

**The Official Minutes of the
60th National Convention of Alpha Rho Chi
Fraternity for Architecture and the Allied Arts
Memphis, TN – March 23-24 2007**

Call to Order

Grand Worthy Architect, Brother Vicki Horton
March 23, 2007 – 9:30 a.m. CDT

Credentials

Delegates listed as present and in good standing by Credentials Committee
(29 in order at opening):

Andronicus	Alberto N. Lopez	Andronicus AA	Michael André Ward
Anthemios	Andrew James Graumlich	Anthemios AA	Scott Strnad
Apollodorus	Ryan Wicks		
Cleisthenes	David Sparks		
		Daedalus AA	Ryan Rosen
		Demetrios AA	Charles Nickel
Dinocrates	Jordan Vann		
Hadrian	Samuel Applebaum		
Iktinos	Andrew Lorman	Iktinos AA	Dana Habel
Imhotep*	Lauren Chapman		
Metagenes	Kristopher Duritza	Metagenes AA	Kim Clark
Nicon	Vanessa Zepeda		
Pytheos	Amy Vrtiska	Pytheos AA	Erin Froschheiser
Rabirius	Julia Weiss	Rabirius AA	Jason Kasperek
Rhoecus	Amy Schneffer	Rhoecus AA	Jennifer Leigh Haworth
Satyros	Christina Caputo	Satyros AA	Shelly Sang
Senenmut	James Pietrzykowski		
Seshait	Kelli Marie Graham	Seshait AA*	Anson M Stuart
Vitruvius	Rebecca Ebstein	Vitruvius AA	Ryan R Binkowski
		Xenocles AA	Preston Kyle Horton
		Grand Council	Frank T. Kitchel

* *Seated later*

Credentials Committee Report is accepted by Convention.

Seshait Alumni Association

Motion to suspend rules and admit Seshait Alumni Association.

Motion made by DAED AA, seconded
Motion passes

Imhotep Chapter

Motion to seat the Imhotep Chapter Delegate under special consideration.
Motioned made by Jeffery [?], IMHO active, seconded
Motion passes

Delegate Roll Call

31 Delegates present.

Election of Convention Officers

President of the Convention

Nominations:

- Hilary Engelhart (Rabirius Chapter)

Secretary of the Convention

- Emily Dziubek (Vitruvius Chapter)

Appointments by the President

- Sgt. At Arms – Deva Powell (Satyros)
- Parliamentarian – Russell Best (Rabirius)

Installation of Convention officers follows.

Motion to suspend order of business to move nomination of Grand Council members to end of business. By Bro. Michael Ellars.
Motion passes unanimously.

Motion to accept convention standing rules.
Motion passes unanimously.

Nominations committee to meet 7:00.

Appointment of Committees

President requests volunteers to serve as members of the **Audit Committee** to review the WGE's report to the Convention.

Christine Brazill- Vitruvius/AA
Kim Clark- Metagenes/AA
Amy Vrtiska- Pytheos
Aaron Feldman-Grosse- Vitruvius AA
Michael Ellars- Andronicus AA
Jay Mott- Andronicus

Will meet at 8am following morning.

The Committee will submit their report to the Convention during Saturday's business session.

President requests volunteers to serve as members of the **Resolutions Committee** for the Convention.

Victoria Prescott- Anthemios AA
Jason Kasperak- Rabirius AA

President requests volunteers to serve as members of the **Nominations Committee** to collect Nominations for next year.

John Arrend- Rabirius
John Herman- Rabirius
Michael Ellars- Andronicus AA

Members of committees accepted by the Convention

Recess 10:08. Reconvene 10:13.

Roll call. All present.

Request by Convention President for **special committees**.
None.

Announcement by Bro Brian Swilling. Request for volunteers for activity this evening; meet following this business session.

Report of the Grand Council

Worthy Grand Architect, Vicki J. Horton submits the report for Grand Council.
Read by Bro. Horton and Grand Council in summary.
See full report for details.

