

# The Official Minutes of the 62<sup>nd</sup> National Convention of Alpha Rho Chi Fraternity St. Louis, Missouri – March 20-21, 2009

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## Convention Officers

Convention President	Scott Strnad, Anthemios Alumnus
Convention Secretary	Robert Ford, Apollodorus Alumnus
Convention Parliamentarian	Michael Ellars, Andronicus Alumnus
Convention Sergeant-at-Arms	Nathan Steeber, Rabirius Active

## Convention Delegates

Andronicus Chapter	Joyce Tsai
Andronicus Alumni Association	Vanja Deretic
Anthemios Chapter	Nicole Zack
Anthemios Alumni Association	Brittany Willingham
Apollodorus Alumni Association	Amber Ford
Cleisthenes Chapter	Aaron Grant
Cleisthenes Alumni Association <sup>1</sup>	David Sparks
Cossutius Chapter	Jeremy Luebker
Cossutius Alumni Association <sup>1</sup>	Zee Matheny
Daedalus Chapter	Brittany Thornburg
Daedalus Alumni Association	Ryan Upp
Domitian Chapter	Joseph Kardos
Hadrian Chapter <sup>2</sup>	Alexandra Bojarski-Stauffer
Iktinos Chapter	Jessica Wilson
Iktinos Alumni Association	Mara Braspenninx
Imhotep Chapter	Christin Mains
Metagenes Chapter <sup>3</sup>	Amy Friedlander
Metagenes Alumni Association	Richard Jenkins
Nicon Chapter	Wess Diptee
Pytheos Chapter	Benjamin Fiedler
Pytheos Alumni Association	Erin Froschheiser
Rabirius Chapter	Stephen Lenz
Rabirius Alumni Association	Tim Hurvitz
Satyros Chapter	Emile McIntyre
Satyros Alumni Association	Christina Caputo
Senenmut Chapter <sup>2</sup>	Madeleine Fincham
Seshait Chapter	Rafeeq Asad
Seshait Alumni Association	Jodi Starkey
Vitruvius Chapter	Steven Pruskowski
Vitruvius Alumni Association	Aaron Feldman
Xenocles Alumni Association	Preston Kyle Horton

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<sup>1</sup> Petitions for affiliation from Cleisthenes Alumni Association and Cossutius Alumni Association were approved by the original 26 seated delegates as identified in the initial Credentials Committee Report. Their delegates were subsequently seated.

<sup>2</sup> The seated delegates voted to allow Hadrian Chapter Delegate and Senenmut Chapter Delegate to be seated under special consideration.

<sup>3</sup> The Credentials Committee amended its report to indicate that Metagenes Chapter has all credentials in order and is in good standing. Metagenes Chapter delegate was then seated.

## March 20, 2009

### Call to Order

The 62<sup>nd</sup> National Convention of Alpha Rho Chi Fraternity is called to order by Vicki Horton, WGA/Xenocles Alumna, on March 20, 2009, at 9:12 am CDT.

The Convention observes a moment of silence for those Brothers who have passed on to the realm of the Supreme Architect of the Universe.

### Delegate Roll Call

The Credentials Committee reports that 26 chapters and alumni associations have submitted proper credentials and are in good standing. The following delegates are seated:

Andronicus Chapter	Metagenes Alumni Association
Andronicus Alumni Association	Nicon Chapter
Anthemios Chapter	Pytheos Chapter
Anthemios Alumni Association	Pytheos Alumni Association
Apollodorus Alumni Association	Rabirius Chapter
Cleisthenes Chapter	Rabirius Alumni Association
Cossutius Chapter	Satyros Chapter
Daedalus Chapter	Satyros Alumni Association
Daedalus Alumni Association	Seshait Chapter
Domitian Chapter	Seshait Alumni Association
Iktinos Chapter	Vitruvius Chapter
Iktinos Alumni Association	Vitruvius Alumni Association
Imhotep Chapter	Xenocles Alumni Association

Motion to accept report of the Credentials Committee. Motion seconded. Voice vote to accept report. Motion passes. Report of the Credentials Committee accepted.

