

**CONSTITUTION AND BYLAWS
OF THE
CHATTANOOGA ALUMNI CHAPTER
OF
KAPPA ALPHA PSI FRATERNITY
CHATTANOOGA, TENNESSEE**

CONSTITUTION

ARTICLE I - NAME: This organization shall be known as the Chattanooga Alumni Chapter of Kappa Alpha Psi Fraternity, Inc. In this document also referred to as the Chapter, the Alumni Chapter, or the Fraternity.

ARTICLE II - MEMBERSHIP:

Section 1 - Defined: All members who have been initiated in an active chapter or alumni chapter of the fraternity; and who are not in regular attendance at a college or university within the jurisdiction of an active chapter as an undergraduate student; and who is in good standing and acceptable to the Grand Chapter of Kappa Alpha Psi, Inc., as alumni members, shall, upon the proper payment of dues and/or assessments to this chapter, become members of this chapter in good standing.

Section 2 - Life Members: All members who are Life Members in the Grand Chapter of Kappa Alpha Psi Fraternity shall, upon the proper payment of local dues and/or assessment for this chapter, become active members in good standing of this chapter.

Section 3 - Membership Intake: Any male who meets the proper requirements as prescribed by the Grand Chapter Constitution, the South central Provincial Constitution, and this constitution, and upon the submission of the proper credentials, required fees, and the affirmative vote of ninety percent of the active members present and voting at a regular meeting of this chapter, shall become eligible for initiation into this chapter.

Section 3a.- All newly initiated members shall be immediately enrolled in the Chapter Membership Intake Program, and shall remain enrolled in the program until released by the authority of the chapter board of directors.

Section 3b.- Upon the satisfactory completion of, and release from the Membership Intake Program, all new members shall be accorded all of the rights and privileges of every other member of Kappa Alpha Psi Fraternity, Inc.

ARTICLE III - OFFICERS:

Section 1 Elected Officers: The elected officers of this chapter shall be (1) Polemarch, (2) Vice-polemarch, (3) Keeper of Records, (4) Assistant Keeper of Records, (5) Keeper of Exchequer, (6) Asst. Keeper of Exchequer, (7) Strategus, (8) Lieutenant Strategus, (9) Historian, (10) Reporter, and (11) Parliamentarian.

Section 2 - Elections: All officers and members of the Board of Directors shall be elected as the last item of business at the regular meeting in May, and shall be formally inducted into office as the last act of business at the regular meeting in June next following their election. All elections shall be by secret ballot and a majority vote shall be necessary for choice; however, if only one nominee is submitted, said nominee shall be elected by voice vote.

Section 3 - Term of Office: The term of office for all elected officers and members of the Board of Directors shall be one year. The elected officers and members of the Board of Directors shall assume their positions as the last item of business at the June meeting next following their elections and shall serve until their successors shall have qualified and assumed office.

ARTICLE IV - BOARD OF DIRECTORS: The Chapter Board of Directors shall consist of: (1) the Polemarch, (2) the Vice-polemarch, (3) the Keeper of Records, (4) the Keeper of Exchequer, (5) the immediate Past Polemarch and two members who hold no other elective office.

ARTICLE V - FISCAL AND OFFICIAL YEAR: The fiscal, administrative, and official year of the chapter shall begin July 1 and end June 30 of the following year. The membership year of the chapter shall correspond with that of the Grand Chapter to wit: October 1 to September 30.

ARTICLE VI - AMENDMENTS: Any portion of this constitution may be amended by a two-thirds vote of the financial members of the chapter, present and voting at a regular meeting, providing such amendment (s) has been submitted to the active membership in writing at least thirty (30) days prior to voting of such amendment(s).

