

## **Rules of Engagement**

The amendments are presented as originally submitted or with changes coordinated with submitter.

# Amendments

## Amendment 1.

Constitution and Bylaws committee moves to amend Constitution Page 12, Article XI by adding the following paragraphs

### Section 2 AMENDMENT SPONSORS

2.1 Any member in good standing with a chapter in the FFAC may submit a proposed amendment.

2.2 Any FFAC chapter in good standing may submit a proposed amendment. The chapter should hold a vote to ensure chapter wide support of the proposed amendment. The Chapter President must approve the submission based on the chapter support.

2.3 Any committee member or committee chair may submit a proposed amendment. The committee chair is required to sign off on submission.

### Section 3 AMENDMENT SUBMISSION FORMAT

3.1 All proposed amendments must be submitted in the format below. Please denote any Constitution or Bylaws which may be affected and include applicable supporting documentation as necessary

|                                                                                        | Current Page | Article                                                                                                                            | Section Subsection | For Committee Use                                                      |
|----------------------------------------------------------------------------------------|--------------|------------------------------------------------------------------------------------------------------------------------------------|--------------------|------------------------------------------------------------------------|
| Constitution                                                                           |              |                                                                                                                                    |                    |                                                                        |
| Bylaw                                                                                  |              |                                                                                                                                    |                    |                                                                        |
| <b>CURRENT LANGUAGE</b><br>(the text of the section as it currently appears):          |              | <b>PROPOSED AMENDMENT</b> (how the proposed amendment text should appear, highlighting any additions, strikes, and substitutions): |                    | <b>IF ADOPTED WILL READ</b> (new language as it will read if adopted): |
| <b>RATIONALE</b> (reasons for the proposed amendment and include any supporting data): |              |                                                                                                                                    |                    |                                                                        |

| Constitution or Bylaws affected by the proposed amendment. |      |         |         |            |
|------------------------------------------------------------|------|---------|---------|------------|
|                                                            | Page | Article | Section | Subsection |
| Constitution                                               |      |         |         |            |
| Bylaw                                                      |      |         |         |            |

|                        |        |        |
|------------------------|--------|--------|
| Sponsoring Member:     | Email: | Phone: |
| Chapter Name/President | Email: | Phone: |
| Committee/Chair        | Email: | Phone: |

# **Amendments**

3.2 Completed forms must include the name of the sponsoring Member, the name of the Chapter and Chapter President, if the submission is from a chapter, and email and phone number. The preferred submission format is Microsoft Word or another word processing software (no pdf files).

## **Section 4 HOW TO SUBMIT AN AMENDMENT**

Completed proposed amendments, along with any supporting documentation, must be emailed to the District Director, Executive Director and the Parliamentarian no later than 60 days prior to the start date of the succeeding District Conference.

# Amendments

## Amendment 2.

The Constitution and Bylaws Committee moves to amend Bylaws Page 21, Article VI by adding the following paragraphs:

### Section 2 AMENDMENT SPONSORS

2.1 Any member in good standing with a chapter in the FFAC may submit a proposed amendment.

2.2 Any FFAC chapter in good standing may submit a proposed amendment. The chapter should hold a vote to ensure chapter wide support of the proposed amendment. The Chapter President must approve the submission based on the chapter support.

2.3 Any committee member or committee chair may submit a proposed amendment. The Committee Chair is required to sign off on submission.

### Section 3 AMENDMENT SUBMISSION FORMAT

3.1 All proposed amendments must be submitted in the format below. Please denote any Constitution or Bylaws which may be affected and include applicable supporting documentation as necessary

|                                                                                        | Current Page | Article                                                                                                                            | Section Subsection | For Committee Use                                                      |
|----------------------------------------------------------------------------------------|--------------|------------------------------------------------------------------------------------------------------------------------------------|--------------------|------------------------------------------------------------------------|
| Constitution                                                                           |              |                                                                                                                                    |                    |                                                                        |
| Bylaw                                                                                  |              |                                                                                                                                    |                    |                                                                        |
| <b>CURRENT LANGUAGE</b><br>(the text of the section as it currently appears):          |              | <b>PROPOSED AMENDMENT</b> (how the proposed amendment text should appear, highlighting any additions, strikes, and substitutions): |                    | <b>IF ADOPTED WILL READ</b> (new language as it will read if adopted): |
| <b>RATIONALE</b> (reasons for the proposed amendment and include any supporting data): |              |                                                                                                                                    |                    |                                                                        |

| Constitution or Bylaws affected by the proposed amendment. |      |         |         |            |
|------------------------------------------------------------|------|---------|---------|------------|
|                                                            | Page | Article | Section | Subsection |
| Constitution                                               |      |         |         |            |
| Bylaw                                                      |      |         |         |            |

|                               |               |               |
|-------------------------------|---------------|---------------|
| <b>Sponsoring Member:</b>     | <b>Email:</b> | <b>Phone:</b> |
| <b>Chapter Name/President</b> | <b>Email:</b> | <b>Phone:</b> |
| <b>Committee/Chair</b>        | <b>Email:</b> | <b>Phone:</b> |

## **Amendments**

3.2 Completed forms must include the name of the sponsoring Member, the name of the Chapter and Chapter President, if the submission is from a chapter, and email and phone number. The preferred submission format is Microsoft Word or another word processing software (no pdf files).