Motion to suspend regular business to consider petitions for affiliation from Cleisthenes Alumni Association and Cossutius Alumni Association. Motion seconded. Voice vote to suspend regular business. Motion passes. Regular business suspended.

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Metagenes Alumni Association Delegate moves to seat Senenmut Chapter Delegate under special consideration due to improper credentials. Motion seconded. Voice vote to seat Senenmut Chapter Delegate. Motion passes. Senenmut Chapter Delegate seated.

[27 delegates seated.]

Metagenes Alumni Association Delegate moves to approve petition for affiliation from Cossutius Alumni Association. Motion seconded. Voice vote to approve petition for affiliation. Motion passes. Petition for affiliation from Cossutius Alumni Association approved. Cossutius Alumni Association Delegate seated.

[28 delegates seated.]

Vitruvius Alumni Association Delegate moves to approve petition for affiliation from Cleisthenes Alumni Association. Motion seconded. Voice vote to approve petition for affiliation. Motion passes. Petition for affiliation from Cleisthenes Alumni Association approved. Cleisthenes Alumni Association Delegate seated.

[29 delegates seated.]

Regular business resumes.

Roll call: All 29 delegates present.

## **Election of the Convention Officers**

### **Report of the Nominations Committee**

The Nominations Committee reports the nominations that were received prior to the Convention.

#### **Convention President**

Scott Strnad, Anthemios Alumnus

Nathan Steeber, Rabirius Active

#### **Convention Secretary**

No nominations received.

#### **Worthy Grand Associate Architect**

Scott Swanson, National Director/Daedalus Alumnus

#### **Worthy Grand Estimator**

Erin Froschheiser, Associate Estimator/Region 3 Director/Pytheos Alumna

#### **Convention President**

Frank Kitchel, WGE/Anthemios Alumnus, delivers nominating speech for Scott Strnad.

Scott Strnad delivers candidate speech.

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Hilary Englehart, Rabirius Alumna, delivers nominating speech for Nathan Steeber.

Nathan Steeber delivers candidate speech.

Motion to suspend regular business to consider amended report of the Credentials Committee. Motion seconded. Voice vote to suspend regular business. Motion passes. Regular business suspended.

Credentials Committee reports that Hadrian Chapter submitted an improper credentials form (lacking official chapter seal).

Motion to accept amended report of the Credentials Committee. Motion seconded. Voice vote to accept amended report. Motion passes. Amended report of the Credentials Committee accepted.

Metagenes Alumni Association Delegate moves to seat Hadrian Chapter Delegate under special consideration due to improper credentials. Motion seconded.

Vitruvius Alumni Association Delegate point of information: Request for clarification of credentials requirements.

Metagenes Alumni Association Delegate calls to question motion to seat Hadrian Chapter Delegate. Motion seconded. Voice vote to end discussion. Motion passes. Discussion ends.

Vote by show of hands to seat Hadrian Chapter Delegate:

- 21 Aye
- 0 Nay

Motion passes. Hadrian Chapter Delegate seated.

[30 delegates seated.]

Regular business resumes.

Vicki Horton calls for recess at 9:50 am with no objections.

Vicki Horton calls meeting to order at 9:55 am.

Election of Convention President by secret ballot.

Motion to suspend regular business to consider amended report of the Credentials Committee. Motion seconded. Voice vote to suspend regular business. Motion passes. Regular business suspended.

Credentials Committee reports that Metagenes Chapter has all credentials in order and is in good standing.

Vitruvius Alumni Association Delegate moves to accept amended report of the Credentials Committee. Motion seconded. Voice vote to accept amended report. Motion passes. Amended report of the Credentials Committee accepted.

Metagenes Chapter Delegate seated.

[31 delegates seated.]

Regular business resumes.

Roll call: All 31 delegates present.

Results of election of Convention President:

- 18 votes for Scott Strnad
- 11 votes for Nathan Steeber
- 1 ballot declared invalid

[Only 30 delegates were seated when the ballots were distributed. Metagenes Chapter Delegate had not yet been seated when the votes were cast.]

