BYLAWS

of the

SOUTH CENTRAL PROVINCE

of

KAPPA ALPHA PSI FRATERNITY, INC.

as amended March 31, 2012

ARTICLE I NOMENCLATURE

Section 1. The name of this organization shall be the SOUTH CENTRAL PROVINCE OF KAPPA ALPHA PSI FRATERNITY.

ARTICLE II OBJECTIVES

- Section 1. To observe, adhere to and promote the objectives of the Grand Chapter of Kappa Alpha Psi Fraternity.
- Section 2. To correlate the aims and efforts of the Chapters of the South Central Province.
- Section 3. To cooperate with other Provinces in promoting the objectives of the Grand Chapter of Kappa Alpha Psi.
- Section 4. To promote the establishment of Chapters in the South Central Province.
- Section 5. To encourage active participation by all members of Kappa Alpha Psi Fraternity; and
- Section 6. To promote social action within the communities of the South Central Province.

ARTICLE III ORGANIZATION AND GOVERNMENT

- Section 1. The principal units of organization and government of the South Central Province of Kappa Alpha Psi Fraternity shall be, the South Central Province Board of Directors, the Undergraduate Chapters, the Alumni Chapters and the Alumni Associations with jurisdiction throughout the states of Kentucky, Tennessee, Northern Mississippi and any additional states or cities as prescribed by the Grand Chapter of Kappa Alpha Psi Fraternity.
- Section 2. **Province Government, Laws and Powers**. The Province shall be governed by Province Polemarch, Board of Directors, and the chapters and alumni associations of the Province. The laws of the Province and order of their precedence shall be: the Constitution and Statutes of Kappa Alpha Psi Fraternity, the Ritual, Grand Chapter Enactment's and Executive Orders, and the Bylaws of the Province. The Province is empowered to establish any such rules, regulations, policies and enactment's as may be determined to be necessary for the governance of the Province; provided that such actions are consistent with the aforementioned laws of the Province.
- Section 3. **Province Councils, Minutes, Chapter Delegates and Quorum**. The Province meetings, called Councils, shall take place in the spring of each year in the city as determined by the Province. The Province Board of Directors shall determine the days, times and locations; and shall establish the agenda, the standing rules of the Council and fees. The Keeper of Records shall keep, or cause to be kept, in books provided for the purpose, a record of the proceedings of the Province Council, and shall distribute same to all Chapters, Directors and Officers in the Province. Each Chapter is required to pay the Province registration fee for at least one delegate at each Province Council. The number of delegates representing one-fourth of the financial Chapters shall constitute a quorum at a Province Council

Section 4. C. Rodger Wilson Leadership Conference and Undergraduate Leadership Summit.

- (a. The Province shall hold a C. Rodger Wilson Leadership Conference in September or October of each year. The Conference will emphasize training for leadership. The Officers of the Province shall plan and administer the Conference.
- (b, The Province may hold an additional Undergraduate Leadership Summit, planned and executed by the Undergraduate Officers of the Province, with the support of the Province Alumni Officers and the financial assistance of the Province. The Summit will address: Fraternity protocol, etiquette, customs and laws; instruct Undergraduates in meeting conduct and Rules of Order; and address legislative issues to be presented at Province Councils.

Section 5. **Officers and their Duties**. The officers of the Province shall be

The Province Polemarch,
Senior Province Polemarch,
Junior Province Polemarch,
Province Keeper of Records
Province Keeper of the Exchequer
Province Lieutenant Strategus
Province Strategus,
Province Historian and Reporter,

Province Chaplain, Province Parliamentarian and all other elected members of the Province Board of Directors.

The offices of Senior Province Vice Polemarch, Province Keeper of Records, Province Keeper of Exchequer and three (3) members of the Board of Directors shall be members of Alumni Chapters. The offices of Province Junior Vice Polemarch, Province Strategus, Province Lieutenant Strategus and three (3) members of the Board of Directors shall be members of Undergraduate Chapters. No member shall occupy more than one elective Province officer's position.