ARTICLE VII - GOVERNMENT:

Section 1 - Procedure: The rules of governance of this chapter in order of precedence shall be: (1) the Constitution and Statutes of Kappa Alpha Psi Fraternity, Inc., (2) the Ritual, (3) all regulations as may be established, from time to time, by the Grand Chapter, (4) the Constitution, regulations and directives from the South Central Province Polemarch, (5) the constitution, by laws, and directives from the Chattanooga Chapter Board of Directors, and (6) *Roberts' Rules of Order*.

Section 2 - Effective date: This constitution was originally adopted on March 11, 1979, and amended June 13, 1982, and is hereby again amended this day June second, one thousand nine hundred and ninety four.

/s/ Nathaniel Anderson
Polemarch
/s/ Donald Elligan
Keeper of Records
March 11, 1979

William E. Fain
Polemarch

/s/ Marvin L. Cousin, Jr.
Polemarch
/s/ Robert E. Brown
Keeper of Records
June 13, 1982

Marvin L. Cousin, Jr.
Keeper of Records.

ARTICLE I - MEMBERSHIP:

BY LAWS (1)

Section 1 - Rights and Privileges: A member shall be considered active and in good standing when he shall have paid in full his current fees which shall include all mandated Grand Chapter, Provincial and local chapter dues and/or assessments. The Chapter Board of Directors shall set a calendar date each fiscal year, which shall be known to all members of the previous year, as the final date on which members shall be considered as non-active. Only members who are considered active and in good standing shall have the right to vote and hold office.

Section 2 - Dues and/or Assessments: The local annual dues for each member, which shall include an assessment to support the Guide-Right/Kappa League Program, shall be submitted by the Chapter Board of Directors to, and approved by, the active member of the Chapter prior to October first of each membership year.

Section (a). A member who has paid his Grand Chapter dues and Provincial assessment, but has not paid his local chapter dues and assessments is subject to his financial card being retained by the Chapter Board of Directors until he has completed his local chapter obligations.

Section (b). The careful and prudent assessment of additional fees for special occasions shall be the option of the Chapter Board of Directors subject to final approval by the active membership.

Section (c). Censure. Fines and/or Suspension of Members: The Board of Directors of the Chapter may recommend censure, fine, or suspension of any member provided due process, substantive and procedural, is afforded the member. All disciplinary action against a member recommended by the Board of Directors shall become effective upon the approval of two-thirds of the vote of the active Chapter membership present and voting at a regular meeting of the Chapter. Any member whose decorum during a meeting, or activity of the chapter, which not in keeping with the dignity of Kappa Alpha Psi Fraternity shall, upon the proclamation of the Polemarch, be fined and/or ejected from such meeting or activity.

ARTICLE II - OFFICERS:

Section 1- Nominating Committee: The Polemarch, with the approval of the Board of Directors, shall appoint a nominating committee at the April meeting. This committee shall make its report at the regular meeting in May. The report of the nominating committee shall not preclude nominations being made from the floor by any active member.

Section 2 -Duties of Officers:

Section 2 (a) Polemarch: The Polemarch shall be the official head of the Chapter. He shall preside at all of its meetings and shall have general supervision of its affairs. He shall appoint all committees that are not otherwise provided for by law. He shall have the power to call special or extra meetings when he considers it necessary; provided that in such case every active member of the chapter shall be notified in advance of such meetings. He shall see that the officers of the Chapter discharge their duties faithfully, impartially, accurately and promptly. He shall enforce strict observance of the laws, ritual and policies of the Fraternity. He shall sign all warrants for payment of money authorized by the Chapter, and shall perform such other duties as may be imposed upon him by law.

Section (b) Vice-polemarch: It shall be the duty of the Vice-polemarch to perform the duties of the Polemarch when the Polemarch is absent or otherwise unable to serve, and to oversee and coordinate all activities between the local active chapter and this Chapter. He shall supervise, subject to the

BY LAWS (2)

approval of the Polemarch and/or the Board of Directors, all initiation and membership intake activities. He shall perform such other duties as may be required of him.