Scott Strnad elected to Convention President.

### **Convention Secretary**

Vicki Horton nominates Robert Ford, Risk Management Director/Apollodorus Alumnus.

Jason Kasparek, Region 7 Director/Rabirius Alumnus, nominates Nathan Steeber.

Vicki Horton delivers nominating speech for Robert Ford.

Robert Ford delivers candidate speech.

Jason Kasparek delivers nominating speech for Nathan Steeber.

Nathan Steeber delivers candidate speech.

Vitruvius Alumni Association Delegate calls to question election of Convention Secretary. Motion seconded. Voice vote to end discussion. Motion passes. Discussion ends.

Election of Convention Secretary by secret ballot. Results of election of Convention Secretary:

- 16 votes for Robert Ford
- 15 votes for Nathan Steeber

Robert Ford elected to Convention Secretary.

### **Appointments by the Convention President**

Convention President appoints Michael Ellars, Andronicus Alumnus, to Parliamentarian.

Convention President appoints Nathan Steeber to Sergeant-at-Arms.

Convention President calls for recess at 10:10 am with no objections.

Convention President calls meeting to order at 10:20 am.

### **Installation of the Convention Officers**

Vicki Horton installs Convention President.

Convention President installs Convention Secretary, Parliamentarian, and Sergeant-at-Arms.

### **Review of the Standing Rules**

Frank Kitchel moves to amend the Standing Rules by requesting that all attendees turn off cell phones and other electronic devices and gizmos. Motion seconded by several delegates. Motion to amend the Standing Rules called to question. Motion seconded. Voice vote to end discussion. Motion passes. Discussion ends. Voice vote to approve amendment. Motion passes. Amendment to Standing Rules approved.

Convention President states that resolutions must be given to the Resolutions Committee in writing by March 20, 2009, at 6:15 pm.

Metagenes Alumni Association Delegate calls to question motion to approve Standing Rules as amended. Motion seconded. Voice vote to end discussion. Motion passes. Discussion ends. Voice vote to approve Standing Rules as amended. Standing Rules approved as amended.

## **Appointment of Committees**

### **Audit Committee**

Associate Estimator/Region 3 Director/Pytheos Alumna

Cassandra Reed, Rabirius Active

Jay Mock, Andronicus Alumnus

Theresha Radford, Seshait Active

### **Resolutions Committee**

Richard Jenkins, Alpha Rho Chi Letter Editor/Metagenes Alumnus

Zee Metheny, Cossutius Alumnus

Scott Swanson, National Director/Daedalus Alumnus

### **Nominating Committee**

Andrew Graumlich, Anthemios Alumnus

Vinay Ingle, Domitian Active

Riccardy Volcy, Seshait Active

## **Report of the Grand Council**

Presented by:

- Vicki Horton, WGA/Xenocles Alumna
- Laura Schmidt, WGAA/Anthemios Alumna
- Charles “Chooch” Pickard, WGS/Imhotep Alumnus
- Frank Kitchel, WGE/Anthemios Alumnus
- Steve Janick, GA/Iktinos Alumnus

Convention President calls for recess at 11:16 am with no objections.

Convention President calls meeting to order at 11:25 am.

Roll call: All 31 delegates present.

Richard Jenkins presents overview of Chapter Reporting Online Database.

Grand Council addresses questions from the floor.

Apollodorus Alumni Association Delegate moves to accept report. Motion seconded. Voice vote to accept report. Motion passes. Grand Council Report accepted.

[Report attached.]

Convention President requests recess. Nicole Morris Dress, Alpha Rho Chi Foundation President/Vitruvius Alumna, moves to delay recess. Motion seconded by Domitian Chapter Delegate. Voice vote to delay recess. Motion passes. Recess is delayed.

## **Report of the Alpha Rho Chi Foundation**

Presented by Nicolle Morris Dress.

