

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 6. BOARD MEETINGS
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PRESENT LANGUAGE

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7 SECTION 6. BOARD MEETINGS. The National Board
8 of Directors shall meet at least ~~one~~ each calendar year.
9 Special meetings may be called by the Executive
10 Committee of the National Board of Directors or by
11 petition of a majority of the elected Members of the
12 National Board of Directors. The time and place of all
13 regularly scheduled Board meetings shall be determined
14 by the National Board of Directors. A quorum at all
15 Board meetings shall consist of a majority of the
16 currently elected Members of the National Board of
17 Directors. All action taken by the Board shall be
18 reported to the Chapters electronically within thirty (30)
19 days and in the next edition of the Torch and Trefoil.
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PROPOSED LANGUAGE

SECTION 6. BOARD MEETINGS. The National Board
of Directors shall meet at least **three times** each
calendar year. Special meetings may be called by the
Executive Committee of the National Board of Directors
or by petition of a majority of the elected Members of
the National Board of Directors. The time and place of
all regularly scheduled Board meetings shall be
determined by the National Board of Directors. **At least
thirty (30) days prior to the respective meeting, the
time and place shall be posted on the national
website, and if there is ample opportunity to do so,
published in the Torch & Trefoil; all board meetings
shall be open for attendance to any Brother of the
Fraternity as defined by Article III, Section 2.** A
quorum at all Board meetings shall consist of a majority
of the currently elected **voting** Members of the National
Board of Directors. All **Board meeting minutes and
actions** taken by the Board shall be reported to the
Chapters electronically **and posted on the National
Website** within thirty (30) days and **published** in the
next edition of the Torch and Trefoil.

32 PURPOSE: To change the minimum number of board meetings. To clarify quorum at Board meetings. To have Board
33 meeting minutes and results posted on the National Website.
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35 RATIONALE: This amendment clarifies quorum for meetings of the National Board of Directors. The number of
36 minimum Board meetings has been increased to meet current practices for better governance and communication of the
37 board. By posting the results of the Board meeting to the national website, the members of the National Fraternity shall be
38 better informed and can further communication between chapters and the National Board.
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40 SUBMITTED BY: Delta Chapter