically.
<b>Page 71.1</b>	Revised Bylaw 187 - Allows electronic voting at electronic Annual Meetings
<b>Page 71.2</b>	Revised Bylaw 187.2 - Allows regular and special meetings to be held electronically along with voting.
<b>Page 72</b>	New Temporary Bylaw 192 to Support Policy 51 - Electronic Meetings.
<b>Page 73</b>	New Bylaw 221.1 & 222.1 that allows the State Executive Committee to adopt and implement immediate changes in Branch and Corporate Bylaws that are in the best interest of SIR