

# **RESOLUTION #14**

**WHEREAS**, Bylaws Section 810C J., Department President; Section 812B A.9. Department Secretary; and Section 813C A.5. Department Treasurer, Funds – Disbursement of, pertain to expenses of Department Presidents, Secretaries and Treasurers; and

**WHEREAS**, Departments may not have the funds to pay for their expenses; therefore, be it

**RESOLVED**, That Bylaws Sections 810C, 812B and 813C be amended to read as follows:

**Sec. 810C—Department President**

J. The President's travel expenses, including, but not limited to, mileage and lodging expenses, to and from the Department Convention and Council of Administration meetings shall be paid from the Department Treasury in accordance with Department Bylaws, Standing Rules, policies and/or procedures.

**Sec. 812B—Department Secretary**

9. The Secretary's travel expenses, including, but not limited to, mileage and lodging expenses, to and from the Department Convention and Council of Administration meetings shall be paid from the Department Treasury in accordance with Department Bylaws, Standing Rules, policies and/or procedures.

**Sec. 813C—Department Treasurer**

5. The Treasurer's travel expenses, including, but not limited to, mileage and lodging expenses, to and from the Department Convention and Council of Administration meetings shall be paid from the Department Treasury in accordance with Department Bylaws, Standing Rules, policies and/or procedures.

Submitted by the Resolutions Committee:

Armithea "Sissy" Borel, Chairman  
Diana Stout, Member  
Janice Criswell, Member