

BY-LAWS
OF
WYOMING STATE AUXILIARY #10051
FRATERNAL ORDER OF EAGLES

Instituted Under the State of Wyoming - August 21, 1948

Pursuant to the authority granted by Section 37, Statutes, Fraternal Order of Eagles and for the purpose of securing a more efficient organization of and strengthening the bond of fraternity between the local Auxiliaries within the **STATE OF WYOMING** under the Charter granted by the Grand Aerie, Fraternal Order of Eagles, the **WYOMING STATE AUXILIARY** hereby enacts and adopts the Constitutions and/or By-Laws, if any heretofore adopted. *(June 2022)*

MEETINGS

Section 1.1: This **WYOMING STATE AUXILIARY** shall meet annually prior to the Grand Aerie Convention each year. The State Auxiliary Convention shall commence on the **First or Second Wednesday of June**, with formal business meetings convening the following day, following the Joint Opening. An exception to this date would be approved by the Wyoming State Aerie one year prior. *(June 2011)*

Section 1.2: Between the annual sessions of the **WYOMING STATE AUXILIARY**, all State Officers exercise all the powers of this **WYOMING STATE AUXILIARY** whenever the necessity of exercising such powers arises, all in accordance with Section 46.1, Rules and Regulations for the Government of Ladies Auxiliaries, or laws amendatory thereof. *(June 2020)*

MEMBERS

Section 2.1: This **WYOMING STATE AUXILIARY** shall be composed of the Delegates from the Local Auxiliaries of the **STATE OF WYOMING** as follows:

- A. The present serving Officers of this **WYOMING STATE AUXILIARY**
- B. All the Past Madam Presidents of this **WYOMING STATE AUXILIARY**
- C. All the Ten-Year Secretaries of this **WYOMING STATE AUXILIARY**
who are not also Past Madam President's
- D. Representatives selected by the Local Auxiliaries comprising this **WYOMING STATE AUXILIARY**
- E. All of the Past Madam Presidents and Ten-Year Secretaries of Local Auxiliaries comprising of this **WYOMING STATE AUXILIARY**, provided, however, that no individual shall be eligible to vote or sit in the deliberations of the **WYOMING STATE AUXILIARY** unless she is in good standing in the local Auxiliary in which she is a member.

Section 2.2: Each Local Auxiliary, which has filed its required reports and has paid its per capita tax in full, and is otherwise qualified by the Laws of the Grand Aerie, Local and this **WYOMING STATE AUXILIARY**, shall be entitled to **one vote** for each **twenty-five**

Section 2.2 Continued

(25) members on its roll as of December 31st of the year preceding the Annual Convention. *(June 2021)*

Section 2.3: The Wyoming State Auxiliary and its members in good standing, while attending the Mid-Winter Conference will be authorized to conduct all Wyoming State Auxiliary business. This includes the approval of any expenditure that it deems appropriate and necessary. All voting shall be done by the regular voting sign of the order and will require 2/3 vote for approval. *(June 2020)*

OFFICERS

Section 3.1: The Officers of the **WYOMING STATE AUXILIARY** shall be as follows:

**Junior Past Madam President
Madam President
Madam Vice President/President Elect
Madam Chaplain
Madam Secretary
Madam Treasurer
Madam Conductor
Madam Inside Guard
Madam Outside Guard
Three (3) Madam Trustees

The Board of Trustees shall consist of an uneven number of three (3) or five (5) Trustees as designated above. *(June 2015)* (2025)

Section 3.2: All Officers, except the Junior Past Madam President, Madam Secretary and Madam Treasurer shall be nominated and elected at the Annual Convention for a term of one (1) year.

Section 3.3: The term of office of the Secretary and Treasurer of this **WYOMING STATE AUXILIARY** shall be for a term of office of three (3) years and they may not be from the same Auxiliary.

Section 3.4: Any member who is in good standing in her own local Auxiliary shall be eligible to be nominated for any Office in the Wyoming State Auxiliary. She must attend the State Convention, and if she is unable to attend, she must provide written consent to be read at the Nominations Meeting. To be Eligible to hold the Chair of State Madam President or State Madam Vice President or State Madam President Elect, the Sister **MUST** have been a Past Madam President or 10-year Secretary in her local Auxiliary by the time she completes the Madam State Conductor's chair *(June 2012)* *(June 2018)*.
(See Section 43.3 & 43.4b - Rules & Regulations)

