

Minutes of the 2000 Spring Conclave

Business Meeting 1

I. Call to Order

April 1, 2000

Scripture: Col. 3:23-24

Prayer: Steve Scholl

II. Roll Call

National Officers: Aaron Aldridge, Dave Helsley, Mark Light, Charles Neff, Steve Scholl.

Brian Davis not present.

Alpha Gamma: Micah Snyder, Nick Andrew, Jonathan Andrew.

Epsilon: Dave Kohl, Matt Ballentine, Chad Field

Delta: no delegates present

Beta Alpha: Joseph Salazar, Christopher Curtis, Kenny Camp

Beta Beta: Jason Ragain, Matt Braun, Dan Kline

Beta Gamma: Chris Walker, Brian Marks, Josh Parsell

Beta Delta: Davis Larios, Rueben Villalobos

III. Officer Reports

Aaron Aldridge, President:

- See Conclave Journal.

Charles Neff, Vice President:

- Yearbook web page in progress; monthly devotions off track, but will be returning.

Dave Helsley, Financial Director:

- See Budget Report.

Mark Light, Expansion Director:

- Has had recent time constraints with his job; would like an assistant, preferably someone who had an interest in succeeding him next year.

Steve Scholl, Alumni Director:

- Alumni mailings have been going out; updated status of mail permit.

IV. Chapter Reports

Alpha Gamma

- Unity problems.

Epsilon

- 25th anniversary, house.

Beta Beta

- Jesus Week.

Beta Gamma

- 35 members, food drive.

Beta Delta

- 1st anniversary, chapter pulling together.

Beta Alpha

- Service projects.

V. Officer Nominations

Secretary: Chad Burdette, Brian Davis

Financial Director: Josh Parsell

President: Aaron Aldridge, Kenny Camp

VI. Votes of Confidence

Vice President

- Discussion of C. Neff, approved unanimously.

Expansion Director

- Discussion of M. Light, approved unanimously.

Alumni Director

- Discussion of S. Scholl, approved unanimously.

VII. Officer Interviews and Elections

President:

- A. Aldridge and K. Camp interviewed.
- A. Aldridge - 15, K. Camp 2
- A. Aldridge elected to two-year term as President.

Secretary:

- C. Burdette interviewed. (B. Davis not present).

- C. Burdette - 17, B. Davis - 0.
- C. Burdette elected to two-year term as Secretary.

Financial Director:

- J. Parsell interviewed.
- J. Parsell unanimously elected.
- J. Parsell elected to two-year term as Financial Director.

VIII. Housing Corporation Director Elections

Nominations

- Dwight Stephenson nominated.
- No other nominations made.
- Election tabled until National Cabinet Meeting.

IX. New Business

National Constitution, Article VII, Section Two:

- Proposal to change to:
 - A. Upon certification of an application petition, the National Expansion Director shall supervise the organization of a temporary club and may appoint an appropriate fraternity official to oversee the club's development. The club must then be initiated before pledging can begin. ~~Temporary Clubs must be initiated at a Fall Gathering or a Spring Conclave.~~
- M. Light: This requirement has proven to be a strain on temporary clubs, too much to travel to a National meeting. Would still have to come to a National meeting for activation.
- A. Aldridge: need to also amend Article VII, section 3d, strike clause after "national meeting."
- Article VII, §§2-3 passes as amended, 17-0.

National Constitution, Article V, Section One:

- Proposal to change to:
 - "The national officers shall be the President, Vice President, Secretary, Financial Director, Expansion Director, Alumni Director, *and Historian.*"
- S. Scholl: We need someone to compile the fraternity records, take pictures at events, etc. Would also help to have a central location to keep records.
- C. Field: Local historian helps with chapters, good idea to do this on a National level as well.
- M. Light: Public relations also helpful; budget concerns?
- D. Helsley: Would this person be in charge of the website?
- C. Neff: Would be willing to turn over yearbook webpage.
- S. Scholl: Should we come up with a different name if all of these duties are added?
- Tabled.

