

Alpha Phi Omega

Regional Alumni Voting Delegate Authorization Form

Region: _____ Regional Alumni Council Chair: _____

Date of Election: _____ Election Location: _____

Complete the following:

1. Attach the list of recognized alumni association in you Region.
2. Complete the attached Regional Alumni Council Roster.
3. Attach a copy of the notice of the meeting that went to each council member or local alumni association.
4. Describe the election process used: _____
5. The elected Regional Alumni Voting Delegate is:

Name: _____

Address: _____

Phone: _____ E-mail: _____

The elected first and/or second alternates (if any) are:

Name: _____	Name: _____
Address: _____	Address: _____
_____	_____
Phone: _____	Phone: _____
E-mail: _____	E-mail: _____

I hereby approve and certify that the process used to select the Region ___ Alumni Voting Delegate adheres to the Alumni Voting Delegate Procedure found in Section 19 of the National Board of Directors Policy Manual.

Region ___ Chair

Region ___ Alumni Council Chair

Alpha Phi Omega

Regional Alumni Voting Delegate Authorization Form

Regional Alumni Council Roster and Attendance Record

Region: _____

Date of Meeting: _____

NOTE: Place a check mark after the name of Brothers who were present and voted for the alumni voting delegate.

Regional Alumni Chair:

Regional at-large member(s) – at least 1:

Sectional at-large member(s) – include section # (at least 1 per section):

Name	Section	Voted
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Local Alumni Association Representatives – at least 1 per association:

Name	Section	Voted
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**ALUMNI VOTING DELEGATE
PROCEDURE**

**FROM THE NATIONAL BYLAWS AS AMENDED THROUGH THE 2002
NATIONAL CONVENTION**

Article XII-Alumni, Section 3. Regional Alumni Councils.

- (1) There shall be an Alumni Council in each Region of Alpha Phi Omega formed and chaired by the National Alumni Relations and Internal Volunteer Development Committee Member for that Region.
- (2) The Regional Alumni Council shall be composed of at least one Alumni Member from each recognized alumni association within the Region and at least one Alumni Member-at-large from the Region, appointed by the Regional Alumni Council Chair. The council shall also include at least one Alumni Member-at-large from each Section, appointed by the Regional Alumni Council Chair and approved by the respective Sectional Chair, in order to represent the interests of those alumni not affiliated with a recognized alumni association within said Region.
- (3) The Regional Alumni Council shall aid local alumni associations within the region, aid the National Alumni Association in locating and maintaining contact with Alumni within the Region, coordinate all regional alumni meetings and activities, and elect the Alumni Voting Delegate to the National Convention with the certification of the Regional Chair. It shall also serve as an advisory board to the Regional Chair concerning issues related to alumni affairs.

FROM THE NATIONAL BOARD OF DIRECTORS POLICY MANUAL

Section 19. Alumni Voting Delegates.

Regional Alumni Councils elect Alumni Voting Delegates. A simple majority vote is required when a quorum is present. Nominations should be solicited from Alumni within the Region. One of the following methods of election may be used:

- (1) Open elections at a meeting of the members of the Regional Alumni Council to which all members of the council have received two (2) weeks notice. A quorum for this procedure is defined as a majority of the members of the Regional Alumni Council.
- (2) A mail, e-mail or phone ballot of the members of the Regional Alumni council. All members of the council must be given adequate opportunity (at least two weeks) to participate in the election. A quorum for this procedure is defined as two-thirds of the members of the Regional Alumni Council.
- (3) Any other appropriate method that has received prior approval by the Regional Chair and the National Alumni Relations/Internal Volunteer Development Program Chair. A quorum for this procedure is defined as two-thirds of the members of the Regional Alumni Council.

It is recommended that at least one alternate delegate be elected along with the voting delegate. The voting procedure used by the Regional Alumni Council must be documented by the Regional Alumni Representative and by the Regional Chair using the Regional Alumni Voting Delegate Authorization Form prior to the beginning of the National Convention.

[Feb 94, Feb 00]