



Washington DC Business Meeting April 16. 2010

9:07 AM

Roll Call

Organization/Officer	PRESENT?
Alpha Pi Sigma	Y
Alpha Psi Lambda	Y
Chi Upsilon Sigma	Y
Gamma Alpha Omega	Y
Gamma Phi Omega	Y
Gamma Zeta Alpha	Y
Kappa Delta Chi	Y
Lambda Alpha Upsilon	Y
Lambda Pi Chi	Y
Lambda Pi Upsilon	N
Lambda Sigma Upsilon	Y
Lambda Theta Alpha	Y
Lambda Theta Nu	N
Lambda Theta Phi	Y
Lambda Upsilon Lambda	Y
Omega Phi Beta	Y
Phi Iota Alpha	Y
Sigma Iota Alpha	Y
Sigma Lambda Gamma	Y
Sigma Lambda Upsilon	Y
Chair	Y
Vice-Chair	Y
Director of Finance	Vacant
Director of Recording	Y
Director of Public Relations	Y
Director of Parliamentary Procedure	Y
Southeast Regional Vice-Chair	Y
Western Regional Vice-Chair	N
Midwest	Y
Northeast	Y
Mid-Atlantic	N

Greetings from Monica Miranda Smalls

Greetings from Pete Smith Heisler, NIC

CUS moves to adopt minutes from Jacksonville, FL December Business Meeting.

Motion passes.

Reports

- Regional Vice-Chairs
 - **Can we create NALFO talking points so we can have similar responses when advocating for NALFO?**
- Officer Reports (see Appendix)

OLD BUSINESS

Tabled motion on **Resolution on Organization Self Governance**
Motion fails due to no bringing forth.

NEW BUSINESS

Lambda Theta Phi Dues Structure Proposal

LUL moves to postpone to next Business Meeting.

Motion passes.

Lambda Theta Phi moves to increase number of minimum chapter from 5 to 20.

- *APL moves to amend from 20 to 10 chapters.*
 - **Motion passes.**
- *OPB moves to amend changing D. from 10 to 5 years.*
 - No 2nd. **Motion fails.**

Main Motion fails.

Jarrold Cruz proposal on Membership Review Resolution.

Marisol moves to replace Membership Review Committee with a committee to be created.

Amendment passes.

Main motion passes.

Sigma Lambda Gamma proposes that create a four year rotation for Membership Review process.

Section 1.07 Membership Review Process To maintain active membership status, member organizations must be

in Good Standing, as prescribed in Article II of these By-laws. Each member organization's membership status shall be ~~annually~~ reviewed once every four years by the Membership Committee to ~~determine~~ evaluate the member organization's compliance with NALFO policies, standards, and procedures, as described in the Membership Review Policy.

OPB moves to amend by adding "Between review periods, member organizations will be responsible for communicating any major changes that will directly conflict with their eligibility for membership to the Vice Chair and/or Chair of the Membership Committee."

Motion ????

SLU moves to amend by adding "including, but not limited to keeping an updated general and liability insurance policy on file." to the end of the section.

Motion ??????

Main Motion passes.

Omega Phi Beta moves to strike "Contact information for each chapter (mailing address as well as, an email address and/or phone number)" from ***Section 1: Submission of Required Membership Documents***

Phi Iota Alpha moves to table to next meeting.

Motion passes.

We will have meeting in New York on Aug 7.

We will meet in Atlanta for next Spring Meeting/Conference.

Kappa Delta Chi moves to adjourn meeting at 6:25 PM.

Motion passes.

APPENDIX: OFFICER REPORTS

Juan Guardia, Vice-Chair Report

- Worked with RVCs to support Local NALFO chapters
- Assisted various Fraternity & Sorority professionals with NALFO member organizations
- Monthly conference call with RVCs
- NALFO Representative for the NASPA Interfraternal Reception
- Coordinated the 2010 NALFO Awards

Kelvin Rodriguez, Parliamentarian Report

- Co-Chair Membership Review committee
 - Successful review of 20 Member organizations
- Successfully collected a call for proposals and proposal submission form
 - Total of 7 Amendments Submitted
 - 1 -Dues Restructuring Proposal
 - 5-Regarding the membership review committee
 - 1-Regarding membership requirements
- Oversee Spring 2010 NALFO BOD Elections
 - Total 3 Candidates/3 Open Positions
 - Director of Recording
 - Director of Parliamentary Procedure
 - Finance Chair received no Applicants

Raul Avila, Director of Recording

Completed minutes for Board and Business Meeting

Worked with GIN Systems on back end functions

Only some of our items on our wish list can be fulfilled

File management system will not allow private access to each individual Organization

Bulletin Board System is functional

Message board and forums can be utilized in near future

WEBSITE SECTION UPDATES

- Upcoming Events
- News
- Executive Board
- Documents
- Press Releases
- NALFO in the Media
- Conventions

PRESS RELEASES

December 2009

- NALFO Open Expansion Policy
- NALFO Anti-Hazing Statement
- NALFO Extends Moratorium Two Years

January 2010

- NALFO Haiti Relief Efforts
- NALFO International Badge Day

FACEBOOK

- NALFO Northeast Region
- NALFO Southeast
- Mid-Atlantic NALFO
- Midwest NALFO
- NALFO Great Plains
- NALFO Western Region

YAHOOGROUPS

- nalfo_northeast@yahoogroups.com
- NALFO_SE@yahoogroups.com
- NALFO_Mid_Atlantic_Region@yahoogroups.com
- NALFO_PC_Midwest@yahoogroups.com
- nalforegion1@yahoogroups.com

Jose Marroquin, Midwest Regional Vice-Chair

- Working with School Administrators and NALFO Organization(NALFO Organizational Representation)
- Representation of Midwest NALFO organizations at national conference/conventions (AFLV).
- Monthly Emails sent to Midwest Representatives in regards to any and all NALFO Related Business
- On site schools visits where NALFO organizations are housed (by request)
- Workings towards to creation on NALFO councils- expansion

Jarrod Cruz, Northeast Regional Vice-Chair

- General Update
- Northeast Regional Meeting
 - NYU - undergraduate students/alumni
 - NYC - regional representatives
- Events/Presentations
 - Business Card Networking Event
 - Northeast Greek Leadership Association (NGLA)
- Local Councils
 - Syracuse University
 - Pace University, Pleasantville
 - Others
- Goals
 - More undergraduate/alumni involvement
 - Bowling and/or other service event
 - NALFO 101 presentations

Sandra Fuentes, South East Regional Vice-Chair

Sandra Fuentes

Contact information:

soledad996@aol.com

SE Region consists of:

—Alabama, Arkansas, Florida, Georgia, Louisiana, Mississippi, N. Carolina, Puerto Rico, S. Carolina, Tennessee

—12 orgs in the SE

What have I been up to?

Presented at the 1st SE Greek Leadership Summit

Supported events hosted by

Phi Iota Alpha

Sigma Lambda Beta

Omega Phi Beta

Lambda Theta Alpha

Lambda Upsilon Lambda

USF NPHC Council's Black out Thursday

Goals



I'm working with Lamar Bryant on the 2nd SE Greek Leadership Summit



Joint Community Service American Heart Association Walk in November



Regional meeting @ USF in September



Establish more NALFO Councils



Continue to support events

Communication



Groups

Yahoo

http://groups.yahoo.com/group/NALFO_SE

Facebook

<http://www.facebook.com/group.php?=2229804388>