Section 3.5: The annual election of officers shall be by secret printed ballot. There shall be no identifying marks on the ballot which might disclose the name of the person casting the ballot. Each member shall produce her credentials and official dues receipt indicating that She is in good standing in her Local Auxiliary before placing her ballot in the ballot box. Any member found casting the ballot of another member, both ladies, may be guilty of

Section 3.5 Continued:

conduct unbecoming a member of the Ladies Auxiliary, Fraternal Order of Eagles, and charges may be filed against both by the members of the election board and given to the Grievance Committee consisting of not more than five (5) Past Presidents of Local or State Auxiliary and/or 10 Year Secretary of Local or State Auxiliary for reprimand and may be suspended from the **WYOMING STATE AUXILIARY** for not less than one (1) year nor more than three (3) years.

Section 3.6: The date for balloting shall be Saturday, the last day of the State Auxiliary meetings. The time set for casting ballots shall be that the ballot box shall be open at 8:00am and close at 9:00am. *(June 2007)*

Section 3.7: A plaque shall be presented to the retiring State Madam President, engraved with the names of her Officers and those Officers of the State Aerie during her term of office.

Section 3.8: An Officer elected to an Office in the **WYOMING STATE AUXILIARY** must reside as a resident at least eight (8) months (240 days) in the State of Wyoming, or she may be removed from that Office.

Section 3.9: In the event more than **One (1)** newly elected Trustee is elected in the seated chair of the **WYOMING STATE AUXILIARY** during the same year, the majority vote shall determine her position. If her position has been retained from previous years, she shall remain seated from the first election at which she had been elected. In the event of a tie between two newly elected members, it shall be determined by lot of chance. The lot shall be determined by the Wyoming State Madam President.

Section 3.10: If a State Officer is removed or replaced and not reinstated in their local Auxiliary by a Grand Aerie appointed Agent/Receiver, from her local auxiliary office, she will also be removed from her state office and or position. Said Auxiliary member will not be allowed to run or be appointed for any office until three (3) regular elections have passed. Refer to Statue 39.4b *(June 2023)*

VACANCIES

Section 4.1: Vacancies in office shall be filled as provided in Section 44.1, Rules and Regulations for the Government of Ladies Auxiliaries, Fraternal Order of Eagles.

Section 4.2: No individual may serve as State Madam President for more than one year, except, in the event of the death, resignation, removal or with disability of the State Madam President or the State Madam Vice President. The Wyoming State Auxiliary Executive Board shall elect a successor from the Past Madam State Presidents to the office of State Madam President or State Madam Vice President, until the next convention. In the event the vacancy is within any other chair other than State Madam President or State Madam Vice President, then Madam State President shall appoint a Past State Madam President to fill the chair until the next convention. *(June 2021)*

Section 4.3: Any State Officer who expires while in office, shall be recognized with a **\$50.00** donation in her memory. Upon the death of a Past State Madam President or Past State Honorary Mother, she shall be recognized with a **\$50.00** donation in her memory. *(June 2018) (June 2023)*

PER CAPITA TAX

Section 5.1: Each local member Auxiliary shall pay to this **WYOMING STATE AUXILIARY** an annual per capita tax in the sum of **\$3.00** for each member whose name appears on the membership rolls of the local Auxiliary on the date upon which the per capita tax is due, the same to be paid annually. *(June 2011) (June 2019) (June 2020) (June 2024)*

Section 5.1a: PerCapita tax payment shall be made no later than June 30th of each year. *(June 2019)*

Section 5.2: State per capita tax for dual members shall be paid to the State by the original Auxiliary of the dual member, in accordance to Amend Section 1.7h of the Grand Aerie Rules and Regulations for the Government of the Ladies Auxiliaries.

Section 5.3: The Secretary of each local Auxiliary comprising this **WYOMING STATE AUXILIARY** shall provide the Per Capita Invoice to the State Madam Secretary on such forms and in such a manner as may be prescribed by the Grand Aerie and in conformity with Section 33.4 of the Rules and Regulations for the Government of Ladies Auxiliaries or laws amendatory thereof. Any changes in the office of a local Madam President and/or Madam Secretary, shall be forthwith reported by such local Auxiliary to the Secretary of the **WYOMING STATE AUXILIARY**. *(June 2013)*

SALARIES COMPENSATION AND EXPENSES

Section 6.1: The State Madam President shall receive annually a **salary compensation** of **\$50.00** payable annually, at the completion of the Wyoming State Convention. And in addition, thereto, an annual allowance may be made for her office expenses in such an amount as shall be fixed by the Budget adopted by the **WYOMING STATE AUXILIARY**. The State Madam President's compensation expense shall be **\$100.00** per actual Official Visitation. In addition, the State Madam President shall receive **\$1,500.00** for representing the Wyoming State Auxiliary while in attendance at the National Convention. *(June 2017) (2025)*

