

**Grand Chapter of Alpha Sigma Phi Fraternity
August 3-5, 2006 / Charlotte, North Carolina
Official Minutes**

Ritualistic Opening Ceremony, 2pm.

Chair, Mark D. Still, Mu '75, calls the 49th Grand Chapter to order August 3, 2006 at 2:17 p.m.

CEO Thawley calls the roll. The following entities were present:
Epsilon Chapter, Zeta Chapter, Eta Chapter, Iota Chapter, Mu Chapter, Nu Chapter, Phi Chapter, Alpha Xi Chapter, Alpha Pi Chapter, Alpha Rho Chapter, Alpha Tau Chapter, Alpha Psi Chapter, Beta Mu Chapter, Beta Nu Chapter, Beta Omicron Chapter, Beta Rho Chapter, Beta Psi Chapter, Gamma Zeta Chapter, Gamma Theta Chapter, Gamma Chi Chapter, Gamma Psi Chapter, Delta Rho Chapter, Delta Tau Chapter, Delta Phi Chapter, Delta Chi Chapter, Delta Zeta Chapter, Epsilon Alpha Chapter, Epsilon Gamma Chapter, Epsilon Zeta Chapter, Epsilon Eta Chapter, Epsilon Theta Chapter, Epsilon Iota Chapter, Epsilon Kappa Chapter, Epsilon Lambda Chapter, Epsilon Mu Chapter, Epsilon Xi Chapter, Epsilon Pi Chapter, Epsilon Rho Chapter, Central Ohio Chartered Alumni Council, Beta Theta Chartered Alumni Council, Gamma Psi Chartered Alumni Council, Past Grand Senior President Ed Hamburger, Past Grand Senior President Stan Thurston, Past Grand Senior President Kevin Garvey, Past Grand Senior President John Gibson, Akron Colony, Clemson Colony, NC State Colony, Northern Michigan Colony, Penn State Colony, Rutgers Colony, UVA – Wise Colony, Grand Sr. President Mark Still, Grand Jr President Scott Grissom, Grand Secretary Jonathan Burns, Grand Treasurer Jeff Hoffman, Grand Marshal Rich Ritter, Grand Councilor John Tilden, Grand Councilor Mike Young, Grand Councilor Matt Hittle, Grand Councilor Matt Maurer, Grand Councilor Perry Opel, Grand Historian and Parliamentarian Robert Kutz, President and CEO and Grand Chapter Secretary Drew Thawley, Vice President of Fraternity Operations and assistant Grand Chapter Secretary Dan Duncan.

The following groups were present, but not in good standing:
Beta Xi Chapter, Delta Iota Chapter, Delta Upsilon Chapter, Delta Nu Chapter, Epsilon Beta Chapter.

The Chair appointed Robert Kutz as Parliamentarian for the 2006 Grand Chapter.

Alpha Psi Chapter moves to approve Standing Rules as amended. Motion is seconded by Grand Councilor Burns. Majority needed. Passed unanimously with voice vote.

Zeta Chapter moves to amend previous motion (standing rules) by striking #8. Motion is seconded by Epsilon Gamma. Majority needed. Passes unanimously with voice vote.

Nu Chapter moves to approve Committee Charges as submitted. Motion is seconded by Grand Councilor Young. Majority needed. Passed unanimously with voice vote.

Gamma Zeta Chapter moves to close nominations. Motion is seconded by Past GSP Gibson. Majority needed. Passed unanimously with voice vote.

Grand Secretary Burns moves to adjourn until 8am on August 4th. Second by Hoffman. Passes by acclamation.

Adjourned at 3:12 p.m.

Plenary Session I

Chair, Mark D. Still, Mu '75, calls the 49th Grand Chapter to order Friday, August 4, 2006 at 8:02 a.m.

