

Motion to the Alpha Rho Chi National Convention

Motion No:

M. President,

I move that:

Delegates to the Convention cannot be seated in consecutive years on special consideration.

Motion made by: Eric Heinsohn

Seconded by: J. Scott MacKay, GA

Title: Daedalus Alumni Association

Title: Grand Council Delegate

Please provide a brief explanation of this motion (optional):

Shaded areas to be filled out by the convention secretary

I have recorded the above MOTION and noted the following action taken:

PASSES UNANIMOUSLY AYE NAY ABSTAIN

FAILED TO PASS

TABLED

WITHDRAWN

DIED DUE TO LACK OF SECOND

ON THIS _____ DAY OF _____, _____.

Signed: _____
Secretary of the Convention

Motion to the Alpha Rho Chi National Convention

Motion No: _____

M. President,

I move that:

Article XVII of the National By-Laws of the Alpha Rho Chi Fraternity shall be amended as follows:

Section 07 shall be amended to read: "...and other assets for the use and benefit of **the Fraternity**." in lieu of *an active Chapter*

Motion made by:	<u>Michele LeTourneur</u>	Seconded by:	<u>Lenora Nelson</u>
Title:	<u>Metagenes Alumni Association President</u>	Title:	<u>Regional Director</u>

Please provide a brief explanation of this motion (optional):

The purpose of this motion is to clarify whether an Alumni Association may allocate funds to be used for the benefit of Members for the entire Fraternity, if they so choose, rather than only an Active Chapter. For example, if the Metagenes Alumni Association elected to create a Study Abroad Scholarship Fund, they could elect to open up the application process to all Members, be they Active, Alumni, or other, hailing from any nationally recognized Chapter or Association. This creates options for dissemination of funds by Alumni Associations whose Chapters may be currently inactive and also reduces the notion that Alumni Associations are only here for an Active Chapter's benefit, rather than the Fraternity as a whole.

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Secretary of the Convention

Motion to the Alpha Rho Chi National Convention

Motion No:

M. President,

I move that:

the National By-Laws of the Alpha Rho Chi Fraternity be amended as follows:

Amendment 1: Articles XX, XXI, XXII, XXIII, XXIV, and XXV shall be renumbered to Articles XXI, XXII, XXIII, XXIV, XXV, and XXVI, respectively, and a new Article XX shall be inserted to read:

ARTICLE XX

DUTIES AND POWERS OF THE ALUMNI ASSOCIATIONS

Section 01 A. Each Association shall forward membership reports as required to the Worthy Grand Estimator.

B. Financial records of each Association shall be kept by the Treasurer of that Association in such manner and following such format as prescribed by the Worthy Grand Estimator of the Fraternity and in conformance with all applicable local laws.

Section 02 Each Association shall send promptly to the Worthy Grand Scribe a list of the names and addresses of all newly elected officers.

Section 03 Each Association shall draft By-Laws which are consistent with the Constitution and By-Laws of the Fraternity and the requirements of the state of its incorporation. In no Association shall there be any class of membership that is exempt from the Constitution and By-Laws of the Fraternity, nor free from the obligations imposed by the Fraternity's schedule of charges and regulations. Before these By-Laws or any subsequent amendments or additions shall go into effect they must be approved by the Grand Council.

Amendment 2: Article XVII Section 08 to be deleted due to its modified incorporation into Article XX.

Motion made by: Michele LeTourneur

Seconded by: Lenora Nelson

Title: Metagenes Alumni Association President

Title: Regional Director

Please provide a brief explanation of this motion (optional):

The purpose of this motion is to add a similar Article for Alumni Associations, to correct inconsistencies with content such as Section 03, which existed in an earlier Article for Alumni but was much reduced in impact, and to promote the inclusion of Alumni Associations.

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Secretary of the Convention

Motion to the Alpha Rho Chi National Convention

Motion No: _____

M. President,

I move that:

the following Articles of the National By-Laws of the Alpha Rho Chi Fraternity be amended:

Amendment 1: The title of Article XVIII shall be amended to read: "SUSPENSION OF CHAPTERS **AND ASSOCIATIONS**" thus adding the words *and Associations*.

Amendment 2: Article XX Section 01 to read: "...communications to the Chapters **and Associations**" thus adding the words *and Associations*.

Amendment 3: Article XX Section 02 to read: "Each Chapter **and Association** shall possess a seal...Such seal shall be impressed on all Chapter **and Association** reports, notices, summons, and all official communications to the Grand Council." thus adding the words *and Associations*.

Amendment 4: Article XXII Section 04 to read: "The colors of the Fraternity may be used as an emblem as **any active member of the Fraternity sees** fit." thus removing the words *the Chapters see* and replacing it with the words *any active member of the Fraternity sees*.