****If the Madam State President receives a PerDiem from the Grand Aerie, she shall be required to reimburse the Wyoming State Auxiliary the lesser of the two amounts received.**
(June 2017)

Section 6.1a: The State Madam President shall receive her visitation expense in the following manner: **50%** at the State Convention in June of the year she is installed, with the remaining **50%** being received at the Mid-Winter Conference in January. In the event that her visitations are not 100% complete, the Madam State President will be responsible to repay \$100.00 per visitation not completed. *(June 2009)*

Section 6.1b: The State Madam President, representing the Wyoming State Auxiliary at the International Convention shall be required to attend all scheduled meetings/luncheons while in attendance at the Grand Auxiliary Convention, ensure she casts the votes of the Wyoming State Auxiliary if an election is required. The Madam State President shall reimburse the Wyoming State Auxiliary a total of **\$100.00** for each official function not attended. *(June 2017)*

***Exception: If she has an appointment and her assignment conflicts with the meetings.**
(June 2017)

Section 6.1c: While in attendance at the International Convention, the State Madam President, shall ensure her Travel Voucher is turned into the Grand Aerie Accounting Department prior to Wednesday at 1:00pm. The Per Diem/Travel check shall be turned over to the Wyoming State Auxiliary to be entered into the State Auxiliary General Fund to off-set the \$1,500.00 for the State Madam President to attend the International Convention.

*Exception: If the Per Diem/Travel check is of a greater amount than the \$1,500.00 the State Auxiliary has provided; the Madam State President shall return the \$1,500.00 to the State Auxiliary. *(June 2017)*

Section 6.2: The State Madam Secretary shall receive annually a **salary compensation** of **\$500.00**, payable annually at the end of the fiscal year during the Wyoming State Convention, and in addition thereto, an annual allowance may be made for her office expenses in such amount as shall be fixed by the Budget Committee. *(June 2018) (2025)*

Section 6.3: The State Madam Treasurer shall receive annually a **salary compensation** of **\$300.00**, payable annually at the end of the fiscal year during the Wyoming State Convention, and in addition thereto, an annual allowance may be made for her office expense in such amount as shall be fixed by the Budget Committee. *(June 2018) (2025)*

Section 6.4: An allowance of **\$300.00** shall be available to the State Membership Chairman for expenses while attending the annual Incoming State Presidents meeting, to be held in the Spring and hosted by the Grand Aerie. Reimbursement will be done in accordance with receipts turned in and what the Grand Aerie has or has not compensated for expenses. *(June 2021) (June 2023)*

Section 6.4a: The Membership Chairman shall be allowed to use any portion of her \$300.00 allowance for Membership awards. *(June 2023)*

BUDGET

Section 7.1: The Budget Committee shall include the Jr. Past State Madam President, State Madam President, State Madam Vice President, State Madam Secretary, State Madam Treasurer and State Madam Conductor and the State Madam Trustees. They shall budget anticipated Per Capita money, other income and authorized expenditures, and appropriate money from the State Auxiliary Treasury to finance the same. Such appropriations shall not exceed the Budget Committee's Budget Report, except by unanimous approval of this **WYOMING STATE AUXILIARY'S Budget Committee**. The appropriations shall include expenses of the President, Secretary, and Treasurer, Bond premium, Salaries and all other expenses of this State Auxiliary. *(June 2015)*

COMMITTEES

Section 8.1: All charities and committee chairman shall be an honorary appointment of the State Madam President without compensation.

Section 8.2: There shall be a Nominating Committee consisting of a Chairman, appointed by the State Madam President and one (1) delegate from each Auxiliary. The State Auxiliary nomination forms are to be completed and executed by the local Auxiliary and mailed to

Section 8.2 Continued:

the State Secretary prior to **May 15th** for consideration by the Nominating Committee at the State Convention. No forms will be submitted to the committee at Convention time. *(June 2009)*

Section 8.2a: There shall be an Elections Committee consisting of a Chairman, appointed by the State Madam President. One (1) delegate from each Auxiliary shall be expected to participate in the Elections Committee.

Section 8.3: A committee consisting of the State Trustees, State Inside Guard and State Outside Guard shall be responsible for raising funding for the Wyoming State General Fund. *(June 2015)*

Section 8.4: A Grievance Committee for the State Auxiliary shall be created consisting of five (5) Past Presidents of Local or State Auxiliary and/or 10 Year Secretary of Local or State Auxiliary.

