

Bylaws changes approved at Tennessee Division Convention,
October 8, 2011

Referenced Bylaws now read as follows:

(1) Article III: Membership, Section 1, sentence 1

Those eligible for active membership are women at least 16 years of age who are blood descendants....

(2) Article VII: Disbanded & Defunct Chapters, Section 1, paragraph 2

The assets, unless otherwise limited, and records of a disbanding chapter shall become the property of the Tennessee Division. This shall include the chapter charter as stated above, the chapter treasury and all related financial records, chapter minutes, etc. This shall also include any monuments, memorials, artifacts, or real estate.

(3) Article XIII: Duties of Officers, Section 1, Sentence 3

She shall have supervision in general of all other officers and shall appoint all Standing and Special Committees as are authorized by the Division in Convention assembled, and shall have the right to attend all committee meetings, standing or special

(4) Article XIII: Duties of Officers, Section 1, Sentence 4

The President shall announce the committees that must be reported to General before October 15, and all other committees as soon as possible, but not later than December 31 following the state convention in which she was elected.

(5) Article I: Name

This organization shall be known as the Tennessee Division of the United Daughters of the Confederacy, and its domicile shall be with the Division Recording Secretary. All references to "the Division" in these Bylaws shall refer to the Tennessee Division.

(6) Article XIII: Duties of Officers, Section 2, Sentence 1

The Vice-President shall assist the Division President in the discharge of her duties...

Article XVIII: Expenses of Officers, Section 6, Sentence 1

The Vice President and the...

(7) Remove periods in UDC in the following places:

Article XIII: Duties of Officers, Section 2, Paragraph 6

Article XIII: Duties of Officers, Section 4, Paragraph 3

Article XXIII: Insignia, Section 1, Paragraph 1

Article XXVII: Flags, Section 1, Paragraph 1

Article XXIX: Children of the Confederacy Chapters, Section 3

(8) Move the following sentence

From: Article XVI: Fees..., Section 3, Paragraph 4, Sentence 3
To: Article XIII: Duties of Officers, Section 5

The Division Recording Secretary shall be an authorized signer on the Division Checking Account to serve in this capacity in the event of illness or incapacity of the Division President or Division Treasurer.

Article XVII: Division Funds, Section 1, Paragraph 2 -- (Delete this paragraph as this has been consolidated into Article XIII: Duties of Officers, Section 5)

(9) Article XIII: Duties of Officers, Section 6, Paragraph 1

The Treasurer shall be the financial agent of the Division and shall receive all monies and sign all checks which shall be countersigned by the Division President or the Division Recording Secretary in the case of illness or incapacity of the Division President or the Division Treasurer.

(10) Article XIII: Duties of Officers, Section 5, Paragraph 2, Sentence 3
She and the Division President shall edit the copy for the Minutes.

(11) Article XIII: Duties of Officers, Section 6 – add new paragraph as follows:
The Division President and the Chairman of the Finance Committee shall be sent a copy of all financial statements when received each month by the Treasurer and the Third Vice President. Accounts sent on a quarterly basis shall be sent when received. The President, Treasurer and Finance Committee Chairman may be included on an electronic statement if possible.

Article XIII: Duties of Officers, Section 6, Paragraph 12
The retiring Division Treasurer shall automatically become Chairman of the Finance Committee. If for health or other reasons this is not possible, the Chairman shall be appointed by the Division President, but must previously have served as Division Treasurer.

(12) Article XIII, Section 8, Paragraph 7, Sentence 1

The Division Historian shall name a committee of three judges who will judge the essays and chapter historical reports submitted. If the committee is unable to name a winner the Division Historian shall break any tie votes.

(13) ~ This proposed bylaw change was removed from consideration at this time. ~

(14) Article XIV: Division Standing Committees, Section 5

~ delete this entire section ~

(15) Article XV: Mrs. Norman V. Randolph Relief, Section 9, Paragraph 3

~ delete paragraph 3 ~

(16) Article XVIII: Expenses of Officers, Section 3 – Add the following paragraph:
All Division Officers who must use large envelopes to mail information such as membership certificates, applications, award forms, etc., shall be reimbursed the cost of such envelopes supplies. Proper receipts must be presented to the Division Treasurer for all reimbursements.

Article XVIII: Expenses of Officers, Section 4
The Division President shall receive 30 cents per mile to and from District Meetings, Spring Board and Executive Committee Meetings attended. All other Division Officers, elected and appointive, shall receive 30 cents per mile to and from District Meetings and Executive Committee Meetings attended.