Metagenes Alumni Association Delegate moves to accept report of the Alpha Rho Chi Foundation. Motion seconded. Voice vote to accept report. Motion passes. Report of the Alpha Rho Chi Foundation accepted.

[Report attached.]

Convention President calls for recess at 11:55 am with no objections.

Convention President calls meeting to order at 2:30 pm.

Roll call: 29 delegates present. Nikon Chapter Delegate and Seshait Alumni Association Delegate not present.

## **Reports of the Chapters and Alumni Associations**

Vitruvius Alumni Association Delegate moves to accept reports of the chapters and alumni associations as submitted without reading them aloud. Motion seconded. Voice vote to accept reports. Motion approved. Reports of the chapters and alumni associations accepted.

[Reports attached.]

## **Reports of Special Committees**

### **Report of the Inactive Brother Committee**

Laura Schmidt moves to accept report of the Inactive Brother Committee as printed in the delegates' binders. Motion seconded by several delegates. Voice vote to accept report. Motion passes. Report of the Inactive Brother Committee accepted.

[Report attached.]

Rabirius Alumni Association Delegate point of general privilege: Suggests sharing extra copies of reports with other Convention attendees.

[Nicon Chapter Delegate and Seshait Alumni Association Delegate return. All 31 delegates present.]

### **Report of the Branding Committee**

Branding Committee presents overview of report.

Domitian Chapter Delegate point of information: Asks if the Branding Committee reviewed other organizations. Branding Committee replies that it had.

Frank Kitchel moves to open the floor to discussion. Motion seconded by several delegates. Voice vote to open discussion. Motion passes. Discussion opens.

Frank Kitchel moves to end discussion. Motion seconded by several delegates. Voice vote to end discussion. Motion passes. Discussion ends.

Metagenes Alumni Association Delegate moves to accept report of the Branding Committee Report. Motion seconded. Voice vote to accept report. Motion passes. Report of the Branding Committee accepted.

[Report attached.]

### **Report of the Nominating Committee**

Presented by Hilary Englehart.

## **Nominations of Members to the Grand Council**

### **Worthy Grand Associate Architect**

Scott Swanson

### **Worthy Grand Estimator**

Erin Froschheiser

Vitruvius Alumni Association Delegate moves to accept report of the Nominating Committee. Motion seconded. Voice vote to accept report. Motion passes. Report of the Nominating Committee accepted.

Convention President calls for additional nominations for Worthy Grand Associate Architect. No additional nominations are presented.

Convention President calls for additional nominations for Worthy Grand Estimator. No additional nominations are presented.

Rabirius Alumni Association Delegate moves to amend the Standing Rules to postpone speeches until the second meeting day so that all candidates' speeches can be heard at the same time. Motion seconded. Voice vote to amend Standing Rules. Division called. Vote by show of hands to amend Standing Rules:

- 23 Aye
- 4 Nay

Motion passes.

Point of clarification: Motion required simple majority.

## **Unfinished Business**

Frank Kitchel moves to recess for five minutes. Motion seconded by several delegates. Voice vote to recess. Motion passes.

Convention President calls for recess at 3:26 pm.

Convention President calls meeting to order at 3:32 pm.

Roll call: All 31 delegates present.

Convention President announces no unfinished business remains from the 61<sup>st</sup> National Convention.

## **New Business**

### **Report of the Resolutions Committee**

Presented by Scott Swanson.

Report will remain open until all resolutions have been collected and docketed.

Convention President suspends standing rules without objection to leave open the report of the Resolutions Committee until all resolutions have been received and to postpone report of the Audit Committee until the next business session.

### **Motions for Consideration by the Convention**

#### **62-01**

Laura Schmidt moves 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 seconded by Iktinos Alumni Association Delegate.

Metagenes Alumni Association Calls to question motion to amend By-Laws. Motion seconded. Voice vote to end discussion. Motion passes. Discussion ends. Voice vote to approve amendment to By-Laws. Motion passes unanimously. By-Laws amended.

#### **62-02**

Vicki Horton moves 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 seconded by Andronicus Chapter Delegate.