Section 8.5: The **Wyoming State Auxiliary** will be responsible for the Veterans Service's Funds. The distribution of Veterans Service's Funds will be by the submission of an official Veterans Services Request Form by local Auxiliaries. The decision of the recipients and dollar amount of the requested Grants will be at the discretion of the State Past Madam Presidents. The recipients will be announced during the regular meeting of the Wyoming State Auxiliary during the Annual State Convention or during the Mid-Winter Conference.

****Recommendation that no Grants shall exceed \$500.00.** *(June 2010) (June 2011) (June 2014) (June 2015)*

REGISTRATION & CREDENTIALS

Section 9.1: A delegate to the **Wyoming State Convention** may cast a total of only **seven (7)** votes. This may include a combination of delegates and personal votes. The personal votes shall consist of Past Local Madam President, Past State Madam President, Current Wyoming State Auxiliary Officer or a 10 Year Secretary. *(June 2010)*

Section 9.1a: In the event that a Local Auxiliary is under Suspension – A delegate representing the Suspended Auxiliary – Will **NOT** be entitled to the Auxiliary's Delegate Votes. The delegate shall be allowed to carry her personal votes which consist of votes as a Past Local President, Past State President, Past 10 Year Secretary, or a Current Wyoming State Officer. *(June 2015)*

Section 9.3: Registration at the State Convention shall be:
Wednesday: 3:00pm - 6:00pm on the Opening Day of Convention
Thursday: 7:30am - 8:30am
Friday: 7:30am - 8:30am

****Exceptions** shall be made as necessary for Ritual and late arrivals. *(June 2010) (2021)*

Section 9.4: The registration fee for **delegates** at the Annual Convention of the **WYOMING STATE AUXILIARY** shall be determined by the Host Auxiliary and must include a Banquet ticket and a minimum of a continental breakfast and lunch during our state meetings each day, and shall be payable to the **Convention Host Auxiliary**. All credentials and records of delegates paid will be mailed to the Wyoming State Auxiliary Secretary. All Local Secretaries will send list of members attending along with the registration fee to the Host Auxiliary. *(June 2011) (June 2021)*

- Section 9.5:** The registration fee for **visitors** at the Annual Convention of the **WYOMING STATE AUXILIARY** shall be determined by the Host Auxiliary and must include a Banquet ticket and a minimum of a continental breakfast and lunch during our state meetings each day and shall be payable to the **Convention Host Auxiliary**. All records of visitors paid will be mailed to the Wyoming State Auxiliary Secretary. All Local Secretaries will send a list of members attending along with the registration fee to the Host Auxiliary. *(June 2011) (June 2021)*
- Section 9.6** The registration fee for **delegates** at the Mid-Winter Conference of the **WYOMING STATE AUXILIARY** shall be determined by the Host Auxiliary, Saturday meals will be inclusive in the Registration fee and shall be payable to the **Host Auxiliary** of the Mid-Winter Conference. *(June 2008) (June 2011)*
- Section 9.7** The registration fee for **visitors’ delegates** at the Mid-Winter Conference of the **WYOMING STATE AUXILIARY** shall be determined by the Host Auxiliary, Saturday meals will be inclusive in the Registration fee and shall be payable to the **Host Auxiliary** of the Mid-Winter Conference. *(June 2008) (June 2011)*

RITUAL

- Section 10.1:** All ritualistic teams will be judged according to the Official Rules provided by the Grand Aerie.
- Section 10.2:** Ritualistic teams of Wyoming shall consist of:
- Class A:** Shall be five (5) Ritual Officers and a Drill Team of not less than **eight (8) or more than sixteen (16) additional members**. All members of the Ritual (officers) and Drill Team must be members of the Auxiliary for which they are competing. **NO member of the Ritual officers can be a member of the Drill Team. No officer of the Ritual officers can be a member of the Drill Team, except that the Madam Conductor may act as the Captain of the Drill.** Each team will be allowed one (1) hour and thirty (30) minutes, this time included the Drill Team exhibition, which shall be no more than twenty (20) minutes and not less than fifteen (15) minutes.
- Class B:** Shall consist of any members in good standing in the Local Auxiliary and are not required to have held, or to hold any office in the Auxiliary. Class “B” teams shall compete without assistance of a Drill or Escort Team and will be judged on Ritual work only. For its exemplification, each team will be allowed one (1) hour. The time will start at the rap of the gavel to call the Auxiliary to order. The time will stop at the rap of the gavel to end the meeting.
- Class B-2:** **MUST** be current officers of the Local Auxiliary before convention registration. Class B-2 teams will be judged on Ritual work only. Each team will be allowed one (1) hour.
- Class C:** Shall be five (5) Ritual Officers (any member in good standing or Local Auxiliary and are **NOT REQUIRED TO HAVE HELD OR HOLD ANY OFFICE IN THE AUXILIARY**). The **ESCORT TEAM** eight (8). For example, each team will be allowed one (1) hour and fifteen (15) minutes. Errors against any member of the Escort Team will be charged against the Madam President.