- (a. **The Province Polemarch**, who is appointed by the Grand Polemarch, shall be the chief administrative officer of the Province. He shall preside at all meetings and have general supervision of its affairs. He shall serve as Chairman of the Province Council and perform such other duties as may be imposed upon him by The Constitution and Statues of Kappa Alpha Psi, such other regulations established by the Grand Board of Directors, and the Bylaws of the South Central Province.
- (b. **The Senior Province Vice Polemarch** shall be an Alumni member of the Province. He shall assist the Province Polemarch and serve in his absence. He shall engage in such other related duties as may be required of him.
- (c. **The Junior Province Vice Polemarch** shall be a member of the Province from an Undergraduate Chapter. He shall assist the Province Polemarch and serve in the absence of the Province Polemarch and the Senior Province Vice Polemarch. He shall engage in such other duties as may be required of him.
- (d. **The Province Keeper of Records** shall be an Alumni member of the Province and shall be responsible for keeping an accurate and complete account of all records and transactions of the Province in a permanent record retrieval system, for keeping its correspondence and for maintaining current membership records. He shall submit promptly and accurately all reports required of him by the Grand Polemarch, Grand Board of Directors, the Executive Committee, the Province, the Province Board of Directors and the Province Polemarch. He shall maintain an archive of the Confidential Bulletins, other Headquarters releases, official publications of the Province, and past membership records. He shall perform such other duties as the Province, Province Board of Directors or the Province Polemarch may impose upon him, and such other duties as may be incidental to the office of secretary of an organization.

- (e. The Province Keeper of the Exchequer shall be an Alumni member of the Province and shall have care and custody of the monies of the Province and shall pay out same only upon warrants authorized in accordance with these Bylaws and signed by the Province Polemarch or the Province Keeper of Records. He shall keep a true and accurate account of all receipts and disbursements of his office in a permanent retrieval system, in accordance with generally accepted accounting standards. He shall submit promptly and accurately all financial reports required of him by the Province, Province Board of Directors or the Province Polemarch. He shall perform such other duties as the Province, Board of Directors or the Province Polemarch may impose upon him, and such other duties as may be incidental to the office of treasurer of an organization.
- (f. **The Province Strategus**. The Province Strategus shall have charge of the approaches to the meeting room when the Council is in session; shall preserve order and decorum, taking care that none not duly qualified enter or retire without permission and perform such other related duties as may be required of him.
- (g. **The Province Lieutenant Strategus**. The Province Lieutenant Strategus shall assist the Province Strategus in the performance of his duties, act for him in his absence and shall perform such other duties as may be required of him.
- (h. **The Province Historian and Reporter**. The Province Historian and Reporter shall collect, compile and preserve current, historical and biographical data for the Province, and shall transmit such data when required to the Kappa Alpha Psi Journal, other national and local publications, and the Grand Historian as indicated. He shall maintain a copy of all Kappa Alpha Psi Journals, confidential bulletins and evidences of individual or Province Chapter achievement. He shall prepare and maintain a Province history.
- (i. **The Province Chaplain.** The Province Chaplain shall serve as the leader of the religious affairs of the Province and shall serve in that capacity as may be required.
- (j. **The Province Parliamentarian**. The Parliamentarian shall be a member who is well versed in the rules and procedures of parliamentary law, the Constitution and Statues of Kappa Alpha Psi, Grand Chapter enactment's and these Bylaws. The Parliamentarian serves as the principle advisor to the Polemarch and other officers, committees, and members on matters of parliamentary procedure and meeting management. His role during a Province Council is purely an advisory and consultative one, since parliamentary law gives to the chair alone the power to rule on questions of order or to answer parliamentary inquiries.
- (k. Other Elected Members of the Province Board of Directors, along with the five (5) Officers set forth above who are also members -- Province Polemarch, Senior Province Vice Polemarch, Junior Province Vice Polemarch, Province Keeper of Records and Province Keeper of the Exchequer -- shall have general supervision of the affairs of the Province between its business meetings, make recommendations at the Province Council, fill vacancies in elected offices and committees and shall perform such other duties as may be specified in the Bylaws.