LC 2007 at Iktinos.

Explanation of Alumni Dues Award, recognition of professional status of members by Bro. Laura Schmidt.

Expansion update by Bro. Rick Jenkins

Summary of finances by Bro. Frank Kitchel

Question by RABI AA about funding/expenses for convention; explanation that convention funds are separate from day-to-day running of the fraternity.

Motion to receive the report of GC
Passes unanimously

Report of Alpha Rho Chi Foundation

DEME AA submits summary of report of Foundation.

Motion to receive the report of Foundation.

Passes unanimously.

Recess called for 11:00. Reconvene 11:10.

Report of the Chapters and Alumni Association Reports

Motion to receive reports.

Andronicus Chapter
Andronicus Alumni Association
Anthemios Chapter
Anthemios Alumni Association
Apollodorus Chapter
Cleisthenes Chapter
Daedalus Alumni Association
Demetrios Alumni Association
Dinocrates Chapter
Hadrian Chapter
Iktinos Chapter
Iktinos Alumni Association
Imhotep Chapter
Metagenes Chapter
Metagenes Alumni Association
Nicon Chapter
Pytheos Chapter
Pytheos Alumni Association
Rabirius Chapter
Rabirius Alumni Association
Rhoecus Chapter
Rhoecus Alumni Association
Satyros Chapter
Satyros Alumni Association
Senenmut Chapter
Seshait Chapter

Seshait Alumni Association
Vitruvius Chapter
Vitruvius Alumni Association
Xenocles Alumni Association

Call for special committee reports

Report of **Branding Committee** given by Ryan Rosen DAED AA

RABR AA moves that report of BC be made available on APX website
Passes unanimously

Motion to accept BC report
Passes unanimously

59-05 motion report by Bro Chooch Pichard and Gregory Pelley (not present)
Active membership (obtain motion from CP for minutes) as pertaining to amount of actives from architecture and the allied arts.
Consensus that motion should be referred to the 60th Convention as originally amended.

Motion to accept report
Passes unanimously

Unfinished Business

Motion 57-04 tabled at 59th convention.
PoI Bro Michael Ellars- is this motion required to be debated if not received by the floor.
Clarification- motion could be tabled again if no motion to bring to a vote.
Motion to table until 61st convention by VITR AA
Motion to open discussion on tabling by META AA
Discussion-
META AA if there has been no discussion in 3 years than the motion should be withdrawn.
PoO- must either table or remove, cannot discuss if we do not have the motion
President asks if anyone was present when original motion was made. META AA provides discussion.
VITR AA withdraws motion to table.
Bro Brian Swilling (SESH AA)- since there is no copy of the motion there cannot be discussion and it should be dropped.
DAED AA moves to withdraw motion. Seconded.

Recess 11:32 for discussion on motion. Reconvene 11:42

Roll call- delegate from Grand Council absent.

President informs that motion has died. Parliamentarian reads section from Roberts Rules of Order discussing reasons for why motion has died.

DAED informs that GC delegate has arrived.

Unfinished business will reconvene after lunch.

Motion by Bro Rick Jenkins to distribute copies of the Ritual.

Seconded by the delegates.

DAED AA questions reasoning.

Bro Michael Ellars amends to remove all non-brothers from the room. Seconded

PoI for time to distribute Ritual.

Motion passes unanimously.

Bro. Christine Brazill distributes copies and requests that chapters sign out manuals for clarity of location of copies; brief discussion of contents.

Announcements

Thanks from Bro Vicki Horton to committee that edited ritual.

Brother Brian Swilling discusses Ritual proceeding for this afternoon.

Photo at 4pm in Court Square Park; do not be late.

All motions must be given to Convention Secretary in writing by 7pm this evening.

Motion 59-05

Motion to open discussion RABR AA. Seconded.

Discussion-

ANTH AA original intent of motion to clarify wording not to change intention of article or what C&BL stated, simple to make it "less wordy"

Bro Piccard- removing "50%" from article so that Nationals is not controlling chapter function

Bro Ellars motion to add "individual chapters are open to further define their chapter membership as constituted"

Motion to add friendly amendment.