Section 10.2 Continued:

Class B-3: Shall be five (5) Ritual Officers, members in good standing of their Local Auxiliary. They may be from different Auxiliaries in the State. ONLY two (2) members from the same Auxiliary may be on the team. **A member must compete as a member from their Home Auxiliary and not from her Dual Auxiliary.**

Class D: Shall be five Past Presidents ONLY.

Class Novice: Shall be five (5) Ritual Officers, members in good standing of their Local Auxiliary. They may be from different Auxiliaries in the State. Members will be allowed to "Read from the Ritual Book". A member of the Novice Team may only compete for a total of two years. If she desires to further compete in Ritual she must become a Ritual Officer on an Official Ritual Team. *(June 2007) (June 2011)*

Shotgun, SureShot and One Women Ritual *(June 2021)*

Section 10.3: An individual may compete on more than one (1) Ritual Team for competition as long as that individual does not compete in the same office or class.

Section 10.4: The **WYOMING STATE AUXILIARY** shall have a Wyoming State Ritualistic Chairman, to be appointed annually by the State Madam President. This is to include arranging for judges, auditors, purchasing trophies and or cash awards and determining the time for competition. The Ritual Chairman shall take complete care of all aspects of the competition during the State Ritual. We shall use our own auxiliary members and/or aerie members as judges and auditors. Lunch will be furnished while you are judging or auditing as judges and auditors. Lunch will be furnished while you are judging or auditing. *(June 2023)*

Section 10.5: It shall be necessary to have Ritual Competition experience to judge, **however**, if the individual has at least two (2) years' experience as an auditor and one (1) year as a judge trainee, then she may be considered as having experience in judging. Effort should be made by the Ritual Chairman to find judges who are not judging their own Auxiliary.

Section 10.6: An Audit Committee, consisting of either three (3) or five (5) members to be appointed by the State Ritualistic Chairman, to audit the Ritual competition books after the judges have completed their markings for each team. The ritual books to be handed to the Audit Committee immediately following competition. The Audit Committee shall be responsible for the compilation of all ritual scores.

Section 10.7: The audited ritual books are to be given to the team captain during the regular session of the Wyoming State Auxiliary. If there are any discrepancies found in the markings, a meeting will be held with all judges, auditors, and team captains on Friday evening. *(June 2013)*

Section 10.8: The competing members of all ritual teams shall be required to register before their competition begins. **EXCEPTIONS** shall be made if a member is only able to attend the convention for the ritual competition and in that case, no registration fee shall be required other than being a member in good standing.

Section 10.9: The **WYOMING STATE AUXILIARY** shall request a fee of **\$5.00** per person per event or **\$25.00** per team to compete in the Wyoming State Ritualistic Competition.

Section 10.9 Continued:

****The Ritual Chairman will turn in all monies to the State Madam Secretary immediately after the Ritual Competition has completed. (2023)**

