



Live Lively – Square Dance!

The Missouri Federation of Square 'n Round Dance Clubs
www.SquareDanceMissouri.com

(Subject to Board approval)

MISSOURI FEDERATION OF SQUARE 'N ROUND DANCE CLUBS, INC.

Minutes of April 18, 2021

President Dave Byers called the meeting to order at 12:12 p.m. at the Blee Room in Macon, Missouri and via Zoom.

Invocation: Dave Byers

Pledge of Allegiance to the Flag: Lead by Dave Byers

Roll Call: Liz Rooks. Full Quorum achieved. (7 Executive Board; 11 District Directors; 3 Staff/Past Presidents).

Billie Jean Butler was a guest.

Thank you to Host District and Club: Dave thanked the Northwest District and the Beaux & Belles for hosting the meeting.

Approval of Minutes: President Byers asked for corrections or additions to the February 21, 2021 minutes.

Madeline Hall moved to accept the minutes as presented; motion was seconded and carried.

Treasurer's Report: Rosa Davis reported a beginning checking balance as of 2-20-2021 of \$14,438.36, Revenue of \$1,111.94, Expenses of \$2,093.60 and one \$10,000.00 CD redeemed. The ending checking account balance as of 4-12-2021 is \$23,456.70. Total CDs and interest amounted to \$20,629.09 for Total Funds on hand of \$44,085.79. The Treasurer's report will be submitted for audit.

We have two remaining CDs that would be available for redemption in early 2022.

Membership and Club Longevity: Rosa Davis reported we have 43 clubs this year. Longevity awards were awarded to Tanglefoot Squares (NE District) 45 years, Swingin' Singles (NW District) 55 years, and Duck 'n' Dive (Central District) 65 years. Will distribute badges at our next meeting. All three clubs will achieve their milestone in May.

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Correspondence: Liz Rooks reporting. No correspondence has been received since our last meeting and no cards have been sent.

Catherine McLemore has a new address: 3351 East Seminole Street, Springfield, MO 65804. Her e-mail and phone number remain the same.

Boundaries and Relations: Merle Hall reporting. No report

Constitution and Bylaws: Cathy Hall reporting. The proposed constitution changes to Article VI, Meetings; Sections 1 & 2; Article V, Officers and Their Duties, Sections 3 & 4; Article VII, Committees; Section 6 and Article III: Membership, Section 2 of the Constitution that had their first reading at the February 21, 2021 meeting were read today for their second reading. (See proposed changes at the end of the minutes.)

The Constitution and Bylaws Committee reviewed and approved the final wording of the proposed change(s) to Article V: Officers and Their Duties to add a Section 5.

It is the recommendation of the Constitution and Bylaws Committee that this change be brought before the Missouri Federation of Square 'N Round Dance Clubs, Inc. Board of Directors for the purpose of consideration and adoption. As this is a change to the Constitution it must be read at a regular meeting of the Board of Directors and be voted on at the next meeting.

Cathy read the report of the current wording of the article to be changed as well as the proposed change. (See the proposed change at the end of the minutes).

Publications: Carol Morris reporting. I think we all agree until more dance activity is resumed the possibility of new subscriptions is unlikely; also renewals will probably pick up at that time.

We All Need to Promote.

DOIN'S Editor: Edythe Weber. Dave Byers read Edythe's report in her absence: We are continuing to put the "Covid-19" disclaimer at the beginning of each district.

I have given up on getting all clubs dance dates for 2021. I completely understand their frustration with not being able to get back into their facilities and not wanting to provide dates of possible future dances that might not happen. Maybe when they get back into their facilities and things seem normal they will get me their schedule. I will continue to call the clubs that I have no info on; that would mostly be the clubs that do not write articles for the magazine.

Just FYI, this is the smallest magazine we have ever printed, just because articles are short and the calendar is full of cancellations. Hopefully things will pick up in the fall.

