

D-6-1946-2

G A M M A D E L T A P S I
M I N U T E S

of the

THIRTY-NINTH NATIONAL CONVENTION

Held Under the Auspices

of

IOTA CHAPTER

Detroit, Michigan

at the

BOOK-CADILLAC HOTEL

in

Detroit, Michigan

JUNE 20th, 21st, 22nd

1 9 4 6

Brother Tucker Whitehead, Iota

Convention Secretary

M I N U T E S
of the
THIRTY-NINTH NATIONAL CONVENTION
of
GAMMA DELTA PSI FRATERNITY
1946
F I R S T S E S S I O N

On the 21st day of June 1946, Delegates of the various active Chapters of Gamma Delta Psi, in accordance with notices duly mailed to the last known address of such Chapters, assembled at the Book-Cadillac Hotel in Detroit, Michigan, to meet in National Convention; - said Convention held under the auspices of Iota Chapter of Detroit, Michigan.

At 10:40 A.M., the Convention assembled, and the First Session was called to order by Brother John McNeil Burns, Jr., Iota, National President; - the assembly having properly identified themselves as authorized Delegates, Alternates, and visiting Brothers, by the passing of the Grip and the quoting of the Motto to Brother John McNeil Burns, Jr., Iota, National President.

Roll call by Brother Tucker Whitehead, Iota, Convention Secretary, showed the Active Chapters represented by their duly accredited Delegates, present, as follows:

Alpha	Brother Schlegal
Zeta	Brother Schoonover
Iota	Brother Cosgrove
Nu	Brother Crambie
Alpha Kappa	Brother Haken
Alpha Rho	Brother Currin

Delta, Sigma, Alpha Eta, Alpha Gamma and Alpha Iota Chapters, represented at the Thirty-Eighth National Convention held at Buffalo, New York, 1942, were absent, however, tables were reserved in the Convention hall for the Delegates from these chapters should they come in. It was feared, however, that due to the ravages of the past war that most of these absent Chapters were now inactive.

Following the passing of the Grip and the voicing of the Motto from Brother to Brother around the Crescent, Brother President Burns gave the Invocation.

Brother McKeen, Iota, National Secretary, welcomed the Brothers to the Convention and outlined the Convention Business and Social Program.

Brother Crambie, Nu, made a motion, seconded by Brother Schoonover, Zeta, that telegrams be sent to the oldest living member of Gamma Delta Psi and to Brother E. J. Stewart, NU 79, Past National President for many years and a Brother that all Gamma Delta Psi owes so much. The motion was unanimously carried.

Motion was made by Brother Crambie, Nu, seconded by Brother Schoonover, Zeta, that it is the sense of this convention that in appreciation of our Beloved Brother Edward J. Stewart's twenty years of faithful and untiring service to Gamma Delta Psi and through his loyal and able leadership in time of peril, he had endeared himself unto our hearts by his high ideals and his noble influence, we do hereby resolve: That it shall be the duty of each National President to forward to Brother Edward J. Stewart, Nu Chapter #79, a copy of the minutes of each Convention of our Fraternity promptly upon its adjournment and that a copy of this resolution shall be spread upon the records of this and each succeeding Convention of Gamma Delta Psi as long as Brother Stewart shall live. The motion was unanimously carried.

Motion was made by Brother Cosgrove, Iota, seconded by Brother Crambie, Nu, that the minutes of the Thirty-Eighth National Convention, 1942, be accepted without reading. The motion was carried.

Brother Schoonover, Zeta, moved, seconded by Brother Currin, Alpha Rho, that the last sentence of Article 5, Section 7, of the Constitution of Gamma Delta Psi, be suspended for the duration of this convention. The motion was unanimously carried.

At this point Brother President Burns, suggested that dues be started anew and asked for a discussion. Brother Currin, Alpha Rho, asked for the financial status of the National Treasury. A lengthy discussion ensued during which time many suggestions were offered. (Ed. - The record is not clear as to what definite conclusions emanated from this discussion. It appears however, that the matter was left for each chapter to decide as to what part of the back dues it would pay and the time limit it would impose for the payments.)

Brother President Burns declared the Convention open for any unfinished business. There was none.