Meeting adjourned at 11:47, a.m.

Business Meeting II

I. Call to Order

Scripture: John 6:27

Prayer: Charles Neff

II. New Business

Budget

- D. Helsley passed out and explained the budget.
- A. Aldridge: What is the fundraising amount?
- D. Helsley: income from t-shirts, jewelry, etc.
- J. Ragain: Why the increase in the amount for the website?
- D. Helsley: That's the actual cost, it went up from projections.
- A. Aldridge: Has \$1,000 been enough for Conclave?
- D. Helsley: Was enough this year.
- C. Burdette: No need for Philoi budget, can come out of the Secretary's budget.
- M. Light: Pledge manuals can come out of the Expansion fund.
- A. Aldridge: Will need \$50 for legal fees.
- S. Scholl: How much is in the Alumni fund?
- D. Helsley: \$1,134, less what is overspent on the Alumni Director's budget.
- D. Helsley: Amend Misc. to \$50, add \$50 to legal fees.
- D. Helsley: Motion to reduce dues income by \$300 and each officer budget by \$50, approved.
- Budget approved as amended, 17-0.

National Constitution, Article V, Section One:

- Motion to take off the table.
- M. Light: Could encompass public relations and website.
- S. Scholl: This office shouldn't be a catch-all.
- A. Aldridge: Maybe we could move towards appointed assistance to cover some of these tasks.
- Article V. Section One passes 17-0.

National By-laws, Article I, Section Seven:

- Proposal to add:
 - “Article I, Section Seven:
 - The National Historian shall:
 - A. Be of alumni status.
 - B. Be responsible the care of the historical records of the National Fraternity.

- C. Document the activities, business, and events of the National Fraternity.
- D. Prepare and maintain a historical narrative of the National Fraternity and its chapters.
- E. Carry on correspondence pertaining to his office.
- F. Work under the direction of the National Cabinet, which may amend any action by a two-thirds (2/3) vote.”
- A. Aldridge: explained proposed duties.
- C. Neff: Should work with local historians. Friendly amendment to change to:
 - “Article I, Section Seven:
 - The National Historian shall:
 - A. Be of alumni status.
 - B. Be responsible for the care of the historical records of the National Fraternity.
 - C. Document the activities, business, and events of the National Fraternity.
 - D. Prepare and maintain a historical narrative of the National Fraternity and its chapters, in conjunction with the local historian.
 - E. Carry on correspondence pertaining to his office.
 - F. Work under the direction of the National Cabinet, which may amend any action by a two-thirds (2/3) vote.”
- Article I, Section Seven passes as amended, 17-0.

National By-laws, Article II, Section One

- Proposal to add to Section One:
 - “D.The National Historian shall be elected by the National Conclave of Chapters and shall serve a term of four (4) years starting upon initiation at Conclave and continuing until his successor is installed.”
- A. Aldridge: Explained, four year term for continuity.
- S. Scholl: If two years, can always reelect.
- D. Helsley: Perhaps three years?
- M. Light: Should be two or four to be opposite of Secretary.
- Article II, Section One fails, 0-17.

National By-laws, Article II, Section One B

- Proposal to change to:
 - “The Vice President, Expansion Director, Alumni Director, and Historian . . .”
- Article II, Section Two approved, 17-0.
- Note: Historian to be elected at Conclave 2001.

Ritual Book

- C. Neff: Proposal to add “and women” in parens to Benediction, would be an optional phrase if any women are present.
- D. Kohl: Possible change to man as in “mankind?”
- A. Aldridge: Men is a generic term, not necessary to change; but not problem if this is just an optional phrase.
- J. Parsell: Could be seen as discrimination, good to change.
- C. Field: Why change? Have there been complaints?

- C. Neff: No, just something Beta Alpha has been doing.
- Approved, 15-2.

III. Announcements

- D. Helsley present with a gift for his years of service as Financial Director.

Meeting adjourned, 2:25 p.m.