Section (c) Keeper of Records: It shall be the duty of the Keeper of Records to keep accurate and complete accounts of all proceedings and transactions of the Chapter, to conduct its correspondence; to maintain dated records of initiations, deaths and other separations. He shall submit promptly and accurately all reports required of him by the Grand Polemarch, the Grand Board of Directors, and the South Central Province. He shall maintain file copies of all Confidential Bulletins and such other releases as may issue from the International Headquarters. He shall keep his records in well-bound books, or by such electronic retrieval as shall secure their permanence and availability. The records and archives in possession of the Keeper of Records are property of the Chapter and shall be made available for inspection at all times. He shall perform such other duties as shall be required of him.

Section (d) Assistant Keeper of Records: It shall be the duty of the Assistant Keeper of Records to perform the duties of the Keeper of Records in his absence or when he is otherwise unable to serve. He shall perform such other duties as shall be imposed on him by the Polemarch or the Board of Directors.

Section (e) Keeper of Exchequer: The Keeper of the Exchequer shall have the care and custody of all monies of the Chapter, and shall pay out the same only upon warrants authorized by the Chapter or the Board of Directors and signed by the Polemarch. He shall keep a true and accurate account of all receipts and disbursements of his office in well bound books, or system of electronic retrieval, suitable for the purpose. His books and records are property of the Chapter and shall be open for inspection by proper authority at all times. He shall perform such other duties as may be required of him.

Section (f) Assistant Keeper of Exchequer: It shall be the duty of the Assistant Keeper of Exchequer to perform the duties of the Keeper of Exchequer in his absence or when he is otherwise unable to serve. He shall perform such other duties as may be assigned to him by the Polemarch or the Board of Directors.

Section (g) Historian: It shall be the duty of the Historian to collect, compile and preserve historical and biographical data, and to transmit such data when requested by him to the Grand Historian. He shall maintain file copies of all Kappa Alpha Psi Journals. He shall prepare and submit to the Chapter prior to each Province Council a scrapbook of Chapter and individual achievements during the current administrative year. He shall perform such other duties as shall be required of him.

Section (h) Reporter: It shall be the duty of the Reporter to prepare and forward to the editor of the Kappa Alpha Psi Journal new item for publication in such form and at such time as shall be required. He shall have the responsibility for publication of a newsletter to the local membership at such times as may be required of him. He shall perform such other duties as shall be required of him.

Section (i) Strategus: It shall be the duty of the Strategus to have charge of approaches to the meeting room when the chapter is in session. He shall at the direction of the Polemarch preserve order and the proper decorum, taking care that none not duly qualified enter or retire without permission of the Polemarch. He shall be responsible for seeing that the furnishings are in proper order for each meeting; and shall lay out and secure the rituals and other paraphernalia of the Chapter. He shall be responsible for preparing and securing the Loving Cup at the direction of the Polemarch. He shall perform such other duties and may be required of him.

BY LAWS (3)

Section (j) Lieutenant Strategus: It shall be the duty of the Lieutenant Strategus to assist the Strategus in the performance of his duties, and to act in his absence or when he is otherwise unable to serve. He shall perform such other duties as may be required of him.

ARTICLE III - THE BOARD OF DIRECTORS:

Section 1- Duties and Powers: The duties and powers of the Board of Directors shall be:

- a. To serve as the executive body of the Chapter and to act in the name of the Chapter between regular meetings.
- b. To establish policies for the operation of the Chapter and the Fraternity House, and to approve the person(s) designated as Chairman of the House Committee.
- c. To approve and provide for an audit of all Chapter funds and disbursements.
- d. To fill any vacancy which may occur in any office of the Chapter, and such successor shall take office immediately to fill the remainder of the unexpired term.
- e. To approve members of all standing committees.

Section 2 - Quorum: Four members of the Board of Directors shall constitute a quorum.

