

New York State Saengerbund Inc.
Constitution and By-Laws
Amended 19 Oct 2014

The description and responsibilities of the *Grant Committee* was updated and amended at the Annual Convention on 19 October 2014.

Please make the following changes to your copy of the Constitution and By-Laws to reflect the amendment:

1. Cut page 14 (at right) and paste it over page 14 of your copy of the Constitution and By-Laws.

2. On the front cover under 2008 please print:

Grant Committee - page 14
Amended 19 October 2014

- c. The BMC shall meet at the Annual Convention and at a second time each year as determined by the committee members. BMC meetings are open to all delegates from each member organization except during Saengerfeste when only the designated two delegates from each member organization, the officers of the BMC, and the NYSSB President may attend and cast votes.

B. Ad-Hoc Committees

1. Grant Committee *(Ammended 10/19/2014)*

a. The Grant Committee administers grants provided by the NYSSB to the member organizations, when financially feasible. The criteria to determine consideration and distribution of the grants may change from time to time based on the Memorial Fund Operating Balance. Proposed changes to criteria or categories should be presented by the Grant Committee and approved by the delegates attending the Annual Convention. Changes are reflected in the following year grants. The criteria and categories will be defined on the Grant Application.

b. Responsibilities of the committee:

- (1) Receive grant applications by July 15 or as defined by the committee.
- (2) Review the applications and determine if the grant amount should be divided among multiple applicants.
- (3) Make a final recommendation for each category to the Executive Board of Officers to be brought forward and voted on by the delegates present at the Annual Convention.
- (4) Receive and review Final Disposition Reports of previous grants.

2. Nominating Committee

a. The president shall appoint a nominating committee at the convention prior to a Saengerfest.

b. Responsibilities of the committee:

- (1) Develop a slate of candidates for the Executive Board and Music Committee positions.
- (2) Present the slate of proposed candidates at the convention following a Saengerfest.
- (3) Committee chairperson shall conduct the election of officers.
- (4) Committee members shall act as tellers for the election.

3. Other Committees

Such other committees, standing or special, shall be appointed by the president as it is deemed necessary to carry on the functions of the NYSSB and as defined in Robert's Rules of Order.