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## 6. Correct wording of 2nd VP duties

### AMENDMENT 2024-12

#### To amend Article VI. Officers, B. Duties of Officers, Section 3 - 2nd Vice-President - Field Trips

by striking out the words "Program" and inserting "Field Trip" after the words "on field trips".

#### CURRENT WORDING:

- f. Arrange for parking areas on field trips
- g. Chair the **Program** Committee

#### NEW WORDING:

- f. Arrange for parking areas on field trips.
- g. Chair the **Field Trip** Committee.

## 7. Remove Eastern Federation wording

### AMENDMENT 2024-13

#### To amend ARTICLE VI. Officers, B. Duties of Officers, Section 5. Corresponding Secretary

by striking out the words "Eastern Federation of Mineralogical and Lapidary Societies and" in item b.

#### CURRENT WORDING:

- b. Send a list of newly elected officers of the Society to the secretary of the Eastern Federation of Mineralogical and Lapidary Societies and Southeast Federation of Mineralogical Societies as requested.
- c. Act as chair of the Sunshine Committee.
- d. Act as chair of the Publicity Committee.

#### NEW WORDING:

- b. Send a list of newly elected officers of the Society to the secretary of the Southeast Federation of Mineralogical Societies as requested.
- c. Act as chair of the Sunshine Committee.
- d. Act as chair of the Publicity Committee.

### AMENDMENT 2024-14

#### To amend ARTICLE VIII. Scholarships, Section 1. Joe and Frances Kontzen Scholarship

by striking out the words "or the Eastern Federation of Mineralogical and Lapidary Societies (EFMLS):" in item a. Purpose..

#### CURRENT WORDING:

- a. Purpose. The scholarship is for one week's class attendance at either William Holland Lapidary School or Wildacres Retreat during one of the workshops sponsored by the Southeast Federation of Mineralogical Societies (SFMS) or the Eastern Federation of Mineralogical and Lapidary Societies (EFMLS). The amount of the scholarship shall equal the double occupancy room rate at the school chosen by the Awardee.

#### NEW WORDING:

- a. Purpose. The scholarship is for one week's class attendance at either William Holland Lapidary School or Wildacres Retreat during one of the workshops sponsored by the Southeast Federation of Mineralogical Societies (SFMS). The amount of the scholarship shall equal the double occupancy room rate at the school chosen by the Awardee.

## 8. Add Agenda duty to Corresponding Secretary

### AMENDMENT 2024-15

#### To amend ARTICLE VI. Officers, B. Duties of Officers, Section 5. Corresponding Secretary

by renaming current item c. to d, and current item d. to e.. and inserting new item "c. Create agenda for regular and board meetings." after the words "as requested."

#### CURRENT WORDING:

- b. Send a list of newly elected officers of the Society to the secretary of the Eastern Federation of Mineralogical and Lapidary Societies and Southeast Federation of Mineralogical Societies as requested.
- c. Act as chair of the Sunshine Committee.
- d. Act as chair of the Publicity Committee.

#### NEW WORDING:

- b. Send a list of newly elected officers of the Society to the secretary of the Southeast Federation of Mineralogical Societies as requested.
- c. Create agenda for regular and board meetings.**
- d. Act as chair of the Sunshine Committee.
- e. Act as chair of the Publicity Committee.

[Note: Sandra Sullivan said she was preparing the agenda when she was Corr. Sec.]