### **Section 4 HOW TO SUBMIT AN AMENDMENT**

Completed proposed amendments, along with any supporting documentation, must be emailed to the District Director, Executive Director and the Parliamentarian no later than 60 days prior to the start date of the succeeding District Conference.

# Amendments

## Amendment 3.

The Constitution and Bylaws committee moves to amend Bylaws Page 13, Article I Section 2.1 by striking out“, is Risk Management certified and IMDP certified”

Rationale: consistent with the General Bylaws Article VII, Status of Membership, section 4.3..

| CURRENT LANGUAGE                                                                                                                                                                                                                              | AMENDED LANGUAGE                                                                                                                                                                                                                                            | LANGUAGE AS AMENDED                                                                                                                                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Section 2 MEMBERSHIP<br>2.1 The term “A Member in Good Standing” for an alumni brother shall be one who has fulfilled all of his obligations to his chapter and to the General Organization, is Risk Management certified and IMDP certified. | Section 2 MEMBERSHIP<br>2.1 The term “A Member in Good Standing” for an alumni brother shall be one who has fulfilled all of his obligations to his chapter and to the General Organization;<br><del>is Risk Management certified and IMDP certified.</del> | Section 2 MEMBERSHIP<br>2.1 The term “A Member in Good Standing” for an alumni brother shall be one who has fulfilled all of his obligations to his chapter and to the General Organization. |

# Amendments

## Amendment 4.

The Constitution and Bylaws committee moves to amend Bylaws Page 13, Article I Section 2.2 by striking out “ **an accredited institution**” , inserting “**a four-year institution of higher learning accredited by an appropriate regional, national or international accrediting agency, as being of academic college level**” before “; has minimum cumulative . . .” and striking out“; **is Risk Management certified and IMDP certified**”.

Rationale: consistent with the General CBL. Amended Bylaws Article VII Section 2.1. and definition of good standing, Bylaws Article VII, Status of Membership, section 4.3.

| CURRENT LANGUAGE                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | AMENDED LANGUAGE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | LANGUAGE AS AMENDED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Section 2 MEMBERSHIP</p> <p>2.2 The term “A Member in Good Standing” for a college brother shall be one who is a full-time student enrolled and taking classes leading to his first academic degree at an accredited institution; has a minimum cumulative grade point average of 2.5 on a four-point scale; or its equivalent; has fulfilled all of his obligations to his chapter and to the General Organization; is Risk Management certified; and is IMDP certified.</p> | <p>Section 2 MEMBERSHIP</p> <p>A</p> <p>2.2 The term “A Member in Good Standing” for a college brother shall be one who is a full-time student enrolled and taking classes leading to his first academic degree at <del>an accredited institution</del> a four-year institution of higher learning accredited by an appropriate regional, national or international accrediting agency, as being of academic college level; has a minimum cumulative grade point average of 2.5 on a four-point scale; or its equivalent; has fulfilled all of his obligations to his chapter and to the General Organization; <del>is Risk Management certified; and is IMDP certified.</del></p> | <p>Section 2 MEMBERSHIP</p> <p>2.2 The term “A Member in Good Standing” for a college brother shall be one who is a full-time student enrolled and taking classes leading to his first academic degree at a four-year institution of higher learning accredited by an appropriate regional, national or international accrediting agency, as being of academic college level; has a minimum cumulative grade point average of 2.5 on a four-point scale; or its equivalent; has fulfilled all of his obligations to his chapter and to the General Organization.</p> |

# Amendments

## Amendment 5.

The Constitution and Bylaws committee moves to amend Bylaws page 13, Article II Section 1.2 by inserting “**is Risk Management certified, is IMDP certified**” after “good standing”

Rationale: Removed Risk Management and IMDP certified from the definition of good standing in Bylaws Article I; therefore, the requirement for district officers to be Risk Management and IMDP certified must be added per Bylaws Article IV, Section 2.4.

