

Constitution of the Pennsylvania Alpha Delta Alumni Chapter of Pi Lambda Phi Fraternity



Preamble

We, the alumni brothers of the Pennsylvania Alpha Delta Chapter, Pi Lambda Phi Fraternity, in an effort to conduct our business in a more expedient fashion do hereby adopt this document as our Chapter Constitution on this day May 3, Nineteen hundred ninety-three.

Article I

Name and Purpose

Section 1. The purpose of the chapter shall be to promote brotherhood, fellowship, integrity, social activities, and encourage among all alumni of Pi Lambda Phi at Temple University to promote the physical, educational, and spiritual welfare of all brothers, whether they be graduates or undergraduates, and to promote the interests of Pi Lambda Phi Fraternity at colleges and universities throughout the United States and Canada.

Article II

Membership

Section 1. An Alumnus member of this fraternity shall be one who has been properly and formally initiated pursuant to the International Executive Council into Pi Lambda Phi Fraternity.

Section 2. Any alumnus member of Pi Lambda Phi residing in the Philadelphia area shall be eligible for membership in this Chapter. His membership shall continue until his death or unless he is formally expelled or suspended from Pi Lambda Phi Fraternity pursuant to the International Constitution of Pi Lambda Phi Fraternity.

Section 3. No member shall be entitled to a vote at any meeting of the Alumni Chapter unless his membership dues have been paid.

Section 4. Annual membership dues of \$10 (ten dollars) will be collected for each member each calendar year on the 1st day of November each year.

Article III

Officers

Section 1. The officers of this chapter shall be President, Vice President, Secretary, and Treasurer.

Section 2. The officers of this Chapter shall comprise the Executive Committee.

Section 3. The officers shall be elected for a term of two years. They may be re-elected up to a maximum of three consecutive terms.

Section 4. No member may hold more than one elected office at one time.

Article IV

Executive Committee

Section 1. It shall be the duty of the Executive Committee to make general plans for the operation and activities of this Chapter, to represent the chapter both locally and at the Annual Pi Lambda Phi Convention, and to govern between meetings.

Article V

Duties of the Officers

Section 1. The President shall preside at all meetings and he shall call meetings whenever he deems necessary. He shall appoint such committees as he feels to be in the good of the Chapter with the approval of the Executive Committee. It shall

be his duty to supervise and direct all functions of the Chapter. He shall be an ex-officio member of all committees and shall co-sign all checks with the Treasurer.

Section 2. The Vice President shall assume the responsibilities of the presidency due to inability or resignation of the elected president. He shall be responsible for the programs and social activities of the Chapter. He shall be chairman of all chapter committees.

Section 3. The Secretary shall be in charge of membership (including a yearly updating of the alumni mailing addresses and forwarding the same to the International Headquarters and issuance of an Alumni Directory) activities, handling all correspondence, keeping the minutes of each meeting, and recording all vital information regarding the Alumni members. He shall forward said information to the undergraduate Alumni Activities Chairman and to the International Headquarters. He shall send written minutes of all meetings to the members and the International Headquarters and remit articles to the International Headquarters for alumni publications.

Section 4. The Treasurer shall receive all monies, keep an accurate account of receipts and disbursements, render statements when due and co-sign checks along with the President.

Article VI

Meeting and Dues

Section 1. There shall be at least one special meeting of all members of the Chapter each year. This shall be known as the Kovner Banquet. Written notice of the time and place of the banquet shall be furnished to members by mail at least 6 (six) weeks prior to the meeting date.

Section 2. Regular meetings of the Chapter shall be held throughout the year on the first Monday of every other month, and special meeting may be called by the president at any time he shall deem necessary with proper written notice.

Section 3. Fifty percent (50%) plus one of the members in good standing shall constitute a quorum for a meeting and the conducting of business.

Article VII

Nominations and Elections

Section 1. Election of officers shall be held biennially at the Kovner Banquet.

Section 2. At least two (2) months prior to the Banquet the president shall appoint a Nominating Committee of Five (5) members.

Section 3. The Nominating Committee in its selection of nominees will, as much as possible, consider members who are quite active in fraternity affairs, and are representatives of all the members in age, professions, and occupations. The committee shall report at the Kovner Banquet its recommendations for the officers to be elected at the meeting for the ensuing biennium. Nominations from the floor may also be made at that time for any office.

Section 4. The Secretary will send a written notice at least six (6) weeks before the election meeting, notifying members of the pending election.

Section 5. The nominees receiving a majority of votes in a closed ballot for the respective office shall be declared elected.

Section 6. The newly elected officers shall be installed at the close of the Kovner Banquet using the Inaugural Oath.

Article VIII

Amendments

Section 1. This Constitution may be amended at any regular or special meeting of the Chapter provided written notice of such amendment(s) is provided to all members at least one month in advance and that such amendment(s) are approved by two-thirds at those present at a meeting with a quorum.

Article IX

Dissolution & Accountability

Section 1. Upon dissolution of the Chapter all assets will be turned over to the International Executive Council to be held in trust pursuant to the Pi Lambda Phi Fraternity Constitution and By-Laws.

Section 2. All funds and assets of any type of any type whatsoever shall be accountable to the International Executive Council of this Fraternity, in any appropriate action, lawsuit and/or accounting for waste, misuse, or use outside of the chartered purpose of the organization.

Section 3. The International Fraternity shall not be responsible for any debts or obligations incurred by this Alumni Chapter without its specific consent given in writing and pursuant to a resolution of the International Executive Council duly

passed. This Alumni Chapter may not hold out to anyone without specific consent in writing by the International Executive Council that the International Fraternity is responsible for any of its debts and obligations.

Article X

Section 1. This Constitution was adopted this 3rd day of May, Nineteen hundred and ninety-three.

President _____

Secretary _____

Attest _____

Attest _____