



Atlanta, GA. Business Meeting  
April 15, 2011

OFFICIAL ATTENDANCE

Organization	Representative
Alpha Pi Sigma	Y
Alpha Psi Lambda	Y
Chi Upsilon Sigma	Y
Gamma Alpha Omega	Y
Gamma Phi Omega	
Gamma Zeta Alpha	Y
Kappa Delta Chi	Y
Lambda Alpha Upsilon	Y
Lambda Pi Chi Sorority	Y
Lambda Pi Upsilon	Y
Lambda Sigma Upsilon	Y
Lambda Theta Alpha	Y
Lambda Theta Nu	Y
Lambda Theta Phi	Y
Lambda Upsilon Lambda	Y
Omega Phi Beta	Y
Phi Iota Alpha	Y
Sigma Iota Alpha	Y
Sigma Lambda Upsilon	Y
Chair	Y
Vice-Chair	Y
Director of Finance	
Director of Recording	Y
Director of Public Relations	Y
Director of Parliamentary Procedure	Y
Southeast Regional Vice-Chair	Y
Western Regional Vice-Chair	
Midwest Regional Vice-Chair	Y
Northeast Regional Vice-Chair	Y
Great Plains Regional Vice-Chair	Y
Mid-Atlantic Regional Vice-Chair	

Meeting called to Order 9:19AM EST.

Alpha Psi Lambda moves to approve minutes from Fall 2010 meeting.

Motion carries with following stipulation:

Meeting minutes need to be revised for grammatical errors.

## **REPORTS**

Southeast Regional Vice Chair

Midwest Regional Vice Chair

Northeast Regional Vice Chair

Great Plains Regional Vice Chair

Board Reports

Committee Reports

## **OLD BUSINESS**

*Tabled Phi Iota Alpha Proposal:*

*Lambda Pi Upsilon moved to postpone discussion to the next Business Meeting so that we can find IRS and federal requirements with regards to banking requirements. Yvonne will find those details.*

Motion to postpone to next Fall Meeting. Motion Carries.

Director of Finance to research FDIC requirements to hold a banking account

## **NEW BUSINESS**

Kappa Delta Chi Proposal #1

Kappa Delta Chi proposes to insert:

**“Article IV. Officers**

### **Section 4.04 Director of Collegiate Affairs**

- (a) Shall develop educational resources for University administrators to support compliance of NALFO governing documents and culturally competent advising
- (b) Shall oversee, support, maintain and advise NALFO local councils to ensure that local councils are in compliance with NALFO governing documents.
- (c) Shall establish resources for undergraduate members in support of leadership
- (d) Shall develop educational resources for the NALFO Board of Directors to support undergraduate members, chapters and local councils.”

Kappa Delta Chi makes motion, Chi Upsilon Sigma seconds.  
Great Plains Vice-Chair moves to amend to strike section “(c)” of proposal. Amendment motion carries.

Voting on motion: 0 abstain, 4 against, 13 in favor. Motion carries.

#### Kappa Delta Chi Proposal #2

Kappa Delta Chi proposes to insert sub section (g):

#### “Article IV. Officers

##### Section 4.07 Regional Vice Chairs

- (a) Shall report to the NALFO Vice Chair
- (b) Shall reside in their respective region
- (c) Shall represent the needs of the region through the Vice Chair on the Board of Directors
- (d) Shall chair and hold regional meetings and/or regional conference
- (e) Shall act as a liaison between member organizations within the region
- (f) Shall disseminate written information
- (g) Shall serve as the team lead to establish local councils within the region
- ~~(h)~~ (h) Shall serve as an active resource/advisor/advocate for the undergraduate chapters within the region.
- ~~(i)~~ (i) Shall establish policies as they pertain to the Regional Vice Chair duties and responsibilities and are enforceable by the Board of Director should a violation occur. Policies shall be presented to the Vice Chair, and through that office to the Board and passed with a 2/3 majority of the Board.”

Kappa Delta Chi makes motion, Lambda Theta Nu seconds.

Voting on motion: 2 abstain, 0 against, 15 in favor. Motion carries.

#### DOPP Proposal #1

Director of Parliamentary Procedure proposes to strike:

#### “Article IV. Officers

~~NALFO Board members should not hold national governance positions within their respective organizations. The role of officers shall be defined, but not restricted to, the following:”~~

And insert:

#### “Article V. Elections

##### Section 5.01 Eligibility

All representatives to NALFO from voting member organizations in good standing are eligible to hold office on the Board of Directors. In order to be nominated for a position on the NALFO Executive board candidates must have graduated from an accredited four-year institution and have had alumni status for at least two years. NALFO Board members should not hold national governance positions within their respective organizations. Candidates currently holding governance positions are eligible to be nominated but must resign from their positions within 30 days of being elected or appointed. If candidate fails to resign, they may be removed according to Article VI. Removal of Officers”

Lambda Theta Nu makes motion, Alpha Pi Lambda seconds.

