

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 V – NATIONAL OFFICERS
3 SECTION 6. DUTIES OF THE NATIONAL PROGRAM DIRECTORS
4 (PART OF A PACKAGE OF MOTIONS)

PRESENT LANGUAGE

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8 SECTION 6. DUTIES OF THE NATIONAL
9 PROGRAM DIRECTORS. ~~The National President shall~~
10 ~~appoint five of the National Program Directors to serve,~~
11 ~~respectively, as the National Membership and~~
12 ~~Extension Director, the National Leadership~~
13 ~~Development Director, the National Service and~~
14 ~~Communication Director, the National Finance and~~
15 ~~Operations Director, and the National Alumni Relations~~
16 ~~and Internal Volunteer Development Director. The~~
17 ~~National President shall appoint the remaining National~~
18 ~~Program Director to serve in such capacity as the~~
19 ~~President deems is in the Fraternity's best interest.~~

PROPOSED LANGUAGE

SECTION 6. DUTIES OF THE NATIONAL
PROGRAM DIRECTORS. **The elected National**
Program Directors shall serve, respectively, as the
National Finance and Operations Director, the
National Membership and Extension Director, the
National Marketing Director, the National Scouting
and Youth Services Director, the National Service
and Communications Director, and the National
Leadership Director.

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24 PURPOSE: To change the permanent Program Director positions and list the order in which they shall serve.

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26 RATIONALE: The new listing of Program Directors specifies in what order the elected officials shall serve, and instates
27 these positions as permanent Program Directors. The National Alumni Relations and Internal Volunteer Development
28 Director has been removed from the Program Director Position and placed as an appointed chair of the National Alumni
29 Relations and Internal Volunteer Development Committee, a standing committee of the National Fraternity. The
30 Marketing Director will become a permanent Program Director Position. The Scouting and Youth Services Director has
31 become a permanent Program Director position, replacing the Alumni Relations and Internal Volunteer Development
32 Director in order to expand our Scouting and Youth services and strengthen our relationships with our partner
33 organizations. Alumni Development is an ongoing and continual process and should be carried out through a standing
34 committee. However, Marketing and Scouting and Youth Services should be of major importance and be a priority in the
35 National Fraternity's future program development. (For a power point presentation of the Proposed Board Restructuring
36 go to www.geocities.com/d1203moon/)
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38 SUBMITTED BY: Delta Chapter