



2023-2024



Arizona State Aerie By-Laws



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Introduction

Pursuant of the authority granted by Section 35, Statutes, F.O.E. and for the purpose of securing a more efficient organization of and strengthening the bond of the fraternal between the several local Aeries and their membership within the STATE of ARIZONA under the charter granted by the Grand Aerie hereby enacts and adopts these By-Laws for the government of its affairs, and repeals any and all constitution and/or By-Laws, if any heretofore adopted.

Meetings

Reviewed
JUN 09 2023

Section 1.1

This State Aerie shall meet annually prior to the Grand Aerie convention. The location and the dates of this convention to be at the discretion of the Executive Board of the State Aerie, Fraternal Order of Eagles, however the convention shall not be later than the second (2nd) week of June.

Section 1.2

Between the annual sessions of the State Aerie, the Executive Board of this State Aerie shall exercise all powers of this State Aerie and minutes of all transactions shall be included within the minutes of the next State Convention.

Section 1.3

The Executive Board of the Arizona State Aerie shall consist of all State Officers, who will also be signed Corporate Officers of the Arizona Corporation. "ARIZONA STATE AERIE, FOE, INC." The Arizona State Aerie, FOE, having legally incorporated in the state of Arizona, as an Arizona Tax-Exempt "Non-Profit" Corporation on September 11, 2009 by unanimous Executive Board action, as an Arizona Corporation (A Federally Tax-Exempt IRS 501 c8 non-profit FOE Grand Aerie chartered subordinate), is currently legally incorporated to do business annually and perpetually until legally suspended, revoked or dissolved in the State of Arizona henceforth as "ARIZONA STATE AERIE, FOE, INC." Articles of Incorporation read; Name: ARIZONA STATE AERIE, FOE, INC., Purpose: FRATERNAL ORGANIZATION, Character of Affairs: SOCIAL/FRATERNAL/CHARITABLE AFFAIRS.

- (A) The fiscal year of the corporation shall be June 1st through May 31st of each year. The annual report filing, and corporate renewal date established by the Arizona Corporation Commission for Arizona State Aerie, FOE, Inc. is June 15th of each year.
- (B) The Arizona State Aerie Secretary shall cause to be filed before October 15th of each year the corporations federally required IRS Form 990 or 990EZ with the Federal IRS and the Arizona State Department of Revenue.
- (C) The Arizona State Secretary shall be the listed Corporation Agent and shall cause to be filed before June 15th of each year, the annual Corporate Report, an updated current State Aerie Officers List, a corrected profit/loss statement and a copy of the Corporations previous year annual Federal Non-Profit 990 or 990 EZ along with the required fees. The State Aerie Secretary shall report any fees paid at the next meeting.
- (D) The Arizona State Secretary shall review at least once annually all existing affiliation agreements currently in place before their expiration and file same with the appropriate Grand Aerie Office.

Section 1.4

The State President shall call all official Executive Board meetings and shall preside as chairman of the board when said board is in session and will officiate only as a tiebreaker vote on any subject that comes before the board.

- (A) In the absence of the Chairman of the Board, the State President-Elect will serve as chairman of the Executive Board.
- (B) All matters submitted to the Arizona State Executive Board, which contains a time constraint and requiring a vote prior to the next official meeting, must be submitted in writing to both the State President and State Secretary. The State *CKC/ta*

President may order, within five (5) days, the State Secretary to take appropriate and prompt action to poll the Executive Board on the proposed action by:

- (I) Electronic Mail Poll - The State Secretary shall issue an e-mail to the entire Executive Board containing the information as presented and a vote to be returned within five (5) days.
- (II) Telephone Poll - If the proposal requires an immediate response the State Secretary will undertake a conference call of the entire Executive Board as soon as possible.

The results of the vote will be recorded in the minutes of the next scheduled Executive Board meeting under unfinished business.

Section 1.5

The Members of the State Executive Board and /or Past State Presidents shall perform annual Grand Aerie Surveys of each Aerie in this state in accordance with Section 35.3 of the Constitution and Statutes of the Grand Aerie. The Grand Aerie Surveys shall be performed on the date of the Local Aerie's State Presidents visitation or State Conference unless an alternate date is agreed upon. State Executive Board members and/or Past State Presidents will receive no compensation for surveys performed in conjunction with the State Presidents visitation. The State Secretary must compile, tabulate, and maintain the Grand Aerie Survey results.