ARTICLE IV - STANDING COMMITTEES:

Section 1 - Nomenclature: The following standing committees shall be appointed by the polemarch:
(1) House, (2) Membership and Reclamation, (3) Social Activities and (4) Guide-Right/Kappa League.

Section 2 - Liaison: The polemarch shall have the authority to appoint a member of the Chapter Board of Directors as his liaison person to each standing committee. The Polemarch shall be an *ex officio* member of all Chapter committees.

ARTICLE V - LOCAL GOVERNMENT:

Section 1 - Chapter Meetings: The Chattanooga Alumni Chapter shall meet on the first Thursday in each and every month at a time and place which shall have been previously determined by the Board of Directors and the membership notified thereof.

Section 2 - Quorum: A quorum for a chapter meeting shall consist of seven active members.

Section 3 - Obligations: The Chattanooga Alumni Chapter shall be obligated to bear the assigned official registration fees for the polemarch to the South Central Council Meeting and the Grand Chapter Conclave each year when such meetings shall be convened.

Section 1a - In the event the polemarch cannot represent the chapter in person, the Board of Directors shall equally apportion among the duly elected delegates actually in attendance an amount equal to one official assigned registration fee.

Section 1b - No other expenses of attendance at such meetings shall be incurred by the Chattanooga Alumni Chapter without the expressed prior approval of a majority of the active members present and voting at a regular meeting of the chapter. Such approval shall be recorded in the minutes listing the makers of the motion and the numbers of votes for and against the motion recorded.

ARTICLE VI - AWARDS AND RECOGNITIONS

Section 1 - The Chapter may present such awards and recognitions as authorized and approved by the Board of Directors; these may include, but are not limited to (1) *The Community Achievement Award*, (2) *The Chapter Service Award*, and (3) *The Humanitarian Award*. The award shall be in the form of a plaque which cost shall be set by the Board of Directors in the article of Approval.

Section 2 - A member of the Board of Directors who is being considered as a nominee for a chapter award shall excuse himself from the proceedings.

Section 3 - *The Community Achievement Award* may be made to a member of the Chapter in recognition of his achievement (s) providing such achievement (s) is noteworthy by community standard; and the member meets the following prerequisites:

- (1) The nomination shall be submitted, in writing, to the Keeper of Records, by a member in good standing, not later than the November meeting of the Chapter's Board of Directors.
- (2) The nominee must be fully financial with the chapter at the time of his nomination.
- (3) The achievement (s) for which the nominee is to be honored must have occurred within the two preceding kappa years. (See appendix "I" for example of categories and guidelines which may be used in selecting the awardee.)

Section 4 - *The Chapter Service Award* may be made to a member in recognition of his service to the Fraternity, province or the chapter providing the following prerequisites are met:

- (1) The nomination shall be submitted, in writing, to the Keeper of Records, by a member in good standing, not later than the November meeting of the Chapter's Board of Directors.
- (2) The nominee must be fully financial with the Chapter at the time of his nomination.

Section 4a - The criteria for this award shall be based on the following:

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| (1) Attendance at fraternity meeting..... | 30 points |
| (2) Volunteer service on multiple committees resulting of influencing successful completion of Chapter programs..... | 20 points |
| (3) Work in coordination of activities within the Fraternity, or between the Fraternity and other organizations to bring about positive involvement of youth..... | 15 points |
| (4) Participation in Chapter sponsored events..... | 15 points |
| (5) Service as a Chapter officer with the performance of his duties well beyond the dictates of his office..... | 10 points |
| (6) Work with, or service as a delegate to, the Province or Grand Chapter during the proceeding two years..... | 10 points |

Section 4b - Presentation of the Chapter Service and Community Awards: *The Chapter Service Award* and *The Community Achievement Award* shall be presented by the Polemarch, or his duly authorized representative, as a feature of the Founders' Day Program.

