



ALPHA RHO CHI FRATERNITY

NATIONAL PROFESSIONAL FRATERNITY
ARCHITECTURE AND THE ALLIED ARTS

January 20, 2009

Esteemed Brothers:

This office is in receipt of four motions to the Convention relating to changes and/or amendments to the National Constitution and By-Laws.

You are receiving these motions at this time so that your organization may thoughtfully consider them. Please inform and instruct your duly appointed delegate as to the deliberations of your organization so that he or she may best represent you on the floor of the convention. While instructing your delegate, please note that in the process of debate, the interpretation, understanding, and often the exact wording of the proposed amendments will change. In light of this, I recommend that you give your delegate the authority to enter a vote on behalf of your organization based on knowledge of your deliberations as well as the deliberations of the Convention.

Enclosed are direct copies of the motions as they were received. Please note that by disseminating these motions neither the WGA nor the Grand Council offers endorsement for or against any of the motions put forth.

Any motions of a general nature, or for the Betterment of the Fraternity, should be submitted to the Officers of the Convention as prescribed by the Standing Rules of the Convention.

I look forward to seeing you in St. Louis.

Fidelitas, amor, et artes,

Vicki J. Horton, WGA



Motion to the Alpha Rho Chi National Convention

Motion No:

M. President,

I move that:

Article I, Section 02-15 of the National By-Laws of Alpha Rho Chi Fraternity be revised to read:

"Report of the Convention Director for meeting places for successive conventions."

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

Seconded by:
Title:

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

The order of business as it currently stands has been counterproductive to the continuous research being done by the Convention Director and the Convention Planning Committee. A successful convention planning bid would require that the convention planner do sufficient research and develop working relationships with the Convention and Visitor's Bureau of potential convention locations. This revision to the order of business is not meant to close discussion on the topic, but allow the Convention Director to express the work that is already being done to identify the successive convention sites, with the hopes to educate members on the decisions made, and eliminate any disillusionment when certain cities are repeatedly not selected.

Shaded areas to be completed 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

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Signed

Secretary of the Convention

Motion to the Alpha Rho Chi National Convention

Motion No:

M. President,

I move that:

Article XIII, Section 04 of the National By-Laws of Alpha Rho Chi Fraternity be revised to read:

"He may make such appointments as deemed necessary to assist in carrying out the duties of the Grand Council. He shall appoint a Grand Lecturer to install any newly established Chapters as provided and in accordance with the Alpha Rho Chi Constitution, and elsewhere in these By-Laws."

Motion made by: Vicki J. Horton
Title: Worthy Grand Architect

Seconded by:
Title:

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

Currently, this section references Article XII of the By-Laws, which is incorrect. This motion simply seeks to correct the inaccuracy and facilitate more efficient updates following successful resolutions at subsequent conventions.

Shaded areas to be completed by the Convention Secretary

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DIED DUE TO LACK OF SECOND

ON THIS

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Signed

Secretary of the Convention

Motion to the Alpha Rho Chi National Convention

Motion No:

M. President,

I move that:

a new Section 03 be added to Article XV of the By-Laws of Alpha Rho Chi Fraternity to read:

Section 03 The Convention shall not increase member dues or fees until after sixty (60) days reasonable notice of any proposed increase.

and that all other sections in Article XV be renumbered accordingly.

Motion made by: Richard L Jenkins
Title: Metagenes Alumnus

Seconded by: Stephen P. Janick
Title: Iktinos Alumnus

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

This motion would help ensure chapters and alumni associations are informed of proposed increases in active or alumni member dues and fees so that they can instruct their delegates how to vote on their behalf. The 60 day notification requirement is consistent with the advance notification requirement for amendments to the Constitution, By-Laws, and Ritual.

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Signed

Secretary of the Convention