Delegates

Section 2.1

The State Aerie shall be composed of delegates from the Aeries in the State of Arizona as follows:

- (A) The presently serving officers of this State Aerie.
- (B) All Past Presidents of this State Aerie including out of state Aerie Past Presidents who are also dual members of an Arizona Aerie.
- (C) Representatives elected by the local Aerie comprising this State Aerie.
- (D) All Aerie Past Presidents
- (E) No individuals shall be eligible to vote or sit in deliberations of this State Aerie unless he is in good standing in the local Aerie of which he is a member.
- (F) All local Secretaries shall submit a complete list of all Past Presidents that are paid up and in good standing within the current month, and all delegates and alternates that are being delegated to attend these sessions of this State Aerie. All such list shall be in the hands of the State Secretary no later than thirty (30) days prior to the opening day of the State convention.
- (G) If they are being pre-registered the fees for such registration shall be included with the above list.

Section 2.2

Each local Aerie which has filed its required reports and paid its per capita tax in full and is otherwise qualified by the laws of the Grand, local and this State Aerie shall be entitled to one (1) vote for each fifty (50) members of whom the per capita tax has been paid for or major fraction thereof, on its roll in December preceding the annual convention.

Section 2.3

Any Eagle member in good standing attending State Convention sessions who is not a delegate, is a Visitor, and has no voice, unless called upon, and has no vote. *OK/ta*

Section 2.4

A local Aerie instituted and in existence at the time of the Arizona State Convention, next following its institution will be entitled to representation and to carry one (1) delegate vote for such convention. After that Arizona State Convention Section 2.2 of these Arizona State By-Laws will apply to the new Aerie.

Section 2.5

Each elected or appointed delegate to this State Aerie Convention from the local Aerie may carry no more three (3) delegate votes. This does not include any votes that the delegate may have in his own right, to wit:

- (A) Each Aerie Past Worthy President shall be entitled to one (1) vote in his name.
- (B) Each Aerie Ten-Year Secretary not an active Past Worthy President shall be entitled to one (1) vote in his own name.
- (C) Each Aerie Ten-Year Secretary, who is also an Aerie Past Worthy President, shall be entitled to "ONLY" one (1) vote in his own name.
- (D) Each current Arizona State officer shall be entitled to one (1) vote in his own name.
- (E) Each Arizona Past State President shall be entitled to one (1) vote in his own name.
- (F) Each Arizona State Ten-Year Secretary, not an Arizona State Past President, shall be entitled to one (1) vote in his own name.
- (G) Each Arizona State Ten-Year Secretary, who is also a Past Arizona State President, shall be entitled to "ONLY" one (1) vote in his own name.
- (H) Each Arizona State Ten-Year Secretary or Arizona Past State President, who is a current Arizona State Officer, shall be entitled to two (2) votes in his own name. These votes shall be included with the local Aerie votes.

Officers

Section 3.1

The officers of the State Aerie shall be as follows:

Junior Past President (member of the board of trustees)

President	President-Elect
Treasurer	Vice-President
Conductor	Chaplain
Inside Guard	Secretary
Outside Guard	4 Trustees

Section 3.2

The officers, except the Junior Past President, State President, Secretary and Treasurer shall be nominated and elected at the annual convention for a term of one (1) Year.

Section 3.3

The State President-Elect will automatically succeed to the office of the State President after the end of his term of office or in accordance with Section 5.2 of these By-Laws. *OKC/ta*

Section 3.4

The term of office of Secretary of this State Aerie shall be for two (2) years, to be elected in even numbered years.

Section 3.5

The term of the office of Treasurer of this State Aerie shall be for two (2) years, to be elected in odd numbered years.

Section 3.6

Any Aerie member in Good Standing, of legal age as prescribed by the Laws of this State and will be serving as Junior Past Worthy President of their local Aerie during the ensuing Eagle year or is a Past Worthy President or Ten-Year Secretary, is eligible to hold office in this State Aerie.

Section 3.7

Any Past State President may run for the following offices only: Secretary, Treasurer, and Board of Trustees.

Section 3.8

The President, Secretary, Treasurer, Trustees, and officers of this State who handle monies of this State Aerie shall give a surety bond conditioned for the faithful performance of their duties in the amount of fifteen hundred dollars (\$1,500.00). The premiums for such bond shall be paid by the State Aerie. No such officer or committee chairman of this State Aerie who shall be required to be bonded, be permitted to assume, or discharge the duties of such office or employment until bonded, and notification thereof forwarded to the Grand Aerie, committees shall be bonded under surety bond coverage "B" in the amount of five thousand dollars (\$5000.00).

