

Bylaws Governing the Grand Chapter of New Mexico

Be it resolved that the Bylaws Governing the Grand Chapter of New Mexico be amended as follows:

ARTICLE V

Standing Boards

SECTION 3. INTERNAL AUDIT COMMITTEE

Which now reads:

(a) The Internal Audit Committee shall consist of two (2) sisters and one (1) brother. One (1) of which shall be a Past Grand Matron or Past Grand Patron. The first elected for three (3) years, second two (2) years and the third one (1) year and serve as chairman. The retiring committee member would be replaced by a member elected by the membership of the New Mexico Grand Chapter.

(b) After the initial set up each new member elected will assume a three year term. The Chairman of the committee will be the member with one year remaining on their term and be responsible to ensure that the audit is completed in a timely manner.

Adopted 2022

Be revised to read:

(a) The Internal Audit Committee shall consist of two (2) sisters and one (1) brother of which one shall be a Past Grand Matron or Past Grand Patron. One member shall be elected each year for a three (3) year term.

(b) The chairman of the committee will be the member with one (1) year remaining in their term and be responsible to ensure that the audit is completed in a timely manner.

(c) Members elected to this Board shall be elected following the form of selection found in the Constitution of the Grand Chapter of New Mexico Article VII, Section 2.

Rationale:

This legislation makes no significant changes but serves to "clean-up" current legislation that established the creation of this Standing Board. This legislation also clarifies election to the Board to ensure it always aligns to our Constitution Governing the Grand Chapter of New Mexico.

Signature and Chapter: Shirley Crawford Bethany #56
Printed Name: Shirley Crawford

Signature and Chapter: Gayle Smith Adah #5
Printed Name: Gayle Smith

Signature and Chapter: Donna Schooley Lovington #35
Printed Name: DONNA SCHOOLEY