Vitruvius Alumni Association Calls to question motion to amend By-Laws. Motion seconded. Voice vote to end discussion. Motion passes. Discussion ends. Voice vote to approve amendment to By-Laws. Motion passes unanimously. By-Laws amended.

#### **62-03**

Richard Jenkins moves that:

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

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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 seconded by Anthemios Alumni Association Delegate.

Vitruvius Alumni Association Delegate calls to question motion to amend By-Laws. Motion seconded. Voice vote to end discussion. Motion passes. Discussion ends. Voice vote to approve amendment to By-Laws. Motion passes unanimously. By-Laws amended.

#### **62-04**

Vicki Horton moves that:

Article XVIII, Section 01 of the Alpha Rho Chi By-Laws be amended to include a new [clause]:

E. For violations of the law which threaten the existence of the Fraternity.

Motion seconded by Andronicus Alumni Association Delegate.

Pytheos Alumni Association Delegate calls to question motion to amend By-Laws. Motion seconded. Voice vote to end discussion. Motion passes. Discussion ends. Voice vote to approve amendment to By-Laws. Division called. Vote by show of hands:

- 28 Aye
- 2 Nay

Motion passes. By-Laws amended.

Convention President calls to adjourn meeting. Metagenes Alumni Association Delegate objects.

Metagenes Alumni Association Delegate moves to recess for five minutes. Motion seconded. Voice vote to recess. Motion fails. Meeting continues.

Vitruvius Alumni Association Delegate moves to adjourn meeting. Motion seconded. Voice vote to adjourn meeting. Motion passes.

Convention President adjourns meeting on March 20, 2009, at 4:08 pm.

## **March 21, 2009**

### **Call to Order**

Convention President calls meeting to order on March 21, 2009, at 9:15 am.

Roll call: 29 delegates present. Hadrian Chapter Delegate and Vitruvius Chapter Delegate not present.

## **New Business**

### **Report of the Resolutions Committee**

Presented by Scott Swanson.

The Resolutions Committee received seven additional resolutions for consideration (62-05 through 62-11).

Seshait Chapter Delegate moves to accept report of the Resolutions Committee. Motion seconded. Voice vote to accept report. Motion passes. Report of the Resolutions Committee accepted.

### **Report of the Audit Committee**

Presented by Erin Froschheiser.

The Audit Committee finds all financial records to be in order. Erin Froschheiser highlights two points:

1. Spending on internet services was higher than planned due to the costs to develop online forms. Payments on these expenses will be made over the next two years.
2. Fraternity Visa cards are used by Grand Council members to relieve their burden of paying expenses out of their own pockets and waiting for reimbursements. The Fraternity has checks and balances in place to prevent abuse.

Iktinos Alumni Association Delegate moves to accept report of the Audit Committee. Motion seconded. Voice vote to accept report. Motion passes. Report of the Audit Committee accepted.

[Report attached.]

## **Motions for Consideration by the Convention**

### **62-05**

Vitruvius Alumni Association Delegate moves that:

Article I, Section 02 [of the National By-Laws of Alpha Rho Chi Fraternity] be amended to read:

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 and receipt of Chapter and Alumni Association reports;
02. Call to order;
03. Delegate roll call;

04. Election of the Convention Officers;
05. Appointment of Committees;
06. Report of the Grand Council;
07. Report of the Nominating Committee;
08. Additional nominations of members to the Grand Council;
09. Close of nominations and nominating speeches;
10. Unfinished Business;
11. New Business;
12. Election of members to the Grand Council;
13. Suggestions for the Fraternity's welfare;
14. Report of the Convention Director for meeting places for successive conventions;
15. Adjournment

Convention President rules motion out of order due to insufficient notice for a proposed amendment to the By-Laws. This motion will be taken up under Unfinished Business at the 63<sup>rd</sup> National Convention.

#### **62-06**

[Hadrian Chapter Delegate returns. 30 delegates present.]

Vicki Horton moves that:

The 62<sup>nd</sup> National Convention bestow the Alpha Rho Chi Silver Medal to Brother J. Scott MacKay.