Section 3.9

Upon the death of a Past State President or a current State President, a suitable floral arrangement or a donation in his memory shall be made to the Eagles charities; this floral arrangement or donation shall not exceed eighty dollars (\$80).

Elections

Section 4.1

It shall be the Nominating Committees duty to investigate the eligibility of those members whose names have been submitted. The Committee shall meet the day before the Convention. The Committee may conduct an interview of each candidate who has submitted a letter, prior to the Committee meeting. The Committee shall post their recommendations in a conspicuous place in the convention hall immediately after their meeting adjourns and shall present their recommendations to the delegates at the first session of the Convention. Other candidates may be nominated from the floor. No person shall be placed in nomination for any office of this State Aerie unless he is in good standing and is present at the time of such nomination is made or if unable to be present has given his written consent to have his name placed in nomination for such office to the State Secretary. A letter of nomination will serve as written consent.

Section 4.2

If a member wishes to be considered for nomination by the State Nominating Committee, a properly dated and signed letter of nomination, stating what office (or any office) and his qualifications (i.e., offices held, local and /or state committee(s), etc.) shall be submitted prior to the meeting of the State Nominating Committee at State Convention. If the letter is sent electronically, it will be considered to be signed. The Nominating Committee may nominate any qualified member for State office. A letter of nomination is NOT required to run for an Arizona State office if all other requirements are met. *OKC/TC*

Section 4.3

The annual election of officers shall be by secret printed ballot. All candidates' names and the office to which they seek shall be posted in the voting area. If multiple candidates for any office, they shall be in alphabetical order. At the designated election site, the delegate shall present his official receipt and his credentials to the election committee, who will provide the delegate with an official printed ballot. The delegate shall proceed to the voting booth, mark his ballot, place same in the ballot box, and retire from the voting area.

Vacancies

Section 5.1

Except as otherwise provided by the laws of Order should a vacancy occur in the State Aerie Offices of Inside Guard, Conductor, Chaplain or Vice President, the Executive Board of the State Aerie shall fill such vacancy by advancing each officer, below that of the vacated office, one office, and shall fill the office of Outside Guard by vote of the State Executive Board within sixty (60) days of the vacancy.

Section 5.2

Should a vacancy occur in the office of State President; the office shall be filled by a Past State President in succession order of the most recent until the office is filled. Should a vacancy occur in the office of State Trustee, the State President shall appoint a successor to fill that chair. Should a vacancy occur in the office of State Secretary or State Treasurer this State Executive Board shall, within sixty (60) days, elect a successor to occupy such vacated chair.

Section 5.3

Should a vacancy occur in the office of State President-Elect by resignation or death, this office will remain vacant until the next election of officers. The office of State President and State President-Elect shall then be filled at the next election of officers.

Officers Duties

Section 6.1

It shall be the duty of the State Trustees to obtain bids pertaining to the annual state convention. Such bids should include the convention site, the convention program book, entertainment for convention and all other bids as may be determined by the Arizona State Executive Board. All bids shall be presented to the Executive Board in a timely manner. The currently appointed State Convention Chairman and/or other person(s) as deemed necessary, may assist the State Trustees in negotiating a contract for a future convention site.

Section 6.2

The State President, upon his installation to office, shall appoint a Grant Committee Chairman and committee to include the State Aerie and Auxiliary Secretaries. Grant applications must be submitted to the Grant Committee Chairman and/or the State Aerie Secretary. Grants must be received by October 1st to be considered at the Fall Conference, by February 1st to be considered at the Spring Conference and by May 1st to be considered at the State Convention. It shall be the duty of this committee to review and make their recommendations on ALL Grant Applications prior to forwarding them to the Executive Board for approval. *OK*

Section 6.3

The State President upon installation as President of this State Aerie shall appoint a By-Laws Chairman and committee.

Section 6.4

The State President, upon his installation, shall appoint a State Nominating Committee Chairman and six (6) other members consisting of Arizona Past State Worthy Presidents, or if not available, Arizona Past Worthy Presidents and, if possible, from different Aeries.

Per Capita Tax

Section 7.1

Each local Aerie shall pay to this State Aerie an annual per-capita tax in the sum of two dollars (\$2.00) for each member whose name appears on the membership roll of the local Aerie on the date upon which per-capita tax is due. No per-capita tax is paid to this State Aerie for dual member(s), per-capita tax is due by June 1st of each year. Taxes will be delinquent thirty (30) days after due date. No per-capita tax is to be paid to this State Aerie for Law Enforcement Officers, Fire Fighters, Paramedics, and honorable discharged Military personnel for the first year or partial year of their membership.

