

**SR1. 4. COMMITTEE CHAIRMEN** The Chairmen of all committees, within thirty days after publication of appointment, shall contact and work closely with their committee members on all matters assigned to them

**Proposed:** The Chairmen of all committees, within thirty days after appointment, shall contact and work closely with their committee members on all matters assigned to them. All committee chairmen must consent to the position and agree to present a written report to the President thirty (30) days prior to the annual meeting.

**Rationale:** To provide the report in adequate time for the President to prepare for the annual meeting

**SR 2. 5. COMMITTEE DUTIES: Nominating Committee**

1. The Nominating Committee shall consist of two (2) members with the Immediate Past President serving as chairman, and one (1) member appointed by the President following the Annual Meeting.
2. It shall be the duty of the committee to screen all nominees presented for a corporate office. Nomination forms must be returned to the chairman within a specified time, complete with the name, qualifications and signed by the District President. The report listing all nominees shall be printed in the Pre-Conference Capsule listing qualifications of approximately 100 words for each nominee.
3. At-Large member's nomination forms must be returned to the chairman within a specified time complete with the name, qualifications and signed by the respective District President.
4. The committee shall use the following rules and guidelines in selection of nominees:
  - a. Each nominee must meet the eligibility requirements as described in Article IV, Section 2.A or Section B, At-Large members.
  - b. Nominees must have served as President of their respective district.
  - c. Nominees may not be named by the nominating committee whose candidacy has not been endorsed by their respective district.
  - d. At-Large members may not be named by the nominating committee whose candidacy has not been endorsed by their respective district.
  - e. All nominees must be consulted and willing to serve.
  - f. A district will be allowed a second nominee.
  - g. The nominating committee may have the privilege of selecting the most highly qualified nominees from the nominees submitted for the officers of the corporation.

**Proposed: NOMINATING COMMITTEE:**

1. The Nominating Committee shall consist of two (2) members with the Immediate Past President serving as chairman, and one (1) member appointed by the President following the Annual Meeting.
2. It shall be the duty of the committee to screen all nominees presented for an executive officer, ensuring they are qualified & willing to serve.

3. The report listing all nominees shall be printed in the Pre-Conference Capsule listing qualifications of approximately 100 words for each nominee.

4. If, the Vice President is unavailable to serve the office of President, the nominee for President must have served as Past International President or a previous international officer.

**Rationale:** To comply with the bylaws & simplify the procedure

### **SR3. 5. COMMITTEE DUTIES: Strategic Planning & Marketing**

#### **STRATEGIC PLANNING COMMITTEE:**

1. The President shall appoint a chairman at the Post-Conference Board Meeting. Members of the committee shall be the Board of Directors and any other interested parties.
2. The committee meets twice a year.
  - a. At the Annual Conference.
  - b. A fall meeting in conjunction with the Board of Directors meeting.
3. A questionnaire may be sent to members requesting their recommendations for the association.
4. It is the responsibility of the committee to review current plans for the association and update those plans annually advising members through the annual report/or conference folio.
5. The chairman will present a report at the annual meeting.

#### **MARKETING COMMITTEE:**

1. The Marketing Committee shall consist of two members. The President shall appoint a chairman and one (1) member at the Post-Conference Board Meeting.
2. Serve as a communication link to stimulate increased publicity at all levels.
3. Provide support and assistance to other international committees as requested.
4. Promote the professional, educational and personal benefits of membership in Credit Professionals International through the utilization of all media including print, electronic and personal interaction.
  - a.

#### **Proposed: STRATEGIC PLANNING/ MARKETING COMMITTEE:**

1. The President shall appoint a chairman at the Post-Conference Board Meeting. Members of the committee shall be the Board of Directors and any other interested parties.
2. The committee meets twice a year.
  - At the Annual Conference.
  - A fall meeting in conjunction with the Board of Directors meeting.
3. It is the responsibility of the committee to review current & future plans for the association, advising members through the website and annual report/or conference folio.
4. Serve as a communication link to stimulate increased publicity at all levels.

**Rationale:** To simplify combine strategic & marketing

## **SR 4. 5. COMMITTEE DUTIES: Ways AND Means Committee**

- 1 .The President shall be the chairman and the members of the Committee shall be the President, the Budget Chairman and any interested parties.
2. It shall be the duty of this chairman to receive all ways and means recommendations and to report such recommendations at the board meeting prior to the annual meeting for approval.
3. The chairman shall present the approved report to the membership at the annual meeting.

