



Sigma Theta Epsilon

National Conclave of Chapters

March 26-27, Columbus, Ohio

Pre-Conclave Journal - 2010
Compiled by the National Secretary

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Conclave Location & Hotel Information

Rooms are located at:

Hampton Inn Columbus/Dublin
3920 Tuller Rd
Dublin, OH 43017
614-889-0573

www.columbusdublin.hamptoninn.com

Conclave meetings and Rituals will be held at:

Prince of Peace Lutheran Church
5475 Brand Road
Dublin, OH 43017-8206
(614) 766-6377

<http://www.princeofpeacedublin.org>

Directions:

From either I-270 N or I-270 S in Dublin,
Take EXIT 17A onto US-33 / OH-161 E - going EAST toward DUBLIN.
At the first light, turn LEFT onto POST ROAD.
Go across the bridge. Turn RIGHT onto EMERALD PARKWAY.
EMERALD PARKWAY becomes COFFMAN ROAD.
Continue STRAIGHT - past Dublin Coffman High School on the right.
Turn LEFT onto BRAND ROAD
Take the first LEFT onto EARLINGTON PARKWAY.
Take the first RIGHT into the MAIN church parking lot entrance.
Take the second RIGHT into the PRESCHOOL parking lot entrance.

Schedule of Events

Friday, March 26th

- 3:00 Registration and free time. Dinner on your own.
- 9:00 National Officer Business Meeting

Saturday, March 27th

- 7:00 Breakfast At Hotel
- 8:45 Devotional (At church)
- 9:00 Roll Call of Chapters
- 9:15 Announcements & Discussion
- 9:45 Housing Corporation Meeting and Q&A
- 10:00 Break
- 10:15 Business
- 12:00 Lunch (On your own)
- 1:30 Business Continued
- 3:45 National Officer + Chapter President Meeting
- 4:30 Love Feast-Chapter awards-(Open Event)
- 6:30 Leave for Dinner –Location TBA

Sunday, March 28th

- 7:00 Breakfast at Hotel
- 8:00 Devotional, Drawing and Dismissal (Hotel)

March 5, 2010

Dear Brothers:

Conclave 2010 is upon us. We have quite a few business items this year, please discuss the proposals found on the following pages in detail with your chapters. If you have any questions about the proposals, please let myself or one of the other National Officers know.

Please get your annual chapter reports turned in by March 19th to be included in the Conclave Journal. If you want to have shingles given to you at Conclave, you need to send me names by the 19th as well.

I look forward to seeing you at Conclave,

Until then, Philoi

Alexander Johnson

National Secretary

Agenda Item I - Petitions

Petition 1 - Alpha Gamma Probation

Alpha Gamma has asked to have their probation overturned.

Agenda Item II – Resolutions

Resolution 1 – Registration of Pledges with the National Organization.

To better track pledges, and active membership the National Board submits the following resolution for the consideration by the Conclave.

- Add Section 8.07 - All Pledges must register with the National Board within three weeks after the pledge initiation.

Resolution 2 – Standard Definition of Probation

To provide for a more uniform, and transparent process, the National Board submits the following resolution for consideration by the Conclave.

- 3.02 Terms of Probation Oversight.
 1. Chapter shall submit meeting minutes to the National President and National Secretary by the end of the 4th day following each meeting.
 2. Chapter shall notify the National Board of any rituals two weeks ahead of time. Failure to notify shall cause a delay in the ritual.
 3. Chapter shall submit a monthly budget report and cash flow statement to the National President and the National Treasurer by the 10th day of the month.
 4. The National Board may add additional oversight items as each situation warrants.

Resolution 3 – Conclave Attendance Policy

To provide for accountability and to formalize long standing rules, the National Board submits the following resolution for consideration by the Conclave.

- Replace the current Standard section 1.02
 - 1.02 The chapter delegates and National Officers shall not be charged any fees for Conclave attendance without prior permission from the National Board.

with the following:

- 1.02 Conclave Attendance
 - A. The chapter delegates and National Officers shall not be charged any fees for Conclave attendance without prior permission from the National Board.
 - (1) If a Chapter is delinquent in dues, it shall be required to pay for Active chapter delegates.
 - B. Delegates and National Officers are required at Devotion, Roll Call, Business, and Rituals unless excused by the National President.
 - (1) Tardiness to or absence from any required session shall result in the Delegate or Officer being charged the regular Attendance Fee.

(2) Such action by a delegate shall forfeit any Travel Assistance monies to which the delegate's chapter would have been entitled.

Resolution 4 – Conclave Business Submission

To provide for a more uniform process, and to formalize long-standing policy, the National Board submits the following resolution for consideration by the Conclave.

- Replace Standard section 1.03

1.03 The National Conclave of Chapters, in its official business, will consider three types of new and/or unfinished business: petitions, resolutions and constitutional amendments. Petitions shall pertain to any formal request for a specific action to be taken which is limited in time or limited to a certain number of instances. Resolutions shall pertain to and establish standing policy or procedure for the Fraternity. Once adopted, these policies and procedures shall remain in effect until revoked by the Conclave.

with the following:

- 1.03 The National Conclave of Chapters, in its official business, will consider three types of new and/or unfinished business: petitions, resolutions and constitutional amendments.

A. Petitions

(1) Petitions shall pertain to any formal request for a specific action to be taken which is limited in time or limited to a certain number of instances.

(2) Petitions must be submitted to the National Secretary by either the National Board, or by two of the chapters.

B. Resolutions

(1) Resolutions shall pertain to and establish standing policy or procedure for the Fraternity. Once adopted, these policies and procedures shall remain in effect until revoked by the Conclave.

(2) Resolutions must be submitted to the National Secretary by either the National Board, or by 50%+1 of the chapters.

Agenda Item III – Constitutional Amendments

Amendment 1 – Presidential Responsibility fix

To fix part of the Constitution that currently conflicts with standard policy and practice, and to avoid confusion in the future, the National Board submits the following constitutional amendment for consideration by the Conclave.

- Strike phrase "including the organization of Colonies" from Constitution Article 4, Section 1, Part 6

After change the section shall read:

- Be responsible for the promotion and the expansion of the fraternity.

Amendment 2 – Chapter Sanctions

To make the Constitution consistent, and to allow Chapter sanctions set by the National Board to actually work, the National Board submits the following constitutional amendment for consideration by the Conclave.

- Strike phrase "Any sanction levied by the National Board may be amended or overturned by a majority vote of the National Conclave of Chapters." From Constitution Article 8, Section 1.

After change the section shall read:

- The National Board shall have the authority to levy sanctions, including financial sanctions, upon chapters for violations of the National Constitution or of fraternity policy.