CEO Thawley calls the roll. The following entities were present:
Epsilon Chapter, Zeta Chapter, Eta Chapter, Iota Chapter, Mu Chapter, Phi Chapter, Alpha Pi Chapter, Alpha Rho Chapter, Alpha Tau Chapter, Alpha Psi Chapter, Beta Mu Chapter, Beta Nu Chapter, Beta Omicron Chapter, Beta Rho Chapter, Beta Psi Chapter, Gamma Zeta Chapter, Gamma Theta Chapter, Gamma Chi Chapter, Gamma Psi Chapter, Delta Rho Chapter, Delta Tau Chapter, Delta Chi Chapter, Delta Zeta Chapter, Epsilon Alpha Chapter, Epsilon Gamma Chapter, Epsilon Zeta Chapter, Epsilon Eta Chapter, Epsilon Theta Chapter, Epsilon Iota Chapter, Epsilon Kappa Chapter, Epsilon Mu Chapter, Epsilon Xi Chapter, Epsilon Pi Chapter, Central Ohio Chartered Alumni Council, Beta Theta Chartered Alumni Council, Gamma Psi Chartered Alumni Council, Past Grand Senior President Ed Hamburger, Past Grand Senior President Stan Thurston, Past Grand Senior President John Gibson, Akron Colony, Northern Michigan Colony, Penn State Colony, Rutgers Colony, UVA – Wise Colony, Grand Sr. President Mark Still, Grand Jr President Scott Grissom, Grand Secretary Jonathan Burns, Grand Treasurer Jeff Hoffman, Grand Marshal Rich Ritter, Grand Councilor John Tilden, Grand Councilor Mike Young, Grand Councilor Matt Hittle, Grand Councilor Matt Maurer, Grand Councilor Perry Opel, Grand Historian and Parliamentarian Robert Kutz, President and CEO and Grand Chapter Secretary Drew Thawley, Vice President of Fraternity Operations and assistant Grand Chapter Secretary Dan Duncan.

The following groups were present, but not in good standing:
Beta Xi Chapter, Delta Iota Chapter, Delta Upsilon Chapter, Delta Nu Chapter, Epsilon Beta Chapter.

Epsilon Rho Chapter, Nu Chapter, and NC State Colony entered directly after roll call.

GSP Still presents a GSP Citation to Past Grand Senior President Stan G. Thurston

Beta Rho Chapter moves to approve the agenda for the meeting as noted on page 10 of the delegate handbook. Motion is seconded by Grand Councilor Young. Majority required. Passes by voice vote.

New Business:

Report of the Finance Committee, by Chairman Matt Bordash, Epsilon Theta Chapter Delegate.

★ Epsilon Theta Chapter moves to replace the word “surety bond” with the words “crime insurance” in the Bylaws. Motion seconded by Nu Chapter. 2/3 vote required: 46 ayes, 0 nays. Motion carries.

Epsilon Theta Chapter moves to change the dues structure for the Chartered Regional Associations to the following:

★ “The fraternity shall establish the due date of Chartered Regional Association dues. Each Chartered Regional Association shall pay annual dues to the fraternity in the amount of \$250, plus \$20 per person.” Seconded by Delta Chi Chapter. 2/3 vote required: 8 ayes, 35 nays. Motion fails.

Epsilon Theta Chapter moves to set the alumni initiate fees at the rate of the undergraduate initiation fee and to only charge the initiation fee. Seconded by Epsilon Gamma Chapter. 2/3 vote required: 45 ayes, 2 nays. Motion carries.

Epsilon Theta Chapter moves to adopt the following:

★ “The initiation fee provided pursuant to this Article is not refundable or transferable, and shall be remitted to the NH two weeks before authorization to initiate is issued... Thirty days post initiation date said chapter will be fined an amount totaling 25% of the initiation fee established by the Fraternity for every pledge initiated without paying their contracted initiation fee. Seconded by: Gamma Zeta Chapter. 2/3 vote required: 39 ayes, 9 nays. Motion carries.

