

**Alpha Chi Sigma Fraternity
Record of the 49th Biennial Conclave**

Supreme Council

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

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 Fraternity assembled in Conclave at the 49th Biennial Conclave of the Fraternity in the auditorium of SoFA Hall at Indiana University, Bloomington, Indiana University for the six Grand Chapter Sessions held:

July 23, 2008	Session 1, 8:03 AM	75 members present
July 23, 2008	Session 2, 1:04 PM	75 members present
July 24, 2008	Session 3, 8:03 AM	73 members present
July 25, 2008	Session 4, 8:04 AM	72 members present
July 25, 2008	Session 5, 3:23 PM	74 members present
July 26, 2008	Session 6, 8:04 AM	74 members present

Grand Master Alchemist Settle 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. Seventy-six delegates were registered for conclave. Motions to amend the Constitution required a 3/4 affirmative vote of the delegates registered for Conclave, which was 58. 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: John Stipp, GCA Seconded by: Jennifer Showerman, GMC

Resolved, That the Grand Chapter adopt the Standing Rules for the 49th Biennial Conclave as distributed.

Voice Vote Result: Passed Unanimously

Motion Number: 2

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

Resolved, That children four years of age and under be allowed into Grand Chapter Sessions during the 49th Biennial Conclave if they are accompanied by a parent.

Voice Vote Result: Passed Unanimously

Motion Number: 3

Made by: Howard McLean, GPA Seconded by: John Stipp, GCA

Resolved, That the number of Professional Representatives for the 50th Biennium be set at 10.

Voice Vote Result: Passed Unanimously

Motion Number: 4

Made by: Sherrie Settle, GMA Seconded by: Howard McLean, GPA

Bylaws Article 3 Section A.2 Insert at end of g: In the event of a tie between two or more candidates for the last position to be filled in an annual election, the elected candidate shall be determined by random drawing.

Voice Vote Result: Passed Unanimously

Motion Number: 5

Made by: Sherrie Settle, GMA Seconded by: Howard McLean, GPA

Delete Bylaws Article 8, Section F - Bound Copies

Voice Vote Result: Passed Unanimously

Motion Number: 6

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

Bylaws Article 3 Section A.3 Amend 3. District Counselors to read as follows: The Supreme Council shall solicit recommendations for District Counselor from the Master Alchemist or President of each chapter. The Master Alchemists and Presidents shall submit their recommendations to the Grand Collegiate Alchemist by May 1st of a conclave year. The Supreme Council shall consider these recommendations before appointment of District Counselors.

Voice Vote Result: Passed Unanimously

Motion Number: 7

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

The Grand Chapter concurs with Supreme Council Proposition 4186, setting the Pledge Fee at \$40.00 and the Lifetime Membership Fee at \$145.00 for the 50th Biennium.

Voice Vote Result: Passed

Motion Number: 8

Made by: Sherrie Settle, GMA Seconded by: Calvin Bond, PR

The Grand Chapter accepts the revisions to the procedure for initiation of candidates as recommended by the Ritual Committee. This action will expire at the beginning of Grand Chapter Session #3 on July 24, 2008.

Voice Vote Result: Passed Unanimously

Motion Number: 9

Made by: Jennifer Showerman, GMC Seconded by: Calvin Bond, PR

The procedure for initiation of candidates shall be as demonstrated during the 49th Biennial Conclave.

Voice Vote Result: Passed Unanimously

Motion Number: 10

Made by: Robert Duff, NEO Pro Seconded by: Pete Ritter, PR

Bylaws Article 2 Section A.1:

Resolved that the following bylaw amendments be adopted:

In Article 2, Section A, 1, f, replace "The Chapters of Alpha Chi Sigma" with "The Grand Chapter of Alpha Chi Sigma"

In Article 2, Section A, 1, g, replace "active subordinate chapters" with "Grand Chapter"

Replace Article 2, Section A, 1, h, with "If at least three-fourths of the Grand Chapter vote favorably, the petition shall be granted. Any member not voting within 45 days shall be deemed to have voted in favor of the petition."

Division Result: Failed Yes: 42 No: 23 Abstain: 4

Motion Number: 11

Made by: Kip Nalley, Washington Pro Seconded by: Pete Ritter, PR

Be it resolved that the Grand Chapter directs the Grand Recorder to examine the feasibility of automated deduction of professional donations and report the results by the December 2008 SC meeting.