MISCELLANEOUS

- Section 11.1:** All proposed changes to the By-Laws must be proposed, approved, properly signed by the Local Auxiliary President and Secretary, with dates noted as to when they were discussed and voted on and sent to the State Secretary on/or before **March 1st**. The State Secretary shall circulate the proposed changes to all Auxiliaries on/or before **April 1st**. No By-law change may be accepted after **March 1st**.
- Section 11.2:** No amendment, alteration or addition to these By-Laws shall take effect unless made in accordance with the requirements of Section 42.1 of the Rules and Regulations for the Government of Ladies Auxiliaries or laws amendatory thereto. All amendments to these By-Laws shall be read at two (2) regular sessions of this **WYOMING STATE AUXILIARY** convention, including the session at which such By-Law change is introduced, and the final action thereon shall be taken at the regular session following the second reading thereof. Proposed By-Law changes or amendments shall be adopted by a two-third vote of all delegates of the **WYOMING STATE AUXILIARY** Convention present and voting.
- Section 11.3:** All bonding of the **WYOMING STATE AUXILIARY** shall be in compliance and according to Section 8.6 inclusive of the Grand Aerie Rules and Regulations. The Bond will be inclusive with the WY State Aerie Insurance. *(June 2018)*
- Section 11.4:** Where the Constitution and Statutes of the Fraternal Order of Eagles, the Rules and Regulations of the Fraternity, the Rules and Regulations for the Government of Ladies Auxiliaries, Rituals and these By-Laws, or laws amendatory thereto, do not cover or control, then Robert's Rules of Order (revised) shall govern the actions and deliberations of this **WYOMING STATE AUXILIARY**.
- Section 11.5:** The **WYOMING STATE AUXILIARY** shall accept and adopt Dual Membership for each local Auxiliary within the State of Wyoming. Any Auxiliary member carrying a dual membership and wishes to run for State Office, may do so from her home Auxiliary or her dual Auxiliary. *(June 2020)*
- Section 11.6:** A total of not more than **\$100.00** be allowed for the purchase of a gift for the Grand Auxiliary Representatives.
- Section 11.7:** Any State Officer leaving the meeting hall with her regalia on, will be fined **\$5.00** for each infraction and the money will be deposited into the **General Fund**.
- Section 11.8:** The Wyoming State President may appoint one or more "**Compliance Officers**" as needed. They shall be a Past State Madam President, Past Madam President or Ten-Year Secretary of a Local Auxiliary in the same State if practical and if not, shall be a member in good standing. They shall, as directed by the Wyoming State Madam President investigate a Local Auxiliary that may be deemed as non-compliant with the Grand Aerie/Auxiliary and/or State Auxiliary Rules and Regulations. They shall advise such

Section 11.8 Continued:

Local Auxiliary of Compliance issues and assist in the correction. They shall report to the Wyoming State Auxiliary President on the investigation and correction. They shall be allowed a per diem expense compensation of a motel/hotel room not to exceed **\$100.00** per night and per current IRS mileage rate a per mile per diem for the use of their automobile. It may also be deemed that the Local Auxiliary, if so requesting the assistance of the “**Compliance Officers**”, may be held accountable to the above per diem. *(June 2011) (June 2023)*

Section 11.9: **As per Recommendation of the Grand Aerie, every Auxiliary in the State of Wyoming** will have a Grand Auxiliary Survey completed once a year. The Survey should be completed by the State Madam President during her official visitation, or by appointment of an Auxiliary State Officer if for any reason the State Madam President is unable to coordinate completion of the survey. *(June 2012) (June 2019) (June 2021) (June 2022)*

Section 11.10: To ensure compliance of the local Auxiliaries: It will be required that the local secretaries provide copies of their submitted and confirmed 990's (Due Sept. 1st of current year), copies of their End of the Year Treasurer and Auditor reports (Due Sept. 1st of current year), Incorporation Certificate updated and annual fee paid with the Wyoming Secretary of State (Due no later than 1 month of expiration date) and their updated Affiliation Agreement, last page signed by Grand Aerie (Due 30 days after current expiration date) – All copies of required documents are to be sent to the State Madam Secretary. *(June 2022)*

Section 11.11: The State Madam Secretary shall be authorized to make punctuation and/or spelling changes to the Wyoming State By-Laws as needed as long as the intent of said section is not affected. *(June 2023)*

EXECUTIVE BOARD

Section 12.1: Between the annual sessions of the Wyoming State Auxiliary, the officers of the State Auxiliary shall constitute the Executive Board and shall, subject to the laws of the Order, have and exercise all the powers of *the* State Auxiliary, whenever the necessity of exercising such power arises.

(a) The State Madam President as Chairman of the Board shall have no vote except in the event of a tie. *(June 2020)*

Section 12.2: A majority of the Executive Board shall be necessary to constitute a quorum for the transaction of business, and the acts of the majority of the Board members at a meeting at which a quorum is present, shall be the acts of the Executive Board. The Secretary shall record minutes of the Executive Board meeting. *(June 2020)*

Section 12.3: Whenever the regular annual convention of the State Auxiliary cannot be held, due to the Nation being engaged in war or other national emergencies, the governmental, legislative, all other powers, functions, and rights and duties of the delegates in session shall be exercised by the Executive Board, each of whom shall have one vote in all matters, until such convention can be held. In the event annual conventions are not thus held, the Executive Board shall meet at least once each year. *(June 2020)*