| CURRENT LANGUAGE                                                                                                                                                                                                     | AMENDED LANGUAGE                                                                                                                                                                                                                                                            | LANGUAGE AS AMENDED                                                                                                                                                                                                                                                         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Section 1 PROCEDURES FOR RECOMMENDING A DISTRICT DIRECTOR AND ASSISTANT DISTRICT DIRECTOR, ELECTION PROCESS, AND TERM OF OFFICE<br><br>1.2 . . . District Director candidate must be a member in good standing . . . | Section 1 PROCEDURES FOR RECOMMENDING A DISTRICT DIRECTOR AND ASSISTANT DISTRICT DIRECTOR, ELECTION PROCESS, AND TERM OF OFFICE<br><br>1.2 . . . District Director candidate must be a member in good standing is certified Risk Management certified, IMDP certified . . . | Section 1 PROCEDURES FOR RECOMMENDING A DISTRICT DIRECTOR AND ASSISTANT DISTRICT DIRECTOR, ELECTION PROCESS, AND TERM OF OFFICE<br><br>1.2 . . . District Director candidate must be a member in good standing is certified Risk Management certified, IMDP certified . . . |

# Amendments

## Amendment 6.

The Constitution and Bylaws committee moves to amend Bylaws page 13, Article II Section 1.3 by inserting “**is Risk Management certified, is IMDP certified**” after “ . . . in good standing”

Rationale: Removed Risk Management and IMDP certified from the definition of good standing in Bylaws Article I; therefore, the requirement for district officers to be Risk Management and IMDP certified must be added per Bylaws Article IV, Section 2.4.

| CURRENT LANGUAGE                                                                                                                                                                                                                 | AMENDED LANGUAGE                                                                                                                                                                                                                                                                        | LANGUAGE AS AMENDED                                                                                                                                                                                                                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Section 1 PROCEDURES FOR RECOMMENDING A DISTRICT DIRECTOR AND ASSISTANT DISTRICT DIRECTOR, ELECTION PROCESS, AND TERM OF OFFICE<br><br>1.3 The Assistant District Director candidate must be a member in good standing and . . . | Section 1 PROCEDURES FOR RECOMMENDING A DISTRICT DIRECTOR AND ASSISTANT DISTRICT DIRECTOR, ELECTION PROCESS, AND TERM OF OFFICE<br><br>1.3 The Assistant District Director candidate must be a member in good standing and is certified Risk Management certified, IMDP certified . . . | Section 1 PROCEDURES FOR RECOMMENDING A DISTRICT DIRECTOR AND ASSISTANT DISTRICT DIRECTOR, ELECTION PROCESS, AND TERM OF OFFICE<br><br>1.3 The Assistant District Director candidate must be a member in good standing and is certified Risk Management certified, IMDP certified . . |

## Amendments

### Amendment 7.

The District Director moves to amend the Constitution page 3, Article II Section 1.2 by **Substituting “H. Area Eight --- Caribbean: Dominican Republic, Haiti, Republic of Panama, and surrounding cities/locales.”** For paragraphs H, I, J, and K; **Inserting “, Puerto Rico”** after “ . . .Virgin Islands” in paragraph G. **and Striking out“: St. Croix, St. Thomas,”** in paragraph G.

## Amendments

| Number | Area of Change | Section | Current Language                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Proposed Language (change in bold)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Rationale                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|--------|----------------|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Article II     | 1.2     | <p>FFAC is comprised of eleven (11) areas consisting of these geographical service areas:</p> <p>A. Area One---Northwest Florida: Escambia, Santa Rosa, Okaloosa, Walton, Holmes, Washington, Bay, Calhoun, and Gulf Counties.</p> <p>B. Area Two---North Florida Area: Liberty, Gadsden, Franklin, Liberty, Leon, Wakulla, Jefferson, Madison, Taylor, Hamilton, Suwanee, Lafayette, Dixie, Columbia, Gilchrist, Levy, Baker, Duval, Nassau, Union, Clay, Alachua, Bradford, Gilchrist, Marion, Putnam, St. Johns, and Flagler counties.</p> <p>C. Area Three---East Florida: Lake, Volusia, Seminole, Orange, Brevard, Osceola, and Indian River counties.</p> <p>D. Area Four---West Florida: Citrus, Sumter, Hernando, Pasco, Pinellas, Hillsborough, Polk, Manatee, Hardee, Desoto, Sarasota, Charlotte, and Lee counties.</p> <p>E. Area Five---South Florida: St. Lucie, Okeechobee, Highlands, Glades, Martin, Palm Beach,</p> | <p>FFAC is comprised of eleven (11) <b>eight (8)</b> areas consisting of these geographical service areas:</p> <p>A. Area One---Northwest Florida: Escambia, Santa Rosa, Okaloosa, Walton, Holmes, Washington, Bay, Calhoun, and Gulf Counties.</p> <p>B. Area Two---North Florida Area: Liberty, Gadsden, Franklin, Liberty, Leon, Wakulla, Jefferson, Madison, Taylor, Hamilton, Suwanee, Lafayette, Dixie, Columbia, Gilchrist, Levy, Baker, Duval, Nassau, Union, Clay, Alachua, Bradford, Gilchrist, Marion, Putnam, St. Johns, and Flagler counties.</p> <p>C. Area Three---East Florida: Lake, Volusia, Seminole, Orange, Brevard, Osceola, and Indian River counties.</p> <p>D. Area Four---West Florida: Citrus, Sumter, Hernando, Pasco, Pinellas, Hillsborough, Polk, Manatee, Hardee, Desoto, Sarasota, Charlotte, and Lee counties.</p> <p>E. Area Five---South Florida: St. Lucie, Okeechobee, Highlands, Glades, Martin, Palm Beach,</p> | <ul style="list-style-type: none"> <li>Since there is only one chapter located in the areas of Dominican Republic, Haiti, Puerto Rico, and Republic of Panama and they are less than 7 years in existence, which needs a locale support system beyond their city, it would be best to combine these chapters into one area. This change will also assist the District Leadership more effectively from an administrative standpoint. Plus, Alpha Phi Alpha General Constitution and Bylaws, Article VIII – Regional Organization, Section 1.2 defines an area in the following manner: “A district shall consist of a state with a number of chapters, a group of states with only a few chapters in each state, a country or a group of countries with</li> </ul> |

