

PROPOSED AMENDMENT – 39TH NATIONAL CONVENTION

Material removed is denoted in ~~strikethrough~~

Material added is denoted in **bold**

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

PRESENT LANGUAGE

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8 SECTION 4. MEMBERSHIP OF THE EXECUTIVE
9 COMMITTEE. Membership of the Executive
10 Committee of the National Board of Directors shall
11 consist of the National President, the National Vice
12 President, ~~the six Program Directors~~ and, as ex-officio,
13 nonvoting Members, the National Executive Director,
14 the National Legal Counsel ~~and the immediate Past~~
15 ~~National President.~~

PROPOSED LANGUAGE

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8 SECTION 4. MEMBERSHIP OF THE EXECUTIVE
9 COMMITTEE. Membership of the Executive
10 Committee of the National Board of Directors shall
11 consist of the National President, the National Vice
12 President, **the Corporate Advisor, the Presidential**
13 **Advisors** and, as ex-officio, nonvoting Members, the
14 National Executive Director, **and** the National Legal
15 Counsel.

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20 PURPOSE: To place the created Corporate Advisor and the Presidential Advisors on the Executive Committee and to
21 remove the Program Directors from the Executive Committee.

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23 RATIONALE: The Corporate Advisor shall be included in the executive committee due to experience that may involve
24 corporate matters, public relations, finance, etc. The Presidential Advisors shall be included in the Executive Committee
25 due to their personal experience with similar situations occurring in the Fraternity. The Program Directors and Past
26 National President shall be removed. Program Directors shall be directed with the development of the National
27 Fraternities programs and should not be as responsible for the governance of chapters and National Fraternity
28 emergencies. The Executive Committee of course can call upon any members of the Fraternity to testify to the Executive
29 Committee for informational purposes, etc. The effect is that the Executive Committee can no longer decide to take
30 actions on its own to affect changes in the National Fraternity as a fail safe, but will have the appropriate experience and
31 knowledge to deal with any emergencies within the Fraternity. (For a power point presentation of the Proposed Board
32 Restructuring go to www.geocities.com/d1203moon/)

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34 SUBMITTED BY: Delta Chapter