Voice Vote Result: Passed Unanimously

Motion Number: 12

Made by: Jonathan Wenzel, CDC Seconded by: Chuck Carroll, PR

Delete Bylaws Article 7.A.2.c

Division Result: Failed Yes: 27 No: 42 Abstain: 3

Motion Number: 13

Made by: Matthew Decker, Alpha Rho Seconded by: Dan Palasky, Beta Delta

Be it resolved that the Grand Chapter extend greetings to the members of the Order of Altotus who where unable to attend the 49th biennial conclave.

Voice Vote Result: Passed Unanimously

Motion Number: 14

Made by: Chansouk Duangapai, Beta Seconded by: Helen Webster, PR

Be it resolved, That the Grand Chapter requests the president of the Alpha Chi Sigma Educational Foundation to send a thank-you letter to a Brother's employer for allowing their employee to attend the 49th Biennial Conclave if the Brother so requests.

Voice Vote Result: Passed Unanimously

Motion Number: 15

Made by: Dan Palasky, Beta Delta Seconded by: Matthew Decker, Alpha Rho

Be it resolved that the Grand Chapter extend its thanks and congratulations to the 2008 Kuebler Award recipient: Peter Yochim OC.

Voice Vote Result: Passed Unanimously

Motion Number: 16

Made by: Chansouk Duangapai, Beta Seconded by: Helen Webster, PR

Be it resolved that the Grand Chapter extend its heartfelt and brotherly thanks to GMA Sherrie Settle for her 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: 17

Made by: Matthew Decker, Alpha Rho Seconded by: Dan Palasky, Beta Delta

Be it resolved that the Grand Chapter extend its thanks and congratulations to Epsilon, Zeta and Iota Chapters for a very successful 49th Biennial Conclave.

Voice Vote Result: Passed Unanimously

Motion Number: 18

Made by: Sean Pawlowski, Gamma Upsilon Seconded by: Jeremy Jacobs, Alpha Sigma

That the Grand Chapter express its gratitude to Bloomington, IN and Indiana University.

Voice Vote Result: Passed Unanimously

Motion Number: 19

Made by: Sean Pawlowski, Gamma Upsilon Seconded by: Jeremy Jacobs, Alpha Sigma

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: 20

Made by: Benjamin Swain, SEDC Seconded by: Jeff Moore, PR

Be it resolved, that the Supreme Council investigate the feasibility of facilitating the sale of fraternity-related items by chapters online.

Voice Vote Result: Passed Unanimously

Motion Number: 21

Made by: Pete Ritter, PR Seconded by: Robert Duff, NEO Pro

Delete Bylaws Article 3.G.1

Voice Vote Result: Passed Unanimously

Motion Number: 22

Withdrawn

Motion Number: 23

Made by: Robert Duff, NEO Pro Seconded by: Pete Ritter, PR

Be it resolved that the Grand Chapter directs the Supreme Council to form a committee to explore options into alternative payment plans for the Lifetime Membership fee. Members of this committee shall include, in addition to professional members, collegiate members from chapters where the present installment plan has been used in the past biennium. The committee shall report its findings at the next Conclave.

Voice Vote Result: Passed Unanimously

Motion Number: 24

Made by: Amanda Ferguson, SCDC Seconded by: Stephanie Bates, Chesapeake Bay Pro

Be it resolved that the Grand Chapter express its thanks to the National Office Staff for all of their hard work at the 49th Biennial Conclave.

Voice Vote Result: Passed Unanimously

Motion Number: 25

Made by: Justin Minnion, Nu Seconded by: Amanda Ferguson, SCDC

Be it resolved that the Grand Chapter extend its thanks to Indiana University for hosting the 2008 John R. Kuebler Awards Banquet.

Voice Vote Result: Passed Unanimously

Motion Number: 26

Made by: Helen Webster, PR Seconded by: Chansouk Duangapai, Beta

Be it resolved that the Grand Chapter express its thanks to Harold Cowan for the outstanding IT support at the 49th Biennial Conclave.

Voice Vote Result: Passed Unanimously

Motion Number: 27

Made by: Stephanie Bates, Chesapeake Bay Pro Seconded by: Dan Palasky, Beta Delta

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: 28

Made by: Sean Pawlowski, Gamma Upsilon Seconded by: Matthew Decker, Alpha Rho

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

Voice Vote Result: Passed Unanimously

Motion Number: 29

Made by: Matthew Decker, Alpha Rho Seconded by: Stephanie Bates, Chesapeake Bay Pro

Be it resolved that the Grand Chapter extend its thanks and congratulations to the 2008 Alpha Chi Sigma Hall of Fame inductees:

- R. Byron Bird, Alpha Rho 1943
- Warren E. Stewart, Alpha 1945 (Deceased)
- Edwin N. Lightfoot, Tau 1944

Voice Vote Result: Passed Unanimously

Motion Number: 30

Made by: Helen Webster, PR Seconded by: Dan Palasky, Beta Delta

The Grand Chapter would like to extend its sincere thanks to Jean Stewart and Carol Stewart-Ray for accepting Warren E. Stewart's award.