Voting on motion: 0 abstain, 1 against, 16 in favor. Motion carries.

## DOPP Proposal #2

Director of Parliamentary Procedure proposes to strike:

### **“Membership Committee Policy**

#### **Section 1: Submission of Required Membership Documents**

1. In addition to the criteria described in Article II, Section 2.01 in the NALFO By-Laws, annually, member organizations must submit the following required documentation to the Vice Chair and/or the Chair of the Membership Committee forty-five (45) days prior to the NALFO Business Meeting in the spring:

~~Contact information for each chapter (mailing address as well as, an email address and/or phone number)~~

A list of all Executive Board and National Board members (i.e., name, phone number(s), email address, and contact address); ...”

And insert:

### **“Article II. Good Standing**

#### **Section 2.01 Maintenance**

To maintain good standing, member organizations must meet the following criteria:

...

(k) Shall maintain a bank account with a certified financial institution regulated under the FDIC.

Official confirmation letter from the certified institution must be submitted; and,

(l) Shall be current with membership dues.

(m) Maintain an active link to the NALFO website that includes the NALFO logo, on their national website.

(n) Shall submit the following data by July 1 of each year: Number of undergraduate chapters; location information for each chapter(university name, city, state);total number of undergraduate members (as of July 1);total number of alumni members (as defined by the organization)”

Chi Upsilon Sigma makes motion, Alpha Psi Lambda seconds.

Director of Parliamentary Procedures moves for friendly amendment, to insert in section (n) of proposal:

“(n) Shall submit the following data by July 1 of each year: Number of undergraduate chapters; location information for each chapter(university name, city, state);total number of current undergraduate members (as of July 1);total number of alumni members (as defined by the organization)”

Chi Upsilon Sigma seconds friendly amendment.

Voting on amendment: 2 abstain, 0 against, 15 in favor. Amendment is added.

Voting on amended motion: 2 abstain, 4 against, 12 in favor. Motion fails.

### DOPP Proposal #3

Director of Parliamentary Procedure proposes to insert:

#### **“Article II. Good Standing**

##### **Article 2.08 Member Organization Representative**

Each member organization shall appoint an official Member Organization Representative. This Member Organization Representative will be the official contact for the organization. They will be responsible for receiving and responding to all official communication from the NALFO Board of Directors. The President/Chair of each organization may assign them self to this position.

The Director of Recording shall maintain the contact information of the Representatives. If the Member Organization Representative position is vacant, the President/Chair”

Director of Parliamentary Procedures moves for friendly amendment, to insert the following at the end of the proposed motion:

“The Director of Recording shall maintain the contact information of the Representatives. If the Member Organization Representative position is vacant, the President/Chair shall serve as member organization representative de facto.”

Lambda Theta Nu seconds friendly amendment.

Voting on amendment: 0 abstain, 0 against, 17 in favor. Amendment is added.

**Voting on amended motion: 0 abstain, 0 against, 17 in favor. Motion carries.**

### **ELECTIONS**

#### Chair

Lambda Pi Chi moves with nomination of Juan Guardia for appointment as Chair, Lambda Theta Nu seconds.

**Voting on motion: 0 abstain, 1 against, 16 in favor. Appointment carries.**

#### Vice-Chair

Lambda Theta Nu moves with nomination of Jose Marroquin for appointment as Vice-Chair, Chi Upsilon Sigma seconds.

**Voting on motion: 0 abstain, 8 against, 9 in favor. Appointment carries.**

#### Director of Finance

Lambda Theta Nu moves with nomination of David Gaines for appointment as Director of Finance, Omega Phi Beta seconds.

**Voting on motion: 2 abstain, 3 against, 12 in favor. Appointment carries.**

Director of Public Relations

Voting takes place with two eligible candidates: Jennifer Sanchez and incumbent Claudia Barrera.

Results of blind ballot voting: 11 Jennifer Sanchez, 5 Claudia Barrera. Voting confirmed by Director of Parliamentary Procedures. Jennifer Sanchez wins majority vote for office.

Location for Spring 2012 Convention

Voting takes place with two eligible candidates: Austin, TX and Chicago, IL.

Results of voting: 10 Austin, 6 Chicago. Voting confirmed by Director of Parliamentary Procedures. Austin wins majority vote for Spring 2012 Convention's location.

Motion to adjourn entertained.

Phi Iota Alpha makes motion to adjourn the meeting, Alpha Pi Sigma seconds.

Voting on motion: 0 abstain, 0 against, 17 in favor. Motion carries.

Meeting adjourned at 3:35PM EST.