Epsilon Theta Chapter moves to change the due date of the membership fee. “A lifetime membership fee pursuant to this Article is not refundable or transferable shall be due to the National Headquarters four months after initiation of the brother.” 2/3 vote required: 4 ayes, 29 nays. Motion fails.

Grand Senior President Still dissolves the Finance Committee.

Report of the Ritual Committee, by Chairman Alex Kefaloukos, Delta Chi Chapter Delegate.

Chair asked to strike (GCA Installment during Grand Council Installment). Completed in each delegates report.

Delta Chi Chapter moves to amend the Pledge Ceremony by redefining the Seven Points of the Pledge Pin as proposed. Second by Gamma Chi Chapter.

Grand Secretary Burns moves to amend the first point to read “the top point is emblematic of the purpose of ASF of the first...”. Seconded by Beta Rho Chapter. Motion to amend the proposal carries by acclamation.

Majority vote required on the proposal as amended. One nay. Motion passes by voice vote.

Delta Chi Chapter moves to alter the description of the Corresponding Secretary and President as submitted. Seconded by Gamma Chi Chapter. Motion passes unanimously by voice vote.

Delta Chi Chapter moves to add “HZ” to the Ritual as submitted. Seconded by Gamma Psi Chapter. Motion passes unanimously by voice vote.

Delta Chi Chapter moves to adopt Colonization Ceremony as submitted. Seconded by Alpha Tau Chapter. Motion passes unanimously by voice vote.

Delta Chi Chapter moves to add Grand Chapter Advisors to the Grand Council Installation of Officers Ceremony. Seconded by Alpha Psi Chapter.

Grand Councilor Maurer moves to amended as follows:

“Ceremony may be conducted at times other than during Grand Chapter with the approval of the Grand Council.” Seconded by Grand Marshal Ritter. Motion passes unanimously by voice vote.

Delta Chi Chapter moves to strike “and submitted” from the HJP description during the Ritualistic Installation of Officers Ceremony. Second by Ritter. Motion carries by voice vote.

Grand Junior President Grissom moves to provide authority to the national staff to align the administrative sections of the Ritual to provide for continuity. Seconded by Gamma Zeta Chapter. Motion carries by voice vote.

Delta Chi Chapter moves to approve the annual Recruitment Award of Distinction (amended to be given to large and small community). Seconded by Epsilon Gamma Chapter. Motion carries by voice vote.

Grand Junior President Grissom moves to table discussion on the Awards Committee indefinitely. Seconded by Epsilon Pi Chapter. Motion carries unanimously by voice vote.

Grand Senior President Still dissolves the Ritual Committee for legislative purposes only.

Grand Senior President Still declares a recess until 2pm.

Plenary Session II

Grand Senior President Still calls the meeting to order at 2:03pm.

CEO Thawley calls the roll. The following entities were present:

Epsilon Chapter, Zeta Chapter, Eta Chapter, Iota Chapter, Mu Chapter, Nu Chapter, Phi Chapter, Alpha Xi Chapter, Alpha Pi Chapter, Alpha Rho Chapter, Alpha Tau Chapter, Alpha Psi Chapter, Beta Mu Chapter, Beta Nu Chapter, Beta Omicron Chapter, Beta Rho Chapter, Beta Psi Chapter, Gamma Zeta Chapter, Gamma Theta Chapter, Gamma Chi Chapter, Gamma Psi Chapter, Delta Rho Chapter, Delta Tau Chapter, Delta Chi Chapter, Delta Zeta Chapter, Epsilon Alpha Chapter, Epsilon Gamma Chapter, Epsilon Zeta Chapter, Epsilon Eta Chapter, Epsilon Theta Chapter, Epsilon Iota Chapter, Epsilon Kappa Chapter, Epsilon Mu Chapter, Epsilon Xi Chapter, Epsilon Pi Chapter, Epsilon Rho Chapter, Central Ohio Chartered Alumni Council, Beta Theta Chartered Alumni Council, Gamma Psi Chartered Alumni Council, Past Grand Senior President Kevin Garvey, Past Grand Senior President Stuart Spisak, Akron Colony, Clemson Colony, NC State Colony, Northern Michigan Colony, Penn State Colony, Rutgers Colony, UVA – Wise Colony, Grand Sr. President Mark Still, Grand Jr President Scott Grissom, Grand Secretary Jonathan Burns, Grand Treasurer Jeff Hoffman, Grand Marshal Rich Ritter, Grand Councilor John Tilden, Grand Councilor Mike Young, Grand Councilor Matt Hittle, Grand Councilor Matt Maurer, Grand Councilor Perry Opel, Grand Historian and Parliamentarian Robert Kutz, President and CEO and Grand Chapter Secretary Drew Thawley, Vice President of Fraternity Operations and assistant Grand Chapter Secretary Dan Duncan.

