

PROPOSED AMENDMENT – 39TH NATIONAL CONVENTION

Material removed is denoted in ~~striketrough~~

Material added is denoted in **bold**

1 AMENDMENT TO THE NATIONAL BYLAWS
2 ARTICLE V – NATIONAL OFFICERS
3 SECTION (NEW SECTION)
4 (PART OF A PACKAGE OF MOTIONS)

5
6 PRESENT LANGUAGE

7
8 New Section (Insertion between Section 6 and Section
9 7)

10
11 PROPOSED LANGUAGE

12 **SECTION 7. DUTIES OF THE PRESIDENTIAL**
13 **ADVISORS. The Presidential Advisors shall**
14 **necessarily be two Past National Presidents elected**
15 **by the National Convention to serve for a term of two**
16 **years or until their successor is elected and qualified.**
17 **The Presidential Advisors shall serve on the National**
18 **Board of Directors and the Executive Committee,**
19 **and shall serve in any other capacity as prescribed by**
20 **the President and National Board of Directors. The**
21 **primary function of the Presidential Advisors shall**
22 **be to advise the President and Board on all matters**
23 **relating to the National Fraternity.**

24 PURPOSE: The creation of the Presidential Advisor positions, thereby replacing all Past National Presidents on the
25 Board.

26
27 RATIONALE: It is desirable to have Past National Presidents on the National Board of Directors; however it is desirable
28 to limit the number on the Board. By selecting two Past National Presidents to serve as Presidential Advisors (name
29 change for simplicity and clarity). The Board of Directors would have valuable input and advisement from Past National
30 Presidents while reducing the number of votes on the board and removing emeritus status members. (For a power point
31 presentation of the Proposed Board Restructuring go to www.geocities.com/d1203moon/)

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33 SUBMITTED BY: Delta Chapter