Section 6. **Board of Directors -- Composition, Meetings, Records and Quorum**. The Board of Directors

shall be composed of eleven (11) members,

Five (5) of whom shall be:

The Province Polemarch, Junior Province Vice Polemarch Senior Province Vice Polemarch Province Keeper of the Exchequer

Province Keeper of Records

The six (6) remaining members, at least three (3) of whom shall be members of Undergraduate Chapters, shall be elected from the floor of the Province Council.

If not otherwise elected to the Board, the immediate past Polemarch shall be ex-officio, a non-voting member of the Board.

The Province Polemarch shall be Chairman of the Board. Any vacancy in the Board, except for the chairman, occurring between meetings of the Province, shall be filled by affirmative vote of a majority of the remaining Directors.

Board meetings shall be held during the fall of the fraternal year and in the Province Council Host City, and in such place and such time as may be determined by the Board or the Polemarch. Directors are required to attend all meetings of the Board.

The Keeper of Records shall keep or cause to be kept, a record of the proceedings of the Board meetings, and shall distribute said record to all members to the Board. The records shall be made available for inspection by any member, Chapter, or Association of the Province in good standing with the Province.

Any action that may be taken at a meeting of the Directors may be taken without a meeting if consent in writing, setting forth the action taken shall be signed within 15 days of the actions by members of the Board of Directors. Such written action shall be approved by two-thirds (2/3) majority of Directors eligible to vote. A majority of the Directors, represented in person, shall constitute a quorum at a meeting of the Board of Directors

The Board shall be subject to the orders of the Province, and none of its acts shall conflict with action taken at the Province Council.

Section 7. **Board Authority to Remove Officers.** The Board of Directors, by affirmative vote of two-thirds of all the members of the Board, may remove an officer for cause after the officer has been given a fifteen day written notice of the charges against him, and an opportunity for the officer to be heard, orally or in writing, not less than five (5) days prior to the effective date of the removal. The written notice may be sent by certified mail or by electronic mail.

ARTICLE IV

COMMITTEES AND APPOINTMENTS

Section 1. **Nominating Committee**. The Province shall have a Nominating Committee of five (5) members,

Three (3) of whom shall be members of Alumni Chapters elected to serve at the succeeding Council, and Two (2) members of Undergraduate Chapters appointed by the Polemarch.

The Alumni Chapter member receiving the largest vote total shall be Chairman. The Chairmanship shall pass in the order of votes received.

It shall be the duty of the Nominating Committee to qualify each candidate for elective office and to carry out the duties described in Article V of these Bylaws. The Chairman shall send written reminder of the nominating/elections process to each Province active Chapter 60 days prior to each Province Council. The reminder shall include a brief description of each office, an outline of the Statement of Candidacy and a copy of a sample ballot. Committee members shall not be candidates of other elective offices.

Section 2. **Budget and Finance Committee**. A Budget and Finance Committee of five members

Three of whom shall be members of Alumni Chapters, shall be appointed by the Polemarch to serve until their successors are appointed.

It shall be the duty of this Committee to formulate the proposed Province budget and a means of financing the proposed budget for the next fiscal year and present the report at the Province Council.

The Province Polemarch and Province Keeper of the Exchequer shall submit to the committee detailed recommendations for the reasonable cost operating the Province for the period specified.

The Budget and Finance Committee should submit the proposed budget for the next fiscal year to the Province Board for adoption at the Winter Board Meeting. The budget shall be included in the State of Fraternity Report.

The budget shall be in accordance with generally accepted accounting and auditing standards.

Section 3. Auditing Committee. An Auditing Committee of at least five (5) members,

Two (2) of whom shall be members of Alumni Chapters, shall be appointed by the Polemarch sixty (60) days prior to the Province Council Meeting.

It shall be the duty of this committee to audit the Keeper of Exchequer's financial accounts and report its findings at the appropriate business session at the Province Council Meeting.