Voice Vote Result: Passed Unanimously

Motion Number: 31

Made by: Justin Minnion, Nu Seconded by: Amanda Ferguson, SCDC

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

- Dr. Andrea Pellerito, Conclave Initiate
- Dr. Cathrine Reck, Honor Initiate.

Voice Vote Result: Passed Unanimously

Motion Number: 32

Made by: Chansouk Duangapai, Beta Seconded by: Helen Webster, PR

Be it resolved, that the Grand Chapter extend its thanks and congratulations to the following Brothers for their outstanding performance as cast members for the model initiation at the 49th Biennial Conclave:

Dr. Jill Robinson
Krestina Johnson
Kathryn Lee
Kathryne Hall
Paul Schoeneck
Jeanne Knuth
Marisa Tishner
Beth Schultz
Kurt Antonini
Cristal Cabrera.

Voice Vote Result: Passed Unanimously

Motion Number: 33

Made by: Matthew Decker, Alpha Rho Seconded by: Justin Minnion, Nu

Be it resolved that the Grand Chapter extend its thanks and congratulations to the Epsilon, Zeta, and Iota Chapters for their outstanding work on the honor initiation.

Voice Vote Result: Passed Unanimously

Motion Number: 34

Made by: Amanda Ferguson, SCDC Seconded by: Stephanie Bates, Chesapeake Bay Pro

The Grand Chapter congratulates Brother Howard Mayne, chapter advisor to Mu Chapter, on his selection as the recipient of the 2008 Ronald T. Pflaum Outstanding Chapter Advisor Award.

Voice Vote Result: Passed Unanimously

Motion Number: 35

Made by: Sean Pawlowski, Gamma Upsilon Seconded by: Chansouk Duangapai, Beta

The Grand Chapter would like to thank Indianapolis Professional Chapter for their assistance with the 49th Biennial Conclave.

Voice Vote Result: Passed Unanimously

Motion Number: 36

Made by: Robert John Duff, NEO Pro Seconded by: Chuck Carroll, PR

Be it resolved that, in order to facilitate professional growth, the Grand Chapter directs the National Office investigate the feasibility of issuing monthly address updates on a district by district basis to each District Counselors, Chapter Advisors, Professional representatives, and Professional Chapter Presidents. This report will be due at the winter Supreme Council Meeting.

Voice Vote Result: Passed Unanimously

Motion Number: 37

Made by: Kip Nalley, Washington Pro Seconded by: Christy Gesell, NCDC

Constitution Article VI Section D: Be it resolved that the Constitution be amended as follows: insert at the end of Article VI, Section D, "The duties of this individual shall include instructing recently appointed District Counselors in the duties of their office."

Voice Vote Result: Passed Unanimously

Motion Number: 38

Made by: Melissa Ward, NDC Seconded by: Jonathan Wenzel, CDC

Bylaws Article 3 Section G.2: Be it resolved that the Bylaws, Article 3 G.2 be amended as follows: "The committee shall consist of five Grand Chapter members. At least two of these shall be Professional members at the time of their appointment, and at least two of these shall be Collegiate members. Active professional members who cease to be qualified as Grand Chapter members during the biennium may continue to serve until the end of the biennium at the discretion of the Supreme Council."

Voice Vote Result: Passed Unanimously

Motion Number: 39

Made by: Jeffrey L. Moore, PR Seconded by: Stephanie Dingwall, SWDC

Be it Resolved that the Supreme Council investigate the implementation of improved functionality of Net Community list server capability including, but not limited to, allowing individual e-mail list administrators the ability to add, remove and verify list membership.

Voice Vote Result: Passed Unanimously

Motion Number: 40

Made by: Pete Ritter, PR Seconded by: Robert Duff, NEO Pro

Be it resolved that the Standing Rules presented for adoption at the 50th Biennial Conclave include an opportunity for the maker to speak at the first reading of a constitution or bylaws amendment.