The following groups were present, but not in good standing:

Beta Xi Chapter, Delta Iota Chapter, Delta Upsilon Chapter, Delta Nu Chapter, Epsilon Beta Chapter.

Past Grand Senior President Ed Hamburger entered shortly after roll.

Past Grand Senior President Spisak moves the agenda be approved with the following changes in order:

1. Undergraduate Operations Committee
2. Alumni Operations Committee
3. Nominations Committee
4. Credentials, Resolutions, and Law Committee

Seconded by Grand Junior President Grissom. Motion carries unanimously by voice vote.

Past Grand Senior President Gibson entered at 2:08pm

Report of the Undergraduate Operations Committee, by Chairman Jeff Thompson, Nu Chapter Delegate.

Nu Chapter moves that it is resolved that the CEO and Staff specifically consider establishment of appropriate awards recognizing distinction in :
Recruitment, Parent/Family Support, Faculty/Staff Advisor, and GCA Service
Seconded by Grand Junior President Grissom. Majority needed. Motion carries unanimously by voice vote.

Nu Chapter moves to change the Code of Conduct as follows:
(see attached)
Seconded by Beta Rho Chapter. Majority needed. Motion carries unanimously by voice vote.

Nu Chapter moves to amend the Bylaws with requirements for officers as submitted.
Seconded by Epsilon Chapter.

Grand Marshal Ritter offers a friendly amendment to drop "H" titles and replace with secular titles. Accepted by Nu Chapter.

2/3 vote needed. 51 ayes, 0 nays. Motion carries with a show of hands vote.

Nu Chapter moves to approve changes to the Treasurer, Vice-President, and President requirements as submitted. Seconded by Epsilon Chapter.

Alpha Psi Chapter moves to amend the motion to include that an appeal to the Brotherhood would have to achieve a 2/3 majority vote. Seconded by Epsilon Theta Chapter. Majority vote needed. The amendment to the motion carries.

2/3 vote needed. 45 ayes, 1 nay. Motion carries with a show of hands vote.

Grand Senior President Still dissolves the Undergraduate Operations Committee.

Report of the Alumni Operations Committee, by Chairman Mike Betz, Beta Rho Chapter Delegate.

Beta Rho Chapter moves to approve Chapter Council Proposal as amended.
Seconded by Delta Chi Chapter.

Alpha Tau Chapter moves to amend the motion such that item K. will read "by majority vote" at the end of the item. Seconded by Beta Psi Chapter. Motion to amend the motion carries unanimously by voice vote.

Grand Marshal Ritter moves to amend Section B such that HSP is replaced with President. Seconded by Grand Junior President Grissom. Motion carries unanimously by voice vote.

50 ayes, 0 nays. Motion carries with a show of hands vote.

Beta Rho Chapter moves to approve Chapter Association Proposal as proposed. Seconded by Zeta Chapter. 47 ayes, 0 nays. Motion carries with a show of hands vote.

