

## **RECOMMENDATIONS APPROVED AT 2009 CONVENTION AND BY MAY 2009 BALLOT**

The annual reports usually found in the Convention Program are on the Texas State Organization website at [www.alphastatetexas.org](http://www.alphastatetexas.org) . The following recommendations were approved at the 2009 State Convention.

### **From the report of JoAnn Brooks, President---**

#### **Recommendation (PASSED)**

That the following chapters in the Texas State Organization be dissolved:

Theta Delta #196, Area XI

Eta Lambda #179, Area II

That the following chapters in the Texas State Organization merge:

Kappa Nu #253 with Alpha Lambda #35, Area V

Iota Zeta # 222 with Delta Xi # 110, Area XI

Rationale: Alpha State personnel have worked with each of these chapters, but with a lack of active membership and leadership, they have asked to either dissolve or merge. Members from the dissolving chapters will seek membership in other local chapters. The chapter seeking to merge has sent a list of members who want to merge with the other chapter. International Headquarters will effect this transfer of membership from the provided list.

### **From the report of Carol McMillan, Technology Chairman---**

Published in the *Lone Star News* – Summer 2009

#### **Recommendation One (PASSED)**

That an amount not to exceed \$1200 be approved from the Permanent Fund for the purchase of a new digital camera for the State Editor/Photographer to include the camera, external flash, case, batteries and memory cards.

Recommended by: Technology Committee and supported by, Finance, Constitution & By-Laws , and Executive Committee.

Rationale: There is need for a digital camera and accessories that will better meet the needs of taking convention pictures. The current camera is slow and its flash is inadequate. The current camera will be retained by the State Editor/Photographer as a backup to the new one.

#### **Recommendation Two (PASSED)**

That an amount not to exceed \$2700 be approved from the Permanent Fund for the purchase of a business desktop computer system and a laser all-in-one printer.

Recommended by: Technology Committee and supported by Finance, Constitution & By-Laws, and Executive Committees.

Rationale: After a review of the present computer/printer systems being used by the headquarters staff it is the recommendation of the Technology Committee that one of the systems be replaced because both the computer and printer are outdated and malfunctioning.

**Recommendation Three (PASSED)**

That an amount not to exceed \$400 be approved from the Permanent Fund for the purchase of a mobile printer.

Recommended by: Technology Committee and supported by Finance, Constitution & By-Laws and Executive Committees.

Rationale: The technology committee recommends the replacement of the mobile printer used by the headquarters staff to conduct Alpha State business at convention. The present printer is malfunctioning and repair is not cost effective.

**Recommendation Four (PASSED)**

That an amount not to exceed \$700 be approved from the Permanent Fund to purchase an Elmo Projector.

Recommended by: Technology Committee and supported by Finance, Constitution & By-Laws and Executive Committees.

Rationale: An Elmo Projector would facilitate the work of funded committee meetings, seminars, convention meetings and training.

**Recommendation from May 2009 Ballot (PASSED)**

*Official Manual change:*

II-B-2 – Reimbursement

Currently Reads:

*The yearly amount of Area coordinator reimbursement shall be determined in accordance with the following:*

*\$465 – Areas containing 18 chapters or less*

*\$550 – Areas containing 19 or more chapters*

Proposed change: Delete II-B-2 - Reimbursement