85 If dances are cancelled, be sure to let Dan Wheeler know for the web version of the#
86 Dance Calendar. His website calendar will be the most up-to-date.
87
88 **DOIN'S Circulation:** Ruth Ann Reynolds reporting. Subscriptions for the DOIN'S this
89 month were 203, 1 copy for advertisers, 1 exchange copy, and 14 for staff, historian and
90 post office for a total mailing of 219. We had 47 electronic subscriptions, 18 renewals, 1
91 new subscription and 6 student copies. We will be sending out 10 postcards to
92 subscribers whose subscriptions will expire with the May - June issue.
93
94 **Financial report:** The balance brought forward was \$100 with a total income of \$285.00
95 from subscriptions & DOIN'S dance callers. Expense of postage amounted to \$7.20. A
96 check for \$277.80 was mailed to the Federation. The ending balance is \$100.00.
97
98 **DOIN's Advertising:** Dave Shafer reporting. We had a balance brought forward of
99 \$100.00. We took in revenue from DOIN'S ads and caller/cuer listings of \$270.00 and
100 no expenses. A check was sent to the Federation for \$270.00; leaving a balance of
101 \$100.00.
102
103 **Promotions:** Fred & Carolyn Goucher. Carolyn reported Shirley Winans has been
104 added as a member to the Promotions Committee.
105
106 **Member Services Committee:** Fred & Carolyn Goucher. No report.
107
108 **State Festival Site Screening:** Madeline & Merle Hall. No report.
109
110 **Insurance Coordinator:** Edythe Weber. Edythe not present; no report.
111
112 **Travel Missouri:** Jim Marron reporting. No report.
113
114 **Blue Bird Coordinator:** Madeline Hall reporting. No report.
115
116 **Webmaster:** Dan Wheeler. No report; Dan not present.
117
118 **Historian:** Dan Wheeler. No report; Dan not present
119
120 **License Plate:** Catherine McLemore reporting. Starting balance of \$433.36; one \$20
121 rebate check deposited making my balance this month \$453.36.
122
123 There are still two outstanding rebate checks that are more than a year old. Please
124 check and see if anyone has them.
125
126 Encouraged everyone to sign-up for a personalized license plate.
127
128 **USDA:** Edythe Weber reporting. Dave read Edythe's report. At this time, USDA is
129 planning going to have both in-person Annual Meeting with Zoom available in Jackson,
130 Mississippi on Wednesday, June 23, 2021.

131
132 **ARTS:** Edythe Weber reporting. At this time, ARTS will be doing a hybrid Annual
133 Meeting (in-person and Zoom on Sunday, June 27, 2021).
134
135 **District Presidents' Report:** Pat Auriene, Northeast District president, reporting.
136 Other district presidents attending the meeting via Zoom were B. K. Loynes, St. Louis
137 District, JoAnne Gipson, Central District, Robert Turner, Southeast District, and Carol
138 Hershey, Northwest District.
139
140 B. K. Loynes, St. Louis District & Square Dancer of the Year Committee chairman,
141 announced the information for nominating someone is going out as a part of the Festival
142 packets and is also available online. Nominations have to be e-mailed or post marked
143 no later than August 1. Jefferson Squares are dancing today for the first time in a long
144 time; Kevin Bersing is calling. Clubs in Illinois are dancing.
145
146 **Youth and Children's:** Merle Hall. 4-H groups are not doing anything at the present
147 time. One group in Eldon is having three meetings with 4-Hers introducing them to a
148 different type of social setting at each meeting and talking about dress, etiquette, etc.
149 and exploring a different type of dance at each meeting. The first night was square
150 dancing, 2nd night line dancing, and the 3rd night ballroom dancing. Hoedowners are
151 dancing on June 12.
152
153 JoAnne Gipson, Central District; clubs are just starting to dance again: Travelers, Ozark
154 Whirlers starting in May, Duck 'n Dive in Rolla started last night.
155
156 Bob Turner, Southeast District, said clubs are starting to dance. Puxico is dancing on
157 the 2nd & 4th Sundays, a new time for them; other clubs are also dancing. Asked if
158 districts were losing or gaining clubs.
159
160 Carol Hershey, Northwest District: Heartland Squares have moved to Prairie Village
161 have to have reservations to dance, Diamond B's are starting on May 2, State Fair Day
162 of Dance is August 18, July 1 is the deadline to request tickets and handicap parking
163 passes.
164
165 Pat Auriene, Northeast District, has been dancing pretty much since December with our
166 District Dance last night and 112 dancers.
167
168 **Youth & Children:** Merle Hall reporting. 4-H groups that had starting dancing before
169 Covid have stayed pretty well shut down.
170
171 A group of 4-Hers in Eldon have been having theme nights; Friday night they had line
172 dancing with 16 kids and had a blast with it and next Friday the theme will be a formal
173 wedding and are going to learn how to do 2-step and waltz.
174
175 **Mo Fed Scholarship:** Bob & Shirley Turner. Dave Byers reported for Bob that no
176 applications were received by the deadline; however, one was received after the

177 deadline and the applicant was aware their application was late. Bob asked that the
178 state consider extending the deadline to June 1.