In favor 23

Opposed 5

Abstain 3

Passes with majority vote

Motion to pass motion with amendment. So moved.

3 abstentions.

Motion carries

DEME AA would like to reconsider motion 59-05

Was incorrectly missing words after "bachelor degree" should include "or equivalent thereof" therefore not limiting students perusing masters or other degrees

Motion to reconsider

Passes unanimously

Open to discussion

DAED AA- clarification that we voted on something that was not originally tabled
Bro. Rick Jenkins- should make amendment to add “or equivalent thereof”

Motion made, seconded

Passes unanimously

New Business

Motion 60-01

Article XXIV, Section 01 of the National By-Laws be amended to read:

“Each member of the Grand Council, and the Fraternity’s Legal Counsel, shall possess official copies of the Fraternity Constitution and By-Laws. The Worthy Grand Scribe shall maintain the current version of the Fraternity Constitution and By-Laws on the Fraternity’s website. The Worthy Grand Architect shall provide an official copy to Chapter Worthy Architects, Alumni Association Presidents or past Worthy Grand Architects upon request.

Seconded by the floor

Explanation by Bro. Vicky Horton

Motion to open discussion

GC- removing demand that we must mail copies since they are available on the website
RABI- friendly amendment to add “GC shall inform each Chapter and AA by email when a new version exists”

Seconded

Bro. Rick Jenkins- already understood that it will be emailed

Bro. Michael Ellars- delete the words “by email”

Passes unanimously

Call to question on the original motion with the amendment, seconded

Passes unanimously

Motion 60-02

Article IX, Section 01 (A), (B) & (C) be amended to read:

“(A) Active Members

Active members shall consist of students registered in the departments, schools, colleges or professional courses of architecture or architectural engineering, or in professional courses in landscape architecture, interior design, sculpture, or allied fields leading to a Bachelor’s degree, or equivalent thereof, provided however the membership of any active Chapter shall consist of at least fifty percent (50%) of students registered in architecture or allied fields. When an active member transfers to another school at which a Chapter of this Fraternity is located, he may affiliate as an active member of the second Chapter with its approval **and cease**

membership in the former chapter.

(B) Non-graduate

Non-graduate members shall consist of members **who fail to maintain their membership and participation in an active chapter of the Fraternity.**

(C) Alumni

Alumni members shall consist of members who have received degrees from institutions at which Chapters are located, or at any other institution, **or members permanently withdrawn from college before receiving a degree.”**

Motion made by: Amal Adi Seconded by:

Title: Cleisthenes Chapter

Out of order, must be tabled until next year

DEAD AA – there is nothing that will be changed

Bro Michael Ellars- clarification of out of order- the way the motion is written will not be consistent with the way it was just changed; change to the C&BL, must have 60 days before a change can be made

Motion 60-03

Article IX, Section 01 of the Alpha Rho Chi Constitution be amended to read:

“The membership of the Fraternity shall be divided into six (6) classes, which shall consist of, Active, Non-Graduate, Alumni, Faculty, Honorary, and Master Architect. All members must have completed the Fraternity’s Ritual. *New members must have their membership information on record with the National Fraternity.*”

Motion made by: Charles Pickard Seconded by: ANTH AA

Title: Expansion Director

ANTH AA- Intention to go on record that it is required to keep membership up-to-date with the national fraternity

Bro. Chooch Pickard- C&BL is not specific enough that actives must fill out the E-1 cards; we cannot continue without knowing what our membership is; alleviates job of WGE

Motion to open discussion

META AA- when we say “our rights and privileges have become yours” should not have to wait until paperwork is done, should provide more incentive for forms but should not be part of Constitution

VITR AA- recognize level of apathy exists in levels of brotherhood, we accept responsibilities in brotherhood and it is understood, should not be belabored

Bro. Rick Jenkins- Article 19 in bylaws does state that there must be paperwork done to achieve membership; bylaws already cover this issue and we should not be redundant in the statement

GC- use of the word “and” should be removed in agreement with META AA

| Friendly amendment to remove word. Accepted by brother Pickard.