Brother President Burns declared the Convention open for New Business. Brother Schoonover, Zeta, suggested that the Convention be recessed for fifteen minutes to go over the Convention procedure. The Convention was also informed that the photographer and National Jeweler were ready.

Brother President Burns recessed the Convention for fifteen minutes.

Brother President Burns called the Convention to order after the recess.

Motion was made by Brother Cosgrove, Iota, seconded by Brother Haken, Alpha Kappa, that the standing committees be appointed by Brother President Burns. The motion was carried.

Brother President Burns appointed the following standing committees and assigned the following resolutions to them for their consideration and recommendation:

Brother Cosgrove, Iota, Chairman

Brother Crambie, Nu

Article 10, Section 24 - to be added.

Brother Schoonover, Zeta, Chairman

Brother Schlegal, Alpha

Article 10, Section 25 - to be added.

Brother Currin, Alpha Rho, Chairman

Brother Haken, Alpha Kappa

Article 9, Sections 2 and 3 - to be deleted.

Brother Cosgrove, Iota, Chairman

Brother Currin, Alpha Rho

Article 10, Section 4 - to be amended.

Brother Crambie, Nu, Chairman

Brother Cosgrove, Iota

Article 10, Section 23 -- to be added.

Brother President Burns asked each Delegate to give the names of the schools from which they draw their new members.

ALPHA: New Haven High School

ZETA: Western High School

IOTA: Detroit University School
Grosse Pointe High School

NU: Brookline High School
Boston Tech

ALPHA KAPPA: Port Huron High School

ALPHA RHO: Washington Lee High School

A short discussion followed on the problems encountered in the securing of pledges and the reaction of school authorities to Fraternities as a whole. Brother Currin, Alpha Rho, cautioned that it is unconstitutional to wear the Fraternity Pin on the lapel of a suit coat.

Brother Cosgrove, Iota, moved, seconded by Brother Schoonover, Zeta, that the First Session be adjourned. The motion was carried. The Grip was passed and the First Session was brought to a close by Brother President Burns with instructions that the Second Session would be convened at 1:30 P.M.

S E C O N D S E S S I O N

The Convention was brought to order at 1:30 P.M., by Brother President Burns. The Motto was repeated and the Grip passed. Roll call was taken by Brother Convention Secretary Whitehead, Iota, showing the Active Chapters represented by their duly accredited Delegates, present, as follows:

Alpha	Brother Schlegal
Zeta	Brother Schockover
Iota	Brother Cosgrove
Nu	Brother Crambie
Alpha Kappa	Brother Haken
Alpha Rho	Brother Currin

The minutes of the First Session were read. Motion was made by Brother Crambie, Nu, seconded by Brother Haken, Alpha Kappa, that the minutes of the First Session be accepted as read and placed on file. The motion was carried.

A discussion followed on each Chapter's meetings. It was brought out that Articles of the Constitution should be read at each meeting and that a record of school activities should be kept by each Chapter. The order of meeting of each Chapter was also discussed.

A discussion was held on revising each Chapter's Constitution up to date.

Brother Cosgrove, Iota, moved, seconded by Brother Currin, Alpha Rho, that the National President shall, by September 1, 1946, send to all Active Chapters a uniform order of meeting. The motion was carried.

Motion was made by Brother Currin, Alpha Rho, seconded by Brother Schockover, Zeta, that the National President shall, by

September 1, 1946, provide a new Constitution including all changes, to each Active Chapter. The motion was carried.

A discussion was held on the Motto. It was decided that a uniform Motto should prevail and that a Greek professor should be contacted.

A discussion was held on song books.

Brother Cosgrove, Iota, moved, seconded by Brother Schoonover, Zeta, that the National Board shall have an ample supply of Official Song Books to send out to the Chapters upon request and that the price of these books would be determined by the National Board. The motion was carried.

THE NATIONAL PRESIDENT'S REPORT:

(Ed. - The record indicated that the National President's report was read, however, it is not available for inclusion at the time of this printing.)

Brother Crambie, Nu, moved, seconded by Brother Haken, Alpha Kappa, that the National President's report be accepted and placed on file. The motion was carried.

Discussions were held on the following topics:

Auditor for National Treasury
National President's Report
Article 5, Section 15
Song Books

Motion was made by Brother Cosgrove, Iota, seconded by Brother Crambie, Nu, that the National President, Brother John McNeil Burns, Jr., be given a National President's Key. The motion was carried.