179
180 **2021 State Festival:** Dave Shafer. Dave gave the following report: To date 48
181 dancers are registered (39 paid and 11 complimentary). Projected expenses of
182 \$7,055.00 (Cowen Center rental, Featured Caller & Cuer contract fees plus 4 nights
183 lodging, caller/cuer recognition luncheon, and miscellaneous items).

184
185 283 paid registrations are needed to cover projected expenses and break even (this
186 does include any income we might have from a silent auction, raffle(s), shirt sales, etc.

187
188 Some Festival packets were given out today and the others are going this week.

189
190 Need to make hotel reservations early as there is a fishing tournament also taking place
191 that same weekend. Registration forms and shirt ordering information are also available
192 on the Federation website.

193
194 Suggestions were offered regarding ways to support the dance or possibly scale back a
195 bit.

196
197 Will reassess the situation at our July meeting.

198
199 **Unfinished Business:**

200
201 Cathy Hall gave the second reading of the proposed changes presented at the February
202 meeting to the Constitution and Bylaws. Vote taken and the proposed changes were
203 accepted.

204
205 Merle Hall reported all of the necessary paperwork for the 501 (C) 3 application has
206 been submitted; has had no response as of this date.

207
208 Dave asked for discussion of ways to address the possible future budget deficit situation
209 with suggestions offered. It was suggested to appoint a subcommittee to pursue this
210 and report at the next meeting. The committee will be Cathy Hall, Rosa Davis, and
211 Robert Turner with Dave and Penny Byers as ex officio members. Send any
212 suggestions or ideas to them.

213
214 Art Kruse shared the following information regarding an opportunity to participate in a
215 bicentennial event hosted by the State Historical Society of Missouri on Saturday, Aug.
216 7th:

217
218 Proposed location is the parking lot in front of the State Historical Society of Missouri
219 Center for Missouri Studies, 605 Elm St, Columbia, MO 65201; 2-2:50 pm for square
220 dancing. The parking lot is big with access to electricity.

221

222 The Promotions Committee, chaired by Carolyn and Fred Goucher will work with
223 Danielle Griego, State Historical Society of Missouri and get promotional material out.

224
225 **New Business:**

226
227 Delegates for USDA Annual meeting:

228
229 Four delegates are needed; delegates can attend in person or via Zoom. Dave Shafer,
230 Roslie Mogerman, Ruth Ann Reynolds, and Catherine McLemore volunteered to be
231 delegates. Dave & Roslie are planning to attend in person and Ruth Ann and Catherine
232 via Zoom.

233
234 Proposed Standing Rule Changes:

235
236 Proposed changes to the following parts of the Standing Rules were also read: Article
237 III, Section 1, Article IX, Sections 5 and 6; Article X, Sections 2D, 3C, 3E7; Article XI, Sections
238 1, 2 and 3; Article XVI, Section 2B; Article XVI, Section 2B; and Article XIX, Section 6A. (See
239 the proposed changes at the end of the minutes.)

240
241 Vote was taken and the Standing Rules were adopted with an effective date of April 18,
242 2021.

243
244 Scholarship Application Deadline Extension:

245
246 Fred Goucher made a motion not to extend the scholarship application deadline; motion
247 seconded and carried.

248
249 Carol Hershey suggested having committees review deadlines for submitting
250 information in comparison to the new schedule of meetings.

251
252 Cathy Hall responded the work of some of the committees that was tied to a board
253 meeting can be conducted via e-mail, conference call, Zoom, etc.; however those
254 decisions that need to be made by the board should be looked at to see if any changes
255 are necessary for their scope of work.