Beta Rho Chapter moves to approve the Housing Corporations proposal as submitted. Seconded by Delta Chi Chapter. 49 ayes, 0 nays. Motion carries with a show of hands vote.

Beta Rho Chapter moves to approve Regional Chartered Alumni Associations, and in doing so, strike Section 4 of the Constitution, include "officers shall include". Seconded by Nu Chapter.

Grand Councilor Tilden moves to amend the motion in order to remove "chief executive officer or" from Section IV. Thus, said charters would be approved by the Grand Council. Seconded by Grand Councilor Opel. Motion to amend carries by voice vote.

48 ayes, 0 nays. Motion carries with a show of hands vote.

Beta Rho Chapter moves to approve Section V, Voting Rights of Regional Chartered Associations. Seconded by Iota Chapter. 48 ayes, 0 nays. Motion carries with a show of hands vote.

Beta Rho Chapter moves to approve Article VI. as submitted. Seconded by Alpha Tau Chapter. 47 ayes, 0 nays. Motion carries with a show of hands vote.

Beta Rho Chapter moves to approve Article VII as submitted. Seconded by Grand Councilor Hittle. 44 ayes, 0 nays. Motion carries with a show of hands vote.

Beta Rho Chapter moves to approve Article VIII Disposition of Property and will serve as a replacement of current.. Seconded by Delta Chi Chapter. 48 ayes, 0 nays. Motion carries with a show of hands vote.

Beta Rho Chapter moves to approve the changes to Article VIII, Section 1 as submitted. Seconded by Delta Chi Chapter.

XXXX moves to amend the motion by changing item 6 and striking the entire item. Seconded by Grand Junior President Grissom. The motion to amend the motion passes unanimously by a voice vote.

XXXX moves to strike the words "Judicial Chairman" from item 8. Seconded by Grand Councilor Opel. The motion to amend the motion passes unanimously by a voice vote.

47 ayes, 0 nays. The motion carries by a show of hands vote.

Beta Rho Chapter moves to amend Section 2, Item 8. Seconded by Grand Councilor Hittle. 48 ayes, 0 nays. The motion carries by a show of hands vote.

Report of the Nominations Committee, by Chairman Steve Dutton, Gamma Zeta Chapter Delegate.

(Read his report.)

Grand Senior President Still passes the chair to Grand Junior President Grissom.

Gamma Zeta moves to approve the re-election of the following men to the Grand Council: Mark D. Still, Jonathan K. Burns, and Jeffrey R. Hoffman. Seconded by Beta Rho Chapter. Motion carries by acclimation.

Grand Junior President Grissom cedes the chair to Grand Senior President Still.

Gamma Zeta moves to approve the election of the following men to the Grand Council: Joe Zimmerman and Bernie Schulz. Seconded by Grand Councilor Maurer. Delegates request a private ballot. 49 yes: 2 no. The slate carries.

Grand Senior President Still dissolves the Nominations Committee.

Report of the Credentials, Resolutions, and Law Committee, by Chairman Jeremy White, Alpha Psi Chapter Delegate.

Alpha Psi Chapter moves to accept all resolutions as submitted. Seconded by Eta Chapter. Accepted by acclimation. The motion carries.

- Hartwick College (Beta Xi) 70th Anniversary
- Missouri Valley (Alpha Omicron) 60th Anniversary
- Tri-State (Beta Omicron) 70th Anniversary
- Virginia Tech (Delta Upsilon) 10th Anniversary
- Stevens Institute of Technology (Alpha Tau) 80th Anniversary
- Grand Valley (Delta Phi) 10th Anniversary
- Elmhurst College (Delta Chi) 10th Anniversary
- Delta Zeta House Dedication
- Epsilon NIC Award of Distinction Recognition
- J. Guilford Gerlach (Zeta '43), generous donation to the Educational Foundation
- Grace Cloud, Executive Assistant to Educational Foundation
- Mike W. Post (Delta Zeta '01), served Fraternity Headquarters
- William R. Lasher (Beta Omicron '01), served Fraternity Headquarters
- Albie Bell (Theta '98), served Fraternity Headquarters
- Those brother's who've passed into the Omega chapter
- Hon. Frank R. Wolf (Upsilon '60), Distinguished Merit Award 2005
- Mark A. Williams (Delta Epsilon '79), Evin C. Varner Distinguished Service Award 2005

Alpha Psi Chapter moves to approve the fire safety resolution. Seconded by Alpha Rho Chapter. The motion carries unanimously by voice vote.