A ten minute recess was called at 3:30 P.M.

At 3:40 P.M. the Convention was called back to order by Brother President Burns. The Motto was repeated and the Grip was passed.

Discussions were held on initiations and paddling.

Brother Schoonover, Zeta, moved, seconded by Brother Crambie, Nu, that each Chapter of Gamma Delta Psi follow its own interests in either cutting down or cutting out paddling. The motion was carried.

Brother President Burns declared the Convention open for Standing Committees' reports.

Brother Crambie, Nu, Chairman of his committee, gave the following recommendation of his committee on the resolution entrusted to his committee's care.

RESOLVED: From IOTA CHAPTER. "That Article 10 be further amended by adding thereto a new Section 23, which shall read as follows: 'If through death, resignation or inability of the National President to act then the National Secretary, if he resides more than thirty miles from the residence of the National Vice-President or whoever shall succeed to office of the National President, shall resign, and such officer succeeding shall appoint a member of an Active Chapter residing not more than thirty miles from his residence to hold office until the next National Convention or until his successor shall have been duly elected.'" The committee recommended an affirmative vote.

Motion made by Brother Schoonover, Zeta, seconded by Brother Haken, Alpha Kappa, that the committee's recommendation be accepted. The motion was unanimously carried. Constitutional Change. The resolution was passed.

Brother Cosgrove, Iota, Chairman of his committee gave the following recommendation of his committee on the resolution entrusted to his committee's care.

RESOLVED: From IOTA CHAPTER. "That a new Section, 'Sec. 24' shall be added to Article 10, to read as follows: 'Sec. 24. All Officers of the National Board shall hold office for at least one year unless unable to do so because of death, inability, recall or resignation, or, until their successors shall have been duly elected or appointed and have qualified.'" The committee recommended an affirmative vote. Motion was made by Brother Schoonover, Zeta, seconded by Brother Currin, Alpha Rho, that the committee's recommendation be accepted. The motion was unanimously carried. The resolution was passed. Constitutional Change.

Brother Schoonover, Zeta, Chairman of his committee gave the following recommendation of his committee on the resolution entrusted to his committee's care.

RESOLVED: From IOTA CHAPTER. "That a new Section, 'Sec. 25' shall be added to Article 10, to read as follows: 'Sec. 25. In case it be impossible, or if for any other reason a National Convention shall not be held in any one year, then, any member of the National Board or any Active Chapter may initiate steps to call such convention, or in lieu thereof, to elect new National Officers, by submitting a formal resolution to each Active Chapter calling for a Convention to be held at a time and place to be set forth in such resolution or in lieu thereof, to elect or re-elect National Officers.'

'Each Chapter shall then call a meeting to pass upon such resolution and if it be to hold a Convention it shall elect a Delegate to represent the Chapter at such Convention and an Alternate.

'If the resolution calls for the election of National Officers, then the choice of the Chapter for each office shall be determined by vote of the Chapter, and the member of the National Board or the Chapter making such resolution shall be notified as to the action taken thereon within thirty days after the beginning of the school year of such Chapter.

'As soon as the returns on such resolution shall have been received by the initiator, he or it shall compile the results thereof and notify each Chapter by mail of such results. If a majority of all the Chapters shall have voted to hold a Convention as provided in such resolution, then it shall be so held, or if National Officers shall have been so chosen then they shall be declared elected and shall take over the office to which they shall have been so chosen with all the rights and duties thereof forty days after each of the Chapters have been notified of the action of the majority of the Active Chapters. All action of such resolution to call a Convention or to elect new National Officers shall be decided by a majority vote of the Active Chapters of the Fraternity.' The committee recommended an affirmative vote. Bro-

ther Cramble, Nu, moved, seconded by Brother Schoonover, Zeta, that the committee's recommendation be accepted. The motion was unanimously carried. The resolution was passed. Constitution Change.

