

**Alpha Chi Sigma Fraternity
Record of the 48th Biennial Conclave**

Supreme Council

Gary D. Anderson, AH '62 – Grand Master Alchemist
Sherrie E. Settle, AK '83 – Grand Collegiate Alchemist
John N. Stipp, E '89 – Grand Master of Ceremonies
Howard L. McLean, I '89 – Grand Professional Alchemist

Office of the Grand Recorder – Patrick J. Johanns, Aθ '81
2141 N. Franklin Road
Indianapolis, IN 46219-2497

The Grand Chapter of Alpha Chi Sigma assembled in Conclave at the 48th Biennial Conclave of the Fraternity in the auditorium of DeNeve Hall at University of California, Los Angeles, Los Angeles, California for the six Grand Chapter Sessions held:

August 9, 2006	Session 1, 8:19 AM	78 members present
August 9, 2006	Session 2, 3:20 PM	77 members present
August 10, 2006	Session 3, 8:14 AM	80 members present
August 10, 2006	Session 4, 1:07 PM	79 members present
August 11, 2006	Session 5, 8:05 PM	77 members present
August 12, 2006	Session 6, 8:18 AM	79 members present

Grand Master Alchemist Anderson presided. Each Grand Chapter Session was opened and closed using the Official Ritual and roll was taken. The actions of the Grand Chapter are recorded in order of motion number rather than in the temporal sequence of the actions. Eighty-one delegates were registered for conclave. Motions to amend the Constitution required a 3/4 affirmative vote of the delegates registered for Conclave, which was 61. Motions to amend the Bylaws required an affirmative vote by a 2/3 majority of the members present at a given Conclave session. Resolutions required a simple majority to pass.

Motion Number: 1

Made by: Sherrie Settle, GCA Seconded by: John Stipp, GMC

Resolved, That the right to vote with full delegate privileges be granted to the representative of the Duquesne Colony.

Voice Vote Result: Passed Unanimously

Motion Number: 2

Made by: Sherrie Settle, GCA Seconded by: John Stipp, GMC

Resolved, That the Grand Chapter adopt the Standing Rules for the 48th Biennial Conclave as distributed.

Voice Vote Result: Passed Unanimously

Motion Number: 3

Made by: Gary Anderson, GMA Seconded by: John Stipp, GMC

Resolved, That children under four years of age be allowed into Grand Chapter Sessions during the 48th Biennial Conclave if they are accompanied by a parent.

Voice Vote Result: Passed Unanimously

Motion Number: 4

Made by: Gary Anderson, GCA Seconded by: John Stipp, GMC

Resolved, That the number of Professional Representatives for the 49th Biennium be set at 10.

Voice Vote Result: Passed Unanimously

Motion Number: 5

Made by: Gary Anderson, GMA Seconded by: Howard McLean, GPA

Resolved, That the Grand Chapter concur with Supreme Council Proposition #4120 retaining the Pledge Fee at \$ 35.00 and the Lifetime Membership Fee at \$ 135.00.

Voice Vote Result: Passed Unanimously

Motion Number: 6

Made by: Micheal Heilman, SEDC Seconded by: Chuck Carroll, PR
Bylaws Article: 3, 10 Section: C, B Page: 18, 27 Line: 39, 25

Bylaws Article 3, Section C, Page 18 Line 39 and Article 10, Section B, Page 27, Line 25 be amended by replacing “Robert’s Rules of Order (Revised)” with “the current edition of Robert’s Rules of Order”.

Voice Vote Result: Passed Unanimously

Motion Number: 7

Made by: Bill Courtney, PR Seconded by: Chuck Carroll, PR
Bylaws Article: 3 Section: C Page: 19 Line: 1

Insert h.: “A quorum shall consist of a majority of the members of the Grand Chapter, as counted by ballots returned to the Grand Recorder within 45 days from the date of distribution, except for the purpose of amending the Constitution, in which case a quorum shall consist of 80% of the members of the Grand Chapter.”