256
257 Ruth Ann announced the Savannah Sashsayers time of dance is changing for the rest
258 of the year effective with the June 6 dance to 2 to 5 p.m. The information was received
259 to late to be put in the May-June issue of the Doin's.

260
261 Need to decide on date and location for the July Board Meeting. The St. Louis district
262 has usually hosted the August meeting and Cathy Hall wasn't sure if they would be able
263 to find a place to meet.

264
265 Bev Stuart reported Jefferson County in the St. Louis District is not as restrictive and
266 she would be glad to work on locating a place to host the meeting. July 25th was
267 decided as the date for the meeting. Further information will be forthcoming.

268

269 State Fair Day of Dance, August 18, 2021:
270
271 Liz Rooks announced details for the State Fair Day of Dance on August 18 from 10 a.m.
272 to 3 p.m. Requests for admission tickets and handicapped parking passes need to be
273 submitted as soon as possible as the State Fair needs the information by July 1.
274 Requests go to Billie Jean Butler.
275
276 She also presented advertising information for the State Fair Souvenir Booklet that is
277 distributed ahead of the fair across the state. We have also had an ad in the daily flyer
278 that shows the day's activities.
279
280 Merle Hall made a motion to do ¼ page ad in the Souvenir Booklet for \$225.00; motion
281 seconded and passed.
282
283 Merle Hall made a motion to not advertise in the daily flyer; motion seconded and
284 passed.
285
286 Audit Report: Penny Byers read the Audit Report in Edythe Weber's absence:
287
288 The Audit Committee met on March 4, 2021 to audit the financial records of following
289 committees of the Missouri Federation for January 1 to December 31, 2020: General
290 financial records (Rosa Davis), 2020 Missouri State Festival (Liz Rooks), Show Me
291 Doin's Circulation (Ruth Ann Reynolds), Show Me Doin's Advertising (Dave Shafer),
292 Missouri Insurance (Jim/Edythe Weber), and Missouri License Plate (Catherine
293 McLemore).
294
295 Present for the audit were Edythe Weber, chairman, Fred and Carolyn Goucher and
296 Louise Coleman.
297
298 All records were found to be in good order with complete documentation for all income
299 and expenses. Bank statements were included, detailed ledger and receipts were well
300 organized.
301
302 This information will be included in a letter to each of these committees.
303
304 Carolyn Goucher, Promotions Chairman, said they have received a couple of square
305 dancing brochures the committee is going to look into the possibility of developing one
306 on the state level. She asked committee member Shirley Winans to share some of her
307 ideas for promoting square dancing. Shirley showed a trifold brochure in Word format
308 that can be individualized by the state, a district or a club to promote square dance
309 activities. She also showed a yard sign and reminded us they could be done in a
310 number of ways to promote square dancing.
311
312 Cathy Hall suggested the Promotions committee have some of the trifold brochures or
313 possibly a post card available for the State Fair Day of Dance.
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Calendar of Events

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Kountry Kuzins – Begins dancing May 26 at 7 p.m with Jerry Junck.

Diamond B's in Sedalia have a new dance day, time and caller – the first Sunday afternoon of the month from 2:00 to 4:30 p.m. with Ray Trowbridge as the club caller starting May 2. July they will move to the 2nd Sunday afternoon, the 11th, to stay away from July 4 and then back to the 1st Sunday afternoon.. Dance location remains at the ABC Building, 4th & Osage in Sedalia.

Beaux & Belles Annual Campout is July 16-18 and July 22 is Macon's Flywheel Reunion and they will be dancing from 6:30 to 9:30.

Savannah Sashsayers start dancing June 6 with Dean Dederman and will also be starting lessons.

Maysville Wranglers start dancing on May 8.

Pat Auriene, Thursday, July 8, Little Dixie Library is sponsoring a square dancing exhibition at the auditorium from 6 to 7 for the public to come in and try out square dancing and then from 7-8 for square dancers to do tips. Merle Hall will be doing the calling.

Merle Hall: Has some 4-H square dance demonstrations coming up in Northeast Missouri area; needs volunteers to help. Demonstration for the bicentennial in Cole Camp; will send the date out.

The next state board meeting will be July 25, 2021 in TBA, Missouri hosted by the St. Louis District.

A motion was made by Merle Hall to adjourn, was seconded, and carried. Meeting adjourned at 2:46 p.m.

