



Resolution 5: To Ensure Leadership in the Temporary Absence of the International President

WHEREAS, under the operational structure the International Vice President-Alumnae was designated to assume the duties of the International President in her temporary absence or at her call; and

WHEREAS, operational titles have been removed; and

WHEREAS, it is vital to the functioning of Fraternity that leadership is assured during the temporary absence of the IP; therefore,

BE IT RESOLVED that Article III International Officers, Section 4. Powers and Duties, Subsection e be amended to read:

~~An~~ The International Vice President-Alumnae shall **be elected by and among the International officers** to perform the duties of the International President if the International President is temporarily absent, is temporarily unable to serve, or if the International President requests that International Vice President-Alumnae temporarily assume the duties of International President.

RATIONALE:

1. Section c of this Article already states that the corporate officers required for the purposes of New York State law shall be elected by and among the International Officers, so this language and responsibility is not a new responsibility.
2. Specific procedures can be written into a *Governance Handbook*.
3. The leadership of the Fraternity will continue to be assured in the temporary absence of the International President.

SUBMITTED BY:

Board Governance Work Group

Jessica Hicks Baker, EZ 2003
Barbara Meador Callard, ΔA 1965
Nicole Denner, ΘΩ 2016
Holly Horan, ΕΔ 1992
Pamela Sue Baltz Hrubey, ΒΑ 1984
Lelia Van Norden Kelley, ΕΔ 1971
Michelle Myhre Murphy, ΔΡ 2003
Marijayne Wallace Stegman, ΔΑ 1982

Bobette Sandifer Thompson, ΓΖ 1973, Chairman
Monica Murray Thompson, ΓΔ 2002
Patricia O'Conner Vreeland, ΕΙ 1966
Leslie Russell Westbury, ΑΠ 1967
Kendra Oldham Whobrey, ΘΙ 2009
Linda Mabry Wilkinson, ΘΖ 1991
Lindsay Jarman, ΓΖ 1995, Staff Liaison

International Council Response:

Upon passage of the resolution to remove IVP titles, International Council unanimously supports this resolution. There are numerous additional responsibilities (e.g. committees, FHC board, etc.) that

individual IC members perform as a part of their service, and these are currently decided by the members of IC. Both the Governance Work Group and the Elections Work Group discussed this recommendation separately, further pointing to the logic of this change in our governing documents.