Motion seconded by Anthemios Chapter Delegate.

Xenocles Alumni Association calls to question motion to bestow the Alpha Rho Chi Silver Medal to Brother J. Scott MacKay. Voice vote to end discussion. Motion seconded. Discussion ends. Voice vote to bestow the Alpha Rho Chi Silver Medal to Brother J. Scott MacKay. Motion passes unanimously. The 62<sup>nd</sup> National Convention bestows the Alpha Rho Chi Silver Medal to Brother J. Scott MacKay.

#### **62-07**

Vicki Horton moves that:

Alpha Rho Chi establish the Kenneth Kohlen National Faculty Advisor Award.

Motion seconded by Daedalus Alumni Association Delegate.

Convention President calls for recess at 9:30 am without objection.

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Convention President calls meeting to order at 9:35 am.

Roll call: 29 delegates present. Hadrian Chapter Delegate and Vitruvius Chapter Delegate not present.

[Hadrian Chapter Delegate returns. 30 delegates present.]

Frank Kitchel calls to question motion to establish the Kenneth Kohlen National Faculty Advisor Award. Motion seconded by Vitruvius Alumni Association Delegate. Voice vote to end discussion. Motion passes. Discussion ends. Voice vote to establish the Kenneth Kohlen National Faculty Advisor Award. Motion passes unanimously. The Kenneth Kohlen National Faculty Advisor Award is established.

### **62-08**

The Branding Committee moves that:

The Fraternity adopt the brief description and detailed description as stated in the Branding Committee report as the official descriptions of Alpha Rho Chi.

No second required.

Andronicus Alumni Association Delegate moves to limit discussion to 15 minutes. Motion seconded. Voice vote to limit discussion. Motion passes. Discussion limited to 15 minutes.

Vitruvius Alumni Association Delegate moves to postpone the main motion until the 63<sup>rd</sup> National Convention. Domitian Chapter Delegate moves to extend discussion by five minutes. Motion seconded. Voice vote to extend discussion. Division called. Show of hands vote to extend discussion:

- 5 aye
- 25 nay

Motion to extend discussion fails. Discussion ends.

Vitruvius Alumni Association Delegate withdraws motion to postpone the main motion.

Apollodorus Alumni Association Delegate moves to withdraw main motion. No objection. Motion 62-08 withdrawn.

### **62-09**

The Branding Committee moves that:

The Grand Council organize a competition to create an official logo for Alpha Rho Chi.

No second required.

Vitruvius Alumni Association Delegate moves to withdraw motion. No objection. Motion 62-09 withdrawn.

[Vitruvius Chapter Delegate returns. All 31 delegates present.]

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Cossutius Alumni Association Delegate moves to recess for five minutes. Motion seconded. Voice vote to recess. Motion passes.

Convention President calls for recess at 10:48 am.

Convention President calls meeting to order at 10:58 am.

Roll call: All 31 delegates present.

### 62-10

Jason Kasperek moves that:

The Branding Committee be extended for one year to develop standards based on recommendations made in this year's report. The Branding Committee shall be comprised of volunteers who shall report their findings to the 63<sup>rd</sup> National Convention.

Motion seconded by Rabirius Alumni Association Delegate.

Rabirius Alumni Association Delegate calls to question motion to extend Branding Committee for one year. Motion seconded. Voice vote to end discussion. Motion passes. Discussion ends. Voice vote to extend Branding Committee for one year. Motion passes. Branding Committee extended for one year.

Convention President requests names for Branding Committee members:

Rafeeq Asad	Vinay Ingle
Tina Caputo	Jason Kasperek, Rabirius Alumnus
Vanja Deretic	Victoria Lichocki
Wess Diptee	Danielle Likvan, Anthemios Alumna
Michael Ellars, Andronicus Alumnus	Martin Martinjuk
Aaron Feldman, Vitruvius Alumnus	Doug Milburn
Madeleine Fincham	Ryan Rosen
Amber Ford, Apollodorus Alumna	Joyce Tsai
Evan Fraser	Ed Wilczynski
Aaron Grant	

### 62-11

Vicki Horton moves that:

The delegates of the 62<sup>nd</sup> National Convention accept the Petition for Affiliation as a Chapter of Alpha Rho Chi as submitted by the Sostratus Colony.

