



MEMORANDUM

TO: Chapters, Alumnae Associations, Past National Presidents, and Grand Council
Cc: National Constitution and Bylaws Lead, Board of Trustees, National Parliamentarian, National Office Staff
FROM: Kristin Henkenius, National President
DATE: December 6, 2024
SUBJECT: Notice – ACTION WITHOUT MEETING RESULTS

In accordance with the National Constitution and Bylaws, notice was given for one (1) amendment that was considered via Action without a Meeting, with all completed ballots needed to be received by December 1, 2024. The tellers’ report for the Action Without Meeting can be found below.

To achieve quorum and for the amendment to be considered, a majority of voting members of the Convention Body must submit a ballot. For adoption, this amendment requires a three-fourths vote.

The motion with its result is as follows:

| | | |
|----------------------------|--|--------|
| Proposal 1 | Amend the Constitution and Bylaws – Officer Appointments | Passed |
|----------------------------|--|--------|

Any questions can be directed to the National Office at ThetaPhiNO@ThetaPhiAlpha.org or at (440) 899-9282.

National Constitution and Bylaws References:

[ARTICLE IV. TRANSACTION OF BUSINESS \(sections 2 & 5\)](#)

[ARTICLE XVII. AMENDMENTS \(sections 1 & 3\)](#)

Action Without Meeting Tellers’ Report

Votes required to meet Quorum: at least 44 votes

Necessary for adoption: three-fourths (or 75%) of returned votes

Proposal 1: Amend the Constitution and Bylaws – Officer Appointments

| Votes Cast | In Favor | Opposed | Illegal votes | Percentage in Favor |
|------------|----------|---------|---------------|---------------------|
| 56 | 54 | 2 | 0 | 96% |