## Amendments

|  |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                            |
|--|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  |  | <p>Hendry, Broward, Miami-Dade, Collier, and Monroe counties.</p> <p>F. Area Six---The Bahamas Islands: Freeport, Grand Bahama, Nassau (New Providence), and surrounding cities/locales.</p> <p>G. Area Seven---The Virgin Islands: St. Croix, St. Thomas, and surrounding cities/locales.</p> <p>H. Area Eight---Haiti: Pétion-Ville and surrounding cities/locales.</p> <p>I. Area Nine---Puerto Rico: San Juan and surrounding cities/locales.</p> <p>J. Area Ten---Dominican Republic: Dominican Republic and surrounding cities/locales.</p> <p>K. Area Eleven---Republic of Panama: Panama City and surrounding cities/locales.</p> | <p>Hendry, Broward, Miami-Dade, Collier, and Monroe counties.</p> <p>F. Area Six---The Bahamas Islands: Freeport, Grand Bahama, Nassau (New Providence), and surrounding cities/locales.</p> <p>G. Area Seven---The Virgin Islands, <b>Puerto Rico</b>, <del>St. Croix, St. Thomas</del>, and surrounding cities/locales.</p> <p><del>H. Area Eight---Haiti: Pétion-Ville and surrounding cities/locales.</del></p> <p><del>I. Area Nine---Puerto Rico: San Juan and surrounding cities/locales.</del></p> <p><del>J. Area Ten---Dominican Republic: Dominican Republic and surrounding cities/locales.</del></p> <p><del>K. Area Eleven---Republic of Panama: Panama City and surrounding cities/locales.</del></p> <p><b>H. Area Eight --- Caribbean: Dominican Republic, Haiti, Republic of Panama, and surrounding cities/locales.</b></p> | <p>only a few chapters in each country. In districts over five hundred (500) miles in length the Regional Vice President may appoint two (2) District Directors. An area shall consist of several chapters working together in a locality for the mutual benefit of all the chapters.”</p> |
|--|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

## Amendments

### Amendment 8.

The District Director moves to amend Constitution page 4 Article III, Section 2.1 B by Striking out “**District Dean of Alpha University**” and insert “**District Director of Leadership Development**” after “. . . District Chief Dean,”

| Number | Area of Change | Section | Current Language                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Proposed Language (change in bold)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Rationale                                                                                                                                                                                                                                                           |
|--------|----------------|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2      | Article III    | 2.1     | The FFAC District Board shall be comprised of the following: District Director, Assistant District Director, Deputy District Director, District Executive Director, all District Area and Assistant Area Directors, District Secretary, District Financial Secretary, District Treasurer, District Legal Counsel, District Director of Conferences, District Chief Dean, District Dean of Alpha University, District Historian, District Parliamentarian, District Sergeant-at-Arms, District Chaplain, all past District Directors, and all members of the District Executive Committee. District Standing Committee Chairs and special ad hoc chairs serve as non-voting members of the board. | The FFAC District Board shall be comprised of the following: District Director, Assistant District Director, Deputy District Director, District Executive Director, all District Area and Assistant Area Directors, District Secretary, District Financial Secretary, District Treasurer, District Legal Counsel, District Director of Conferences, District Chief Dean, <del>District Dean of Alpha University,</del> <b>District Director of Leadership Development,</b> District Historian, District Parliamentarian, District Sergeant-at-Arms, District Chaplain, all past District Directors, and all members of the District Executive Committee. District Standing Committee Chairs and special ad hoc chairs serve as non-voting members of the board. | <ul style="list-style-type: none"> <li>The District Dean of Alpha University title no longer exists since “Alpha University” belongs to the General Organization. Alignment with this position would be the District Director of Leadership Development.</li> </ul> |