Section 5 - The Humanitarian Award may be given to a member of the community, provided the recipient is not a member of the Chattanooga Alumni Chapter or the immediate family member of a member of the Chattanooga Alumni Chapter.

Section 5a - Any person or organization in the community may submit the name of a nominee, accompanied by a written resume, to the Chapter Keeper of Records not later than May first, of the year in which the award is to be made.

Section 5b - The Board of Directors shall thoroughly investigate each nominee and consider the following criteria in naming the awardee:

Section 5b-1 - Has the nominee made some noteworthy contribution to the community, or an individual, such as saving a life?

Section 5b-2 - Does the nominee's character reflect creditably upon himself/herself and the community? (See Appendix I, except for sections "A" and "F") for categories and guidelines which may be used in determining the awardee..

Section 5c- The Humanitarian Award shall be presented by the Polemarch, or his duly authorized representative, at the next Chapter sponsored public gathering following the date on which the determination is made.

Section 6 - The Board of Directors shall at its discretion, from time to time, award, recognize or endorse fraternity members for achievement or meritorious service providing the member shall be in good standing with the Grand Chapter and his local chapter.

ARTICLE VII - BEREAVEMENT-BENEVOLENCE : It shall be the duty of the Polemarch or his authorized representative to pay the appropriate respects, when due on certain occasions, to certain members in the name of the Chapter.

Section 1 - Illness: Upon notification that an eligible member has been hospitalized, or suffering from serious illness or injury, for a period of three days or longer for the same illness or injury, within a thirty day time period, the Chapter shall send flowers or appropriate basket at a cost to be determined by the Board of Directors. It shall be the obligation of the chapter to send an appropriate card to an eligible member suffering from illness or injury otherwise.

Section 2 - Bereavement: Upon notification that an eligible member has passed to the Chapter Invisible, it shall be the obligation of the Chattanooga Alumni Chapter to send an appropriate floral arrangement ,or if requested, make a contribution of equal value, at a cost to be determined by the Board of Directors.

Section 3 - Eligibility: To be eligible for recognition under this article, a member must have been active in accordance with Article I, Section 1 during the two years immediately proceeding such recognition. Nothing in this article shall prohibit or restrict members from acting on their own in recognition of an ineligible brother, except no such action shall be done in the name of "The Chattanooga Alumni Chapter."

BY LAWS (6)

ARTICLE VIII - AMENDMENTS:

Section 1 - Amending Process: Any portion of these by laws may be amended by a majority of the active members of the Chapter present and voting at a regular meeting of the Chapter, and providing such amendment (s) has been previously submitted to the Polemarch and the Keeper of Records in writing showing the name (s) of the brother (s) who submitted the amendment (s).

Section 2 - Effective Date: Any amendment (s) to these by laws shall be in full force and effective after the date of its passage, unless otherwise provided. These by laws shall become effective upon approval of the active membership present and voting at a regular meeting of the Chapter on Sunday, March 11, 1979, and amended on June 13, 1982, and is hereby again amended and submitted for approval on this June 2, 1994.

/s/ Nathaniel Anderson
Polemarch
/s/ Donald Elligan
Keeper of Records
March 11, 1979

William E. Fain
Polemarch

/s/ Marvin L. Cousin, Jr.
Polemarch
/s/ Robert E. Brown
Keeper of Records
June 13, 1982

Marvin L. Cousin, Jr.
Keeper of Records

**The members of the 1994 Constitution and By Laws Revision Committee are:
Marvin L. Cousin, Jr., Charles W. Fields, Erle Gooding, James E. Jones, Christopher Ramsey and Anthony O. Sammons.**

Bylaws Change Article VI - AWARDS AND RECOGNITIONS

APPENDIX "I" SUGGESTED CRITERIA FOR ACHIEVEMENT AWARD

1. Contributions in one or more of the following areas:

A. RELIGION

- (1). Become an Ordained Religious leader
- (2). Responsible for abnormal congregational growth
- (3). Efforts which result in building a new sanctuary