Brother Currin, Alpha Rho, Chairman of his committee, gave the following recommendation of his committee on the resolution entrusted to his committee's care:

RESOLVED: From IOTA CHAPTER. "That Article 9, Section 3, be withdrawn (deleted) from the Constitution." The committee recommended an affirmative vote. Brother Cosgrove, Iota, moved, seconded by Brother Currin, Alpha Rho, that the committee's recommendation be accepted. The motion was unanimously carried. The resolution was passed. Constitution Change. (Ed. - the resolution originally called for the deletion also of Section 2 of this same Article, however, the record does not indicate that this was acted upon in the final passage of the resolution and Brother President Burns' personally annotated resolution control sheet indicated that only Section 3 of this article was considered.)

(Ed. - The resolution on amending Article 10 Section 4, was entrusted to a committee chairmanned by Brother Cosgrove, Iota, and Brother Currin, Alpha Rho, as the other member. The record does not show that this resolution was ever presented to the floor for consideration or vote. However, on Brother President Burns' personally annotated resolution control sheet it is indicated that the resolution was not passed. The resolution as it read when referred to committee is as follows:

RESOLVED: From IOTA CHAPTER. "That the last sentence of Section 4, Article 10, reading, 'The Secretary must be a member of an active chapter and must have residence within a radius of ten miles of the home of the president.' Shall be amended by striking out the word ten and inserting the word thirty in the place thereof so that the sentence shall read. 'The Secretary must be a member of an active chapter and must have residence within a radius of thirty miles of the home of the president.'")

Brother Cosgrove, Iota, moved, seconded by Brother Schlegal, Alpha, that the Second Session be adjourned. The motion was carried.

At 5:00 P.M. the Grip was passed and a song sung and the Second Session brought to a close with instructions from Brother President Burns that the Third Session would be convened tomorrow morning at 10:00 A.M.

T H I R D S E S S I O N

The Convention was brought to order at 10:45 A.M., June 22, 1946, for the Third Session by Brother President Burns. The Motto was repeated and the Grip passed. Brother President Burns gave a short prayer.

Roll call was taken by Brother Convention Secretary Whitehead, Iota, showing the Active Chapters represented by their duly accredited Delegates, present, as follows:

Alpha
Zeta
Iota

Brother Schlegal
Brother Schoonover
Brother Cosgrove

Nu
Alpha Kappa
Alpha Rho

Brother Crambie
Brother Haken
Brother Currin

The minutes of the Second Session were read. Corrections and additions were made. Motion was made by Brother Currin, Alpha Rho, seconded by Brother Schlegal, Alpha, that the minutes of the Second Session be accepted as corrected and added to and that they be placed on file. The motion was carried.

Banquets and fraternity activities were discussed by each Chapter.

The Who's Who of the Convention was discussed and Brother President Burns appointed Brother Currin, Alpha Rho, and Brother Schlegal, Alpha, as tabulators.

Discussions were held on the following topics:

Last meeting.
School activities.
Rushing.
School elections.
Belonging to other Fraternities.
Sister pins.
Reading of motions.

Brother Cosgrove, Iota, moved, seconded by Brother Crambie, Nu, that the Third Session be adjourned. The motion was carried.

At 12:15 P.M. the grip was passed and a song sung and the Third Session brought to a close with instructions from Brother President Burns that the Fourth Session would be convened at 1:15 P.M. Delegates were cautioned to be on time, otherwise, they would be subject to a fine.

F O U R T H S E S S I O N

The Convention was brought to order at 1:15 P.M. by Brother President Burns. The Motto was repeated and the Grip passed. Roll call was taken by Brother Convention Secretary Whitehead, Iota, showing the Active Chapters represented by their duly accredited Delegates, present, as follows:

Alpha	Brother Schlegal
Zeta	Brother Schoonover
Iota	Brother Cosgrove
Nu	Brother Crambie
Alpha Kappa	Brother Haken
Alpha Rho	Brother Currin

The minutes of the Third Session were read. Motion was made by Brother Crambie, Nu, seconded by Brother Cosgrove, Iota, that the minutes of the Third Session be accepted as read and placed on file. The motion was carried.

Brother President Burns opened the Convention to any unfinished business and the Convention proceeded to further discuss the question of the uniform Motto. It was suggested that a Brother of Iota Chapter contact a Greek professor.

Article 11, Section 21 and correspondence in general was the next subject of discussion.