## Amendments

### Amendment 9.

The District Director moves to amend Constitution page 5 Article V, Section 1.2 by Striking out “**District Dean of Alpha University**” and insert “**District Director of Leadership Development**” after “. . . District Chief Dean,”

| Number | Area of Change | Section | Current Language                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Proposed Language (change in bold)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Rationale                                                                                                                                                                                                                                                           |
|--------|----------------|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3      | Article V      | 1.2     | Composition of the District Board and Voting Privileges: The District Board shall be comprised of the following: District Director, Assistant District Director, Deputy District Director, District Executive Director, all District Area and Assistant Area Directors, District Secretary, District Financial Secretary, District Treasurer, District Legal Counsel, District Director of Conferences, District Chief Dean, District Dean of Alpha University, District Historian, District Parliamentarian, District Sergeant-at-Arms, District Chaplain, all past District Directors and all members of the District Executive Committee, each of whom shall be entitled to one vote at the District Conference. District Standing Committee Chairs and special ad hoc chairs shall serve as non-voting members of the board. | Composition of the District Board and Voting Privileges: The District Board shall be comprised of the following: District Director, Assistant District Director, Deputy District Director, District Executive Director, all District Area and Assistant Area Directors, District Secretary, District Financial Secretary, District Treasurer, District Legal Counsel, District Director of Conferences, District Chief Dean, <del>District Dean of Alpha University,</del> <b>District Director of Leadership Development</b> , District Historian, District Parliamentarian, District Sergeant-at-Arms, District Chaplain, all past District Directors and all members of the District Executive Committee, each of whom shall be entitled to one vote at the District Conference. District Standing Committee Chairs and special ad hoc chairs shall serve as non-voting members of the board. | <ul style="list-style-type: none"> <li>The District Dean of Alpha University title no longer exists since “Alpha University” belongs to the General Organization. Alignment with this position would be the District Director of Leadership Development.</li> </ul> |

## Amendments

### Amendment 10.

The District Director moves to amend Constitution page 6 Article V, Section 3.1 by Striking out “**quarterly**” and inserting “**triannually (one held in the Spring, Summer, and Fall)**” after “. . . shall be conducted at least”

| Number | Area of Change | Section | Current Language                                                                                                                                                                                                                                            | Proposed Language (change in bold)                                                                                                                                                                                                                                                                                                    | Rationale                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|--------|----------------|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4      | Article V      | 3.1     | Meetings of the District Board may be scheduled at such times and at such places as the District Director may deem appropriate and shall be conducted at least quarterly. A quorum shall consist of at least the majority of members of the District Board. | Meetings of the District Board may be scheduled at such times and at such places as the District Director may deem appropriate and shall be conducted at least <del>quarterly</del> <b>triannually (one held in the Spring, Summer, and Fall)</b> . A quorum shall consist of at least the majority of members of the District Board. | <ul style="list-style-type: none"><li>• Scheduling a regular Board meeting three times a year seems to be more accurate and reasonable than quarterly. If District leadership continues to utilize other touch bases throughout the year with the Brotherhood (e.g. District Huddle meetings, Leadership Team meetings, etc.), operations accountability will not be hindered by reducing the annual number of board meetings by one.</li></ul> |

# Amendments

## Amendment 11.

The Constitution and Bylaws committee moves to amend Bylaws Page 13, Article II Sections 1.1. by Striking out “**Article III, Section 2.2 of the Southern Regional Constitution and Bylaws.**” And inserting : “**and Assistant District Director**” after “. . . District Director” and **Section 3 of the Alpha Phi Alpha Fraternity, Inc. Official Policies, Procedures, and Elections Instruction Manual and the FFAC’s Voting and Election Procedures Manual.**” after “. . . as provided in”.

Rationale: Reference the use of current General Organization and District manuals for guidance.

| CURRENT LANGUAGE                                                                                                                                                                                                                                                                                                             | AMENDED LANGUAGE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | LANGUAGE AS AMENDED                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Section 1 PROCEDURES FOR RECOMMENDING A DISTRICT DIRECTOR AND ASSISTANT DISTRICT DIRECTOR, ELECTION PROCESS, AND TERM OF OFFICE</p> <p>1.1 The District Director shall be appointed by the Southern Regional Vice President as provided in Article III, Section 2.2 of the Southern Regional Constitution and Bylaws.</p> | <p>Section 1 PROCEDURES FOR RECOMMENDING A DISTRICT DIRECTOR AND ASSISTANT DISTRICT DIRECTOR, ELECTION PROCESS, AND TERM OF OFFICE</p> <p>1.1 The District Director and Assistant District Director shall be appointed by the Southern Regional Vice President as provided in <del>Article III, Section 2.2 of the Southern Regional Constitution and Bylaws.</del> Section 3 of the Alpha Phi Alpha Fraternity, Inc. Official Policies, Procedures, and Elections Instruction Manual and the FFAC’s Voting and Election Procedures Manual.</p> | <p>Section 1 PROCEDURES FOR RECOMMENDING A DISTRICT DIRECTOR AND ASSISTANT DISTRICT DIRECTOR, ELECTION PROCESS, AND TERM OF OFFICE</p> <p>1.1 The District Director and Assistant District Director shall be appointed by the Southern Regional Vice President as provided in Section 3 of the Alpha Phi Alpha Fraternity, Inc. Official Policies, Procedures, and Elections Instruction Manual and the FFAC’s Voting and Election Procedures Manual.</p> |