B. COMMUNITY

- (1). Ability to rally the total community to a positive and beneficial goal
- (2). Create and initiate a plan for such projects as enterprise zones
- (3). Influence the positive effects of the community on stemming crime and fostering educational reform

C. VOLUNTEER

- (1). Serve as chairman of events such as Martin L. King Celebration
- (2). Serve on committees such as United Negro College Fund Drive, N.A.A.C.P, River bend, Urban League, or the Human Rights Commission

D. POLITICAL

- (1). Successfully campaign and get elected to public office
- (2). Sponsor legislation which will benefit the entire community

E. BUSINESS AND INDUSTRY

- (1). Establish or enter a business which shows continued growth and profit
- (2). Offer additional employment opportunities to people of the community
- (3). Recognition by monitors of the business community i.e. Chamber of Commerce, Urban League, Business League

F. EMPLOYMENT

- (1). Promotion from beginning levels of management to senior levels of management - *Reasonable time frame to be applied*
- (2). Recognition by employer for designing and/or developing a system which *contributes to a* effective and proficient organization

G. SCIENCE AND TECHNOLOGY

- (1). Develop procedures through medical practice *or research which contribute to* improve health conditions
- (2). Participation in scientific research or technological development beneficial to the general population and/or an organization

H. ART

- (1). Present a public exhibition of art works
- (2). Write or produce a stage, *television, or movie play or program.*
- (3). Write or produce an outstanding musical composition.

ARTICLE VIII - AMENDMENTS:

Section 1 - Amending Process: Any portion of these by laws may be amended by a majority of the active members of the Chapter present and voting at a regular meeting of the Chapter, and providing such amendment (s) has been previously submitted to the Polemarch and the Keeper of Records in writing showing the name (s) of the brother (s) who submitted the amendment (s).

Section 2 - Effective Date: Any amendment (s) to these by laws shall be in full force and effective after the date of its passage, unless otherwise provided. These by laws shall become effective upon approval of the active membership present and voting at a regular meeting of the Chapter on Sunday, March 11, 1979, and amended on June 13, 1982, and is hereby again amended and submitted for approval on this June 2, 1994.

/s/ Nathaniel Anderson
Polemarch

/s/ Donald Elligan
Keeper of Records
March 11, 1979

William E. Fain
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/s/ Marvin L. Cousin, Jr.
Polemarch

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Keeper of Records
June 13, 1982

Marvin L. Cousin, Jr.
Keeper of Records

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Marvin L. Cousin, Jr., Charles W. Fields, Erle Gooding, James E. Jones, Christopher
Ramsey and Anthony O. Sammons.***

Marvin L. Cousin, Jr.

James E. Jones

Anthony O. Sammons

Charles W. Fields

Erle S. Gooding

Christopher L. Ramsey

Proposed Constitutional Amendments cont'd (2)

PART II: A RESOLUTION TO STRICTLY ENFORCE ARTICLE I, SECTION 1. OF THE CHAPTER BY LAWS:

WHEREAS it has been traditional with this Chapter that a member would considered "financial" (active and in good standing) when one half of his total annual dues at all levels of the Fraternity has been paid, and

WHEREAS the following records exist in the annual "Chapter Reports" To The Polemarch of The South Central Province:

**1994-95 45 Members on Roll - 21 Paid in full
15 Paid half of their dues**

**1995-96 45 Members on Roll - 9 Paid half of their dues
5 Paid part, but less than half**

**1996-97 54 Members on Roll - 22 Paid half of their dues
5 Paid part, but less than half**

FACT: Many members pay one-half of their dues and wait to see if the Chapter will put on a Black and White Ball. However, the Chapter has not put on a Black and White Ball since 1993, and

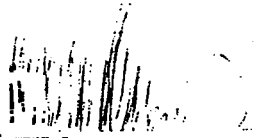
WHEREAS in as much as members who pay one half their dues currently get most of the same Chapter privileges for the entire fiscal year as those who pay in full.

