Meeting convened at 9:30 AM

Roll call of Chapters and Introductions:

Chapter delegates present:

- Alpha Delta: Mary Black
- Beta Delta: Rafaeal Nita
- Beta Epsilon: Aaron Nelson
- Beta Zeta: Christopher Gannon
- Gamma Epsilon: David Morris
- Delta Beta: Savannah Watts
- Epsilon Epsilon: Rachel Fancher
- Zeta Gamma: Lauren Howe
- Zeta Delta: Whitney Schmidt
- Zeta Epsilon: Holly Mowery
- Zeta Gamma: Lauren Howe
- Kappa Eta: Albert Barawandika
- Kappa Zeta: Robyn Strauss
- Kappa Iota: William Eggers
- Kappa Kappa: Megan Baumier
- Rho Alpha: Lindsey Leone
- Rho Beta: Kristen Koller
- Rho Gamma: Lindsay Elnikar
- Rho Delta: Casey Wells
- Rho Theta: Kimberly Roman
- Rho Iota: Abigail Jackson
- Rho Kappa: Gregory Trout
- Tau Alpha: Charles Solarz
- Upsilon Alpha: Meredith Manring

Executive Officers:

- Carmen Gauthier: Executive President
- Pam Kerrigan: Executive President-Elect
- George Fisher: Executive Treasurer
- Frank Switzer: Executive Archivist
- Anne Falke: Executive Recorder
Guests: Meredith Storms (faculty advisor Alpha Zeta), Shannon Cassett (Epsilon Epsilon), Brenna Volp (Zeta Epsilon), Christina Hayes (Zeta Gamma), April Carman (Zeta Gamma), Julie Tan (faculty advisor, Zeta Gamma), Alexander Steres (Kappa Zeta), Katie Costlow (Rho Gamma), Weslene Tallmage (faculty advisor Rho Gamma), Marc Kubas (Rho Theta), Jeremy Burnchek (Rho Theta), William Weller (Rho Theta), Jessica Sargent (Tau Alpha), Jacylyn Adkins (Upsilon Alpha), Lucas Derry (Upsilon Alpha), Nathan Manville (Upsilon Alpha), Samual Porter (Upsilon Alpha), Ryan O’Connell (Upsilon Alpha).

Motion to suspend the quorum Rho Gamma, second Rho Kappa,

Motion approved unanimously.

Motion to approve minutes Beta Delta, second by Rho Theta,

Motion approved unanimously.

Treasurer’s report:
Beginning balance 2007 $54,412.30

Income:
Initiation Fees: $ 31,686.04
Interest: 5,229.03
Biennial registration: 2,025.00

Expenses:
Initiation Certificates $ 6,198.35
Misc. Fees 900.80
Printing and postage 221.49
Awards and Scholarships 1,691.76
2007 Biennial convention 19,698.66
Chapter installations 2,429.71

Final Balance $ 67,211.60

Motion to approve Rho Iota, second Tau Alpha.
Motion approved unanimously.

Presidents report:
Since last convention we have approved/installed 12 new chapters:

- Alpha Eta
  UNC Chapel Hill, NC
- Gamma Delta
  Mt. St. Mary’s University, MD
- Gamma Epsilon
  Frostburg State University, MD
- Epsilon Delta
  Virginia Military Institute, VA
- Epsilon Epsilon
  Virginia Wesleyan College, VA
- Zeta Epsilon
  Murray State University, KY
- Kappa Kappa
  Niagara University, NY
- Rho Theta
  Univ. of Pittsburg at Greensburg, PA
- Rho Iota
  Waynesburg College, PA
- Rho Kappa
  Susquehanna University, PA
- Rho Lambda
  Westminster College, PA
- Psi Alpha
  Chaminade University, HI
And 3 more are in process:

- Xi Eta: Our Lady of the Lake University, TX
- Sigma Gamma: Rider University, NJ
- Kappa Lambda: Manhattan College, NY

Last year number of inductees was down (446 in 2007 compared to 399 in 2008). This year we have inducted about 80 already and many more on the horizon. Back to normal.

Expulsion of members:

Article 9 Sections 1

Should duties for expulsion of members remain with the Executive Council? The convention meets only every 2 years, is that sufficient timing to expel members before they graduate?

Rho Theta asked: If a student is caught cheating they are expelled by university, would they still be a national member even if they are no longer a local member?

Frank Switzer asked: would we actually conduct a trial at the convention?

Motion by Rho Theta, second by Rho Gamma – Amend article 9 to read: If a chapter chooses to expel a member they will send the name and the supporting documentation to the Executive Council who will make a decision and inform the chapter. The accused would have two months from the date of the decision to appeal the decision.

Motion approved unanimously.

Section 2

Motion by Rho Kappa, second by Beta Delta: The accused may appeal to the Executive Council in writing within two months of notification of expulsion, providing documentation in defense of their appeal.

Motion approved unanimously.

Motion by Beta Delta, second by Epsilon Alpha: The executive council will then reconsider the decision and notify the accused and the chapter within one month. At that point the decision is final.

Motion approved unanimously.

Motion by Zeta Gamma, second by Epsilon Epsilon: Section 1 Insert “accused and the chapter by formal letter” between “inform” and “the chapter”. Also insert “who are found guilty of conduct unworthy of the high standards of the society”

Motion approved unanimously.