### **Proposed**

- 1 .The Treasurer shall be the chairman and the members of the Committee shall be the the Budget Chairman and any interested parties.

**Rationale: The Treasurer instead of the President be the committee chair  
The reports are addressed for all committees in SR1. All committee  
chairmen must consent to the position and agree to present a written report  
to the President thirty (30) days prior to the annual meeting.**

## **SR5. 9. Districts**

District 3 & 4: States of Alabama, Florida, Georgia, Louisiana, Mississippi, North Carolina, South Carolina, and Tennessee.

District 5 States of Illinois, Indiana, Michigan, New York, and Ohio.

District 7 & 9 States of Arkansas, Kansas, Minnesota, Missouri, Nebraska, North Dakota, Oklahoma, South Dakota, Colorado, New Mexico, Utah and Wyoming

District 8: State of Texas

District 5 States of Illinois, Indiana, Michigan, New York, and Ohio.

District 7 & 9 States of Arkansas, Kansas, Minnesota, Missouri, Nebraska, North Dakota, Oklahoma, South Dakota, Colorado, New Mexico, Utah and Wyoming

**Proposed:** District 3 & 4: States of Alabama, Florida, Georgia, Louisiana, Mississippi, North Carolina, South Carolina, and Tennessee.

District 5 States of Illinois, Indiana, Michigan, Nebraska, New York, and Ohio.

District 7 & 9 States of Arkansas, Kansas, Minnesota, Missouri, North Dakota, Oklahoma, South Dakota, Colorado, New Mexico, Utah and Wyoming

District 8: State of Texas

District 5 States of Illinois, Indiana, Michigan, **Nebraska**, New York, and Ohio.

District 7 & 9 States of Arkansas, Kansas, Minnesota, Missouri, North Dakota, Oklahoma, South Dakota, Colorado, New Mexico, Utah and Wyoming

**Rationale: change moving Nebraska to District 5 as District 7&9 no longer have members in Nebraska however district 5 does, other districts to remain the same.**

## **SR6. 12. Extension Announcement**

**12. EXTENSION ANNOUNCEMENT** Local associations are to announce the name of the town or city where they plan to organize a new local association at their district post-conference board meeting. Send the name of town or city where a local association is to be organized to the Vice President and corporate office. At the end of six months, District First Vice Presidents should request a progress report from the local association and forward a copy to the corporate office.

**13. EXTENSION EXPENSE** Guidelines for expenses of a local association's extension work are to be set up by each district for their local association requirements.

**Proposed:** 12.Extension: New local association applicants will be reviewed by the Membership Chairman, who shall advise the Executive Committee and Advisory board of their intent to form a local and advise them of the necessary steps.

**Rationale:** To simply forming a new local should CPI be asked.

## **SR7. 16. Candidates**

**16. CANDIDATES** No gifts are to be given out or entertaining to be done by candidates as campaigning.

**Proposed:** Remove

**Rationale:** We no longer campaign for office

## **SR8. 20. AWARDS**

20. Awards programs are outlined in an attached document.

**Proposed:** 23. Move to end of standing rules since awards are documented at the end of the document

**Rationale:** Moving to logical position & renumbering to 23.

## **SR9. 21. DIRECT MEMBERS**

20. All Members shall receive for their membership dues the following: Online access to the Members section of the website including the Membership Directory, The Credit Connection (quarterly newsletter and legislative update), the Credit Professional (biannual magazine), Pre and Post-Conference Capsules, and opportunities to attend seminars and conferences. Members without internet access, upon notification to the corporate office will be mailed publications

**Proposed:** Remove “DIRECT” MEMBERS:

**Rationale:** All members have the same standing & renumbering to 20.

## **SR10. 22. PARLIAMENTARIAN & 23. VOLUNTEER COORDINATORS**

**22. PARLIAMENTARIAN.** The President shall appoint a Parliamentarian at the Post- Conference Board Meeting. The Parliamentarian will abide by Roberts Rules of Order, newly revised.

**23. VOLUNTEER COORDINATORS** Various members will volunteer their time for assistance to the corporate office upon executive approval, without remuneration. For example, Certification, Webmaster, Memorials, Volunteer Bookkeeper, Financial Reviewer, and Publications Coordinator.

Their responsibilities will be listed in the CPI Guidelines.