THEREFORE BE IT RESOLVED that Article I - Membership, Section 1 - Right and Privileges of the "Chapter By Laws" shall be strictly enforced. To wit: "A member shall be considered Active and in good standing when he shall have paid in full his current fees which shall include all mandated Grand Chapter dues and penalties, Provincial and local Chapter dues and/or assessments."

Submitted this 5th Day of March, 1998 by Marvin L. Cousin, Jr.

Enacted This Second Day of April, 1998.

Tyran M. Cameron
Polemarch


Marvin L. Cousin, Jr.
Keeper of Records

Chattanooga Alumni Chapter
Kappa Alpha Psi Fraternity
P. O. Box 3753
Chattanooga, TN 37414

Tyran M. Cameron
Polemarch

Marvin L. Cousin, Jr.
Keeper of Records

February 21, 1998

A Proposed Amendments To The Chapter Constitution

PART I: ARTICLE III - OFFICERS

WHEREAS it has been a local requirement for a number of years that brothers who are candidates for Chapter Officers shall be required to commit themselves, if elected, to pay their dues in full on or by the first meeting in September, and

WHEREAS this commitment is made during the months April or May so as to provide each candidate with a minimum of three calendar months to accumulate the necessary funds, and

WHEREAS it is believed that when Chapter officers set the example of paying their dues in full, other members can be encouraged to follow the example of their elected leaders

THEREFORE BE IT RESOLVED the Chapter Constitution, Article III, Section 2 - Elections be amended whereby Section 2 shall become 2a and the following shall be added:

Section 2b - Obligation of Elected Officers: All elected officers shall obligate themselves to become fully financial, with and at all levels of the Fraternity not later than the first Thursday in September next following their election. Any member failing to satisfy this obligation shall be temporarily removed from office, by the board of directors, until his financial obligation has been satisfied. Nothing in this provision shall prohibit the board from granting the member an extension due to unfortunate circumstances.

Rationale: During the 1997-98 elections all candidates committed to pay their dues in full by September 4, 1997 (The first Thursday in that month.) At or before that Chapter meeting all officers except four had satisfied their financial obligation. Of this four, two members had not paid in full by December 4, 1997; in as much as dues are the "mother's milk" of this Chapter, delinquent officers cannot be said to be leading by precept and example.

Submitted this 5th day of March, 1998 by Marvin L. Cousin, Jr.

Enacted This Second Day of April, 1998.

Tyran M. Cameron
Polemarch



Marvin L. Cousin, Jr.
Keeper of Records

PART III: A PROPOSED AMENDMENT TO ARTICLE V, SECTION 4E OF THE CHAPTER BY LAWS

WHEREAS the Chattanooga Alumni Chapter does not carry any form of liability insurance to cover personal injury, loss or damage to personal property on or about the property located as 1014 East M. L. King Blvd., known as the Chapter Fraternity House, and

WHEREAS the Chapter Board of Directors is granted authority to allow Chapter members to occasionally to use this property for activities which are not directly related to the Chattanooga Alumni Chapter, and

WHEREAS if a person should suffers a loss or injury while on the afore mentioned property, the pecuniary responsibility of such loss or injury can, by law, fall upon the property owners.

THEREFORE BE IT RESOLVED the Chapter By Laws Article V, Section 4g, shall be amended by adding the following:

Section 4g - Use Of The Chapter Fraternity House: The Chapter Board of Directors shall demand written acceptance of pecuniary responsibility for any liability which may occur while any individual member has use of the Chapter Fraternity House for a non-Chapter activity(ies). To satisfy the acceptance of the pecuniary responsibility requirement the attached form shall be signed and attested by two Chapter directors.

Submitted this 5th Day of March, 1998 By Marvin L. Cousin, Jr.

Enacted This Second Day of April, 1998.