Section 4. **General.** The Polemarch as the Province shall appoint such other committees, standing or special, Board of Directors or Polemarch shall from time to time deem necessary to carry on the work of the Province. The Polemarch shall, unless otherwise provided in these Bylaws, appoint the committee members and be exofficio a member of all committees except the Nominating Committee. Appointment shall be made so as to fairly represent a cross section of the Province Chapter membership. The Province Council may, by a two-thirds vote, overrule any appointment.

Section 5. **Election Committee.** The Province shall have an Election Committee of five (5) members,

Three (3) of whom shall be members of Alumni Chapters and Two (2) members of Undergraduate Chapters appointed by the Polemarch.

An Alumni Chapter member appointed by the South Central Province Board of Directors as a Chairman.

Committee members shall not be candidates for any elective offices.

Section 6. **Independent Election Overseers.** An Alumni and Undergraduate Chapter member appointed by the South Central Province Board of Directors should serve as independent representatives and validate each ballot. These election overseers shall not be candidates for any elective offices.

ARTICLE V ELECTIONS

Section 1. **Eligibility.** All candidates for Province office shall be financial at all levels of the Fraternity.

Student candidates must have a minimum grade point average of 2.5 on a 4.0 scale and be free of suspension or other disciplinary action by the Fraternity or the college currently attending.

In addition, the candidate shall file with the Nominating Committee 30 days prior to the Council an official Nomination form which shall include all required information.

Section 2. **Nominations**. The Nominating Committee shall nominate not more that one candidate for each elective office and report following roll call at the first session of the second day.

All qualified candidates for office shall be presented at the Council in alphabetical order. Additional nominations from the floor will be permitted at this time.

- Section 3. **Elections.** The elections shall take place during the first business session on the second day following the report of the nominating committee. Voting shall be by secret ballot. The candidates shall be elected to serve for one year or until their successors are elected, and their term of office shall begin at the close of the Council at which they are elected. Each nominee for the Board of Directors may appoint one ballot box teller.
- Section 4. **Election Results**. The Elections Committee will count the votes, deliver to the Election Independent Overseers. The Election Independent Overseers will validate the results of each ballot. They will certify the final ballot results and present them to the Province Polemarch for announcement at the results at the Closed Banquet.

ARTICLE VI VOTING PRIVILEGES

- Section 1. **Representation and Voting.** Each Undergraduate and Alumni Chapter within the Province in good financial status with the Province and the Grand Chapter shall be entitled to representation by not more than three delegates or three alternates at any Province Council. The three votes may be cast by one delegate or divided proportionally between all delegates representing the Chapter.
- Section 2. **Specified Province Officers and Past Province Polemarchs.** The Province Polemarch, Senior Province Vice Polemarch, Junior Province Vice Polemarch, Province Keeper of Records and Province Keeper of the Exchequer shall be entitled to one vote on all matters coming before the Council. All past Province Polemarchs, registered in attendance, shall be entitled to one vote on all matters coming before the Council.
- Section 3. **Grand Chapter Representation and Voting**. The Senior Province Vice Polemarch, Keeper of Records and Junior Vice Polemarch shall represent the Province as voting delegates to the Grand Chapter. Alternate delegates shall be the Province Keeper of the Exchequer and an Undergraduate Polemarch appointed by the Province Polemarch.

Section 4. **Grand Chapter Nominating Committee Representatives**. The Province shall elect two representatives to the Grand Chapter Nominating Committee at the Province Council preceding the Grand Chapter meeting; one of whom shall be a member of an alumni chapter and one a member of an undergraduate chapter.

ARTICLE VII REPORTS AND PUBLICATIONS

Section 1. **Province Report**. The principle report of the Province Council shall be titled "The State of the Province" and shall be a single document published with four (4) sections:

The first section written by the Province Polemarch,

The second section written by the Province Junior Vice Polemarch,

The third by the Keeper of Records, and

The fourth section by the Keeper of the Exchequer.