## Amendments

### Amendment 12.

The Constitution and Bylaws committee moves to amend Bylaws Pages 13, Article II by Striking out **Section 1 paragraph 1.2 and paragraph 1.3, Section 2, Section 3 and Section 4.**

Rationale: Use Current manual for guidance.

| CURRENT LANGUAGE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | AMENDED LANGUAGE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | LANGUAGE AS AMENDED                                                                                                                                                                                                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Section 1 PROCEDURES FOR RECOMMENDING A DISTRICT DIRECTOR AND ASSISTANT DISTRICT DIRECTOR, ELECTION PROCESS, AND TERM OF OFFICE</p> <p>1.1 The District Director shall be appointed by the Southern Regional . . .</p> <p>1.2 The District Conference shall vote to recommend a District Director and Assistant District Director to the Southern Regional Vice President for appointment. District Director candidates must be a member in good standing and have registered and been in attendance at two (2) of the District Conferences, two (2) Regional Conventions, and (1) General Convention, all immediately preceding the conference at which he is presented as a candidate, except that the attendance requirement shall not apply to the office of Assistant District Director. The District Director candidate must file his notice to campaign. The Notice to Campaign shall be submitted by the candidate(s) to the Election Committee Chair before June 1 and no later than June 30 of the year in which the election will take place. The Election Committee Chair shall determine if the</p> | <p>Section 1 PROCEDURES FOR RECOMMENDING A DISTRICT DIRECTOR AND ASSISTANT DISTRICT DIRECTOR, ELECTION PROCESS, AND TERM OF OFFICE</p> <p>1.1 The District Director shall be appointed by the Southern Regional. . .</p> <p><del>1.2 The District Conference shall vote to recommend a District Director and Assistant District Director to the Southern Regional Vice President for appointment. District Director candidates must be a member in good standing and have registered and been in attendance at two (2) of the District Conferences, two (2) Regional Conventions, and (1) General Convention, all immediately preceding the conference at which he is presented as a candidate, except that the attendance requirement shall not apply to the office of Assistant District Director. The District Director candidate must file his notice to campaign. The Notice to Campaign shall be submitted by the candidate(s) to the Election Committee Chair before June 1 and no later than June 30 of the year in which the election will take place. The Election Committee Chair shall determine if the</del></p> | <p>Section 1<br/>PROCEDURES FOR RECOMMENDING A DISTRICT DIRECTOR AND ASSISTANT DISTRICT DIRECTOR, ELECTION PROCESS, AND TERM OF OFFICE</p> <p>1.1 The District Director shall be appointed by the Southern Regional . . .</p> |

## Amendments

candidate(s) are certified to run. Each candidate(s) shall receive written notification that he is either “certified” or “not certified”. Upon receipt of written notification of being certified, the candidate(s) may begin the official campaign process.

1.3 The Assistant District Director shall be appointed by the Southern Regional Vice President for a one-year term. The Assistant District Director candidate must be a member in good standing and a full-time student enrolled for the entire academic year of his term, from August through April. The District Conference shall vote to recommend an Assistant District Director to the Southern Regional Vice President. Assistant District Director candidate(s) must file his notice to campaign for the Assistant District Director Position to the Election Committee Chair Director before August 1 but, no later than August 15 of the year in which the election will take place. The Election Committee Chair shall determine if the candidate(s) are certified to run. Each candidate(s) shall receive written notification that he is either “certified” or “not certified.” Upon receipt of written notification of being certified the candidate(s) may begin the official campaign process.

### Section 2 **TENURE OF OFFICE**

2.1 The District Director shall serve a term of two (2) years. He may succeed himself immediately for one additional term of two (2) years, with the concurrence of the District Conference and provided that he is reappointed by the Southern Regional Vice President.

