

# North Central - 2011 Provincial Council Meeting

## HOW TO USE THIS LEGISLATION BOOKLET AT PROVINCIAL COUNCILS

This document describes in detail a Bylaw amendment that has been proposed to the North Central Provincial Council for consideration. Ritual proposals are in a separate document. The Bylaw amendment and Ritual proposals will go on to Grand Chapter Congress in 2011 for consideration.

There were no proposals related to Policy and Procedures submitted.

- Bylaw amendments must achieve a 2/3 majority vote at Congress to pass.
- Ritual proposals must achieve a 3/4 majority vote at Congress to pass.
  - Any language with ~~striketroughs~~ would be deleted if the proposal or amendment passes.
  - Any language listed in **bold** indicates language that would be added if the amendment or proposal was adopted.
  - Language in *italics* is included occasionally for explanatory purposes.

### **EXAMPLE:**

~~Bylaws~~ - would be deleted

**Bylaws** - would be added

*Bylaws* - would be an explanatory note offering more detail or interpretation

# PROPOSALS

## PROPOSAL 1 – Bylaw Amendment

### *SUBMITTED BY:*

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*DATE:* August 5, 2010

### *Summarization of the Proposal/Recommendation.*

To amend Bylaw Article VIII, Section 2 to allow Regional Vice Presidents to reside outside the Region but within a reasonable distance.

### **Current Bylaw:**

**Section 2. Qualifications for Office ---** To be eligible for election or appointment, a Regional Vice President shall have been a member of the Fraternity for at least three (3) years at time of election or appointment, shall be an Alumni Member and shall reside within the Region.

### **Proposed Bylaw:**

**Section 2. Qualifications for Office ---** To be eligible for election or appointment, a Regional Vice President shall have been a member of the Fraternity for at least three (3) years at time of election or appointment, shall be an Alumni Member and shall reside within the Region **or not more than fifty (50) miles outside of any border of the Region. Regional Vice President nominations for those residing outside of the Region made from the floor at Congress must receive written approval from the Nominations Committee prior to submitting the nomination.**

### *Purpose of the Proposal/Recommendation and reason(s) for its submission*

To expand the pool of volunteer leaders to include those residing within a few miles of the regional border. Specifically, to allow for those potential volunteers who live within a metropolitan area that is divided by a regional boundary (such as Memphis, Louisville, Cincinnati). Those volunteers would qualify to run for RVP in their own region, but may be significantly farther from those chapters than the other region's chapters directly across the border. Further, this would eliminate the need for an RVP to resign simply because he/she moves to another area of his/her current city.

### *Recommended implementation date and logic for selecting this date*

Effective immediately following approval vote at Grand Chapter Congress.

***Positive aspects of implementing Proposal/Recommendation***

This will broaden the pool of potential volunteers and reduce vacancies in Regional Vice President positions. If desired, the Board of Directors could write Policy to dictate how and when the Nominations Committee should approve or deny requests.

***Negative aspects of implementing Proposal/Recommendation***

Regional Vice Presidents may live a few miles farther from their chapters, but still a negligible difference.

***Provide a brief cost analysis of the Proposal/Recommendation (if applicable)***

There will be no cost associated with this change, as it would occur when bylaws are being reprinted and reissued anyway.

**NOTES:**

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Passed

Passed as amended

Failed