Renumber remaining sections.

Voice Vote Result: Passed

Motion Number: 8

Made by: Michael Heilman, SEDC Seconded by: Chuck Carroll, PR
Constitution Article: V Section: e Page: 9 Line: 2

Constitution, Article V, Section E, Page 8, Line 2, on professional chapter officers, be amended to read:
"The officers shall be elected annually and be certified to the Grand Recorder."
Currently reads: "The officers shall be elected annually and be certified to the Grand Recorder before
March 1 of each year."

Justification: The current wording of our Constitution was violated by the extension of the deadline for the officer elections from the list of required Professional Chapter reports as announced in the calendar section of the March 2006 Chrome and Blue. The Constitution does not provide for this deadline extension. Easing this requirement will allow additional freedom and provide for extenuating circumstances in Conclave and non-Conclave years.

Voice Vote Result: Passed Unanimously

Motion Number: 9

Made by: Robert Duff, NEO Pro Seconded by: Helen Webster, PR

Be it resolved that the SC be urged to schedule forums earlier in the conclave to so that those discussions can potentially precipitate insightful and well thought out legislation.

For 24 Against: 53 Result: Failed

Motion Number: 10

Made by: Robert Duff, NEO Pro Seconded by: Jeff Moore, PR

Be it resolved that the Grand Chapter pause for a moment of silence in remembrance of our fraternal dead, to consider the way they enriched our lives and that of Alpha Chi Sigma. We shall sorely miss those who were elevated to the Chapter Eternal during the past Biennium.

Voice Vote Result: Passed Unanimously

Motion Number: 11

Made by: Jen Showerman, NCDC Seconded by: Jennifer Gerber, Alpha Beta

Be it resolved that the Grand Chapter extend greetings to the members of the Order of Altotus who where unable to attend the 48th biennial conclave.

Voice Vote Result: Passed Unanimously

Motion Number: 12

Made by: Robert Duff, NEO Pro Seconded by: Jeff Moore, PR

Be it resolved, That the Grand Chapter send a thank-you letter to a Brother's employer for allowing their employee to attend the 48th Biennial Conclave if the Brother so requests.

Voice Vote Result: Passed Unanimously

Motion Number: 13

Made by: John Stipp, GMC Seconded by: Sherrie Settle, GCA

Be it resolved that the Professional Recognition Ceremony (PRC) as demonstrated at the 49th Biennial Conclave in August 2006 be adopted to replace the current Professional Recognition Ceremony (1976 version).

Justification: With the adoption of the Professional Induction Ceremony (PIC), the 1976 PRC version has some redundancies with the PIC. The proposed version has two separate versions of the proposed PRC has an appropriate ceremony based on whether or not the Brothers have went through the PIC ceremony or not. Additionally, the older text of the PRC refers to silver collegiate pins which have not been used for many years.

Voice Vote Result: Passed Unanimously

Motion Number: 14

Made by: Sherrie Settle, GCA Seconded by: Howard McLean, GPA
Bylaws Article: G Section: 3.1 Page: 19 Line: 56

Reference: Article 3, Section G.1.

Amend "...a chairman, to be selected from the Order of Altotus, Supreme Council, or District Counsleors,..." to "...a chairman, to be selected from the Order of Altotus, Supreme Council, District Counselors or Professional Representatives..."

Voice Vote Result: Passed Unanimously

Motion Number: 15

Made by: Joseph King, Beta Pi Seconded by: John Walker, Gamma Iota

Be resolved, That the Grand Chapter extend its gratitude to our Brothers serving in the armed forces at home and abroad.

Voice Vote Result: Passed

Motion Number: 16

Made by: John Walker, Gamma Iota Seconded by: Jennifer Morral, Gamma Tau

Be it resolved that the Grand Chapter extend its thanks and congratulations to Beta Gamma Chapter and Los Angeles Professional Chapter for a very successful 48th Biennial Conclave.