Brother Ellars- there have been issues with never having brothers on record, this would alleviate losing brothers- protects and maintains integrity of the Ritual.

IKTI AA- sounds like people do not know their C&BL and are not following rules they agreed to. Active chapters should go over the national C&BL with their new initiates.

Bro Schmidt- more than having people coming in and not knowing who they are; members getting into trouble and not having them on record- nationals can be held liable

Bro Horton- referring to Bro Ellars; often when receive nominations assume when receive metal are also a brother- this may alleviate confusion

META AA- intent to get the officers to comply with an existing rule- management directive and not a constitutional issue

RABI AA- this is not a constitutional issue, the const is a framework and should not be made administrative; keep it simple and do not clutter with too much info

DEME AA- repeating that this is not a con issue

Bro Scott Swanson- since there have been problems this will reinforce that we need everyone who is initiated and we are not consistently receiving reports on all members. This will make certain that we step up a level of the need for it.

ANTH- ramifications of not having national involvement are large enough that this should be part- next step after going through ritual is getting in touch with the national fraternity.

DAED call to question, second.

Passes unanimously

Vote on motion

In favor- 21

Opposed- 9

Abst- 1

Does not pass.

Motion 60-04

Article I, Section 02 of the Alpha Rho Chi By-Laws be amended to read: "Section 02 At all Regular and Special Conventions, the following order of procedure and business, unless changed by resolution of the Convention, shall be observed:

01. Examination of the credentials of the delegates;
02. Call to order;
03. Delegate roll call;
04. Election of Convention Officers;
05. Appointment of Committees;
06. Report of the Grand Council;
07. Report of the Chapters and Alumni Associations.
- 08. Report of the Nominating Committee;**
- 09. Nominations of members to the Grand Council;**
10. Unfinished business;

- 11. New business;
- 12. Additional nominations of members to the Grand Council;**
- 13. Election of members to the Grand Council;**
- 14. Suggestions for the Fraternity's welfare;
- 15. Suggestions of meeting place for successive conventions;
- 16. Adjournment

This amendment shall take effect following the 60th National Convention of Alpha Rho Chi Fraternity.

Motion made by: Richard L. Jenkins Seconded by: Jason Kasperek

Title: Worthy Grand Scribe Title: Rabirius Alumnus

Bro Rick Jenkins- We suspend order of business every year and this will make it known to the delegated from the beginning what nominations will be taking place

Motion to open discussion

12 in favor

16 opposed

3 abstain

Call to question

30 in favor

1 abs

Motion 60-05

Article IV, Section 02 of the Alpha Rho Chi Constitution be amended to read:

“Section 02 Procedure

Robert's Rules of Order (**the latest edition of Robert's Rules of Order Newly Revised**) shall be used to regulate the proceedings at all meetings

of the Fraternity including but not limited to Conventions, Grand Council, Chapter, and important committee meetings, except in such cases as

these rules conflict with the Constitution and By-Laws of the Fraternity.”

This amendment shall take effect following the 60th National Convention of the Alpha Rho Chi Fraternity.

Motion made by: Richard L. Jenkins Seconded by: Jason Kasperek

Title: Worthy Grand Scribe Title: Rabirius Alumnus

Call to question, seconded

30 in favor

1 abs

Passes as read

Motion 60-06

ANDR AA- motion to divide 60-06 into 3 parts according to 3 conditions in the motion-60-06 A,B,C

Seconded

Voting

In favor 22

Opposed 7

Abst 1

Motion carries

Explanation by Bro Horton on behalf of the motions; ability to suspend, allocations during suspension

Motion 60-06a

Article XVIII, Section 01 of the Alpha Rho Chi By-Laws be amended to read:

“Section 01 A Chapter or Alumni Association may be suspended by the Grand Council with the approval of the majority of that Council, **for a period of up to two (2) calendar years**, for any of the following causes:”