Section 7.2

All local Aeries' Grand and State per-capita tax due must be paid before the date of that local Aerie's scheduled State Visitation or State Conference. If the per capita tax is not paid, the State Visitation or State Conference of that local Aerie will be subject to cancellation by the State President.

Expense Allowance

Section 8.1

All serving Arizona State Officers attending the Arizona State Convention are required to attend the Opening Ceremony, all scheduled sessions, any scheduled committee meetings they are appointed to, and any scheduled Executive Board meetings. Each State officer, while attending shall receive, not to exceed, sixty dollars (\$60) per diem per day, when overnight stay is required (and the officer does stay overnight), plus registration, luncheon, and banquet fees, plus fifty cents (.50) per mile, while traveling to and returning from Arizona State Convention. Mileage is to be paid only to the State Officer furnishing the transportation. There shall be no per diem allowed if the State Officer receives a complimentary room, mileage only will be allowed. All State Officers attending a called Executive Board Meeting on the Sunday following the State Convention shall receive, not to exceed, thirty dollars (\$30.00) per diem. All mileage will be based on a current Arizona state map and will be figured from the Aerie closest to the travelers' home address.

Section 8.2

When a State Officer is sent as a paid delegate to the State Convention by the local Aerie, of which he is a member, this State Aerie will not pay any travel or per diem expenses to that State Officer in connection with the State Convention. A State Officer will notify the State Secretary if he is accepting compensation from his local Aerie. Expenses, if any, will be covered by the local Aerie sending the delegate. A State Officer may not accept compensation from both a local Aerie and the State Aerie for travel, per diem and/or lodging in connection with the State Convention, State Conferences, State Executive Board meetings or Regional Conferences. *OK*

Section 8.3

An Executive Board member of this Arizona State Aerie, when attending a scheduled or called Executive Board meeting, other than at State Convention (conferences), shall have their registration and meals paid for and receive as expenses, per diem compensation as follows: not to exceed sixty dollars (\$60) per diem per day when an overnight stay is required and the Board Member does stay overnight and fifty cents (.50) per mile based on the current Arizona map, payable to the Officer furnishing the transportation. An overnight stay is required if the mileage one-way exceeds forty (40) miles. These expenses are not to exceed four (4) per year. No expense allowance shall be paid to any Executive Board Member for called board meetings within the jurisdiction of his local Aerie: to wit: jurisdiction being all locations within forty (40) miles that the Aerie is located.

Section 8.4

The State Convention Chairman, while attending the Arizona State Convention, shall receive the same expenses as stipulated in Section 8.1. The State Convention Chairman shall receive an expense allowance for State Convention Site Planning. This allowance is to be sixty dollars (\$60) per diem, per day when overnight stay is required. An overnight stay is considered required if mileage exceeds forty (40) miles one way and the Chairman does stay overnight, plus fifty cents (.50) per mile going to and returning from the state convention site. Not to exceed four (4) meetings per year. The State Convention Chairman, State Secretary and the Credential Chairman shall receive their Wednesday night room paid for by this State Aerie.

Section 8.5

The State President or his legally appointed deputy, when making an official visitation to a local Aerie, shall receive an expense allowance as follows: an allowance of sixty dollars (\$60)) per day (up to two days) plus thirty dollars (\$30.00) on the day of return, plus fifty cents (.50) per mile round trip, if by car. In the event of carpooling, mileage will be payable to the person furnishing the transportation. If there is no overnight stay required or the President receives a complimentary room, the above mileage allowance only will be allowed. Appointment of Deputy State President is covered in Section 8.12 of these By-Laws.

Section 8.6

Any Arizona State Officer, who is commissioned as a Grand Aerie Representative to the Arizona State or Grand Aerie Convention, will not be paid any per diem or mileage by the Arizona State Aerie.

Section 8.7

The presiding Arizona State President or his appointed deputy, when attending the Four Corners Regional or WOW Conference as State Representative, shall receive the rate of per diem, registration fees and as stipulated in Section 8.5. The Arizona State President or his appointed deputy are exempt from the per diem and registration fees if their home Aerie is the host Aerie for the Four Corners Regional or WOW Conference.

Section 8.8

The Arizona State Aerie shall cover Hotel, meals, and registration expenses for the assigned representatives from the Grand Aerie attending the Arizona State Convention and the Arizona State Fall and Spring Conferences.