Article 9 will now reads:

“Section 1. If a chapter chooses to expel a member who is found guilty of conduct unworthy of the high standards of the society they will send the name and supporting documentation to the Executive Council who will review the information, make a decision and inform both the accused and the chapter by formal letter.”
Section 2. The accused may appeal to the executive council in writing within two months of receipt of notification of expulsion, providing documentation in defense of their appeal. The Executive Council will reconsider the decision and notify both the accused and the chapter within one month. At that point the decision is final.”

Article 2 Section 8
Should there be an upper limit to travel allowances?
Motion by Epsilon Epsilon, second by Rho Theta: Make no changes to Article 2, Section 8, leaving the Society responsible for travel for all delegates regardless of cost.

9 for, 16 opposed. Motion failed

Motion by Rho Kappa, second by Beta Delta: Cap on travel is set biennially (six months prior to the biennial convention) by the Executive Council. Any travel over the cap must be approved by the Executive Council. Requests for travel waivers must be received at least one month prior to the convention.

Motion approved unanimously.

Article 5 Section 4
Motion by Rho Gamma, second by Rho Kappa: Amend Article 5, Section 4 to read:
The naming of the chapter shall be as follows:
The first state to obtain a chapter shall be known as the Alpha State. The second state to obtain a chapter shall be known as the Beta state. Each state *or regional group of states* to obtain a chapter shall be named in succession, according to the Greek alphabet.

The first chapter in the first state shall be known as the Alpha Alpha chapter. The second chapter in the first state shall be known as the Alpha Beta chapter. Each succeeding chapter in its representative state *or regional group of states* shall have for its second name the corresponding Greek letter, in reference to its order of installation.

Chapter designations:
A  Alpha  North Carolina
B  Beta  Florida, Bahamas, Puerto Rico, Virgin Islands
Γ  Gamma  Maryland, Delaware, DC
Δ  Delta  Alabama
Ε  Epsilon  Virginia
Z  Zeta  Kentucky
Η  Eta  Michigan, Wisconsin, Minnesota
Θ  Theta  Wyoming, Montana, Idaho, North and South Dakota
I  Iota  Tennessee
Timing of convention:
At what time of year can we maximize participation? Spring conflicts with ACS. Many inductions happen later, so an earlier convention would eliminate those inductees. Fall convention allows for an early enough exchange of ideas to use with local chapters. Spring break weekends eliminate some that have already made plans. Spring many are already traveling to grad school and med school interviews, this is an added burden.

Motion by Epsilon Alpha, second by Rho beta: The Executive Council will survey the members prior to the end of April to poll them on the timing of the convention asking them to prioritize available months.

Motion approved unanimously.

Initiation Fee/ Registration Fee
Motion by Rho Gamma, second by Tau Alpha: Maintain the $40 initiation fee for the next two years. Executive Council will decide on the convention registration fee based on expenses from current convention.

Motion approved unanimously.

Nomination and Election of President-Elect
Meredith Storms – UNC-Pembroke – 19 votes
Keith Walters – Northern KY Univ. – 9 votes

Meredith Storms was elected President-Elect
Activation/Deactivation of Chapters:

Motion by Rho Kappa, second by Tau Alpha to support the Executive Council’s decision to Deactivate:

<table>
<thead>
<tr>
<th>Chapter</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alpha Epsilon</td>
<td>UNC-Wilmington, NC</td>
</tr>
<tr>
<td>Gamma Gamma</td>
<td>Hood College, MD</td>
</tr>
<tr>
<td>Xi Epsilon</td>
<td>Stephen F Austin State University, TX</td>
</tr>
</tbody>
</table>

And place on Probation:

<table>
<thead>
<tr>
<th>Chapter</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beta Beta</td>
<td>Stetson University, FL</td>
</tr>
<tr>
<td>Epsilon Beta</td>
<td>University of Richmond, VA</td>
</tr>
<tr>
<td>Eta Beta</td>
<td>Kettering University, MI</td>
</tr>
<tr>
<td>Iota Alpha</td>
<td>Univ. of Tennessee – Chattanooga, TN</td>
</tr>
<tr>
<td>Kappa Epsilon</td>
<td>Mt. St. Mary College, NY</td>
</tr>
<tr>
<td>Kappa Theta</td>
<td>Wagner College, NY</td>
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<tr>
<td>Mu Gamma</td>
<td>Mercer University, GA</td>
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<tr>
<td>Rho Eta</td>
<td>Elizabethtown College, PA</td>
</tr>
</tbody>
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Motion by Tau Alpha, second by Zeta Gamma: Suggest an outreach project rather than field trip as part of the biennial convention.

*Motion approved unanimously.*

Other:

Motion by Rho Theta, second by Rho Delta: Chapters have the option to present a medallion rather than/in addition to honor cords for recognition. The Society will purchase the medallions in bulk and the chapters will purchase them as needed from the Society for about $8-10 each.

*Motion approved unanimously.*

Announcement:

Those flying out should contact Red Dot shuttle for transportation to the airport.

Adjourned 11:57 am

Respectfully submitted by,
Anne Falke, Executive Recorder