Respectfully submitted,
Liz Rooks
Secretary

2nd Reading February 21, 2021 Proposed Constitutional Changes:

#

February 21, 2021 – First Reading

April 18, 2021 – Second Reading

Subject: Proposed change to the **Constitution**, Missouri Federation of Square 'N Round Dance Clubs, Inc.

The Constitution and Bylaws Committee reviewed and approved the final wording of the below proposed change(s) to the Constitution as noted below. It is the recommendation

361 of the Constitution and Bylaws Committee that the following change(s) be brought
362 before the Missouri Federation of Square 'N Round Dance Clubs, Inc. Board of
363 Directors for the purpose of consideration and adoption. Being as this is a change to the
364 Constitution this must be read at a regular meeting of the Board of Directors and be
365 voted on at the next following meeting.
366 Cathy Hall, Committee Chair
367

368 **Article VI, Meetings; Section 1: Regular**

369 **AS CURRENTLY READS:**

370 Regular meetings of the board of directors shall be held **six** times a year, hosted by
371 member clubs. Meetings will be held in the district in which the club is a member. A
372 dance, the night before the meeting, shall be held if possible. Meetings shall be on the
373 second or third Sunday **of February, April and August;** the meeting designated as the
374 festival meeting shall be on the Sunday of the annual festival, **and the June and**
375 **December meetings shall be on the first or second Sunday.** Within ten days of each
376 state meeting, each board of director member will receive uncorrected minutes of said
377 meeting, either by e-mail to those who have e-mail addresses, or mailed to those
378 members who do not have e-mail addresses. Notices of upcoming meetings with a copy
379 of the previous meeting minutes and agenda of all business known to the executive
380 committee to be brought before the board of directors shall be either e-mailed to those
381 with an e-mail address, or mailed to those members of the board of directors who do not
382 have an e-mail address, postmarked at least 10 days before the meeting. The meeting
383 dates for the coming year shall be adopted at the December meeting.
384

385 **CHANGE TO READ**

386 Regular meetings of the board of directors shall be held **four** times a year, hosted by
387 member clubs or **via conference call.** Meetings will be held in the district in which the
388 club is a member. A dance, the night before the meeting, shall be held if possible.
389 Meetings shall be **held on a Sunday in the months of January, April, July and**
390 **October/November, with the meeting designated as the festival meeting held on the**
391 **Sunday of the annual festival.** Within ten days of each state meeting, each board of
392 director member will receive uncorrected minutes of said meeting, either by e-mail to
393 those who have e-mail addresses, or mailed to those members who do not have e-mail
394 addresses. Notices of upcoming meetings with a copy of the previous meeting minutes
395 and agenda of all business known to the executive committee to be brought before the
396 board of directors shall be either e-mailed to those with an e-mail address, or mailed to
397 those members of the board of directors who do not have an e-mail address,
398 postmarked at least 10 days before the meeting. The meeting dates for the coming year
399 shall be adopted at the **October/November festival** meeting.
400

401 **Article VI, Meetings; Section 2: Annual**

402 **AS CURRENTLY READS:**

403 The October meeting of the board of directors shall be designated as the annual
404 meeting, time and place to be determined by the president with approval of the
405 executive committee.
406

407 **CHANGE TO READ:**
408 The October meeting of the board of directors shall designated as the annual meeting
409 and **held on the Sunday of the annual festival, if feasible.**
410

411 **Article V: Officers and Their Duties; Section 4: Nominations and elections**

412 **AS CURRENTLY READS:**

413 A. A nominating committee shall present a slate of officers at the **August** meeting of
414 the board of directors. Nominations for each office may also be made from the floor.
415 Consideration should be given to nominating only one officer from a district, if possible,
416 so that representation may be diversified. Consent of nominees must be obtained
417 before their names are presented.

418
419 **CHANGE TO READ:**

420 A. A nominating committee shall present a slate of officers at the **July** meeting of
421 the board of directors. Nominations for each office may also be made from the floor.
422 Consideration should be given to nominating only one officer from a district, if possible,
423 so that representation may be diversified. Consent of nominees must be obtained
424 before their names are presented.