Alpha Psi Chapter moves to approve the submitted policy on protected marks. Seconded by Grand Councilor Hittle. The motion carries unanimously by voice vote.

Grand Senior President Still declares a recess until 8am, August 5th.

Plenary III

Saturday, August 5, 2006.

Grand Senior President Still calls the meeting to order at 8:13am.

CEO Thawley calls the roll. The following entities were present:

Epsilon Chapter, Zeta Chapter, Eta Chapter, Iota Chapter, Mu Chapter, Nu Chapter, Phi Chapter, Alpha Pi Chapter, Alpha Rho Chapter, Alpha Tau Chapter, Alpha Psi Chapter, Beta Mu Chapter, Beta Nu Chapter, Beta Omicron Chapter, Beta Rho Chapter, Beta Psi Chapter, Gamma Zeta Chapter, Gamma Theta Chapter, Gamma Chi Chapter, Gamma Psi Chapter, Delta Rho Chapter, Delta Tau Chapter, Delta Phi Chapter, Delta Chi Chapter, Delta Zeta Chapter, Epsilon Alpha Chapter, Epsilon Gamma Chapter, Epsilon Zeta Chapter, Epsilon Eta Chapter, Epsilon Theta Chapter, Epsilon Iota Chapter, Epsilon Kappa Chapter, Epsilon Mu Chapter, Epsilon Xi Chapter, Epsilon Pi Chapter, Epsilon Rho Chapter, Central Ohio Chartered Alumni Council, Beta Theta Chartered Alumni Council, Gamma Psi Chartered Alumni Council, Past Grand Senior President Ed Hamburger, Past Grand Senior President Kevin Garvey, Past Grand Senior President John Gibson, Akron Colony, Clemson Colony, NC State Colony, Northern Michigan Colony, Penn State Colony, Rutgers Colony, UVA – Wise Colony, Grand Sr. President Mark Still, Grand Jr President Scott Grissom, Grand Treasurer Jeff Hoffman, Grand Marshal Rich Ritter, Grand Councilor John Tilden, Grand Councilor Mike Young, Grand Councilor Matt Hittle, Grand Councilor Matt Maurer, Grand Councilor Perry Opel, Grand Historian and Parliamentarian Robert Kutz, President and CEO and Grand Chapter Secretary Drew Thawley, Vice President of Fraternity Operations and assistant Grand Chapter Secretary Dan Duncan.

The following groups were present, but not in good standing:

Beta Xi Chapter, Delta Iota Chapter, Delta Upsilon Chapter, Delta Nu Chapter, Epsilon Beta Chapter, Beta Chi Chapter

Past Grand Senior President Garvey moves for the approval of the agenda with the following corrections:

- Credentials, Resolutions, and Law Committee
- Constitution Committee

Seconded by Grand Junior President Grissom. Motion carries by a voice vote and the agenda is approved.

Report of the Credentials, Resolutions, and Law Committee, by Chairman Jeremy White, Alpha Psi Chapter Delegate.

Alpha Psi Chapter moves to amend Article VI, Section 7 as follows:
(see attached) with the substitution of “CEO” for “GSP”.

Friendly amendment to change the term Chartered Alumni Council to Regional Chartered Association. Amendment accepted.

Seconded by Epsilon Gamma Chapter. $\frac{3}{4}$ majority vote needed. 47 ayes, 0 nays.
The motion carries by a show of hands vote.