A copy of the complete State of the Province report will be made available to each chapter in the Province.

- Section 2. **Chapter Reports**. All Chapters shall file with the Polemarch and the Keeper of Records a report of the activities of the Chapter. The report is due 30 days prior to the Council.
- Section 3. **Province Newsletter**. The Province shall publish a Newsletter in the fall, winter, spring and summer in digitized format.

ARTICLE VIII ACHIEVEMENTS AWARDS

- Section 1. **Achievement Awards**. The Province may present annually 10 Achievement Awards. The awards shall be in the form of a plaque as follows: The Alumni Member of the Year, The Undergraduate Member of the Year Award, and two for the Kappa Scholars Award. The Alumni Chapter of the Year and Undergraduate Chapter of the Year will be based on size in a fashion consistent with the Constitution and Statutes. The chapter's membership report must coincide and be verified with the Province Keeper of Exchequer's report as submitted by the chapter.
- Section 2. **Prerequisites.** Chapter and individual member nominations shall be established by majority vote of the chapter. The petitions are to be submitted to the Chairman of the Achievement Committee and received 30 days prior to the Council.
- Section 3. **Awards Committee**. The Province Polemarch shall appoint an Awards Committee composed of five (5) alumni chapter members and four (4) undergraduate chapter members.

ARTICLE IX UNDERGRADUATE CHAPTER ADVISORS

Section 1. **Advisors.** All Undergraduate Chapters shall have a faculty and/or Alumni Chapter Advisor, who shall be appointed by the Province Polemarch. Each Undergraduate Chapter shall submit to the Province Polemarch by April 30th of each year, two names for consideration of Advisor.

ARTICLE X REVENUES

Section 1. **Dues.** The annual Chapter dues assessment for the fiscal year beginning in October shall be based on the number of members financial with the Grand Chapter as of July 31st of that calendar year. The assessment

is due and payable to the Province Keeper of the Exchequer on or before November 30th of each year. To be active, Chapters must pay yearly dues and other assessments on time and in proper amounts.

- Section 2. **Calculation of Dues**. The Keeper of the Exchequer shall calculate the annual dues as prescribed below and submit them to the Province Polemarch for verification.
 - a) The basic per capita rate for determining the dues assessment shall be calculated by dividing the approved Province budget by the total number of members shown on Grand Chapter records and rounding to the nearest whole dollar.
 - (b) Using the basic per capita rate as a guide, the Keeper of the Exchequer will calculate per capita rates for determining the dues assessments for Alumni and Undergraduate Chapters with a four (4) to six (6) dollar spread between the rates; the Alumni rate being the highest. The rates will be rounded to a whole dollar amount and adjusted so as to provide adequate revenues to fund the budget.
 - (c) The Chapter dues assessment will be calculated by multiplying the number of members by the per capita rate for the Chapter.
 - (d) The Province Polemarch or the Board of Directors may make adjustments in the number of members reported by the Grand Chapter.
- Section 3. **Province Life Membership**. Any member in good standing with the Grand Chapter and the South Central Province shall be eligible to participate in the Province's Life Membership Program upon payment of the appropriate fee. Said fee shall be established by the Province Board and shall be revised as is deemed appropriate to meet the long-term financial goals of the Province. Any future changes in the Province Life Membership Fee shall have no effect upon existing life membership contracts.
- (a) **Payment.** The Life Membership Fee may be paid in a lump sum or over a period not to exceed three years from the commencement of the contract. Members who select a three year payment plan shall be known as Province Subscribing Life Members until they have completely fulfilled their financial obligations. Delinquent accounts of more than sixty (60) days from the installment due date shall be terminated from the program, and payments credited to such accounts shall be deposited into the general account of the Province. Subscribers whose contracts were terminated shall be eligible to obtain a Life Membership by remitting the current fee in a lump sum.
- (b) **Obligation to pay Province Dues**. Each Chapter's annual Province dues assessment shall not include Province Life Members or Subscribing Life Members in good standing. Such members shall be required, however, to pay all other Grand Chapter dues and assessments as are required.
- Section 4. **Assessments.** Chapters that fail to observe reporting times or pay assessments in the proper amounts, follow established procedures, or that commit other violations, shall be subject to the following schedule of fines and assessments:
 - (a) Failure to pay proper dues and assessment on time \$3.00/person;
 - (b) Failure to file Membership Reports by December 20th \$10.00;
 - (c) Failure to update Membership Report by March 1st \$5.00;
 - (d) Conducting an initiation without authorization or initiating an ineligible person up to \$50.00/person;
 - (e) Failure to report results of elections within 30 days \$10.00;
 - (f) Failure to pay Province registration fee \$5.00 plus registration fee;
 - (g) All returned checks \$15.00;
 - (h) Failure to submit Chapter Officers report on time \$25.00; and
 - (i) Failure to correct submitted intake information deficiencies within seven (7) days of notification by the Province Polemarch or responsible Deputy \$3.00/initiate.

