

PROPOSED AMENDMENT – 39TH NATIONAL CONVENTION

Material removed is denoted in ~~strickthrough~~

Material added is denoted in **bold**

1 AMENDMENT TO THE NATIONAL BYLAWS
2 ARTICLE VI – NATIONAL BOARD OF DIRECTORS
3 SECTION 2. MEMBERS OF THE NATIONAL BOARD OF DIRECTORS
4 (PART OF A PACKAGE OF MOTIONS)
5

PRESENT LANGUAGE

8 SECTION 2. MEMBERS OF THE NATIONAL
9 BOARD OF DIRECTORS. The National Board of
10 Directors shall consist of the following elected
11 Members: National President, National Vice President,
12 six Program Directors, ~~and~~ eleven Regional Directors,
13 and the following ex-officio Members: National
14 Executive Director, the National Legal Counsel, ~~the~~
15 ~~National Archivist~~, the International Relations Director,
16 ~~Past National Presidents, Life Members of the Board,~~
17 and a representative of the National Council of the Boy
18 Scouts of America. The ex-officio Members shall also
19 serve as advisors to the Board and assume responsibility
20 for special assignments on appointment by the National
21 President. Each Member of the Board shall have one
22 vote at meetings of the National Board of Directors,
23 except for the National Executive Director, ~~the National~~
24 ~~Archivist~~, and the National Legal Counsel, who shall
25 have voice, but no vote. ~~Every two years, past National~~
26 ~~Presidents and Life Members of the National Board will~~
27 ~~be given the option to elect Emeritus/a status with voice~~
28 ~~but no vote.~~ Unless a voting Member of the National
29 Board of Directors is appointed to serve as
30 International Relations Director, the International
31 Relations Director shall have voice but no vote.
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PROPOSED LANGUAGE

SECTION 2. MEMBERS OF THE NATIONAL
BOARD OF DIRECTORS. The National Board of
Directors shall consist of the following elected
Members: National President, National Vice President,
six Program Directors, **two Presidential Advisors, a**
Corporate Advisor, eleven Regional Directors, and the
following ex-officio Members: National Executive
Director, the National Legal Counsel, the International
Relations Director, and a representative of the National
Council of the Boy Scouts of America. The ex-officio
Members shall also serve as advisors to the Board and
assume responsibility for special assignments on
appointment by the National President. Each Member of
the Board shall have one vote at meetings of the
National Board of Directors, except for the **six Program**
Directors, National Executive Director, and the
National Legal Counsel, who shall have voice, but no
vote. Unless a voting Member of the National Board of
Directors is appointed to serve as International Relations
Director, the International Relations Director shall have
voice but no vote.

36 PURPOSE: To place two Presidential Advisors and one Corporate Advisor on the National Board of Directors and
37 remove vote of six Program Directors. To remove National Archivist, Past National Presidents, and Life Members from
38 the Board.
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40 RATIONALE: This amendment clarifies who shall serve on the National Board of Directors under the proposed
41 restructuring and who shall have voting power. The voting privileges have been removed from the Program Directors in
42 an effort to lessen the size of the voting membership of the National Board of Directors and shall shift responsibility for
43 the governance of the National Fraternity towards the Region Directors, the representative voice of the students. The
44 Program Directors shall focus primarily on the development of the National Fraternity's programs and will be alleviated
45 of much of the decision making process under the governance of the Fraternity. The effect of this change will lead to
46 more accountability of Regional Directors and the National Board of Directors to the students. The Presidential Advisors
47 shall have a vote on the National Board of Directors as they will be elected by the most recent National Convention and
48 shall no longer be serving on the Board due to elections twenty years previously. The Presidential Advisors do have
49 recognizable experience to bring to the Board, whereas the vast majority of the membership of the Board of Directors
50 could possibly change at each National Convention and will retain their voting privileges as such. The Corporate Advisor

51 shall have a vote on the Board as part of their advisement based on their personal experience outside the Fraternity. It
52 would be disconcerting to a Corporate Advisor, elected for their experience and input outside the fraternity to not have a
53 vote on the National Board for which they have been invited to participate in. The current restriction to one Corporate
54 Advisor is to limit the amount of unaccountability to the students whereas this position is selected by the board and not
55 the students.
56 The Past National Presidents and Life Members of the Board have been removed. The National Archivist shall remain as
57 an appointed position under the President but is removed from Board meeting responsibilities unless otherwise directed
58 by the Board. (For a power point presentation of the Proposed Board Restructuring go to
59 www.geocities.com/d1203moon/)
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61 SUBMITTED BY: Delta Chapter