2.2 The Assistant District Director shall serve a term of one (1) year. He may succeed himself for an additional one (1) year term with the concurrence of the District

~~candidate(s) are certified to run. Each candidate(s) shall receive written notification that he is either “certified” or “not certified”. Upon receipt of written notification of being certified, the candidate(s) may begin the official campaign process.~~

~~1.3 The Assistant District Director shall be appointed by the Southern Regional Vice President for a one-year term. The Assistant District Director candidate must be a member in good standing and a full-time student enrolled for the entire academic year of his term, from August through April. The District Conference shall vote to recommend an Assistant District Director to the Southern Regional Vice President. Assistant District Director candidate(s) must file his notice to campaign for the Assistant District Director Position to the Election Committee Chair Director before August 1 but, no later than August 15 of the year in which the election will take place. The Election Committee Chair shall determine if the candidate(s) are certified to run. Each candidate(s) shall receive written notification that he is either “certified” or “not certified.” Upon receipt of written notification of being certified the candidate(s) may begin the official campaign process.~~

### ~~Section 2 **TENURE OF OFFICE**~~

~~2.1 The District Director shall serve a term of two (2) years. He may succeed himself immediately for one additional term of two (2) years, with the concurrence of the District Conference and provided that he is reappointed by the Southern Regional Vice President.~~

~~2.2 The Assistant District Director shall serve a term of one (1) year. He may succeed himself for an additional one (1) year term with the concurrence of the District~~

## Amendments

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| <p>Conference and provided that he is reappointed by the Southern Regional Vice President.</p> <p><b>Section 3 FILING NOTICE OF INTENT TO CAMPAIGN</b></p> <p>3.1 A District Director candidate(s) shall file a written notice of intent to campaign for the office of District Director with the Election Committee Chair on June 1 and no later than June 30 of the year in which the election will take place.</p> <p>3.2 An Assistant District Director candidate(s) shall file a written notice to intent to campaign for the office of Assistant District Director with the Election Committee Chair on August 1 and no later than August 15 of the year in which the election will take place. The</p> <p>3.3 The Election Committee Chair shall have 30 days to certify all the candidate(s) for the office of District Director. The candidate(s) upon receiving written notification of being “certified” by the Election Committee Chair may officially commence campaigning for the office of District Director.</p> <p>3.4 The Election Committee Chair shall have 15 days to certify all the candidate(s) for the office of Assistant District Director. The Candidate(s) upon receiving written notification of being “certified” by the Election Committee Chair may officially commence campaigning for the office of Assistant District Director.</p> <p><b>Section 4 PROCEDURES FOR VOTING</b></p> <p>4.1 The procedure for voting for District Director and Assistant District Director shall be conducted in accordance with the policies and procedures as outlined and stated in the FFAC’s Voting and Election Procedures Manual, as</p> | <p><del>Conference and provided that he is reappointed by the Southern Regional Vice President.</del></p> <p><del>Section 3 FILING NOTICE OF INTENT TO CAMPAIGN</del></p> <p><del>3.1 A District Director candidate(s) shall file a written notice of intent to campaign for the office of District Director with the Election Committee Chair on June 1 and no later than June 30 of the year in which the election will take place.</del></p> <p><del>3.2 An Assistant District Director candidate(s) shall file a written notice to intent to campaign for the office of Assistant District Director with the Election Committee Chair on August 1 and no later than August 15 of the year in which the election will take place. The</del></p> <p><del>3.3 The Election Committee Chair shall have 30 days to certify all the candidate(s) for the office of District Director. The candidate(s) upon receiving written notification of being “certified” by the Election Committee Chair may officially commence campaigning for the office of District Director.</del></p> <p><del>3.4 The Election Committee Chair shall have 15 days to certify all the candidate(s) for the office of Assistant District Director. The Candidate(s) upon receiving written notification of being “certified” by the Election Committee Chair may officially commence campaigning for the office of Assistant District Director.</del></p> <p><del>Section 4 PROCEDURES FOR VOTING</del></p> <p><del>4.1 The procedure for voting for District Director and Assistant District Director shall be conducted in accordance with the policies and procedures as outlined and stated in the FFAC’s Voting and Election Procedures Manual, as</del></p> |  |
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## Amendments