Alpha Psi Chapter moves to approve the submitted definition of the chapters in good standing with the correction of “CEO” substituted for “GSP”. Seconded by Epsilon Gamma Chapter. $\frac{3}{4}$ majority vote needed. 47 ayes, 0 nays. The motion carries by a show of hands vote.

Alpha Psi Chapter moves to approve the submitted definition of a member in good standing as provided. Seconded by Epsilon Gamma Chapter. $\frac{3}{4}$ majority vote needed. 47 ayes, 0 nays. The motion carries by a show of hands vote.

Alpha Psi Chapter moves to amend Bylaws Article XIII, Section 4:
The Fraternity shall establish the due date of RCA dues. Each RCA shall pay annual dues of \$20 for each member, etc.

Seconded by Epsilon Theta Chapter. $\frac{2}{3}$ vote needed.

Point of Order by Grand Junior President Grissom. Previous vote on this matter had failed, to reconsider this motion a member in the majority of the last vote must ask to reconsider.

Gamma Chi Chapter moves to reconsider this issue. Seconded by Past Grand Senior President Hamburger. $\frac{2}{3}$ vote needed. 32 ayes, 1 nay. The motion to reconsider carries.

The amendment is reconsidered. 42 ayes, 1 nay. The motion carries by a show of hands vote.

Grand Senior President Still dissolves the Credentials, Resolutions, and Law Committee.

Delegates from Nu Chapter and Beta Omicron Chapter arrive.

Report of the Constitution Committee by Chairman Brian Saull, Zeta Chapter Delegate.

Red connotes deletions, Yellow connotes additions, Green connotes point of information.

Zeta Chapter moves to accept the changes to the Constitution, Article I as submitted. Seconded by Gamma Zeta Chapter. $\frac{3}{4}$ vote needed. 48 ayes, no nays. The motion carries by a show of hands vote.

Zeta Chapter moves to amend the Constitution, Article II, Article III, Article IV, and Article V as submitted. Seconded by Alpha Tau Chapter.

Past Grand Senior President Gibson moves to divide the question to consider Article V, Section 1 separately from the current motion. Motion to divide carries unanimously.

On the remaining motion a $\frac{3}{4}$ vote is required. 50 in favor, 0 opposed. The motion carries.

Considering the separate question of the undergraduate grand councilors. Moved by Alpha Psi Chapter to amend the motion to strike “at grand chapter” insert “elected by undergraduates delegates at grand chapter or by mail vote.” Seconded by Alpha Tau Chapter. Majority vote needed to accept the amendment. Amendment fails by voice vote.

As to the main motion: $\frac{3}{4}$ vote needed. 18 ayes, 30 nays. The motion fails by a show of hands vote.

Zeta Chapter moves to reinstate Article V, Section 12 as previously described. Second by Grand Councilor Maurer. $\frac{3}{4}$ needed. 49 ayes, 0 nays. The motion carries by a show of hands vote.

Zeta Chapter moves to amend the Const- Article VI – Article IX as submitted. Seconded by Grand Councilor Hittle. $\frac{3}{4}$ vote required. 49 ayes, 0 nays. The motion carries by a show of hands vote.

Zeta Chapter moves to amend the Constitution, Article X as submitted with the correction of “affiliated group” for “alumni chapters” through out the Article. Seconded by Grand Councilor Opel.

Hamburger moves to amend the proposed Article to change “some probationary status” to “not in good standing status”. Second by Grand Marshal Ritter. Majority vote needed. The motion to amend carries unanimously with a voice vote.

As for the main motion: $\frac{3}{4}$ vote needed. 49 ayes, 0 nays. The motion carries by a show of hands vote.

Zeta Chapter moves to adopt the proposed changes (new) article XI and article XII of the Constitution. Seconded by Grand Councilor Tilden.

Friendly amendment to remove officer designations from the text. Accepted.