425
426 **Article V: Officers and Their Duties; Section 3: Terms of office**

427 **AS CURRENTLY READS:**

428 Officers shall serve from January 1 to December 31, with the following exception: the
429 incoming president begins his/her term upon receipt of the gavel at the end of the
430 December meeting

431
432 **CHANGE TO READ:**

433 Officers shall serve from January 1 to December 31.
434

435 **Article VII: Committees; Section 6: Presidential Appointments**

436 **AS CURRENTLY READS:**

437 B. All appointees and committees shall be relieved of their duties at the close of the
438 December meeting.

439
440 **CHANGE TO READ:**

441 B. All appointees and committees shall be relieved of their duties at the **completion**
442 **of the calendar year on December 31.**
443

444 **Article III: Membership; Section 2: Membership**

445 **AS CURRENTLY READS:**

446 A membership fee shall be assessed each year from each member square and/or round
447 dance club in each district. This fee shall be due and payable October 1 of each year.
448 Membership cards shall be issued on a yearly basis to all members of dues-paying
449 clubs. Members may be requested to present their membership cards at any Missouri
450 Federation sponsored function.

451
452 **CHANGE TO READ:**

453 A membership fee shall be assessed each year from each member square and/or round
454 dance club in each district. This fee shall be due and payable October 1 of each year.

455 #
456 1st Reading Proposed Constitution Changes April 18, 2021

457
458 *April 18, 2021 – First Reading*

459

460 **Subject:** Proposed change to the **Constitution**, Missouri Federation of Square ‘N
461 Round Dance Clubs, Inc.

462 The Constitution and Bylaws Committee reviewed and approved the final wording of the
463 below proposed change(s) to the Constitution as noted below. It is the recommendation
464 of the Constitution and Bylaws Committee that the following change(s) be brought
465 before the Missouri Federation of Square ‘N Round Dance Clubs, Inc. Board of
466 Directors for the purpose of consideration and adoption. Being as this is a change to the
467 Constitution this must be read at a regular meeting of the Board of Directors and be
468 voted on at the next following meeting.

469 Cathy Hall, Committee Chair

470

471 **AS CURRENTLY READS:**

472 Article V: Officers and Their Duties

473 Section 1: Officers

474 Section 2: Duties

475 Section 3: Terms of office

476 Section 4: Nominations and elections

477

478 Currently, there is no statement within the Constitution regarding the Fiscal Year of the
479 MO Federation. A motion was made at the February 21, 2021 meeting to have it
480 added.

481

482 **CHANGE TO READ:**

483 **ADD**

484 **Section 5: Fiscal Year** – The Fiscal Year of the federation shall be January 1
485 **through December 31.**

486

487

488 **April 18 - Proposed Standing Rule Changes:**

489

490 **As currently reads:**

491

492 Article III: Board of Directors' Meetings

493

494

Section 1. The meetings shall take place on the second or third Sunday of the following months: February, April and August. The festival meeting shall be on Sunday of the festival, and the June and December meetings shall be on the first or second Sunday. Should cancellation of a meeting be necessary, it shall be scheduled on the following Sunday at a place selected by the executive committee.

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500

501 **Change to read:**

502

503 Article III: Board of Directors' Meetings

504

Section 1. The meetings shall take place **during the following months: January, April, July, and October.** Should cancellation of a meeting be necessary, it shall be scheduled on the following Sunday at a place selected by the executive committee.

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510 **As currently reads:**

511

512 Article IX: Selection of the Caller/Cuer Hall of Fame Nominee

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Section 5. The recipient must be nominated by the president of an affiliated district and supported by at least two presidents of affiliated clubs (or representatives to the district if the club has no president) from the nominating district. The nominations close on August 1st of that year and no nominations will be held over to the following year.

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Section 6. The selection committee chairman shall make copies of the nominations received by August 1 and mail them to the committee members for consideration. The selection will be made at the August federation meeting.

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524 **Change to read:**

525

526 Article IX: Selection of the Caller/Cuer Hall of Fame Nominee

527

Section 5. The recipient must be nominated by the president of an affiliated district and supported by at least two presidents of affiliated clubs (or representatives to the district if the club has no president) from the nominating district. The nominations close on August 1st and **must be post-marked or emailed by August 1st.** No nominations will be held over to the following year.