Motion to open discussion on 60-06a, so moved

PoI **RABI AA**- clarification of intent upon termination of suspension

Horton responds that would be up to the Convention to make a decision; report to convention of termination at that time

Call to question, second

29 in favor

1 abst

Voting

2 abst

28 in favor

Motion carries

Motion 60-06b

And that a new cause (E) be added to read:

“**E. For prosecution by local, state or federal authorities for engaging in illegal activities.**”

Motion to open discussion on 60-06b, seconded

DEME AA- friendly amendment “or the respective college or university code of conduct”

PoI- does every university have a code of conduct? V Horton

ANTH AA- does local cover this?

SESH- at FL A&M local authorities follow policy of school

Maker does not accept friendly amendment

Amendment withdrawn.

ANTH AA- friendly amendment “E: For prosecution by local, state or federal authorities for engaging in illegal activities” current wording does not clarify who would prosecute- alleviates issues of RD having to “police” the chapter and have to take action
Amendment accepted

RABI AA objects to amendment
Motion to open discussion of FA
2 abst

RABI AA- agrees with intent however wording may want to be rethought- this country is innocent until proven guilty

ANTH- already stated that there are terms for suspension; if innocent the suspension could be lifted; friendly amendment should stand- comes into play during prosecution

GC- does not say that if prosecuted must be suspended; indicated that there is a problem- third party has found probable cause

Bro Ellars- opens the door for the option for GC to suspend and may seem like an obligation to suspend if there is prosecution; may hinder solidarity of organization to stand by organization

Rob Ford (APPOL)- in life people are suspended from jobs, teams if they are under prosecution; should leave door open for a more drastic step; should be opportunity to lift suspension, but should be for the good of the chapter to suspend while under prosecution so that it does not become the primary focus of the chapter

Bro Jenkins- reminder that this is discussion for the FA, not the motion

ANDR- seems like this has extremely detrimental consequences for the chapters; this may be too difficult to make a decision on at the present; getting in too far into the field of law; this does not need to be added since the GC still has the ability to suspend

Call to question, seconded
1 abst, 29 in favor

Voting
In favor 17
Oppose 11
Abst 1
Passes with majority vote

Motion to open discussion on new motion

META AA- these are organizational issues in this section of the by-laws; concerned with adding this section since this would be an individual offense and would not be a chapter or national issue; what is the limit? Could come to the point where disagreement on a personal level could affect the chapter

Bro Swanson- our chapters are required to be incorporated and individual can affect what happens to the chapter in a civil suit

SESH- each chapter should read into state and local laws; parts of local ritual could be considered illegal according to state law; this motion could put seemingly innocent activities on a stronger level

DAED AA- Section 2 of this article; GC already has the right to make the case for the chapter

ANTH AA- need to add “prosecution for” because of the need for chapter of nation to have the ability to protect ourselves; we all make mistakes and this gives a level of protection and authority to both chapters and GC;

VITR AA- universities already require that we have conventions for suspending a chapter in the event of engagement in illegal activities; laws exist to be debated and interpreted; we can determine appropriately

Bro Jenkins- reminder that this is simply “may be suspended” and would not happen for all cases; unlikely to suspend a chapter for jay-walking

GC- supports the passing of this motion; all organizations must show that there is institutional control and will swiftly and quickly act- could be guilty by omission, must have ability for self-control

Call to question, seconded

One abst, 29 favor

Voting on motion

16 in favor

13 opposed

1 abst

Motion does not pass, needed for $\frac{3}{4}$

Recess, reconvene 10:09

Roll call 30 present, Vitruvius absent

Motion 60-06c

Section 03 shall be renumbered Section 04 and a new Section 03 shall be inserted to read:

“Section 03 A suspended chapter may not extend an invitation to any individual to become a new member, or initiate any member. A suspended chapter or alumni association may not seat a delegate at the National Convention and may conduct only such activities as shall be stated in the original declaration of suspension or thereafter approved by the Grand Council. The Grand Council shall have the right to lift any suspension upon a chapter or alumni association prior to its stated expiration. Individual members of a chapter or alumni association shall not be released from national financial obligations.”