Brother Schoonover, Zeta, moved, seconded by Brother Crambie, Nu, that a list of addresses of all Active Chapters be entered in the minutes. The motion was carried. (Ed. - Subject list was not included with the record and therefore is not included with these minutes.)

A suggestion was made that a prize be awarded to the Corresponding Secretary who writes the most letters annually.

Brother Crambie, Nu. moved, seconded by Brother Schoonover, Zeta, that a prize be awarded annually to the Chapter Corresponding Secretary who writes the most letters. Nomination for this prize is to be made by the Captain of Corresponding Secretaries and the prize is to be determined by the National Board. The motion was carried.

THE NATIONAL TREASURER'S REPORT

STATEMENT OF RECEIPTS AND DISBURSEMENTS OF JOHN McNEIL BURNS, JR., AS NATIONAL TREASURER OF GAMMA DELTA PSI, FROM THE BEGINNING OF HIS OFFICE TO JULY 10, 1943

		DR.	CR.
<u>1942</u>			
11-28	L. G. Balfour - Royalties	\$ 2.14	
	L. G. Balfour - Advertising in G&S	10.00	
	Iota Chapter - Detroit	38.00	
	Express charges on cabinets, packages, etc., from past President		\$ 9.64
12-8	Spencer Letter Service - Multigraph		5.20
	Aronsson Printing Co. - Stationery		16.74
12-15	L. G. Balfour - Royalties	1.80	
	Express on records from Walter Minnaugh, Past President		.67
12-20	Arlington, Virginia Chapter	10.25	
	Postage		.34
	Telegram to Walter Minnaugh at Danielson, Conn.		.60
12-28	L. G. Balfour - Royalties	2.45	

1943

1-8	Postage		2.00
1-18	Grand Rapids Chapter	42.78	
	Trip to Grand Rapids		8.32
	Express charges		.82
	L. G. Balfour - Royalties	21.40	
1-29	Postage		1.95
2-14	Call to Grand Rapids		.90
2-25	L. G. Balfour - Royalties	14.30	
	Trip to Port Huron		6.00
	Balance of expense on trip to Grand Rapids		16.00
3-11	Richard Fuer, Port Huron	16.00	
	Alice Garlish, Arlington, Virginia, Chapter	6.50	
3-26	L. G. Balfour - Royalties	8.90	
	Advance on expenses to Grand Rapids		20.00
4-28	L. G. Balfour - Commission	11.30	
	Call to Port Huron		.83
5-4	Iota Chapter	17.00	
	Cash for cuts		2.00
5-25	Iota Chapter	13.00	
	Walton Minnaugh - to apply on his acc't as Treasurer	63.92	
	Delta Chapter	31.00	
	L. G. Balfour - Royalties	9.60	
	L. M. Venn - Bookkeeping		10.00
6-29	L. G. Balfour - Royalties	3.30	
7-10	Typing & Mailing President's report to members of various chapters		9.33
		<hr/>	
		\$323.64	\$111.29
	To Balance		212.35
		<hr/>	
		323.64	323.64
		<hr/>	
	BALANCE DUE GAMMA DELTA PSI	\$212.35	

STATEMENT OF RECEIPTS AND DISBURSEMENTS
 OF JOHN McNEILL BURNS, JR., AS NATIONAL TREASURER OF
 GAMMA DELTA PSI FROM JULY 10, 1943 TO OCTOBER 30, 1945

		DR.	CR.
<u>1943</u>			
	Balance carried forward	\$ 212.35	
7-10			14.41
8-19	L. G. Balfour - stationery		5.00
	Donald Kuhn - postage		
8-27	L. G. Balfour - Royalties	11.80	
9-11	L. G. Balfour		27.75
9-28	Long Distance call to Grand Rapids		.85
11-12	Royal Typewriter Company - repair		26.50
12-2	L. G. Balfour Co - Royalties	20.90	
11-22	From Walter Minnaugh - Past Pres.	30.75	
12-7	Railway express		.69
<u>1944</u>			
1-31	L. G. Balfour - Royalties	22.25	
2-26	L. G. Balfour - Royalties	11.10	
3-24	Typewriter repair		9.00
	Express charges		1.46
5-15	L. G. Balfour - Royalties	10.90	
	L. G. Balfour - Royalties	7.75	
6-8	L. G. Balfour - Royalties	20.75	
<u>1945</u>			
1-3	From Mrs. Walter Minnaugh	250.00	

Long distance calls, correspondence and legal advice from November 1942 to January 1945; for services in studying the Constitution which was blank on the subject and trying to find a way to legally continue the operation of the National Board where there is no Convention.

