

## PROPOSED AMENDMENT – 39<sup>TH</sup> NATIONAL CONVENTION

Material removed is denoted in ~~strikethrough~~

Material added is denoted in **bold**

1 AMENDMENT TO NATIONAL BYLAWS  
2 ARTICLE VI – NATIONAL BOARD OF DIRECTORS  
3 SECTION 1. NATIONAL BOARD OF DIRECTORS  
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### PRESENT LANGUAGE

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7 SECTION 1. NATIONAL BOARD OF DIRECTORS.  
8 There shall be a National Board of Directors ~~which shall~~  
9 ~~be~~ the governing body of the Fraternity between  
10 National Conventions, ~~with power to act on all matters~~  
11 ~~for the best interests of the Fraternity~~, consistent with  
12 the provisions of these Bylaws. Each Member of the  
13 National Board of Directors shall ~~be held responsible for~~  
14 near-term and long-range planning and development for  
15 ~~his or her~~ prescribed duties in accordance with the  
16 Fraternity's ~~common, overall, near term and long range~~  
17 ~~goals~~.  
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### PROPOSED LANGUAGE

SECTION 1. NATIONAL BOARD OF DIRECTORS.  
There shall be a National Board of Directors **consisting**  
**of the respective elected and appointed members of**  
**the Fraternity that shall serve as** the governing body  
of the Fraternity between National Conventions. **The**  
**Board shall have power to act on matters defined by**  
**the National Convention for the best interest of the**  
**Fraternity**, consistent with the provisions of these  
Bylaws. **The National Board and its members shall**  
**maintain a Board Policy Manual, consistent with the**  
**provisions of these Bylaws, and shall make said**  
**policy manual available to Board Members, Section**  
**Chairs, and Fraternity members at large upon**  
**providing adequate proof of Fraternity membership.**  
Each member of the National Board of Directors shall  
**be charged with** near-term and long-range planning and  
development **for the Fraternity. Each Board member**  
**shall carry out his or her** prescribed duties in  
accordance with the Fraternity's **vision, mission,**  
**purpose and goals.**

31 PURPOSE: To clarify the membership of the National Board of directors; to clarify the powers of the National Board; to  
32 make the Board Policy manual available to general members of the Fraternity and to clarify the duties of the members of  
33 the Board.  
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35 RATIONALE: This amendment clarifies the responsibilities of the National Board and ensures that no individual  
36 members or any conglomeration of Board of Directors shall take an opportunity to take actions based on personal agendas  
37 or political/religious beliefs or to lead the National Fraternity in a matter that they desire, rather than as how the student  
38 delegation of the National Convention and National Fraternity desires and officially states. The National Board's Policy  
39 Manual has not been available to the general membership of the National Fraternity for many years. Upon multiple  
40 known requests no effort has been made to make the information contained therein available to the student delegation.  
41 Material contained within the Board Policy manual governs the chapters and members of our National Fraternity. It is  
42 obtuse to expect student members to know what rules and regulations they are governed by without having access to such  
43 rules. It is furthermore irresponsible for the National Board of Directors to govern a Fraternity between National  
44 Conventions if the students and their respective chapters can not be informed of what rules they must follow.  
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46 SUBMITTED BY: Delta Chapter