Motion requires a $\frac{3}{4}$ vote. 16 ayes, 33 nays. The motion fails by a show of hands vote.

Zeta Chapter moves to remove all “H” designations and replace with secular titles and to correct chartered alumni councils with RCA. Second by Grand Junior President Grissom. 49 ayes, 0 nays. The motion carries.

Zeta Chapter moves to amend the Bylaws to reflect the changes as submitted in Articles I – Article IX.

Friendly amendment to Article IX, Section 3 as follows: “Educational Foundation” to “Board of Directors of the Educational Foundation” Second by Grand Councilor

Hittle. 2/3 vote required. 50 ayes, 0 nays. The motion carries by a show of hands vote.

Zeta Chapter moves to amend the Bylaws to reflect the changes as submitted in Article X. Seconded by Gamma Zeta Chapter.

Motion to amend the proposal as follows “the higher of 2.5 or the campus all-male GPA” instead of “cumulative minimum GPA for the group is 2.5” Seconded by Beta Rho Chapter. The motion to amend carries by a voice vote.

As to the main motion: 2/3 vote required. 46 ayes; the motion carries by voice vote.

Zeta Chapter moves to amend the Bylaws to reflect the changes to Articles XI – XV as submitted. Seconded by Beta Omicron Chapter.

Grand Junior President Grissom moves for division of the question to remove Article XV, Sect. 3 for separate consideration. Second by Grand Councilor Maurer. Motion to divide carries by voice vote.

As to the main motion: 2/3 vote required. 50 ayes, 0 nays. The motion carries by a show of hands vote.

As to the divided question of Article XV, Sect. III:

Past Grand Senior President Gibson moves to amend the proposal as follows: “perpendicular to the ground or at a slight angle in honor of Ralph Burns” Second by Beta Rho Chapter. The motion to amend carries by a voice vote.

As for the divided question: 2/3 vote required. 16 ayes, 33 nays. The motion fails by a show of hands vote.

Zeta Chapter moves to amend the Bylaws to reflect the changes to Article XVI – XVIII as submitted. Second by Alpha Tau Chapter.

Friendly amendment that the dates and voting rules in Article XVIII, Section 2 be changed to reflect the wording of the Constitution.

2/3 vote required. 49 ayes, 0 nays. The motion carries by a show of hands vote.

Grand Secretary Burns joins the meeting at 10:15am

Grand Senior President Still dissolves the Constitution Committee and ask for new business.

Grand Junior President Grissom announces his resignation and asks that the Grand Chapter select his replacement.

Grand Senior President Still reconvenes the Nominations Committee and invites the Chair of the Nominations Committee to offer his recommendation to the Grand Chapter.

Brother Dutton moves to accept the nomination of Brother Rick Buss to fill the vacant term on the Grand Council. Brother Buss's nomination carries unanimously by voice vote.

Grand Senior President dissolves the Nominations Committee.

The Grand Chapter is recessed until 10:35am so that the Grand Council may select its officers.

10:36pm Grand Senior President Still calls the meeting to order. The Grand Council announces its officers for 2006-2008:

Grand Senior President Mark D. Still
Grand Junior President Richard T. Ritter
Grand Treasurer Jeffrey R. Hoffman
Grand Secretary John W. Tilden
Grand Marsall Bernard D. Schulz
Grand Councilor Jonathan K. Burns
Grand Councilor Michael E. Young
Grand Councilor Joseph R. Zimmerman
Grand Councilor Richard G. Buss

Gamma Zeta moves to accept the Grand Council Officers as presented. Seconded by Zeta Chapter. Motion carries by voice vote.

CEO Thawley takes a moment to present citations to the following chapters.

Past Grand Senior Presidents Gibson and Hamburger perform the ritualistic Installation of Grand Council Ceremony.

Grand Councilor Burns moves to adjourn. Seconded by Grand Councilor Young. Motion carries by acclamation and the 49th Grand Chapter concludes at 11:21am.