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534 Section 6. The selection committee chairman shall make copies of the
535 nominations post-marked or e-mailed by August 1 and mail or e-mail this
536 information to the committee members for consideration. The chairman will
537 conduct an in-person meeting, video meeting, or a telephone conference with
538 the committee members by September 15th to select the recipient(s). The name
539 of the recipient(s) will be kept secret until the presentation at the state festival.

540 #
541 Article X: Selection of Square Dancer(s) of the Year
542

543 **As currently reads:**

544
545 Section 2D. The selection committee chairman shall make copies of the
546 nominations received by July 15 and mail them to the committee for
547 consideration. The selection of the recipient(s) will be made at the August
548 federation meeting.

549
550 Section 3E-7. Nomination submissions shall be for endorsement by the District
551 of which the nominee's club is a member by July 1 and forwarded to the Square
552 Dancer of the Year selection committee so it arrives no later than July 15th.

553
554 **Change to read:**

555
556 Section 2D. The selection committee chairman shall make copies of the
557 nominations that were post-marked or e-mailed by August 1 and mail or e-mail
558 this information to the committee members for consideration. The chairman will
559 conduct an in-person meeting, video meeting, or a telephone conference with the
560 committee members by September 15th to select the recipient(s). The name of
561 the recipient(s) will be kept secret until the presentation at the state festival.

562
563 Section 3E-7. Nomination submissions shall be signed by two supporting club
564 presidents from the nominating district (or representatives to the district if a club
565 has no president) and endorsed by the district president.

566
567 Article XI: Appointive Committees

568
569 **As currently reads:**

570
571 Section 1. Each year before the February meeting of the board of directors, the
572 executive committee shall review the appointive standing committees, their
573 purpose and the needs of the federation. Appointment of memberships to all
574 standing and / or select committees, with the exception of those whose member-
575 ships are set out in the Constitution and Bylaws, and the audit committee, shall
576 be made at the executive meeting prior to presenting them at the February
577 meeting. The audit committee membership shall be appointed at the December
578 meeting of the year for which they will be auditing.

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Section 2. At the February meeting the president shall present to the board of directors any additions to or deletions from the appointive standing committees and/or any newly defined purposes of such committees.

Section 3. All appointees and committees from the current year shall be relieved of their duties at the close of the December meeting.

Change to read:

Section 1. Each year before the **January** meeting of the board of directors, the executive committee shall review the appointive standing committees, their purpose and the needs of the federation. Appointment of memberships to all standing and / or select committees, with the exception of those whose memberships are set out in the Constitution and Bylaws, and the audit committee, shall be made at the executive meeting prior to presenting them at the **January** meeting. The audit committee membership shall be appointed at the **October** meeting of the year for which they will be auditing.

Section 2. At the **January** meeting the president shall present to the board of directors any additions to or deletions from the appointive standing committees and/or any newly defined purposes of such committees.

Section 3. All appointees and committees from the current year shall be relieved of their duties at the close of the **year**.

Article XVI: Club Longevity Awards (Treasurer)

As currently reads:

Section 2B. The Treasurer will distribute the badges to the District Presidents at State Board meetings for upcoming months as listed:

1. February meeting – March and April
2. April meeting – May and June
3. June meeting – July and August
4. August meeting – September and October
5. October meeting – November and December
6. December meeting – January and February

Change to read:

Section 2B. The Treasurer will distribute the badges to the District Presidents at State Board meetings. **Badges will be awarded to clubs whose anniversary months fall in the following months until (and including) the month of the next scheduled Board meeting.**

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Article XIX: Caller / Cuer Longevity Awards

As currently reads:

Section 6. Administering of this program shall be the responsibility of the Immediate past president. He/she shall:

A. Report at the February or April Federation Board meeting all callers/cuers who met the eligibility requirements for longevity awards during the past year.

Change to read:

Section 6. Administering of this program shall be the responsibility of the Immediate past president. He/she shall:

A. Report at the **January** or April Federation Board meeting all callers/cuers who met the eligibility requirements for longevity awards during the past year

Document Revision Dates:

April 18, 2021 – Article III, Section 1; Article IX, Sections 5 and 6; Article X, Sections 2D, 3E7; Article XI, Sections 1, 2 and 3; Article XVI, Section 2B; Article XIX, Section 6A