Voice Vote Result: Passed Unanimously

Motion Number: 17

Made by: Christina Grigoropoulos, Gamma Beta Seconded by: Pete Ritter, PR
Bylaws Article: 3 Section: A & C Page: Line:

The Bylaws be amended as follows: Article 3, Section A, number 2, point g by striking the phrase “by mail” on line 53 and the word “mailing” on line 54; Article 3, Section C, number 4 by striking the phrase “by mail” on line 42, and changing point j on p 19, line 5 to read,
j. Amendments to the Constitution or Bylaws passed by the Grand Chapter while not assembled in conclave shall be read, along with an explanation of the amendment by its originator or his representative, at the conclave following their adoption.

Voice Vote Result: Passed Unanimously

Motion Number: 18

Made by: Christina Grigoropoulos, Gamma Beta Seconded by: Pete Ritter, PR
Constitution Article: 12 & 13 Section: Page: 10 & 11 Line: 44 & 3

The Constitution be amended by striking Article XII and striking the phrase “by mail ballot” from Article XIII on page 11, line 3.

(original)

ARTICLE XII - MAIL

Throughout these documents the term ‘mail’ and ‘mailing’ shall refer to any form of verifiable communication, electronic or otherwise. The official date for such action shall be the date of transmission or posting..

ARTICLE XIII - AMENDMENTS

This Constitution may be amended:

1. By a three-fourths affirmative vote of the Grand Chapter by mail ballot, or
2. During a conclave, by a three-fourths affirmative vote of the Grand Chapter members registered at the conclave, which vote must be held at least one day following the initial presentation to the conclave of the proposed amendment.

Voice Vote Result: Passed Unanimously

Motion Number: 19

Made by: Adam Flint, Beta Nu Seconded by: Joseph King, Beta Pi

That the Grand Chapter express its gratitude to Los Angeles and the University of California, Los Angeles.

Voice Vote Result: Passed Unanimously

Motion Number: 20

Made by: Jeff Moore, PR Seconded by: Robert Duff, NEO Pro

Be it resolved that the Grand Chapter extend its heartfelt and brotherly thanks to GMA Gary Anderson for his years of service to the Fraternity and as a member of the Supreme Council. May you always be ready with your advice and wisdom whether it is solicited or not.

Voice Vote Result: Passed Unanimously

Motion Number: 21

Made by: Jennifer Morral, Gamma Tau Seconded by: Jennifer Gerber, Alpha Beta

Be it resolved that the Grand Chapter extend its thanks and congratulations to the 2006 Kuebler Award recipient: Paul Jones OA.

Voice Vote Result: Passed Unanimously

Motion Number: 22

Made by: Jennifer Morral, Gamma Tau Seconded by: Jennifer Gerber, Alpha Beta

Be it resolved that the Grand Chapter express its thanks to the National Office Staff for all of their hard work at the 48th Biennial Conclave.

Voice Vote Result: Passed Unanimously

Motion Number: 23

Made by: Jennifer Morral, Gamma Tau Seconded by: Jennifer Gerber, Alpha Beta

Be it resolved that the Grand Chapter extend it thanks to UCLA for hosting the 2006 John R. Kuebler Awards Banquet and the 2006 Biennial Conclave.

Voice Vote Result: Passed Unanimously

Motion Number: 24

Made by: John Walker, Gamma Iota Seconded by: Jennifer Morral, Gamma Tau

Be it resolved that the Grand Chapter extend it thanks to the Faculty and Staff of the University of California, Los Angeles for providing facilities and staff to complete a successful Conclave.

Voice Vote Result: Passed Unanimously

Motion Number: 25

Made by: Jeff Moore, PR Seconded by: Laura Gibson, Beta Psi

Be it resolved that the calendar is set to August 11, 2006.