**Rationale:** Renumbering to 21 & 22.

## **SR11. Awards: 1. CPI of the Year**

### **1. CREDIT PROFESSIONAL OF THE YEAR AWARD...**

1. CREDIT PROFESSIONAL OF THE YEAR AWARD Awarded to the outstanding member of the year for service and dedication to Credit Professionals International. This award to be based solely on the most recently completed local association year's activities - October 1 to September 30. The following categories are the basis used in determining the winner and there is no limit on the number of points that can be accumulated. The categories are:

- Local Attendance & Other CPI Meetings Attended
- Educational Certification
- Membership and Extension Efforts
- Editorial Submissions
- Cooperation & Assistance to CPI
- Promotion for CPI
- Community Credit Activities & Community Participation

## Procedures for Choosing:

- A. **LOCAL ASSOCIATION LEVEL:** When the first notice about this award is received, it will be the responsibility of the Local Association President to consult with the members of the board regarding the possibility of nominating one of the local association members. Review the list of activities on which the award will be based. If the board feels one of their members qualifies, they will recommend the person to the local association for approval. Copies of a letter from the Local Association President will be sent with the qualifications -- properly signed -- to the state (where applicable), then to the district advisory committee on or before the due date. The Local Association President must ensure the nominee has met the following criteria:
1. The qualifications of a nominee must be above and beyond what is expected in the normal course of their position in the local association or as required by their employment.
  2. The nominee shall not nominate her/himself.
  3. If the nominee is both the nominee and the Local Association President they shall only sign the application as the nominee and the Local Association First Vice President shall sign as the local association representative.
  4. Having met the above criteria, a letter of not more than 250 words, agreed to by the local association membership, recommending the nominee and containing only data pertaining to the nominee and for the qualifying year, will be sent to the appropriate individuals.
- B. **DISTRICT LEVEL:** It will be the responsibility of the district advisory committee to confer and choose the district "Credit Professional of the Year". The Chairman of the advisory committee shall send a copy of the letter from the local association and the qualifications to each member of the international advisory committee on or before the due date.
1. In submitting the application for District Credit Professional of the year to the International Advisory Committee, the District Advisory Chairman must attach a letter of recommendation stating that the applicant has been chosen as the district nominee.
  2. No district nominee for the "Credit Professional of the Year" shall be considered if the form is received by the advisory committee after March 31st.

**Proposed:** Remove criteria for revision.

**Rationale:** At this time the criteria for this award is being recommended deleted, so the criteria can be revised and approved by the Board of Directors.

## **SR 12. Awards: 2. HONORARY MEMBERSHIP**

**Proposed:** Awards: 1. HONORARY MEMBERSHIP

Rationale: Renumber to 1. (if SR11 is approved)

## **SR13. Awards: 3. EMERITUS MEMBERS**

### 3. EMERITUS MEMBERS

Past International Presidents shall be designated as emeritus members as follows:

- a. When holding membership in a local association they shall be a Regular Member.
- b. When not a member of a local association, they shall hold a Member At Large Membership.

**Proposed:** 2. EMERITUS MEMBERS Past International Presidents shall be designated as emeritus members conforming to the bylaw Article X Section 3.

*\*(BL Article X Section 3. Annual dues for Past International Presidents who served before 2014 are to be waived. Annual dues for Past International Presidents who served after 2013 are to pay the current dues.)*

**Rationale:** To conform to the new member status if approved & renumber to 2.  
(if SR11. is approved)

### **SR14. Awards 4. CREDIT PROFESSIONALS INTERNATIONAL HALL OF FAME**

- e. International Office shall display a plaque with recipients' name and year of recognition.

**Proposed:** Remove e. & renumber 4. To 3.

**Rationale:** No longer have a public office

### **SR 15. Awards 5. 5'R PIN AWARD**

5. 5'R PIN AWARD this award shall be given to any Credit Professionals International member for securing five (5) new members within the local association year, October 1 to October 1. New members may be acquired for the applicant's own local, or any other local association. New members in the charter organization of a new local association may not be used. Applications may be made to the Corporate Office on forms provided. Those achieving the award are entitled to request a certificate of 5'R pin.

In addition it will be posted as an award on the website.

**Proposed:** 5R Award this award shall be given to any CPI member for securing five (5) new members, in a year October 1 to October 1. Members achieving this award will be posted on the website.

**Rationale:** Giving all members incentive to obtain new members