

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 8. DUTIES OF THE CORPORATE**
13 **ADVISOR. The Corporate Advisor shall be elected**
14 **by the voting membership of the National Board of**
15 **Directors to serve in a capacity determined by the**
16 **National Board for a term of two years or until their**
17 **successor is elected and qualified. The Corporate**
18 **Advisor shall serve on the National Board of**
19 **Directors and the Executive Committee, and shall**
20 **serve in any other capacity as prescribed by the**
21 **President and National Board of Directors. The**
22 **primary function of the Corporate Advisor shall be**
23 **to advise the National Board of Directors and**
24 **President on all corporate matters concerning the**
25 **National Fraternity.**

26 PURPOSE: The creation of the Corporate Advisor position and its duties.

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28 RATIONALE: It is desirable to add experience to the National Board of Directors that elected members of the Board may
29 not possess. The Corporate Advisor shall be elected by the National Board of Directors to serve a concurrent two year
30 term. This shall serve as a preliminary trial period should the National Convention wish to add additional Corporate
31 Advisors in the future. (For a power point presentation of the Proposed Board Restructuring go to
32 www.geocities.com/d1203moon/)

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34 SUBMITTED BY: Delta Chapter