Section 8.9

The State President shall receive annually an expense allowance of sixty dollars (\$60.00) and in addition there to an annual allowance shall be made for respective office expense in such amount that is approved by the Executive Board of this State Aerie, and all receipts for same be presented and included with the minutes of the Executive Board meetings. *OK*

Section 8.10

The State President shall receive for the faithful performance of this office, at the completion of his term, a Past President's pin with six (6) diamonds or a Past State President's ring (his choice) to be paid from the general fund not to exceed \$1,200.00. The State Worthy President will be responsible for paying the State Aerie the amount that exceeds \$1,200.00 prior to State Convention. The incoming State Worthy President shall receive the traditional gavel to be paid from the General Fund.

Section 8.11

The State Secretary shall receive the sum of seven hundred dollars (\$700.00) payable semi-annually to wit: one half, three hundred fifty dollars (\$350.00) on November 30th and May 31st of each year. In addition to an annual expense, allowance shall be made for his respective office operational expenses in such amount not to exceed seven hundred fifty dollars (\$750.00) unless approval is given by the Executive Board of this State Aerie. All such above expenses shall be reported and entered in the minutes of each official Executive Board meeting.

Section 8.12

In the absence of the State President, the State President-Elect will act on his behalf at State Visitations and Conferences. The State President-Elect will receive such allowances as in accordance with Section 8.5 of these State By-Laws.

Section 8.13

The State Aerie's delegate to Grand Convention session shall receive compensation as follows: A sum not to exceed sixty dollars (\$60) per diem plus approved registration and banquet ticket fees. If traveling by railroad and Pullman Fare, or coach airline fare. If traveling by automobile fifty cents (.50) per mile while going to, returning from and while in attendance to the Grand Aerie session. If by automobile mileage will be payable to the person furnishing the transportation up to a maximum of two thousand (2,000) miles. Representative order of selection will be automatic and will succeed each other in the following order in case any more of them is unable to attend (1) Junior Past State President, (2) State President, if not otherwise commissioned, (3) State President-Elect, if not otherwise commissioned, (4) State Vice President. If a delegate is reimbursed for said expenses by any other means, the Arizona State Aerie will be free of payment of said expenses.

Section 8.14

Called incoming State Presidents meetings held by the Grand Aerie shall be attended by the President-Elect and State Membership Chairman of the State of Arizona. If the office of State President-Elect is vacant or he is unable to attend, the State Vice President shall attend. The duly appointed State Membership Chairman shall be authorized to attend the incoming State Presidents meeting with the same mileage and per diem as provided in Section 8.1.

Section 8.15

The State Historian shall be allowed up to two hundred dollars (\$200.00) to be used for the State Presidents yearbook, film, etc. Compensation shall be paid upon receipt presented to the State Secretary.

Section 8.16

The State Auditor shall be compensated for attending the Fall Conference, Spring Conference, and the State Convention in accordance with Section 8.1 and 8.3. *OK*

Reports

Section 9.1

The Secretary of each local Aerie comprising this State Aerie shall make annual reports to the Secretary of the State Aerie on such forms and in such manner as may be prescribed by Statutes F.O.E. or laws amendatory thereof.

Arizona State Conferences

Section 10.1

The State of Arizona will hold two (2) conferences each year at a local host Aerie.

A Fall Conference shall be the fourth (4th) full weekend in October.

A Spring Conference shall be the last full weekend in February.

The location of each conference will be determined by a vote of this State Executive Board at the Arizona State Spring Conference each year.

Section 10.2

The State Aerie Conference is a State Aerie function under the direction of the State Aerie and will determine the meetings, workshop schedules, raffles, etc. The local Aerie will be the host of the Conference and will provide the place of meetings and meals as stated in the bid. The local host Aerie will Not raise the price of drinks during the Conference.

Section 10.3

Aeries wishing to host a conference will submit their bids to the Arizona State Aerie Secretary on or before the Spring Conference Executive Board Meeting, so it may be voted on. **If insufficient bids have been submitted, the State Secretary will send a notice to all Aeries stating such and request that bid(s) be submitted by May 1st at such time the Executive Board will take action via phone poll or other means to determine bid recipients.** The bid must be approved at a local Aerie meeting and be signed by the Aerie President and Secretary. The bid will include:

- (A) Cost of registration,
- (B) Cost of meals,
- (C) cost of local lodging for season (fall or spring or both).