Voice Vote Result: Passed Unanimously

Motion Number: 26

Made by: Robert Duff, NEO Pro Seconded by: Jeff Moore, PR

Be it resolved that the Grand Chapter express in an appropriate manner its thanks and gratitude to those spouses, significant others, children, family, friends, pet sitters, etc. for years of continued support. Without it our brotherhood and effectiveness as a national organization could be severely diminished.

Voice Vote Result: Passed Unanimously

Motion Number: 27

Made by: Jen Showerman, NCDC Seconded by: Robert Duff, NEO

Be it resolved that the Grand Chapter express its thanks to Harold Cowan and Michael Sheldon for the outstanding IT support at the 48th Biennial Conclave.

Voice Vote Result: Passed Unanimously

Motion Number: 28

Made by: Jeff Moore, PR Seconded by: Jen Showerman, NCDC

The Grand Chapter congratulates Brother Brian Coppola (Alpha Beta 1988) on his selection as the recipient of the 2006 James Flack Norris Award for Outstanding Achievement in the Teaching of Chemistry.

Voice Vote Result: Passed Unanimously

Motion Number: 29

Made by: Jeff Moore, PR Seconded by: Jen Showerman, NCDC

Be it resolved that the Grand Chapter stand and acknowledge the outstanding service and contributions of the following Brothers who were elevated to the Chapter Eternal in the past biennium.

Warren Stewart Alpha, '45

AXΣ-AIChE Award in 1981
Passed away 4/9/2006 was 82

Arnold Beckman Zeta, '21

ACS - C. L. Parsons Award in 1989,
1987 inductee into National Inventors Hall of Fame - pH meter
AXΣ Hall of Fame 1996
Passed away 5/18/2004 was 104

David Roethel Alpha Pi, '58

Very active in Washington Pro Chapter
GPA 1992-94
PR, DC, and tontine from 1990.
Active Grand Chapter Member (PR)
Passed away 9/8/2005 was 80

Raymond Davis Alpha Rho, '35

2002 Nobel Prize in Physics (one quarter of prize)
2001 National Medal of Science winner
Passed Away 5/31/2006 was 91

Robert Merrifield Beta Gamma, '44

1984 Nobel Prize in Chemistry
Passed Away 5/14/2006 was 85

Frank Zvanut Beta Delta, '36

GMA from 1960-62
GCA 1958-60
GMC 1954-58
Passed away 5/2/2004 was 92

Herbert C. Brown Beta Nu, '60
1979 Nobel Prize in Chemistry
AXΣ Hall of Fame inductee 2000
Passed away 12/19/2004 was 93

Voice Vote Result: Passed Unanimously

Motion Number: 30

Made by: Jen Showerman, NCDC Seconded by: Jeff Moore, PR

Be it resolved that the Grand Chapter extend its thanks and congratulations to the 2006 Alpha Chi Sigma Hall of Fame inductees:

Dr Charles L Parsons, Mu 1911
Dr Irving Shain, Alpha 1953

Voice Vote Result: Passed Unanimously

Motion Number: 31

Made by: Jen Showerman, NCDC Seconded by: Jeff Moore, PR

Be it resolved that the Grand Chapter extend its congratulations to the newest Brothers:

Thomas G Mason, Conclave Initiate
Richard B Kaner, Honor Initiate

Voice Vote Result: Passed Unanimously

Motion Number: 32

Made by: Robert Duff, NEO Pro Seconded by: Jen Showerman, NCDC

Be it resolved, that the Grand Chapter extend its thanks and congratulations to the following Brothers for their outstanding performance as cast and crew members for the model initiation at the 48th Biennial Conclave: Marjorie Bates, Heather Searles, David Luong, Robert Esposito, Brent Llanos, Michael Beliciu, Richard Blair, Peter Nguyen, Eugene Moon, Nathalie Pham, Sara Sheybani, Daphne Sung, Joey Villanueva, Marc Rodriguez, and Francis Baking.