Motion made by: Vicki J. Horton Seconded by: Michael Maday

Title: Worthy Grand Architect Title: Xenocles Alumni Association

Motion to open discussion

SESH- PoI clarification of financial obligation

Bro Horton- GC can only designate what is owed to nationals

Call to Question

29 in favor

1 abst

Voting on motion
26 in favor
3 opp
1 abst
Motion carries

Report of Nominations Committee

WGAA- Laura E Schmidt
WGE- Frank T Kitchel

HADR gives speech on behalf of Bro Schmidt
XENO AA gives seconding speech
Laura Schmidt speaks on her own behalf; wishes for a “speech-off”

DAED AA seconds nomination for Bro Kitchel and speaks on behalf
Frank Kitchel speaks on his own behalf; must find someone who is in love with
Microsoft Excel

Saturday, March 24, 2007

President calls the Convention to order at 9:10am

Roll Call; Vitruvius absent

Report of Resolutions Committee

RABI AA- reports
8 motions provided to delegates plus one remaining from yesterday
Motion to accept report, so moved and passes unanimously

Motion to suspend order of business to hear report of AC

Report of Audit Committee

Jay Moch reports; finds no issues with report
Motion to accept report; so moved and passes unanimously

New Business Continues

Motion 60-07

I move that
The National Fraternity adopt a dues increase for National Alumni dues from \$50.00 per
year to \$75.00, effective calendar year 2008.

Motion made by: Laura E Schmidt
Title: Worthy Grand Associate Architect

Seconded by: Ryan Rosen
Title: Daedalus AA Delegate

Bro Laura Schmidt- GC 10 year plan for an incremental dues increase for AA so that the actives would not have to have more of an increase; in order to have more of the services that currently exist with dues increase there needs to be another

Call to question, one opposed

Voting on motion
Motion carries unanimously

Motion 60-08

I move that

The Grand Council be directed to post minutes from previous and future National Conventions on their respective Convention information pages on the national website. The minutes shall be posted within 30 days of their receipt by the Grand Council and shall be posted in a common digital format such as the Portable Document Format (PDF). This Convention directive shall apply to minutes for Conventions held since the year 2000, but the Convention encourages the Grand Council to apply it to older Conventions as the national archives permit. The WGS shall provide copies of the previous 7 conventions to the Convention President. The WGS will redact esoteric information from publicly posted convention minutes.

Motion made by: Michael Ellars
Title: President, Andronicus AA

Seconded by: Alberto N Lopez
Title: VP, Andronicus AA

Bro Ellars- there is not a consistent posting of minutes and records are getting lost; this sets a time and directive to the GC; older convention minutes may not be as readily accessible but should be posted as found

Motion to open discussion, seconded

DAED AA- friendly amendment add that the WGS provide copies of the previous 7 conventions to the Convention President
Accepted

Bro Jenkins- FA to change “acceptance” to “receipt”

GC- FA to change “acceptance” to “receipt”

Accepted

Bro Christine Brazill- suggests removing “on their respective Convention information pages” too specific

RABI AA- FA to remove “on their respective Convention information pages”

Not accepted. Motion withdrawn

PoI- ANTH is the esoteric information included in the minutes?

GC- FA to include “the WGS will redact esoteric information from publicly posted convention minutes”

Accepted

Bro Lori Wilson- does the Grand Council receive the minutes at the close of convention? Suggestion to set a deadline for receipt of minutes

PoO- **Bro Ellars-** not pertinent to this motion because not directed to the Grand Council as this motion is

PoI- **RABI AA-** there is an upcoming motion to set a deadline to receipt of minutes

META AA- feels that Convention minutes should be available to members only and not to the public

Bro Aaron Feldman- these meetings are open to the public therefore minutes must also be open to the public

Call to question.