Tyran M. Cameron
Polemarch


Marvin L. Cousin, Jr.
Keeper of Records

**CHATTANOOGA ALUMNI CHAPTER
OF
KAPPA ALPHA PSI FRATERNITY
CHATTANOOGA, TENNESSEE**

CONSTITUTION

AMEND:

ARTICLE III - OFFICERS:

Section 1 Elected Officers: *Eliminate : (2) Vice-polemarch and Insert: "(2a) First Vice-polemarch, (2b) Second Vice-polemarch."*

ARTICLE IV - BOARD OF DIRECTORS:

Eliminate : "(2) the Vice-polemarch," and Insert: "(2a) the First Vice-polemarch, (2b) the Second Vice-polemarch"

BYLAWS

AMEND:


ARTICLE II - OFFICERS:

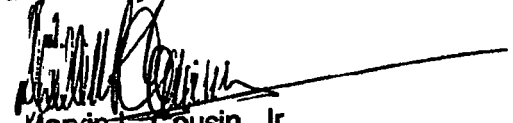
SECTION 2 - Duties of Officers:

Section (b) Vice-polemarch: Change this section to read: "Section (2b-1) First Vice-polemarch." Change the term Vice-polemarch where it appears to read: "First Vice-polemarch." Eliminate the following words: "and to oversee and coordinate all activities between the local active chapter and the Chapter Add the following: "Section (2b-2) Second Vice-polemarch: It shall be the duty of the Second Vice-polemarch to serve as a liaison person between the Alumni Chapter and the undergraduate chapter. He shall be a member of the Undergraduate Chapter Advisory Committee. He shall also serve as the chapter's Guide Right Director. He shall perform the duties of the First Vice-polemarch in his absence, and shall perform such other duties as maybe required of him. In all instances where the Fraternity or the chapter designates and/or obligates the Vice-polemarch, such designations and obligations shall become the duties and responsibilities of the First Vice-polemarch unless otherwise delegated by the Chapter Board of Directors."

Rationale: This amendment provides two possible successors to the polemarch, and affords the chapter an opportunity to observe each person's administrative and leadership skills.

Submitted to the Chattanooga Alumni Chapter this second day of May, 1996.


Anthony O. Sammons
Polemarch


Marvin L. Cousin, Jr.
Keeper of Records

**CHATTANOOGA ALUMNI CHAPTER
OF
KAPPA ALPHA PSI FRATERNITY
CHATTANOOGA, TENNESSEE**

CONSTITUTION

Bu Laws

AMEND:

ARTICLE V - LOCAL GOVERNMENT:

ADD:

SECTION 4 - Chapter Finances:

Section 1a -Credit Cards: VISA and other credit cards issued to the Chapter in the name of Kappa Alpha Psi Fraternity shall be in the safe-keeping of, and issued by, the Polemarch or his designee (the Keeper of Exchequer). Such cards may be used only for authorized fraternity business and may not be used for personal, family or household purposes.

Section 1b - Chapter credit cards may be used by a member for Kappa Alpha Psi Fraternity -Chattanooga Alumni Chapter activities and/other activities approved by the Chapter Board of Directors. Any person, including the Fraternity House Chairman, using the Chapter credit card(s) must return the card(s) to, and report all purchase receipts and voucher(s) to the Keeper of Exchequer as soon as possible after completion of the purchase transaction.

Section 1c - By accepting the card the user agrees to absorb the difference and indemnify the Chattanooga Alumni Chapter for any unauthorized purchase with the Chapter credit card(s) or any purchase which exceeds twenty dollars (\$20.00) more than the amount of the authorized purchase order.

Submitted to the Chattanooga Alumni Chapter this fifth day of September 1996.
Approved by the Chapter in a regular meeting this Third Day of October, 1996.

Louie M. Robinson, Jr.
Polemarch

Marvin L. Cousin, Jr.
Keeper of Records