(17) Article XIX: Scholarships, Section 1
The following scholarships shall be awarded according to rules adopted by the Organization: Felix K. Zollicoffer, Raphael Semmes, Nathan Bedford Forrest, Claud Fuller, Sam Davis, William B. Bate, General A.P. Stewart, Ann Bachman, Annie Cody, Landon Carter Haynes, Major Frank Phillips, Mary Dixon Brown Ford, Baby Smith, Nellie Ford Sloan, Pat Chrostowski, Margie Alexander, Nell Newby, Sally Pat Carson, Caroline Perkey, Caroline Meriwether Goodlett, Ava Eaton, UDC, Charles & Virginia Alexander, Virginia Raney, and such others as may become available upon additional funds. Division Scholarships shall be any scholarship which receives funds from the Tennessee Division, and shall be administered through the office of the Division Second Vice President. Chapter Scholarships must be funded and administered by the sponsoring chapter.

(18) Article XXI: Minutes of Annual Convention, Section 2
A copy of the Minutes shall be sent without charge to the following: 1. Chapter Presidents, 2. Chapter Treasurers, 3. All Division Officers, 4. Chairmen of all Committees, 5. State Archives, State Capitol, Nashville (1 each), 6. General Business Office, Richmond, Va (2 each), 7. Division President of the Children of the Confederacy, 8. Past Division Presidents. Only one copy without charge shall be given to any member even if there is an overlap in offices.

Article XXI: Minutes of Annual Convention, Section 1, Sentence 1
The Minutes of the Division Convention, covering a two-year term, shall be delivered by the Division Recording Secretary to the printer not later than January 31, following the end of her term of office.

(19) Article XIV: Division Standing Committees
(Explanation of the committee will be moved
to the proper place in the sections)
There shall be the following Standing Committees:
1. Benevolent Activities
2. Bylaws
3. Confederate Memorial Hall at Vanderbilt

4. Correct Use of the Confederate Flag
5. Credentials
6. Education
7. Finance
8. Grave Markers
9. Jefferson Davis Highway
10. Judah P. Benjamin Award
11. Magazine Advertising
12. Magazine Subscriptions
13. Meritorious Service Awards
14. Monuments & Memorial Markers
15. Mrs. Norman V. Randolph Relief
16. Music of the Confederacy
17. New Business
18. Organization of New Chapters
19. Patriotic Activities
20. Pioneers in Space Awards
21. Policy
22. Preservation of Records of Historic Sites
23. Properties
24. Public Relations
25. Radio and Television
26. Recognition of Black Confederate Soldiers
27. Records of Interments of Confederate Veterans
28. Southern Cross of Honor - Revival of Interest in Preservation & Presentation to Museums
29. Southern Literature & Arts

(20) Article XV: Division Committees
(Description of the committees work will be moved
to the proper place in the sections)

1. Binding
2. Confederate Patriot Index
3. Custodian of Flags
4. Division History
5. Growth & Development
6. Membership Development
7. Marshall
8. Marshall Assistant
9. Newsletter
10. Nominating
11. Page
12. Poet Laureate
13. Program

14. Remembrance of 150 Years
15. Scrapbook
16. Stationery & Printing
17. Virginia Rainey Scholarship
18. Website

(21) Article XIV, Section 12

Page Committee, shall consist of three members who shall secure UDC members to serve as Pages at the Tennessee Division Convention. Pages, after serving at least two conventions and completing eight functions, shall be eligible to purchase the Page Pin from the Page Chairman that may be worn on the official ribbon. Page Chairman will keep the record of dates and activities served. The Page Chairman shall report the sale of Page Pins to the Tennessee Division Vice President.

Standing Rules

1. Order of Business: Add Salute to Flag of Tennessee after Salute to U.S Flag.
10. Paragraph 2: Delete "(fifty cents)".
12. ~ Delete this rule as it was moved into the Bylaws. ~

16. Upon appointment, committee chairmen shall immediately plan their work and send letters to their committee members informing them that they are on the committee, what their duties are, and what plans the chairman has made. The same information shall be sent to the chapter chairman of each committee. The committee chair shall stay in touch with her committee members throughout their term of office.

30. (Add Standing Rule #30)

Following the election of Division Officers, the immediate past (or outgoing) Division President and Treasurer shall be authorized to conduct financial matters of the organization until the transition is completed with all banking facilities to the new administration. The newly appointed (or incoming) Finance Committee shall approve all financial matters during this period. The newly elected (or incoming) Division President and Treasurer shall be informed and also approve all transactions. As soon as all accounts are transferred to the new administration the immediate past Division President and Treasurer shall automatically cease to function in this capacity.

~~ All Standing Rule Numbers will be corrected to show continuity. The last proposal may be moved up to another number to fill a slot that has been dropped.

Donna Hamilton, Division Recording Secretary