Voting on motion

29 in favor

1 abst

Motion carries

Motion 60-09

I move that

Minutes from the previous ten National Conventions be posted on the Alpha Rho Chi National website and that the Worthy Grand Scribe be responsible for providing copies of minutes from the previous ten National Conventions to each years Convention president.

Motion made by: Aaron Feldman

Title: Vitruvius AA

Seconded by: Ryan Binkowski

Title: Vitruvius AA Delegate

Withdrawn by Bro Feldman

Motion 60-10

I move that

Henceforth the minutes from the National Convention be made available to the Grand Council no later than two months from the adjournment of said Convention.

Motion made by: Lori Beth Wilson

Title: Convention Director

Seconded by:

Seconded by DEME AA

Bro Wilson- encourages FA from floor to receive minutes in a timely manner

Motion to open discussion, so moved.

RABI AA- FA to change wording to “made available to the GC no later than one month...”

Accepted

Bro Brazill- minutes are a tasking ordeal to finish and one month may not be enough time to finish

DAED AA- FA to change one month to two months

Accepted

Call to question, so moved

Voting on motion

29 in favor, 1 abst

Motion carries

Motion 60-11

I move that

In the spirit of Brotherhood, the Alpha Rho Chi Foundation make readily available to the members of this fraternity all financial statements, records, meeting minutes and by-laws of their organization through the national website.

Motion made by: Jason Kasparek

Title: Rabirius Alumni

Seconded by: Ryan Rosen

Title: Daedalus Alumni

RABI AA- addition to national website

Motion to open discussion

DAED AA- FA to change “national website” to “a foundation website”

Declines

Motion to bring to floor FA

Withdrawn

SESH- PoC is this information available to the public

DEME AA- this is not public information; is presented to all chapter and AAs every year

Bro Horton- convention has no order over the foundation, can simply be a recommendation

Bro Swilling- does the foundation operate on a calendar year; suggestion to submit reports quarterly

DEME AA- does operate calendar

RABI AA- recognizes that Foundation is a separate entity and this is simply a polite request for information in a more easily accessible format

VITR AA- asks Foundation to speak on behalf as to why financial statements are not currently disclosed

DEME AA- funds are given individually if it has an established fund; some of the information is private such as anonymous donations

Bro Wilson- PoI during discussions last year, was there discussion to make reports more than once a year? Suggestion of more frequent reports

GC- PoI this is a private organization and has different responsibilities than a public information- other private orgs only have to give annual reports; no reason to make the foundation report more frequently

Call to question, second

One opposed, one abst

Voting on motion

9 in favor

14 opposed

7 abst

Motion fails, needed majority vote

Motion 60-12

I move that

A committee be formed to examine the feasibility and planning of a lecture circuit conducted by the national fraternity. This committee would report to the Worthy Grand Architect and the 61st National Convention of Alpha Rho Chi.

Motion made by: John Arend

Title: Rabirius WAA

Seconded by: Julia Weiss

Title: Rabirius delegate

Bro Arend- Belief that as professional fraternity a goal is to provide betterment of education not only to members but to their institutions as well

Motion to open discussion

One opposition

2 abst

XENO AA- FA change WGAA to WGA as that is the offer for professional programs

Accept

VITR AA- should this motion pass, the committee should consider that chapters employ successful lecture series on their own; should we avoid burdening the GC

RABI- intent is to look into the idea and possibly continue committee, no intention to usurp the chapters

Clarification that this committee will only look into feasibility

RABI AA- a committee will take advantage of the various professional connections and abilities of our brothers

Bro Schmidt- would not be a burden on the GC, good idea to look into it, no reason not to pass

Voting

28 in favor

2 abst

Motion passes

Recess, reconvene 11:11

Roll call

Appolodorus not present

RABI AA- suspend order of business to set up special committee for lecture

Motion to vote on committee

3 abst

Christine Brazill

Mara Brax

Nick Van

Julia Weiss

Jason Kas

RHOE AA

SATY

John Arend

Committee will decide on chair

Motion 60-13

I move that

The Constitution of Alpha Rho Chi, Article V, Section 06, to strike the sentence “the Grand Council shall have collectively one (1) vote at Convention.”