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| <p>prescribed by the Election Committee. A copy of the manual shall be made available to any member in good standing of the District, upon written request to the Election Committee Chair. Procedures should include:</p> <p>A. Voting shall be by secret or electronic ballot of all registered chapter delegates and constitutional voting District Board members.</p> <p>B. Each registered delegate and constitutional board member shall be entitled to one (1) vote.</p> <p>C. A record of all voters receiving or casting ballots.</p> <p>D. Election shall be by majority vote, unless otherwise specified in the FFAC's Voting and Election Procedure Manual.</p> <p>E. Follow all voting procedures established and approved by the District Board.</p> <p>F. All votes shall be counted and certified in writing by the Election Committee. All ballots shall be retained in the committee chair's custody and control, until an official winner is declared, or the results of the vote are declared by the District Director or his designee.</p> <p>4.2 The FFAC's Voting and Election Procedures Manual shall be binding. The latest edition of Robert Rules of Order shall govern all procedural matters not addressed by the FFAC's Constitution and Bylaws, and the FFAC's Voting and Election Procedure Manual.</p> | <p><del>prescribed by the Election Committee. A copy of the manual shall be made available to any member in good standing of the District, upon written request to the Election Committee Chair. Procedures should include:</del></p> <p><del>A. Voting shall be by secret or electronic ballot of all registered chapter delegates and constitutional voting District Board members.</del></p> <p><del>B. Each registered delegate and constitutional board member shall be entitled to one (1) vote.</del></p> <p><del>C. A record of all voters receiving or casting ballots.</del></p> <p><del>D. Election shall be by majority vote, unless otherwise specified in the FFAC's Voting and Election Procedure Manual.</del></p> <p><del>E. Follow all voting procedures established and approved by the District Board.</del></p> <p><del>F. All votes shall be counted and certified in writing by the Election Committee. All ballots shall be retained in the committee chair's custody and control, until an official winner is declared, or the results of the vote are declared by the District Director or his designee.</del></p> <p><del>4.2 The FFAC's Voting and Election Procedures Manual shall be binding. The latest edition of Robert Rules of Order shall govern all procedural matters not addressed by the FFAC's Constitution and Bylaws, and the FFAC's Voting and Election Procedure Manual.</del></p> |  |
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# Amendments

## Amendment 13.

The Finance Committee moves to amend Bylaws Pages 13, Article I, Section 3.1 by substituting **”Chapter assessments shall be paid to FFAC on or before the third weekend in September annually, or by an alternative date established and communicated by the District Director.”** for **“Chapter assessments shall be paid to FFAC on or before the third weekend in September annually.”**

Rationale: To provide the District Director with the authority to adjust this deadline when circumstances warrant.

| CURRENT LANGUAGE                                                                                    | AMENDED LANGUAGE                                                                                                                                                                                                                                                                                | LANGUAGE AS AMENDED                                                                                                                                                                  |
|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3.1 Chapter assessments shall be paid to FFAC on or before the third weekend in September annually. | 3.1 <del>Chapter assessments shall be paid to FFAC on or before the third weekend in September annually.</del> Chapter assessments shall be paid to FFAC on or before the third weekend in September annually, or by an alternative date established and communicated by the District Director. | 3.1 Chapter assessments shall be paid to FFAC on or before the third weekend in September annually, or by an alternative date established and communicated by the District Director. |

# Amendments

## Amendment 14.

The Brother Dr Gregory L. Murphy, Jr. moves to moves to amend page 5, Article IV, Section 3 paragraph 3.3 of the Constitution by substituting

**The District Conference will normally be held the third weekend in October. The District Director may change the dates for the District Conference when events, circumstances, or other considerations may inhibit or seriously hamper the normal conduct of the Conference, or when a change would provide a demonstrated operational, logistical, or financial benefit to the District, with the approval of the District Board. The District Director shall provide the District Board with the rationale and supporting justification for the proposed change. No change to the normal Conference dates shall take effect without the prior approval of the District Board.**

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**The specific dates of the District Conference will be the third weekend in October. The dates may be changed by the District Director when warranted by events or circumstances which may inhibit or seriously hamper the normal conduct of the conference, with the approval of the District Board.**

Rationale: Adds additional reason (operational, logistical, or financial benefit) for District Director to change Conference dates from the third weekend in October with Board Approval.

| CURRENT LANGUAGE                                                                                                                                                                                                                                                                                         | AMENDED LANGUAGE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | LANGUAGE AS AMENDED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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| 3.3 The specific dates of the District Conference will be the third weekend in October. The dates may be changed by the District Director when warranted by events or circumstances which may inhibit or seriously hamper the normal conduct of the conference, with the approval of the District Board. | <del>3.3 The specific dates of the District Conference will be the third weekend in October. The dates may be changed by the District Director when warranted by events or circumstances which may inhibit or seriously hamper the normal conduct of the conference, with the approval of the District Board.</del><br>The District Conference will normally be held the third weekend in October. The District Director may change the dates for the District Conference when events, circumstances, or other considerations may inhibit or seriously hamper the normal conduct of the Conference, or when a change would provide a demonstrated operational, logistical, or financial benefit to the District, with the approval of the District Board. The District Director shall provide the District Board with the rationale and supporting justification for the proposed change. No change to the normal Conference dates shall take effect without the prior approval of the District Board. | 3.3 The District Conference will normally be held the third weekend in October. The District Director may change the dates for the District Conference when events, circumstances, or other considerations may inhibit or seriously hamper the normal conduct of the Conference, or when a change would provide a demonstrated operational, logistical, or financial benefit to the District, with the approval of the District Board. The District Director shall provide the District Board with the rationale and supporting justification for the proposed change. No change to the normal Conference dates shall take effect without the prior approval of the District Board. |