Once the bid is accepted, it can only be changed by approval of this State Executive Board. In case of an emergency or conflict with schedules, etc., the dates may be changed by a vote of this State Executive Board. *OKP/ta*

Arizona State Convention

Section 11.1

The registration fee for all delegates and visitors to the Arizona State Convention will be ~~twenty-five dollars (\$25.00)~~, thirty (\$30.00) which shall cover all sessions. Delegates are Aerie delegates, Past Worthy Presidents, Ten Year Secretaries, State Officers and Past State Presidents. Visitors have no voice, unless called upon, and no vote.

Section 11.2

As a means of deferring and/or supplementing the cost of convention operation, the Executive Board of this State Aerie, may if it deems necessary, hold raffles, programs or any other means of raising monies to cover such expenses. No local Aerie, individual group, or internal club may sell, solicit, or raise funds for their local Aerie, while in convention, unless approved by the State Executive Board.

Section 11.3

Mr. & Mrs. Banquet tickets may purchase at a cost to be determined by the Arizona State Executive Board, not to exceed six dollars (\$6.00) above actual cost to the Arizona State Aerie.

Section 11.4

In opening and closing these State Aerie sessions and installing delegates or officers, the approved ritual, as provided by the Grand Aerie Fraternal Order of Eagles, shall be used.

Section 11.5

The Arizona State Convention and all Arizona State functions shall be governed by these By-Laws and the annotated Statues and Constitution of the Grand Aerie. Any violation of said laws by any member of any Aerie or Auxiliary while in attendance will not be allowed. Any member found in violation of these By-Laws will be reported, in writing, to the Arizona State Board of Trustees. If the Board finds the member was in violation of these State By-Laws, he shall be reported, in writing, to his local Aerie, stating the violation and the action they deem the Aerie should take. All members of, and delegates to, the State Aerie shall be bound by the same rules and laws of conduct toward, and in the affairs of, and with the respect to, their respective Aeries, of which they are members, and any improper conduct toward or in the affairs of or with respect to, the State Aerie, may be tried and punished in the same manner and to the same extent and under the same provision of the laws of the Order.

Section 11.6

In the event a member is suspended by a local Aerie's Board of Trustees or local Tribunal, the Secretary of the local Aerie shall, within fifteen (15) days notify by mail or electronically, the Arizona State Aerie and all local Aeries of said suspension.

Section 11.7

The Arizona State Program Book Chairman has the right to audit any ads submitted for publication in the State Convention program book. *OKY*

By-Laws & Resolutions

Section 12.1

All amendments, alterations or additions to these By-Laws shall be made in accordance with the requirement of Section 35.4 Constitution and Statutes, Fraternal Order of Eagles. All amendments to these By-Laws shall be proposed in writing and shall be signed by three (3) members in good standing of this State. They shall be presented to the Arizona State Aerie Secretary or By-Laws Chairman thirty (30) days prior to the State Convention. Before action shall be taken, thereon, each By-Law shall be read at two (2) regular sessions of the State Convention including the session at which such By-Law is introduced and final action, thereon, shall be taken at the second (2nd) reading, thereon. Proposed By-Laws and amendments shall be adopted by two-thirds (2/3) vote of the delegates of the State Convention present and voting.

Section 12.2

The Arizona State Secretary shall be authorized to correct articles and section designations, punctuation, and cross references and to make such other technical and conforming changes as may be necessary if such changes do not result in the change of the meaning of any article.

Section 12.3

Upon Approval of the Arizona State Aerie By-Laws by the Grand Aerie, the Arizona State Aerie Secretary shall send a copy to each Local Aerie Secretary and a copy will be sent to the State Auxiliary Directory Chairperson to be included in the Arizona State Directory book.

Section 12.4

Where the Constitution and Statutes of the Fraternal Order of Eagles and the rules and regulations of the Fraternity and those By-Laws do not cover or control, Roberts Rules of Order (revised) shall govern the actions and deliberations of this State Aerie.

Section 12.5

All resolutions to be submitted to this State Aerie while in session must be approved by the local Aerie that is submitting same. All resolutions must be countersigned by the Worthy President and attested to by the Aerie Secretary, under the seal of the Aerie; all such resolutions shall be mailed to the parliamentary committee chairman and his By-Laws and resolutions committee thirty (30) days prior to the opening of this State Aerie each year. House cleaning resolutions may be submitted by the above committee to the delegates in session for their approval.