Voice Vote Result: Passed

Motion Number: 41

Made by: Bob Stevens, STL Pro Seconded by: Pete Ritter, PR

Be it resolved that the Supreme Council investigate providing childcare at Conclaves, starting with the 50th Biennial Conclave.

Voice Vote Result: Passed Unanimously

Motion Number: 42

Made by: Amanda Ferguson, SCDC Seconded by: Chansouk Duangapai, Beta

Be it resolved that the Grand Chapter would like to extend special thanks to Asha Jamzadeh and Kathryn Lee for their work in planning the Model Initiation.

Voice Vote Result: Passed Unanimously

Motion Number: 43

Made by: Dan Palasky, Beta Delta Seconded by: Sean Pawlowski, Gamma Upsilon

Be it resolved that the Grand Chapter shall extend congratulations to the following Alpha Chi Sigma Scholars:

2007: Thomas Teets, Gamma 2004

2008: Natalie Anderson, Alpha Sigma 2006

Voice Vote Result: Passed Unanimously

Motion Number: 44

Made by: Helen Webster, PR Seconded by: Matthew Decker, Alpha Rho

Be it resolved that the Grand Chapter shall recognize and thank the crew and stagehands that made the Model Initiation a success:

Larry Stropes

Laura Wetzel

Jenna Devare

Mary Koors

Asha Jamzadeh

Nick Garcia

Christy Gesell

Susan Shuping

Matt Glasheen

Michael Kuo

Nick Glogowski

John Becker

Ethan Murnahan

Mike Raffay

Voice Vote Result: Passed Unanimously

Motion Number: 45

Made by: Melissa Ward, NDC Seconded by: John C. Lopez, FCDC

Be it resolved that the Grand Chapter express its thanks to Gabriel Swift and the staff of the Lilly Library for an outstanding tour through the library collections.

Voice Vote Result: Passed Unanimously

Motion Number: 46

Made by: Randy Weinstein, ACDC Seconded by: Melissa Ward, NDC

Be it resolved that the Supreme Council investigate starting or revitalizing leadership training materials to be made available to all chapters of the fraternity and that they or their representatives report back to the Grand Chapter on their findings during the 50th biennial conclave.

Voice Vote Result: Passed Unanimously

Motion Number: 47

Made by: Robert Duff, NEO Pro Seconded by: Ben Swain, SEDC

Be it Resolved that the Grand Chapter requests the Supreme Council to direct the District Counselors to contact their chapter delegates regarding their travel plans for Conclave 60 days prior to the beginning of each Conclave to help coordinate carpooling where feasible between Brothers.

Voice Vote Result: Passed

Motion Number: 48

Made by: Anthony Green, Chicago Pro Seconded by: Anthony Vallance, Gamma Nu

Be it resolved that the Supreme Council investigate the feasibility of allowing chapters to collect donations through the National website. The Supreme Council shall report their findings before the end of the 50th Conclave.

Voice Vote Result: Passed Unanimously

Election of Grand Chapter Officers

The Nominations Committee put forth the following candidates for office: John Stipp for GMA, William Courtney for GPA, Jennifer Showerman for GCA, and Anne Moody and Randy Weinstein for GMC. Jeffery Moore was nominated for GPA prior to conclave by Ken Busch of Washington Pro, and Stephanie Bates of Chesapeake Bay Pro. No nominations were made from the floor. The order of contested elections was determined by a coin flip. The order of elections was GMA, GPA, GMC, and GCA.

John Stipp was elected by acclamation to the position of GMA.

In the election for GPA, William Courtney was declared the winner. 74 ballots were cast and the following votes were recorded:

William Courtney:	46
Jeffrey Moore:	28

In the election for GMC, Randy Weinstein was declared the winner. 73 ballots were cast and the following votes were recorded:

Anne Moody:	27
Jeffrey Moore:	6
Randy Weinstein:	40

In the election for GCA, Jennifer Showerman was declared the winner. 73 ballots were cast and the following votes were recorded.

Anne Moody:	20
Jennifer Showerman:	53

**50th Biennium Supreme Council
(in order of Seniority)**

John N. Stipp, E '89– Grand Master Alchemist
Jennifer M. Showerman, Z '92 – Grand Collegiate Alchemist
William H. Courtney IV, Δ '91 – Grand Professional Alchemist
Randy D. Weinstein, AK '90 – Grand Master of Ceremonies

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Patrick J. Johanns". The signature is fluid and cursive, with a long horizontal stroke at the end.

Patrick J. Johanns, Aθ '81
Grand Recorder