Motion made by: Michele LeTourneur
Title: Metagenes Alumni Association President

Seconded by: Lenora Nelson
Title: Regional Director

Please provide a brief explanation of this motion (optional):

The purpose of this motion is to correct inconsistencies with content and to promote the inclusion of Alumni Associations on equal stature given to Active Chapters, as per the mission of the Rogue Alumni Committee.

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Secretary of the Convention

Motion to the Alpha Rho Chi National Convention

Motion No: _____

M. President,

I move that:

Article II of the Constitution of the Alpha Rho Chi Fraternity be amended as follows:

Section 02 (A) shall be amended to add: "**and Associations**" after the word *Chapters*

Section 02 (C) shall be amended to add: "**and Associations**" after the word *Chapters*

Section 02 (D) shall be amended to add: "**and Associations**" after the word *Chapters*

Motion made by: Michele LeTourneur
Title: Metagenes Alumni Association President

Seconded by: Lenora Nelson
Title: Regional Director

Please provide a brief explanation of this motion (optional):

The purpose of this motion is to correct inconsistencies with content and to promote Alumni Associations on the same level as Active Chapters, as per the mission of the Rogue Alumni Committee.

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Secretary of the Convention

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Motion No:

M. President,

I move that:

Article VIII of the Constitution of the Alpha Rho Chi Fraternity be amended as follows:

Amendment 1: Section 01 FORMATION, MAINTENANCE AND OBJECTIVES, shall be amended to read: "...bound and subject to the

□ ALPHA RHO CHI FRATERNITY Constitution, By-Laws, and **Standard Operating Procedures.**"

Amendment 2: Section 02 OFFICERS, shall be amended to read: "Each Alumni Association shall have such officers and directors as are

reasonably necessary for its orderly government in conformance with **Article XVII Section 06 of the National By-Laws of the**

Alpha Rho Chi Fraternity and all applicable local laws."

Amendment 3: A new Section 02 NAME is inserted following Section 01 to read: "Each Alumni Association of the Fraternity shall be designated

by the name of its respective Chapter."

Amendment 4: Section 03 MEETINGS shall be amended to read: "Each Alumni Association shall meet on a regular basis, **in conformance with**

all applicable local laws."

Amendment 5: Old Section 02 shall be changed to Section 03.

Amendment 6: Old Section 03 shall be changed to Section 04.

Amendment 7: Old Section 04 shall be changed to Section 05.

Motion made by: Michele LeTourneur

Seconded by: Lenora Nelson

Title: Metagenes Alumni Association President

Title: Regional Director

Please provide a brief explanation of this motion (optional):

The purpose of this motion is to clarify confusion as to whether Alumni are able to form unlimited Alumni Associations, in any city, consisting of members from various chapters. These Regional Alumni Associations originated in Motion 55-6 from Alpha Rho Chi 2002 National Convention, which sparked considerable debate as to the possible rights and regulations governing these Associations. The Rogue Alumni Committee was formed in response to that withdrawn motion, and this motion is one of several brought forth in response to these issues. There is still a great deal of vagueness in the terminology of these Sections, which suggests the need of a new editorial committee, whose purpose will be to format all official documents of the Alpha Rho Chi Fraternity, in order to locate inconsistencies in language, grammar, cross-referencing, etc.

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Secretary of the Convention

Motion to the Alpha Rho Chi National Convention

Motion No: _____

M. President,

I move that:

the following articles of the National By-Laws of the Alpha Rho Chi Fraternity be amended as follows:

Article XIII: A new Section 09 shall be inserted following Section 08 to read: "The Convention Director (CD) shall assist the Grand Council in the performance of its duties as they pertain to the planning, coordination, and execution of any National Convention, as directed by Article V of the Constitution. The Grand Council shall encourage and identify a Chapter and/or Alumni Association to serve as host of the Convention."

Article IX: Amendment 1: Section 03 of the By-Laws to be deleted

Amendment 2: Old Section 04 shall be changed to Section 03, as a result of this removal.

Motion made by:	<u>Michele LeTourneur</u>	Seconded by:	<u>Lenora Nelson</u>
Title:	<u>Metagenes Alumni Association President</u>	Title:	<u>Regional Director</u>

Please provide a brief explanation of this motion (optional):

The purpose of this motion is to reallocate the responsibility of planning any Convention to a separate position, subject to all National Appointee criteria, as per Article XIV, Vacancies, Resignations And Performance Of Duties, of the National By-Laws. This will allow the WGAA to focus on Alumni matters, as directed by the Constitution of Alpha Rho Chi Fraternity. Currently, due to much of the Convention planning responsibilities falling directly on the WGAA, many Alumni matters continue to be overlooked.

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