

# 47<sup>th</sup> National Silhouettes Meeting of Kappa Alpha Psi Fraternity, Inc.

## Business Session II Meeting Minutes

Rosen Shingle Creek Hotel, Orlando, Florida

Wednesday, July 19, 2017 - 2:45 p.m.

### Call to Order

National Silhouettes President Jacqueline Sharp Massey called the Second Business Session of the National Silhouettes to order at 2:38 p.m.

### Meditation

Silhouette Kimberly Lattimore, the Southeastern Province Coordinator, gave encouraging words, spiritual mediation and consecrated prayer to the assembly.

### Membership Report/Roll Call

National Financial Secretary Shirley Pinckney called roll and updated the attendance as follows:

Albany (GA), Anchorage (AK), Ann Arbor-Ypsilanti-Inkster (MI), Arlington Grand Prairie (TX), Atlanta (GA), Augusta (GA), Baltimore (MD), Baton Rouge (LA), Birmingham (AL), Bowie-Mitchellville (MD), Carrollton-Douglasville (GA), Charleston (SC), Charlotte (NC), Cleveland (MS), Columbia (MD), Columbia (SC), Columbus (OH), Dallas (TX), Daytona Beach (FL), Decatur (GA), Decatur-Athens (AL), Denver (CO), Detroit (MI), Durham (NC), East St. Louis (IL), Greenville (SC), Hampton-Newport News (VA), Hattiesburg (MS), Hendersonville (TN), Houston (TX), Huntsville (AL), Indianapolis (IN), Jacksonville (FL), Knoxville (TN), Long Beach/Inglewood/South Bay (CA), Los Angeles (CA), Louisville (KY), Memphis (TN), Mobile (AL), Montgomery (AL), Nashville (TN), New Orleans (LA), Norristown (PA), Orlando (FL), Petersburg (VA), Philadelphia (PA), Plainfield (NJ), Pontiac (MI), Portsmouth (VA), Riverside (CA), Syracuse (NY), Tallahassee (FL), Tampa (FL), Upper Marlboro/Waldorf (MD), Washington (DC) Wilmington (DE), 32 Members-at-Large.

Membership Talley: 59 Chapters, 1 member at large, 141 votes

### Elections Teller Committee

Silhouettes Janice Coats-Hardy, Chair, Dee Moten, and Jacinda Johnson McCree were recognized.

### Nominations Committee – “Meet The Candidates”

Silhouette Cheryl Teare, National Silhouettes Nominating Committee Co-Chair, was introduced to conduct the “Meet the Candidates” portion of the meeting.

Candidates for each office are as follows:

President

Jacqueline Berryman

Janice Hall Dean

National Second Vice President	Anita McCollum-Shelton Shirley Pinckney
National Financial Secretary	Kathie Marsh
National Nominating Committee	Audrey Bennett Sheila Bonds Joan Crutchfield Andria Daniels Evelyn Storrs
Chaplain	Treva Pettis

Each candidate was allowed 2 minutes to address the body. Beginning with the Nominating Committee, each candidate addressed the delegates in attendance.

Beginning with the candidates for the National Silhouettes Nominating Committee and ending with the candidates for National Silhouettes President, each candidate addressed the body to solicit their support during the election.

### **Recognition of Dignitaries**

Silhouette D’Anne Shelton, the Silhouette of Sr. Vice Grand Polemarch Ruben Shelton; Silhouette Carolyn Tutman, the Silhouette of the 29<sup>th</sup> Grand Polemarch, Howard L. Tutman, Jr.; Past Parliamentarian Brenda Beale; Past Nominating Committee Chair Silhouette Nadine Bonds; Past Recording Secretary Silhouette Treva Pettis, two additional Past National Secretaries.

The Kappa Alpha Psi Fraternity, Inc. Silhouette Liaison, Kappa William Pinckney was also acknowledged as being present.

Silhouettes Janice Coats-Hardy and Jacinda Johnson McCree reviewed the voting process for the delegates. Voting machines will be provided by the members of Kappa Alpha Psi Fraternity, Inc. The voting will be electronic and delegates are to vote between the hours of 9:00 a.m. – 11:00 a.m. on July 20, 2017.

### **Proposed Bylaws Amendments**

Silhouette Nadine Bonds, Bylaws Committee Chair reviewed the bylaws for the delegates. (See attached)

Silhouette Nadine Bonds proposed, in the form of a resolution, that essential language be added to the amendment proceedings should the need arise for non-substantive updates at a later date. Her proposal is:

“Whereas there are often corrections in Article and Section designation, punctuation, grammar and cross-references when Bylaws are amended, be it resolved that the Bylaws Committee is authorized to correct Article and Section designations, punctuation, cross-references and other technical changes that may be necessary to reflect the intent of the membership in connection with the proposed bylaw amendment.”

Silhouette Janice Hall Dean moved that we accept the resolution. The motion was seconded.

Ayes – Unanimous

Nays – None

The motion was carried.

Questions were asked concerning:

Why is it necessary for an alternate check signer?

Why do the Silhouette officers need a vote?

How was the Bylaws committee formed?

Does each Province have a representative on the by-laws committee?

### **Announcements**

The Ways and Means Committee has collected over \$1,000.00 for the Day of Service.

### **National Silhouettes Workshops**

Conference Workshops are scheduled for 8:00 a.m. - 10:00 a.m., Thursday, July 20, 2017. A Continental breakfast will be served immediately preceding the Workshops.

- Province Coordinators - Cathey M. Brightman, Facilitator
- Chapter President/Financial Secretary/Treasurer: Diane A. Jenkins/Shirley T. Pinckney
- Parliamentary Procedures: Nadine C. Bonds Technology
- Technology Tips and Techniques: Andria S. Daniels/Jacinda Johnson-McCree
- Protocol Simplified the Silhouette Way: Sheila M. Bonds

The meeting was adjourned 4:26 p.m.

Respectfully submitted:

*Henryetta Benton*

Silhouette Henryetta Benton  
National Silhouettes Recording Secretary

Attachments: Proposed Bylaws

Date of Transmittal: