



The Official Minutes of the 63rd National Convention of Alpha Rho Chi Fraternity Richmond, Virginia – March 26-27, 2010

Convention Officers

Convention President	Nathan Steeber, Rabirius Alumnus
Convention Secretary	Jessica Sears, Rabirius Chapter
Convention Parliamentarian	Tim Hurvitz, Rabirius Alumnus
Convention Sergeant-at-Arms	Rachel Harris, Rabirius Chapter

Convention Delegates

Andronicus Chapter	Anthony Tavlian
Andronicus Alumni Association	Diana Nelson
Anthemios Chapter	Kenneth Jedlicka
Anthemios Alumni Association	Danielle Likvan
Apollodorus Chapter	Kathryn Davis
Apollodorus Alumni Association	Manuel Pékez
Cleisthenes Chapter ²	Ethan Dehaini
Cossutius Chapter	Pia-Jaqlyn Alahra Malinis
Cossutius Alumni Association	C. Zee Metheny
Daedalus Chapter	Garrett Jonathan Runck
Daedalus Alumni Association	Geny Munoz
Dinocrates Chapter	Aliz Bulleit
Domitian Chapter	Adrian Javier
Domitian Alumni Association ¹	Michael J. Marvin, Jr.
Hadrian Chapter	Jazmin Smith
Hadrian Alumni Association ¹	Samuel Applebaum
Iktinos Chapter	Jordan Buckner
Iktinos Alumni Association	Mara Braspenninx
Metagenes Chapter	Melissa Nock
Metagenes Alumni Association	Richard Jenkins
Pytheos Chapter	Juan Valdez
Pytheos Alumni Association	Randy Kirschner
Rabirius Chapter	Kirstyn Leque
Rabirius Alumni Association	Michael Shoup
Satyros Chapter	Jennifer Rearich
Senenmut Chapter ³	Frank Bayerbach
Seshait Chapter	Jonathan E. Fair
Seshait Alumni Association ²	Brian Swilling
Sostratus Chapter	Craig Pontius
Vitruvius Chapter	Justin William Lamey
Vitruvius Alumni Association	Aaron Feldman
Xenocles Alumni Association	Preston Kyle Horton

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¹Petitions for affiliation from Hadrian Alumni Association and Domitian Alumni Association were approved by the original 27 delegates as identified in the initial Credentials Committee Report. Their delegates were subsequently seated.

²The seated delegates voted to allow Cleisthenes Chapter Delegate and Seshait Alumni Association Delegate to be seated under special consideration.

³The Credentials Committee amended their report to indicate that the Senenmut Chapter has all credentials in order and is in good standing. The Senenmut Chapter was then seated.

March 26, 2010

Call to Order

The 63rd National Convention of Alpha Rho Chi Fraternity is called to order by Vicki Horton, Worthy Grand Architect/Xenocles Alumnus, on March 26, 2010, at 8:50 am EDT.

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 27 chapters and alumni associations have submitted proper credentials and are in good standing. The following delegates are seated:

Andronicus Chapter	Iktinos Alumni Association
Andronicus Alumni Association	Metagenes Chapter
Anthemios Chapter	Metagenes Alumni Association
Anthemios Alumni Association	Pytheos Chapter
Apollodorus Chapter	Pytheos Alumni Association
Apollodorus Alumni Association	Rabirius Chapter
Cossutius Chapter	Rabirius Alumni Association
Cossutius Alumni Association	Satyros Chapter
Daedalus Chapter	Seshait Chapter
Daedalus Alumni Association	Sostratus Chapter
Dinocrates Chapter	Vitruvius Chapter
Domitian Chapter	Vitruvius Alumni Association
Hadrian Chapter	Xenocles Alumni Association
Iktinos Chapter	

Hadrian Chapter Delegate moves to suspend regular order business to consider petitions for affiliation from the Hadrian Alumni Association and Domitian Alumni Association. Motion seconded by Metagenes Alumni Association Delegate. Voice vote to suspend normal order of business. Motion passes. Regular business suspended.

Grand Council received a petition for affiliation by the Hadrian Alumni Association. It is in order. Motion made to accept the Hadrian Alumni Association. Motion seconded. Voice vote. Motion Passes. Hadrian Alumni Association Delegate seated.

Grand Council received a petition for affiliation by the Domitian Alumni Association. It is in order. Motion made to accept the Domitian Alumni Association. Motion seconded. Voice vote. Motion Passes. Domitian Alumni Association Delegate seated.

[29 delegates seated]

Iktinos Alumni Association Delegate moves to seat Cleisthenes Chapter and Cleisthenes Alumni Association Delegates under special consideration due to improper credentials. Motion seconded by Sostratus delegate. Metagenes Alumni Association Delegate moves to split motion.

Hand vote to seat Cleisthenes Chapter Delegate. Motion passes. Cleisthenes Chapter Delegate seated.

[30 delegates seated.]

Hand vote to seat Cleisthenes Alumni Association Delegate. Motion fails.

Seshait Chapter Delegate moves to seat Seshait Alumni Association Delegate under special consideration due to improper credentials. Motion seconded by Iktinos Chapter Delegate.

Hand vote to seat Seshait Alumni Association Delegate. Motion passes. Seshait Alumni Association Delegate seated.

[31 delegates seated.]

Vitruvius Chapter Delegate moves to seat Senenmut Chapter Delegate under special consideration due to improper credentials. Motion seconded by Domitian Chapter Delegate.

Metagenes Alumni Association Delegate motions to suspend vote until an S-2 form is produced. Motion seconded by Apollodorus Alumni Association Delegate.

Voice vote to postpone motion. Motion passes.

Roll call: 31 delegates present.

Regular business resumes.

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

Nathan Steeber, Rabirius Alumnus, nominated by Joe Henderson.

Convention Secretary

No nominations received.

Convention President

Joe Henderson nominates Nathan Steeber, Rabirius Alumnus.

No other nominations for Convention President.

Nathan Steeber is seated as Convention President by acclimation.

Vicki Horton installs Convention President.

Convention Secretary

Joe Henderson nominates Jessica Sears, Rabirius Active.

No other nomination for Convention Secretary.

Jessica Sears is seated as Convention Secretary by acclimation.

Appointments by the Convention President

Convention President appoints Tim Hurvitz, Rabirius Alumnus, to the position of Parliamentarian.

Convention President appoints Rachel Harris, Rabirius Active to the position of Sergeant-at-Arms.

Installation of the Convention Officers

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

Convention President calls for recess at 9:25 am.

Convention President calls meeting to order at 9:32 am.

Roll call: 31 delegates present.

Vitruvius Alumni Association Delegate moves to suspend normal business to review motion 62-05.
Motion seconded by Xenocles Alumni Association Delegate. Motion passes.

62-05

Vitruvius Alumni Association Delegate moves that:

Article I, Section 02 of the National By-Laws of the 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 nomination of members to the Grand Council;
09. Close of nomination 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

Motion seconded by Xenocles Alumni Association Delegate.

Satyros Chapter Delegate calls to question Motion 62-05. Motion seconded by Vitruvius Alumni Association Delegate. Voice vote to end discussion. Motion passes. Vote to approve amendment to By-Laws.

Aye - 29

Nay - 0

Motion passes. By-Laws amended.

Resume normal order of business.

Review of the Standing Rules

Motion to accept standing rules. Seconded. Motion passes.

Appointment of Committees

Audit Committee

Dennis Chow, Andronicus Chapter

Erin Cuevas, Andronicus Chapter

Craig Pontius, Sostratus Chapter

Resolutions Committee

Jay Blackburn, Rabirius Alumni Association

Ryan Rosen, Daedalus Alumni Association

David Sparks, Cleisthenes Alumni Association

Nominating Committee

Laura Schmidt, Anthemios Alumni Association

Rebecca Streeter Andronicus Chapter

Meaghan Pohl, Andronicus Chapter

Bianca Tolbert, Andronicus Chapter

Alex Romanos, Rabirius Chapter

Call for special committees.

No special committees.

Metagenes Alumni Association Delegate moves to suspend normal order business to hear the report of the Alpha Rho Chi Foundation. Motion seconded by Seshait Alumni Association Delegate. Motion passes.

Report of the Alpha Rho Chi Foundation

Presented by Nicole Dress, Vitruvius Alumnus/Alpha Rho Chi Foundation President.

Motion 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.]

Resume normal order of business

Report of the Grand Council

Presented by:

Vicki Horton, Worthy Grand Architect/Xenocles Alumnus
Scott Swanson, Worthy Grand Associate Architect/Daedalus Alumnus
Charles “Chooch” Pickard, Worthy Grand Scribe/Anthemios Alumnus
Erin Froschheiser, Worthy Grand Estimator/Pytheos Alumnus
Steve Janick, Grand Advisor/Iktinos Alumnus

Motion to accept the report of Grand Council. Motion seconded. Voice vote to accept report. Motion passes. Grand Council Report accepted.

[Report attached.]

The credentials committee amends their reports as follows:

The Senenmut Chapter has filed their S-2. Additionally, they have provided documentation of their Certificate of Incorporation with the state of New York, dated April 23, 2009.

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

Motion to seat the Senenmut Chapter brought back to the floor.

Motioned by Vitruvius Chapter Delegate. Motion seconded by Vitruvius Alumni Association Delegate. Motion passes.

[32 delegates seated]

Metagenes Alumni Association takes the time of the council to distribute the Rise with no need for discussion. The contents are esoteric.

Vitruvius Alumni Association Delegate moves to suspend normal order of business to hear the motion concerning the new Master Architect. Motion seconded by Vitruvius Chapter Delegate. Motion passes. The motion shall be named 63-01.

63-01

The Worthy Grand Architect moves that:

The title Master Architect be conferred upon Brother Robert A. Ivy by the delegates to this, the 63rd National Convention of Alpha Rho Chi Fraternity, for a term of at least ten (10) years, to commence immediately.

Motion seconded by Seshait Alumni Association Delegate.

Motion to amend Motion 63-01 to replace word “title” with the words “classification of”. Amendment accepted by the author without objections.

Motion to remove “for a term of at least ten (10) years, to commence”. Motion seconded by Vitruvius Alumni Association Delegate.

Xenocles Alumni Association Delegate calls to question the amendment. Motion seconded by Andronicus Chapter Delegate. Voice vote to end the discussion. Motion passes. Vote to amend motion to read:

The classification of Master Architect be conferred upon Brother Robert A. Ivy by the delegates to this, the 63rd National Convention of Alpha Rho Chi Fraternity immediately.

Aye - 32

Nay - 0

Amendment passes.

Seshait Alumni Association Delegate moves to hear a report of Robert Ivy from the Grand Council. Motion seconded by Anthemios Chapter Delegate. Motion passes.

Convention President calls for recess at 10:43 am.

Convention President calls meeting to order at 2:37pm.

Roll call: 32 delegates present.

Announcement: By 7pm resolutions must be turned in.

Resume discussion on Motion 63-01.

Vicki Horton, Worthy Grand Architect/Xenocles Alumnus, presents report of Robert Ivy.

[Report attached.]

Xenocles Alumni Association Delegate calls to question the motion. Motion seconded by Vitruvius Alumni Association Delegate. Voice vote to end discussion. Motion passes. Vote to confer the classification of Master Architect upon Brother Robert A. Ivy.

Motion passes unanimously. The 63rd National Convention of the Alpha Rho Chi fraternity confers the classification of Master Architect upon Brother Robert A. Ivy.

Reports of Special Committees

Report of the Branding Committee

No report

Report of the Nominating Committee

Presented by Riccardy Volcy.

Nominations of Members to the Grand Council and Master Architect

Worthy Grand Architect

Vicki Horton, Xenocles Alumnus, nominated by Rafeeq Asad. Nomination seconded by Pytheos Chapter Delegate.

Convention President calls for additional nominations for Worthy Grand Architect.

No additional nominations.

Nominations closed

Worthy Grand Scribe

Christine Brazill, Vitruvius Alumnus, nominated by Joe Henderson. Nomination seconded by Apollodorus Alumni Association Delegate.

Convention President calls for additional nominations for Worthy Grand Scribe.

No additional nominations.

Nominations closed.

Master Architect

Robert Ivy, Imhotep Honorary Member, nominated by the Grand Council.

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

Unfinished Business

No motions from last convention.

Convention President calls for recess at 3:03 pm.

Convention President calls meeting to order at 3:11 pm.

Roll call: 32 delegates present

Risk management Chair, Robert Ford, Apollodorus Alumni Association, distributes the risk management survey. Please complete and return to him.

[Survey attached.]

New Business

Motions for Consideration by the Convention

63-02

The Worthy Grand Associate Architect moves that:

Article IX, Section 03 of the National By-Laws of Alpha Rho Chi Fraternity be stricken, that a new Section 04 be added to Article VII of the National By-Laws of Alpha Rho Chi Fraternity to read:

“The Grand Council shall be responsible for the planning of each Regular or each special National Convention of Alpha Rho Chi Fraternity. The Grand Council shall appoint a Convention Planner to assist them in their duties as they relate to the planning of National Convention.”

and that all subsequent sections in both Articles be renumbered as necessary.

Motion seconded by Anthemios Alumni Association Delegate.

Vitruvius Alumni Association Delegate moves to amend Motion 63-02 to read:

Article IX section 03 of the National By-Laws of the Alpha Rho Chi Fraternity be stricken, that a new Section 04 be added to Article VII of the National By-Laws of Alpha Rho Chi Fraternity to read:

“The Worthy Grand Associate Architect shall be responsible for overseeing a Convention Planner appointed by the Grand Council to plan each regular or each special National Convention of Alpha Rho Chi fraternity.”

and that all subsequent sections in both Articles be renumbered as necessary.

Motion seconded by Apollodorus Alumni Association Delegate.

Rabirius Alumni Association Delegate moves to amend the amendment so that the position be referred to as Convention Director instead of Convention Planner.

The amendment to the amendment is accepted by the author with no objections, and now reads:

Article IX section 03 of the National By-Laws of the Alpha Rho Chi Fraternity be stricken, that a new Section 04 be added to Article VII of the National By-Laws of Alpha Rho Chi Fraternity to read:

“The Worthy Grand Associate Architect shall be responsible for overseeing a Convention Director appointed by the Grand Council to plan each regular or each special National Convention of Alpha Rho Chi fraternity.”

and that all subsequent sections in both Articles be renumbered as necessary.

Seshait Alumni Association Delegate calls to question the amendment to Motion to 63-02. Motion seconded by Seshait Chapter Delegate. Voice vote to end discussion. Motion passes. Division called. Hand vote to end discussion.

Aye - 24

Nay - 7

Motion Passes. Vote to approve the amendment to Motion 63-02

Aye - unanimous

Motion amended.

Vitruvius Alumni Association Delegate moves to amend the motion to read:

Article IX section 03 of the National By-Laws of the Alpha Rho Chi Fraternity be stricken, that a new Section 04 be added to Article VII of the National By-Laws of Alpha Rho Chi Fraternity to read:

“The Worthy Grand Associate Architect shall be responsible for overseeing a Convention Director appointed by the Grand Council to plan each regular or each special National Convention of Alpha Rho Chi fraternity.”,

Article XIII, that a new Section 10 be added to the National By-Laws of the Alpha Rho Chi Fraternity to read:

"CONVENTION PLANNER

The Convention Planner shall plan each regular or special convention of Alpha Rho Chi."

and that all subsequent sections in both Articles be renumbered as necessary.

Convention president calls for recess at 3:49 pm.

Convention President calls meeting to order at 4:03 pm.

Roll call: 32 delegates seated

Metagenes Alumni Association Delegate moves to amend the amendment so that the position be referred to as Convention Director instead of Convention Planner.

The amendment to the amendment is accepted by the author with no objections, and now reads:

Article IX section 03 of the National By-Laws of the Alpha Rho Chi Fraternity be stricken, that a new Section 04 be added to Article VII of the National By-Laws of Alpha Rho Chi Fraternity to read:

“The Worthy Grand Associate Architect shall be responsible for overseeing a Convention Director appointed by the Grand Council to plan each regular or each special National Convention of Alpha Rho Chi fraternity.”,

Article XIII, that a new Section 10 be added to the National By-Laws of the Alpha Rho Chi Fraternity to read:

"CONVENTION DIRECTOR

The Convention Director shall plan each regular or special convention of Alpha Rho Chi."

and that all subsequent sections in both Articles be renumbered as necessary.

Andronicus Alumni Association Delegate moves to amend the amendment to strike the words "or special".

Pytheos Alumni Association Delegate opposes the amendment.

Metagenes Alumni Association Delegate calls to question the amendment to the amendment. Motion seconded by Domitian Alumni Association Delegate. Voice vote to end discussion. Motion passes. Vote to amend the amendment.

Aye - 11

Nay - 18

Abstentions - 3

Motion fails. Amendment is not amended.

Seshait Alumni Association Delegate calls to question the amendment to Motion 63-02. Motion seconded by Anthemios Alumni Association Delegate. Voice vote to end discussion. Motion passes. Vote to amend Motion 63-02 to read:

Article IX section 03 of the National By-Laws of the Alpha Rho Chi Fraternity be stricken, that a new Section 04 be added to Article VII of the National By-Laws of Alpha Rho Chi Fraternity to read:

“The Worthy Grand Associate Architect shall be responsible for overseeing a Convention Director appointed by the Grand Council to plan each regular or each special National Convention of Alpha Rho Chi fraternity.”,

Article XIII, that a new Section 10 be added to the National By-Laws of the Alpha Rho Chi Fraternity to read:

"CONVENTION DIRECTOR

The Convention Director shall plan each regular or special convention of Alpha Rho Chi."

and that all subsequent sections in both Articles be renumbered as necessary.

Aye - 31

Nay - 0

Abstentions - 1

Motion passes. Motion 63-02 is amended.

Apollodorus Alumni Association Delegate calls to question Motion 63-02. Motion seconded by Anthemios Alumni Association Delegate. Voice vote to end discussion. Motion passes. Vote to amend the By-Laws.

Aye - unanimous

Motion passes. By-Laws amended.

63-03

The Worthy Grand Architect moves that:

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

“He may make such appointments as deemed necessary to assist in carrying out the duties of the Grand Council; such appointments shall be confirmed by a majority vote of the Grand Council.”

Motion seconded by Andronicus Chapter Delegate.

Motion to amend Motion 63-03 to strike the words "such appointment shall be confirmed by a majority vote of the Grand Council".

Cossutius Alumni Association Delegate calls to question the amendment to Motion 63-03. Motion seconded by Vitruvius Alumni Association Delegate. Voice vote to end discussion. Motion passes. Vote to amend Motion 63-03.

Aye - 2

Nay - 29

Abstentions – 1

Motion fails. Motion 63-03 is not amended.

Metagenes Chapter Delegate calls to question Motion 63-03. Motion seconded by Xenocles Alumni Association Delegate. Voice vote to end discussion. Motion carries. Vote to amend the By-Laws to read:

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

“He may make such appointments as deemed necessary to assist in carrying out the duties of the Grand Council; such appointments shall be confirmed by a majority vote of the Grand Council.”

Aye - unanimous

Motion passes. By-laws amended.

63-04

The Worthy Grand Architect moves that:

Article IX, Section 04 of the National By-Laws of Alpha Rho Chi Fraternity be stricken, that a new Section (02) be added to Article XI to read:

“The Worthy Grand Estimator shall be responsible for the individual invoicing of each alumni member for annual Alumni Dues and the collections of said Alumni Dues for deposit into the proper Alpha Rho Chi Fraternity account. All correspondence received as a result of alumni invoices shall be forwarded to the Worthy Grand Associate Architect.”

and that all subsequent Sections of both Articles be renumbered as necessary.

Motion seconded by Metagenes Alumni Association Delegate.

Scott Strnad, Anthemios Alumnus, moves to amend the motion to add the word "national" before "Alumni Dues". Motion seconded by Pytheos Alumni Association Delegate. No objections.

Motion 63-04 now reads:

Article IX, Section 04 of the National By-Laws of Alpha Rho Chi Fraternity be stricken, that a new Section (02) be added to Article XI to read:

“The Worthy Grand Estimator shall be responsible for the individual invoicing of each alumni member for annual national Alumni Dues and the collections of said Alumni Dues for deposit into the proper Alpha Rho Chi Fraternity account. All correspondence received as a result of alumni invoices shall be forwarded to the Worthy Grand Associate Architect.”

and that all subsequent Sections of both Articles be renumbered as necessary.

Metagenes Alumni Association Delegate calls to question the motion. Motion seconded by Anthemios Alumni Association Delegate. Voice vote to end discussion. Motion passes. Vote to amend the By-Laws.

Aye - unanimous

Motion passes. By-Laws amended.

63-05

The Worthy Grand Associate Architect moves that:

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

The National Director (ND) shall assist the Grand Council in the performance of its duties by coordinating the activities and programs of the Regional Directors.

Motion seconded by Vitruvius Alumni Association Delegate.

Vitruvius Chapter Delegate calls to question Motion 63-05. Motion seconded by Anthemios Alumni Association. Voice vote to end discussion. Motion passes. Vote to amend the By-laws.

Aye - unanimously

Motion passes. By-Laws amended.

63-06

The Worthy Grand Associate Architect moves that:

Article XIII, Section 03 of the National By-Laws of Alpha Rho Chi Fraternity be amended to read:

A Regional Director (RD) shall be appointed in each region having at least one Colony, Chapter or Alumni Association. A Regional Director may be appointed in a region having no active chapters or alumni associations if deemed necessary and beneficial by the Grand Council. Each Regional Director shall assist the Grand Council in the performance of its duties. Each Regional Director shall maintain frequent contact with the Colonies, Chapters and Alumni Associations within his/her respective region.

Motion seconded by Satyros Chapter Delegate.

Iktinos Alumni Association Delegate moves to amend Motion 63-03 to add the words "no colonies," before the words "no active chapters". Motion seconded by Iktinos Chapter Delegate.

Metagenes Alumni Association Delegate calls to question the amendment to Motion 63-06. Motion seconded by Seshait Chapter Delegate. Voice vote to end discussion. Motion passes. Vote to amend Motion 63-06.

Aye - 31

Nay - 1

Motion passes. Motion 63-06 is amended and now reads:

Article XIII, Section 03 of the National By-Laws of Alpha Rho Chi Fraternity be amended to read:

A Regional Director (RD) shall be appointed in each region having at least one Colony, Chapter or Alumni Association. A Regional Director may be Appointed in a region having no colonies, no active chapters or alumni associations if deemed necessary and beneficial by the Grand Council. Each Regional Director shall assist the Grand Council in the performance of its duties. Each Regional Director shall maintain frequent contact with the Colonies, Chapters and Alumni Associations within his/her respective region.

Metagenes Alumni Association Delegate calls to question Motion 63-06. Motion seconded by Vitruvius Alumni Association. Voice vote to end discussion Delegate. Motion fails. Discussion continues.

Convention President calls for recess at 5:00 pm.

Convention President calls meeting to order at 5:06 pm.

Roll call: 32 delegates present

Discussion on Motion 63-06 resumes.

Vitruvius Alumni Association Delegate calls to question Motion 63-06. Motion seconded by Vitruvius Chapter Delegate. Voice vote to end discussion. Motion fails. Discussion continues.

Metagenes Alumni Association Delegate calls to question Motion 63-06. Motion seconded by Iktinos Chapter Delegate. Voice vote to end discussion. Motion passes. Vote to amend By-Laws to read:

Article XIII, Section 03 of the National By-Laws of Alpha Rho Chi Fraternity be amended to read:

A Regional Director (RD) shall be appointed in each region having at least one Colony, Chapter or Alumni Association. A Regional Director may be Appointed in a region having no colonies, no active chapters or alumni associations if deemed necessary and beneficial by the Grand Council. Each Regional Director shall assist the Grand Council in the performance of its duties. Each Regional Director shall maintain frequent contact with the Colonies, Chapters and Alumni Associations within his/her respective region.

Aye - 31

Nay - 0

Abstentions - 1

Motion passes. By-Laws amended.

63-07

The Worthy Grand Architect moves that:

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

“DUTIES OF THE EXPANSION DIRECTOR

The Expansion Director (ED) shall assist the Grand Council in the execution of the Expansion Plan and Programs of the Fraternity.”

Motion seconded by Apollodorus Alumni Association Delegate.

Worthy Grand Architect moves to withdraw motion. Motion seconded by Seshait Alumni Association Delegate. Motion withdrawn with no objections.

Convention president calls for recess at 5:24 pm.

March 27, 2010

Call to Order

Convention President calls meeting to order on March 27, 2010, at 9:10 am.

Roll call: 32 delegates present.

New Business

Report of the Resolutions Committee

Presented by Jay Blackburn, Rabirius Alumnus.

The Resolutions Committee received 2 additional resolutions for consideration (63-09 and 63-10).

Motion 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 Denis Chow, Andronicus Chapter and Erin Cuevas, Andronicus Chapter.

The Alpha Rho Chi Fraternity's account is found to be accurate and in order. The Worthy Grand Estimator has kept a thorough record of all financial aspects to the fraternity.

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

63-08

Laura E. Schmidt, Anthemios Alumna, moves that:

provisions for convention business meetings (such as delegate materials and adequate audio/visual support) are reasonable and necessary expenses of the National Convention.

Motion seconded by Metagenes Alumni Association Delegate.

Vitruvius Alumni Association Delegate calls to question Motion 63-08. Motion seconded by the Pytheos Chapter Delegate. Voice vote to end discussion. Motion passes. Vote to approve Motion 63-08.

Aye- unanimous

Motion passes.

63-09

Jason Kasparek, National Director, moves that:

the words "and alternates" be struck from item 1a of the Convention Standing Rules, and item 1b be struck in its entirety.

Motion seconded by Satyros Chapter Delegate.

Convention President calls for recess at 9:50 am.

Convention President calls meeting to order at 9:59 am.

Roll call: 32 delegates seated

Xenocles Alumni Association Delegate moves to recognize only 29 seated delegates due to lack of credentials badge. Daedalus Chapter, Hadrian Alumni Association, and Vitruvius Chapter Delegates are asked to remove themselves from the delegates' table until proper credentials badge can be provided. Discussion continues.

[29 seated delegates.]

Motion to suspend the rules to allow delegates to have the right to speak a second time. Motion seconded. Voice vote to suspend rules. Motion fails. Division called by Seshait Alumni Association Delegate. Hand vote to suspend rules.

Aye - 15

Nay - 14

Motion fails due to lack of 2/3 majority vote.

Daedalus Chapter Delegate and Vitruvius Chapter Delegate have proven proper credentials badges and are not seated.

[31 seated delegates.]

Apollodorus Alumni Association Delegate moves to amend the motion to add the words "No other brother besides the credentialed delegate can be seated without special consideration by the Convention." Motion seconded by Apollodorus Chapter Delegate.

Convention President calls for recess at 10:13 am.

Convention President calls meeting to order at 10:22 am.

[31 seated delegates.]

Hadrian Chapter Delegate moves to suspend standing rules to allow Hadrian Alumni Association to be seated without a proper credentials badge. Motion passes.

[32 seated delegates.]

The chair will recognize that the Senenmut Chapter does not have a proper credentials badge and is asked to remove himself from the delegate's table.

[31 seated delegates.]

Discussion continues.

Metagenes Alumni Association Delegate calls to question the amendment to Motion 63-09. Motion seconded by Seshait Alumni Association Delegate. Voice vote to end discussion. Motion passes. Vote to amend Motion 63-09 to read:

the words "and alternates" be struck from item 1a of the Convention Standing Rules, and item 1b be struck in its entirety. No other brother besides the credentialed delegate can be seated without special consideration by the Convention.

Aye - 27

Nay - 2

Abstentions - 1

Motion passes. Motion 63-09 amended.

The Convention President makes an official ruling to allow Senenmut chapter to be seated without a proper credentials badge.

[32 seated delegates.]

Seshait Alumni Association Delegate calls to question the motion. Motion seconded by Satyros Chapter Delegate. Voice vote to end discussion. Motion passes. Vote to revise the Convention Standing Rules.

Aye - 25

Nay - 5

Abstentions - 2

Motion approved. Convention Standing Rules revised.

63-10

Jay Blackburn, Region 1 Director, moves that:

the language " ,alternates," and "by the credentials committee" be struck from Item 2 of the Convention Standing Rules.

Motion seconded by Vitruvius Alumni Association Delegate.

Pytheos Alumni Association Delegate moves to suspend the rules to limit debate to 10 minutes. Motion seconded by Pytheos Chapter Delegate. Voice vote to suspend the rules. Motion passes. Debate limited to 10 minutes.

Vitruvius Alumni Association Delegate calls to question. Motion seconded by Andronicus Alumni Association Delegate. Motion passes. Voting to revise the Convention Standing Rules.

Aye - 26

Nay - 4

Abstentions - 2

Motion passes. Convention Standing Rules revised.

Vitruvius Alumni Association Delegate moves to suspend standing rules to allow submission of another motion not submitted to the Resolutions Committee. Motion seconded by Andronicus Alumni Association Delegate.

Pytheos Alumni Association Delegate calls to question the motion to suspend the rules. Motion seconded by Iktinos Alumni Association Delegate. Voice vote to end discussion. Motion passes. Voice vote to suspend rules. Motion passes. The floor will now entertain the motion and will refer to it as Motion 63-11.

63-11

I move that the convention has discussion on the requirements for examination approval for delegate credentials, debate to be limited to thirty minutes total.

Motion seconded by Vitruvius Chapter Delegate.

Iktinos Alumni Association Delegate calls to question the motion. Motion seconded by Anthemios Chapter Delegate. Voice vote to end discussion. Motion passes. Vote to approve Motion 63-11. Voice vote. Motion passes unanimously.

The thirty minute discussion will end no later than 11:28 am.

The following is the discussion created by this motion:

Report of the current procedures for the credentialing committee presented by Jason Kasparek.

Senenmut chapter wants to know if there is a way to approve delegates when registering for Convention.

How do we do an electronic signature and seal to make this happen?

We need to keep up with technology changes in a timely fashion while maintaining professionalism and high standards that we place upon each other.

How do we verify the seals with the current technology and ease in creating images?

Can meeting minutes be used to verify the delegate as the delegate for each chapter?

Do we check identification to verify person's identity?

Credentials Committee is mentioned in standing rules.

What is legally acceptable by law for state and governmental documents?

These forms are expected to be sent out 45 days prior to deadline in order to get appropriate signatures.

Alumni Associations have members that are living in a variety of places.

Back up information can be electronic.

Seals may be archaic. However they are a separate discussion.

Seals are still used in a professional setting.

Are we trying to verify correct information not to create historic documents?

Have an electric copy to ensure back up to help for special consideration. This should be a standard practice of all organizations.

In most cases, it is possible to get actual signatures.

Perhaps there is a possibility that the Worthy Architect or Worthy Associate Architect and another member can be on the board rather than the secretary.

Discussion ends at 11:28 am.

Pytheos Chapter Delegate moves to suspend standing rules to extend time for an additional 15 minutes. Motion seconded by Vitruvius Chapter Delegate. Motion fails unanimously.

Apollodorus Alumni Association Delegate moves to create a special committee to discuss the mater. Motion seconded by Cleisthenes Chapter Delegate.

Metagenes Alumni Association Delegate moves to recess with no objections at 11:32 am.

Convention President calls meeting to order at 11:38 am.

Roll call: 32 delegates seated

Apollodorus Alumni Association Delegate moves to withdraw the motion to establish a special committee. No objections. Motion withdrawn.

Iktinos Alumni Association Delegate moves to suspend normal order of business to reopen nominations for Grand Council positions. Motion seconded by Apollodorus Alumni Association Delegate. No objections. Nominations are reopened.

Nominations of Members to the Grand Council and Master Architect

Worthy Grand Architect

No further nominations.

Nominations closed

Worthy Grand Scribe

Rick Jenkins, Metagenes Alumnus, nominated by Iktinos Alumni Association.

Nominations closed.

Nominating Speech on behalf of Brother Christine Brazill by Joe Henderson, Rabirius Alumnus.

Acceptance speech by Christine Brazill.

Nominating speech on behalf of Brother Rick Jenkins by Mara Braspenninx, Iktinos Alumnus.

Acceptance speech by Rick Jenkins.

Convention President calls for recess at 11:49 am.

Convention President calls meeting to order at 2:40 pm.

Roll call: 32 delegates seated.

Elections of Members to the Grand Council

Worthy Grand Architect

Vikki Horton is elected to the position of Worthy Grand Architect by acclamation.

Convention President calls for recess at 2:46 pm.

Convention President calls meeting to order at 2:50 pm.

Roll call: 32 delegates present

Worthy Grand Scribe

Election of the Worthy Grand Scribe by secret ballot. Results of the election:

Christine Brazil - 12

Rick Jenkins - 19

Abstentions- 1

Rick Jenkins is elected to the position of Worthy Grand Scribe by majority vote.

Suggestions for the Fraternity's Welfare

Steve Janick: As written in the history book (quote from Iktinos history book) our history is 100 years old.

Charles "Chooch" Pickard: The fraternity sells graduation medallions and cords.

Steve Janick: Congratulations to delegates and convention officers.

Vicki Horton: Reminder that all appointments are annual, and review of positions will start next month.

Rick Jenkins: Historian position – What do I do with this title? Find old stuff. The best thing you can do is make a record of what is going on now and make a newsletter.

Amber Ford: Join the Facebook group.

Brain Swelling: Think about the larger lessons there are from this Convention, and how you resolve them using procedure. Do not take shortcuts to procedures. Every time I come it's like my first time because of people coming from 100s to 1000s of miles. Everything comes in moderation. While we are here for fun, just remember that people will be your coworkers/peers/superiors and actions have consequences.

Justin Lamey: We don't have our websites updated. Update them so we can keep you updated with what happens for rush weeks.

Kirstyn Leque: Annual reports from the Alpha Rho Chi foundation and memories from the Iktinos History Book are great. It would be interesting if more people keep records of memories and stories like they do.

Garrett Runck: We love going to initiations. Let us know when they are, and we will be there.

Diana Nelson: While chapters have their own websites, there is a master directory that is updated frequently.

Geny Munoz: Our 30 Year Anniversary is May 1. More brothers should come to convention and we recommend you to tell your brothers. Try a fundraiser to send a few people to convention to experience a bigger bond of brotherhood.

Lannis Kirkland: Keep information up to date with Grand Council so that distribution is easier.

Jason Kasparek: Keep personal contact with Regional Directors. We have Regional Directors and the National Director to help you with your chapter/association's planning, finances, etc. We are here to support you any way we can and to share big ideas.

Juan Valdez: Congratulation convention board on a job well done. Come to Lincoln, Nebraska for Leadership Conference. We will be doing a lot of work to make it the best Leadership Conference.

Brian Swelling: Alpha Rho Chi Foundation recognized for the work they do. The Foundation exists to support you, and we can't do that without money. We provide the Ross scholarship, funding for projects, and professional programs, matching funds, but not housing. Submit your ideas to us - the better the proposal (learning lessons) the more likely you are to get funding, and funding some of your own money encourages the Foundation to give money.

Report of the Convention Director for Meeting Places for Successive Conventions

Presented by Lori Beth Wilson, Convention Director/Rabirius Alumna

The 64th National Convention will be held in 2011 in Minneapolis, Minnesota.

The location of the 65th National Convention in 2012 will be selected at the Grand Council's 2010 summer meeting. Possible locations include:

- Salt Lake City, Utah
- Sacramento, California
- Mobile, Alabama
- Jacksonville, Florida
- Albuquerque, New Mexico

Satyros Chapter Delegate moves to accept the report of the Convention Director for Meeting Places for Successive Conventions. Motion seconded by Anthemios Chapter Delegate. Voice vote to accept report. Motion passes. Report accepted.

Adjournment *Sine Die*

The Grand Council meeting will be held on March 28, 2010, at 9:00 a.m.

Seeing no objections, the Convention President adjourns *sine die*.

The 63rd National Convention of Alpha Rho Chi Fraternity is adjourned *sine die* by Nathan Steeber, Convention President, on March 27, 2010, at 3:16 pm EDT.

Unfinished Business to be Taken up at the 64th National Convention

none

Affirmation of Minutes

We, the undersigned, do attest and affirm that the above text is an accurate record of the proceedings of the 63rd National Convention of Alpha Rho Chi Fraternity, held March 26-27, 2010, in the city of Richmond, VA.

_____ [signed Nathan J. Steeber] _____

Nathan Steeber, Convention President

_____ [signed Jessica E. Sears] _____

Jessica Sears, Convention Secretary