Motion made by: Michael Z Ellars

Title: President, Andronicus AA

Seconded by: Alberto N Lopez

Title: VP, Andronicus AA

Motion is out of order and will be tabled until next convention.

Bro Ellars- required to give 60 days notice for changes to C&BL

Motion 60-14

I move that

The branding committee be reinstated. The committee shall deliver to the 61st convention a branding strategy for adoption by the convention. Regular meetings shall be held and reports delivered to the grand council periodically over the next year. The WGS shall be an ex-officio member of the committee, which will consist of no more than 10 members.

Motion made by: Ryan Rosen
Title: Daedalus AA, delegate

Seconded by: Jason Kasparek
Title: Rabirius Alumni

DAED AA- this is so the committee can reconvene and move forward

Call to question.

1 abst.

30 in favor

Motion to suspend business to establish committee

Dana Habel

Rob Ford

Ryan Rosen

Michael Ellars

SESH AA

Report of the Nominating Committee

No additions to yesterday's report.

Election of Officers to the Grand Council

The President requests additional nominations for Worthy Grand Associate Architect from the floor.

None. Nominations closed

DEME AA Motion to accept Laura Schmidt by acclamation. Seconded.

One abstention.

Schmidt WGAA.

The President requests additional nominations for Worthy Grand Estimator from the floor.

None. Nominations close

META AA Motion to accept Frank Kitchel by acclamation. Seconded

One abstention

Suggestions for the Betterment of the Fraternity

IKTI AA motion to suspend business to discuss winner of logo competition. Seconded

Will happen at awards banquet

RABI AA commends members of Branding Committee.

SENE would like GC to help more with funds for conferences since newer chapters are struggling.

Bro Swilling- thanks everyone for help in Ritual.

Distress that there are new chapters that are struggling; stresses utilization of resources of GC, other chapters, schools, brothers. Please ask for assistance in fundraising, ect.

SATY- would like to see a discussion on obtaining and retaining new members at a future LC or convention

Bro Horton- offer from Bro Robert Ivy for any help or need. Please email congratulations.

Bro Wilson- please email suggestions to Wilson at convention@alpharhochi.org. Trying to find cities that are more affordable.

DAED AA- please recognize GC and appointees for all their hard work over past year

RABI AA- commend to Bro Wilson and committee for work for the weekend

Bro Ellars- go back to organizations and tell them about it and encourage people to come; this is why we joined Alpha Rho Chi

Bro Schmidt- we had a sponsor this year- Kaplan- donated study materials for AREs

SESH AA- this is about Brotherhood and meeting brothers from all over the country; start conversations with those we don't know

DAED AA- thanks officers of Convention for their job

Suggestions for Meeting Places for Future Conventions

Milwaukee- bro Wilson

Cocoa beach FL

Pensacola

Austin

Atlanta

Somewhere in FL

Philadelphia

Oakland, CA

San Francisco

Pittsburgh

Portland, OR
San Diego
Detroit
Boise, ID
Billings, MT
Des Moines
St Louis
Columbus
Birmingham
Columbus, IN
Chicago
NYC
East St Louis
Savannah
Tampa
Wisconsin Dells
New Jersey
Marfa, TX
St Paul
Seattle
Long Beach
San Antonio

Motion to adjourn: GC. Seconded. Passes unanimously.

The 60th National Convention of the Alpha Rho Chi Professional Architecture Fraternity is adjourned at 11:42am

We, the undersigned, do attest and affirm that the above text is an accurate record of the proceedings of the 60th National Convention of the Alpha Rho Chi Architecture Fraternity, held in the City of Memphis, Tennessee, March 23-24, 2007.

_[signed]_____

Hilary Engelhart
Convention President

_[signed]_____

Emily Dziubek
Convention Secretary