Nothing within this section shall prohibit the Board from making assessments in other situations consistent with Grand Chapter Policies.

- Section 5. **Delinquent Collections**. The failure of a Chapter to pay any dues, fines or assessments pursuant to Article XII of the Bylaws, or within thirty (30) days of receipt of notification shall result in the doubling of the applicable fine or assessment. Failure to pay such dues, fine and/or assessment after the thirty (30) day period may also result in the suspension of the Chapter Charter for a period to be determined by the Polemarch.
- Section 6. **Initiate Dues**. Province Dues for new initiates must be submitted in accordance with instructions in the Membership Intake and Orientation Program promulgated by the Grand Chapter.
- Section 7. **Deposits**. All funds shall be deposited to the account of Kappa Alpha Psi Fraternity, South Central Province, in such banks or financial institutions as shall be determined by the Board of Directors.
- Section 8. **Vendors**. All vendors selling products at a Province Council meeting shall pay a fee of \$50.00 to the host Chapter(s) and be registered with the Grand Chapter.

ARTICLE XI ACCOUNTING AND DISBURSEMENTS

- Section 1. **Accounting**. The financial records of the Province shall be kept in a permanent retrieval system, in accordance with to generally accepted accounting standards. All records and evidences of receipts, deposits and disbursements shall be maintained for a period of five years.
- Section 2. **Custody.** The Keeper of the Exchequer shall manage the financial affairs of the Province. He shall deposit all receipts to the account of the Province. A receipt of deposit is required.
- Section 3. **Disbursements.** All Province fund disbursements shall be by check signed by the Keeper of the Exchequer and countersigned by the Polemarch; and by such other officers and in such manner as shall from time to time be determined by resolution of the Board of Directors.
- Section 4. **Vouchers**. All checks issued shall be supported by a voucher executed by the Polemarch of the Keeper of Records with receipts and other supporting documents attached. Vouchers used by the Province shall be substantially in the form appended to these Bylaws as Exhibit 1.
- Section 5. **Audits.** The financial records of the Province shall be audited by a committee of the Province 30 days prior to the Province Council and by such other means and at such other times as may be determined by the Province or by the Board of Directors. The Keeper of the Exchequer shall surrender the records or copies thereof, as appropriate, to the auditors upon request.
- Section 6. **Bonding**. The Keeping of the Exchequer may be bonded by such method and in such amount as shall be determined by the Board of Directors.
- Section 7. **Budget Variances**. The Province Board of Directors will be responsible for distributing to each chapter a copy of the Province Quarterly Budget Variance Report within 45 days after the end of the quarter. The budget variance report shall be in accordance with generally accepted accounting and auditing standards.
- Section 8. **Province Sponsored Events**. The Province Board of Directors will be responsible for submitting the approved report of Province Sponsored Events within 30 days after the Province Board approval to all

financial chapters. Such events include, but not limited to (1) CRWLC, (2) Undergraduate Summit Meeting, (3) Province Council Meetings, etc.