Ritual

Section 13.1

There shall be four (4) classes of ritual team competition each year at the State Convention. Class "B" ritual teams and a class to be known as "novice class" ritual teams, a class to be known as "mixed Aerie Teams," and shotgun ritual Competition, the entry fees for Class "B" Aerie teams shall be fifty dollars (\$50.00) per team, the entry fee for "novice class and mixed" Aerie class shall be thirty dollars (\$30.00) per team, the entry fee for Shotgun ritual competition will be ten dollars (\$10.00) per individual entry. Entries shall be filed in conformity with the Grand Aerie rules and regulations governing ritual team competition. All ritual team members must register either as delegates or visitors. All other regulations governing this competition shall be set by the State Ritual Committee. *CKC*

Internal Clubs

Section 14.1

The Arizona Aerie and Auxiliary Past Presidents club (PAAPS) Fraternal Order of Eagles shall be under the jurisdiction of the Arizona State Aerie and shall have the right to maintain their own records and funds, subject to audit by the Arizona State Auditor.

Section 14.2

The Arizona Aerie Past State Presidents Club shall be under the jurisdiction of the Arizona State Aerie and shall have the right to maintain their own records and funds, subject to audit by the Arizona State Aerie.

Section 14.3

The Arizona Aerie Dog Chain Club shall be under the jurisdiction of the Arizona State Aerie and shall have the right to maintain their own records and funds, subject to audit by the Arizona State Aerie.

Four Corners Regional Conference

Section 15.1

Once an Arizona local Aerie has hosted a Four Corners Regional Conference, it shall be ineligible to act as a conference host for twelve (12) years, unless all other Aeries in the State decline to act as host, all Aeries eligible to act as host of said conference shall submit in writing to the State Secretary notice of their desire to host the conference prior to the State Convention, in the year prior that Arizona is designated as host State. The local Aerie host will be selected by a vote of the Arizona State Executive Board at the meeting held prior to the Arizona State Convention of said year. If the Aerie chosen to host the Four Corners Regional Conference finds it necessary to decline as host, a replacement local Aerie shall be selected in like manner.

Section 15.2

There shall be a State Resolution supporting one nominee for the position of Four Corners Regional President sent to the Grand Worthy President-Elect. The nominee shall be selected by a majority vote of the delegates to the State Aerie convention one year prior to the year that he would be appointed. Any Aerie Past President or Ten-Year Secretary is eligible and may submit a letter of intent listing their qualifications and experience, to the Arizona State Secretary, prior to the opening of the first (1st) session of the annual State Convention.

Section 15.3

The Arizona State Aerie, being part of the Four Corners Region, shall participate in the Four Corners Hospitality Room at the Annual International Grand Aerie Convention. *CKY*

Section 15.4

The Arizona State Worthy Vice President shall be the State Chairman of the Four Corners Hospitality Room following their term in office.

(A) The responsibilities of the State Chairman shall consist of, but not limited to:

- (I) Attend the Four Corners Regional Conference, and meeting pertaining to the Hospitality room.
- (II) Adhere to the Rules for the Four Corners Hospitality room.
- (III) Attend the site visit for the Grand Aerie Convention, if possible.
- (IV) Attend the Grand Aerie Convention.

(B) The duties of the State Chairman shall consist of, but not limited to:

- (I) Oversee the State's Day.
- (II) Shall be responsible for arranging food, beverages, and volunteers.
- (III) Shall be responsible for all monies raised and collected on that day
- (IV) Shall do a cash and inventory turnover the following morning.
- (V) Shall be responsible for obtaining the presale 50/50 raffle tickets, overseeing the distribution, tracking, monies, and retrieval of unsold tickets to take to Grand Aerie Convention. All monies from the sales shall be turned over to the Arizona State Secretary and earmarked for the raffle. A check made out to the proper designation and delivered the first day of the Grand Aerie Convention to the Regional Hospitality Room Chairman.
- (VI) Shall also obtain advance monies from the Arizona State Executive Board for expenses, at the Arizona Spring Conference.
- (VII) Shall maintain records of all expenses, receipts, unused advance money, and turn them over to the Arizona State Secretary.
- (VIII) Shall make a full report to the Arizona State Executive Board at the Fall Conference of the expenses, profits and what happened at the Hospitality room.

Section 15.5

Compensation for the chairman shall be sixty dollars (\$60) per day, not to exceed five (5) days; and fifty cents (.50) per mile, by the most direct route, or round-trip airfare.

Arizona State Hall of Fame

Section 16.1

The Arizona State Hall of Fame of the Fraternal Order of Eagles is established to recognize and honor Arizona Aerie members for outstanding service to the community, the Aerie, the Arizona State Aerie, and the ideals of the Fraternal Order of Eagles. Nominees should have contributed to the furtherance of the Arizona State Aerie.