Voice Vote Result: Passed Unanimously

Motion Number: 33

Made by: Jen Showerman, NCDC Seconded by: Jeff Moore, PR

Be it resolved that the Grand Chapter extend its congratulations to the Alpha Chi Sigma Scholars: Kathleen Phipps, Gamma Beta 2001 and Brian J Walker, Tau 2003.

Voice Vote Result: Passed Unanimously

Motion Number: 34

Made by: Robert Duff, NEO Pro Seconded by: Jeff Moore, PR

Be it resolved that the members of the Grand Chapter express their gratitude and utmost thanks to the Beta Gamma and LA Pro organizers of the 2006 Biennial conclave:

Denton Sato, Beta Gamma

Stephanie Dingwall, LA Professional

Voice Vote Result: Passed Unanimously

Motion Number: 35

Made by: Jen Showerman, NCDC Seconded by: Jeff Moore, PR

Be it resolved that the Grand Chapter extend its thanks to Eleonor E Villaver of UCLA for her support in hosting the 48th Biennial Conclave.

Voice Vote Result: Passed Unanimously

Motion Number: 36

Made by: Robert Duff, NEO Pro Seconded by: Jen Showerman, NCDC

Be it resolved that the Grand Chapter extend its thanks and congratulations to the Beta Gamma and Los Angeles Professional Chapters for their outstanding work on the honor initiation.

Voice Vote Result: Passed Unanimously

Motion Number: 37

Made by: Jeff Moore, PR Seconded by: Jen Showerman, NCDC

The Grand Chapter congratulates Brother Thomas DeVore on his selection as the recipient of the 2006 Ronald T. Pflaum Outstanding Chapter Advisor Award

Voice Vote Result: Passed Unanimously

Election of Grand Chapter Officers

The Nominations Committee put forth the following candidates for office: Sherrie Settle for GMA, Howard McLean for GPA, John Stipp for GCA, and Jennifer Showerman for GMC. The following additional nominations were made from the floor: Stephanie Dingwall was nominated for the office of GPA by Greg Roberts, LA Pro, and Diane Schmit, Washington, DC Pro. Jeff Moore was nominated for the office of GPA by Helen Webster, PR, and Mark Biscone, Delaware Valley Pro. Scott Wilson was nominated for GCA by Randy Dingwall, SWDC, and Pete Ritter, PR.

Greg Roberts, LA Pro, moved and Robert Duff, NEO Pro seconded that Sherrie Settle be elected by acclamation.

In the election for GPA, 78 ballots were cast and the following votes were recorded:

Stephanie Dingwall:	19
Howard McLean:	37
Jeffrey Moore:	22

A runoff election was required in which Howard McLean was declared the winner. 78 ballots were cast and on the second ballot:

Howard McLean:	50
Jeffrey Moore:	28

In the election for GCA, 77 ballots were cast and the following votes were recorded:

Stephanie Dingwall:	5
Jeffrey Moore:	9
John Stipp:	36
Scott Wilson:	27

A runoff election was required in which John Stipp was declared the winner. 77 ballots cast and the following votes were recorded:

John Stipp:	43
Scott Wilson:	34

In the election for GMC, Jennifer Showerman was declared the winner. 77 ballots were cast and the following votes were recorded.

Stephanie Dingwall:	6
Jeffrey Moore:	8
Jennifer Showerman:	50
Scott Wilson:	13

**49th Biennium Supreme Council
(in order of Seniority)**

Sherrie E. Settle, AK '83 – Grand Master Alchemist
 John N. Stipp, E '89 – Grand Collegiate Alchemist
 Howard L. McLean I '89– Grand Professional Alchemist
 Jennifer M. Showerman, Z '92 – Grand Master of Ceremonies

Respectfully Submitted,

Patrick J. Johanns, A0 '81
Grand Recorder