ARTICLE XII TRAVEL EXPENDITURES

- Section 1. **Travel Regulations**. All travel at the expense of the South Central Province shall be in accordance with the Travel Regulations promulgated by the South Central Province Council. Members traveling by automobile on approved Province business shall be reimbursed for such expenses at the current IRS mileage rate for employee expenses.
- Section 2. **Board of Directors**. Expenses incurred for round trip travel to Province Board Meetings shall be reimbursed to the members of the Board of Directors.
- Section 3. **Grand Chapter Delegates**. The Senior Province Vice Polemarch, Junior Province Vice Polemarch, Province Keeper of Records, Province Keeper of Exchequer, and Province Grand Chapter Nominating Committee Representatives shall be reimbursed for round trip travel to the Grand Chapter Meetings.
- Section 4. **Province Student of the Year**. The Province Student of the Year shall be reimbursed for up to four (4) days lodging and for food while competing in the pageant at the Grand Chapter meeting. The Province shall pay round trip travel for, and shall obtain a signed release of liability from the parents or guardians of its Student of the Year sent to the Grand Chapter Meeting. Said release shall absolve the Province from responsibility for any injury suffered by any such student during travel to and from, and during the Grand Chapter Meeting.
- Section 5. **Certain Officer's Lodging and Registration**. The cost of lodging and registration at the Province Council for the Keeper of the Records and the Keeper of the Exchequer shall be an expense of the Province.
- Section 6. **Other Reimbursements**. Other reimbursements may be made by the Board of Directors, to the extent that approved budget permits.
- Section 7. **Limitations.** Notwithstanding any other provision of these Bylaws, the Board of Directors may refuse reimbursement of expenses where, in its judgment, the traveler has not been a participating officer, committeeman or representative, or has otherwise failed to discharge his obligations in a responsible manner. This Article also prohibits duplication of travel expense reimbursement allowed under the Grand Chapter Reimbursement Policy.
- Section 8. **Administration**. The Board of Directors shall have responsibility for administration of the regulations. The Province Polemarch shall be the day to day administrator. The Board may amend the Reimbursement Schedule (Appendix B of the Travel Regulations) to keep reimbursement rates current.

ARTICLE XIII RULES OF ORDER

Robert's Rules of Order, Newly Revised shall govern the conduct of meetings of the Province in all instances where these rules are not inconsistent with the Laws of Province.

ARTICLE XIV AMENDMENT

Section 1. These Bylaws may be amended by an affirmative vote of two-thirds vote of the Province Council, provided the proposed amendment(s) has been submitted in writing (via email and/or mail) to all Chapters, officers, and members of the Board at least thirty (30) days prior to the Province Council or C. Rodger Wilson Leadership Conference, dependent on which Province meeting the amendment is to be voted on by the Province

membership. The Rationale must be provided for each proposed amendment and the proposal signed by the submitter.

Section 2. Grammatical, typographical and spelling errors may be corrected by the Province Board of Directors so long as no correction alters the intent of the affected Bylaw.

Section 3. Where appropriate, sequential number and/or letter changes shall be made automatically when amendments are adopted that necessitate any renumbering and/or relettering.

Section 4. Any amendment to the Bylaws shall be in full force and effect on and after the date of its passage unless otherwise provided.

Section 5. The Province Keeper of Records shall republish the Bylaws of this Province whenever any change is adopted at a Province Council Meeting. The republished Bylaws shall incorporate any and all adopted changes, to date, shall be properly certified by the Province Polemarch and the Province Keeper of Records and shall be disseminated to each Chapter and Association in the Province within ninety (90) days following adjournment of the Province Council Meeting.

Certification

In accordance with Article XIV - Section 5 herein, the undersigned officers of the South Central Province hereby certify the preceding fourteen (14) articles to be a complete and correct edition of the "Bylaws of the South Central Province of Kappa Alpha Psi Fraternity," amended as of March 31, 2012.

Byron D. White

South Central Province Polemarch

Byron D White

Donald L. Woolridge, Sr.

Lonald & Whoolidge S.

South Central Province Keeper of Records