Section 16.2

The Arizona State Worthy President shall appoint a Hall of Fame chairman who shall be an Arizona Past State President. His duties will be to preside over Hall of Fame committee meetings and ensure compliance with all By-Laws. The committee shall consist of all Arizona Past State Presidents and the Arizona State Secretary. The Arizona State Secretary shall serve as secretary to the committee and shall keep all minutes of the committee meetings. *OKC*

Section 16.3

The Hall of Fame committee may elect no more than two (2) living and two (2) deceased members to the Arizona State Hall of Fame each year. Each Aerie shall be entitled to submit the name of one (1) living and one (1) deceased nominee for the Hall of Fame.

- (A) Nominees must have been a member of an Aerie in the state of Arizona for a minimum of 10 years.
- (B) All resolutions for nominations, stating the nominee's qualifications, shall be included on the Arizona State Aerie Hall of Fame nomination form which will be provided by the Arizona State Secretary.
- (C) The nomination form must be approved on the Aerie floor and signed by the Aerie Secretary and the Worthy President of the Aerie. They shall also be affixed with the Aerie Seal.
- (D) If nominations submitted by local Aeries are insufficient or found unqualified by the Hall of Fame Committee, it shall be returned to the submitting Aerie for correction and re-submitted to the Arizona State Secretary before the Hall of Fame meeting at Spring Conference.

Section 16.4

Arizona State Aeries will submit nominees for the Arizona State Hall of Fame, to the Arizona State Secretary and the Committee Chairman for the Arizona State Hall of Fame before January 1st. the State Secretary will review and return to the local Aerie if changes are necessary. The Hall of Fame committee shall meet on the Saturday of the Spring Conference each year to consider and ballot on nominees.

Section 16.5

The State Aerie will provide a suitable plaque, which shall be presented to the Hall of Fame recipient. If the recipient is deceased, the plaque will go to his spouse, significant other, another family member, or Aerie home. The State Aerie will provide a large plaque with spaces for all recipients. The State Conductor will care for and bring said plaque to all State Conferences and State Conventions.

Miscellaneous

Section 17.1

~~The family recreation center shall be under the jurisdiction of the Arizona State Aerie and all funds shall be deposited in a general fund money market account. All property taxes and other expenses pertaining to the property held in connection with the above shall be paid from the money market account. All other transactions pertaining to the Arizona Eagles family recreation center shall be under the directions of the Executive Board of this State Aerie.~~

The Arizona State Investment fund is established and is under the jurisdiction of the Arizona State Executive Board. All investments shall be approved by a majority vote of the State Executive Board. All fund transfers or withdrawals must be approved by a majority vote of the State Executive Board.

Section 17.2

The Arizona Grand Worthy President's Promotion/Reception Fund is established to support a member of the Arizona State Aerie, who is an active member of an Arizona Aerie and resides in Arizona, to attain a Grand Aerie office and the office of Grand Worthy President.

- (1) This fund is to help defray the costs associated with Grand Aerie campaigning to attain a Grand Aerie office and to assist said member who reaches the office of Grand Worthy President-Elect with the costs of his Reception at the

Grand Aerie National Convention where and when he is to be installed as Grand Worthy President.

- (2) The expenditure of monies from this fund will be approved by a majority vote of the Arizona State Executive Board. *OK*

BY-LAWS OF THE ARIZONA STATE AERIE FOE

2023 Proposed By-Law Changes

All By-Law changes are done in bold print and underlined.
Items to be removed are underlined and have a strikethrough line in it.

Therefore, be resolved by the delegates of this State Aerie,

In convention assembled in Phoenix, Arizona, on this 3 day of JUNE 2023, that we hereby adopt the foregoing By-Laws of the Arizona State Aerie, Fraternal Order of Eagles, and the same shall take effect in full force immediately upon their approval by the Grand Aerie Secretary, Fraternal Order of Eagles.

Original reading on this 2 day of JUNE, 2023, Second reading and approved on this 3 day JUNE, 2023.

By-Laws Chairman

SEAL

ATTEST

Donald Rape

Sign Above, Print Below

Douglas Scansen

Sign Above, Print Below

DON RAPE

Arizona State President

DOUGLAS SCANSEN

Arizona State Secretary

Approved this 15th day of June, 2023.

Charles K. Cunningham
Grand Secretary, F.O.E.