Motion seconded by Andronicus Alumni Association Delegate.

Vitruvius Alumni Association Delegate calls to question motion to accept petition for affiliation. Motion seconded. Voice vote to end discussion. Motion passes. Discussion ends. Voice vote to accept petition

for affiliation. Motion passes unanimously. The 62<sup>nd</sup> National Convention accepts the Petition for Affiliation as a Chapter of Alpha Rho Chi as submitted by the Sostratus Colony

Convention President calls for recess at 11:21 am with no objections.

Convention President calls meeting to order at 2:30 pm.

Roll call: 16 delegates present.

Convention President calls for recess at 2:31 pm with no objections.

Convention President calls meeting to order at 3:00 pm.

Roll call: 30 delegates present. Rabirius Chapter Delegate not present.

## **Additional Nominations of Members to the Grand Council and Election of Members to the Grand Council**

### **Worthy Grand Associate Architect**

Scott Swanson

Convention President calls for additional nominations for Worthy Grand Associate Architect. No additional nominations are presented.

Convention President closes nominations without objection. Scott Swanson elected to Worthy Grand Associate Architect by acclamation. Scott Swanson delivers speech.

### **Worthy Grand Estimator**

Erin Froschheiser

Convention President calls for additional nominations for Worthy Grand Estimator. No additional nominations are presented.

Convention President closes nominations without objection. Erin Froschheiser elected to Worthy Grand Estimator by acclamation. Erin Froschheiser delivers speech.

## **Suggestions for the Fraternity's Welfare**

Frank Kitchel: Reminds alumni that they can pay dues monthly via direct debit from their checking accounts.

Charles "Chooch" Pickard: The Grand Council was directed to have a Standard produced for display at the 62<sup>nd</sup> National Convention. The Grand Council supplied a table cloth featuring the Standard, and Seshait Chapter provided a large Standard that was collectively described by Convention attendees as "Beautiful!"

Scott Swanson: Highlights changes to regions. States that changes were based on the proximity among organizations, the number of organizations within a region, and the proximity of Regional Directors to those organizations. Identifies current Regional Director for each region.

## **Report of the Convention Director for Meeting Places for Successive Conventions**

Presented by Lori Beth Wilson, Convention Planner/Rabirius Alumna

The 63<sup>rd</sup> National Convention will be held in 2010 in Richmond, Virginia.

The location of the 64<sup>th</sup> National Convention in 2011 will be selected at the Grand Council's 2009 summer meeting. Possible locations include:

- Long Beach, California
- Louisville, Kentucky
- Savannah, Georgia
- Portland, Oregon
- Indianapolis, Indianapolis

Rabirius Alumni Association Delegate moves to accept report of the Convention Committee for Successive Conventions accepted. Motion seconded. Voice vote to accept report. Motion passes. Report of the Convention Committee for Successive Conventions accepted.

## **Adjournment *Sine Die***

[Rabirius Chapter Delegate returns. All 31 delegates present.]

Breakout sessions to discuss the Branding Committee's findings and to discuss serving the Fraternity on a national or regional capacity follow adjournment *sine die* of the Convention.

The Grand Council meeting will be held on March 22, 2009, at 9:00 am.

Vitruvius Alumni Association Delegate moves to adjourn *sine die*. Motion seconded. Voice vote to adjourn *sine die*. Motion passes.

The 62<sup>nd</sup> National Convention of Alpha Rho Chi Fraternity is adjourned *sine die* by Scott Strnad, Convention President, on March 21, 2009, at 3:30 pm CDT.

## **Unfinished Business to be Taken up at the 63<sup>rd</sup> National Convention**

Motion 62-05 – Amendment to National By-Laws of Alpha Rho Chi Fraternity to change the order of procedure and business of Regular and Special Conventions.