50.00

Bookkeeping, stenography, typing, reports, correspondence and acting as secretary to the President to date.

35.00

Packing records, cartage and freight on Maxie Brandstetter at Washington.

2.80

\$ 598.55 \$ 173.46

To Balance

425.09

\$ 598.55 \$ 598.55

The balance is secured by a \$500.00 and \$100.00 War Bond.

Respectfully submitted
JOHN McNEEL BURNS, JR.

By /s/ Rebecca Winston

STATEMENT OF RECEIPTS AND DISBURSEMENTS
OF JOHN McNEEL BURNS, JR., AS NATIONAL TREASURER OF
GAMMA DELTA PSI FROM JANUARY 4, 1945 TO JUNE 21, 1946

		<u>DR.</u>	<u>CR.</u>
<u>1945</u>			
1-4	Balance carried forward		425.09
12-3	L. G. Balfour - Royalties		169.70

		<u>DR.</u>	<u>CR.</u>
<u>1946</u>			
2-26	Long distance call to Brandstetter		3.44
3-2	L. G. Balfour - Royalties	72.30	
4-20	Advance to John McNeil Burns, Jr., Washington trip		75.00
5-16	Delbridge & Garrell Postage		35.00 2.00
5-31	A. M. Brandstetter		9.50
6-17	John McNeil Burns, Jr., advance for Convention expenses		200.00
6-19	Long distance calls 2/9-3/9		23.99
	Long distance calls 4/15-5/21		24.25
	Postage		1.95
6-21	John McNeil Burns, Jr., Convention expense		150.00
		<u>\$ 667.09</u>	<u>\$ 525.13</u>
	To Balance		141.96
		<u>667.09</u>	<u>667.09</u>
	BALANCE DUE GAMMA DELTA PSI	<u>\$ 141.96</u>	

Respectfully submitted,

JOHN McNEIL BURNS, JR
National Treasurer

Brother Crambie, Nu, moved, seconded by Brother Cosgrove, Iota, that the National Treasurer's report be accepted as read and placed on file. The motion was carried.

A discussion has held on secrecy and on Iota's fresh-
manship.

Brother President Burns declared a fifteen minute recess
at 2:45 P.M.

The Convention was brought back to order by Brother President Burns, the Motto was voiced and the Grip passed at 3:00 P.M.

The report of the Convention Who's Who was read by Brother Currin, Alpha Rho. (Ed. - The record at the time of printing did not reveal the results of the Convention Who's Who, therefore, it is not included herewith.)

Discussions were held on the following topics:

- Size of Chapter
- Charity work in Chapters
- Garnet & Silver
- Robes and Dark Room equipment and Ritual
- Attitude of non-Fraternal element.

ELECTION OF NATIONAL OFFICERS

Brother President Burns declared the Convention open for Election of National Officers and that nominations for National President were in order.

Brother Schoonover, Zeta, nominated, seconded by Brother Cosgrove, Iota, Brother Donald H. Lichty, Zeta for National President. There being no further nominations for National President, Brother Schoonover, Zeta, moved, seconded by Brother Cosgrove, Iota, that the Convention Secretary cast one ballot for Brother Lichty and that he be declared unanimously elected. The motion was unanimously passed.

Since the National President, elect, Brother Donald H. Lichty, Zeta, was not present at the Convention, retiring Brother President Burns continued to preside over the Convention and declared nominations in order for National Vice-President.

Brother Schlegal, Alpha, nominated Brother Francis J. McGouldrick, Alpha, seconded by Brother Crambie, Nu.

Brother Schoonover, Zeta, nominated Brother Maxie Brandstetter, Zeta, seconded by Brother Currin, Alpha Rho.

Brother Cosgrove, Iota, moved, seconded by Brother Schoonover, Zeta, that the nominations be closed. The motion was carried. The Convention was ordered to ballot.

Brother Maxie Brandstetter, Zeta, was elected National Vice-President.

Nominations were declared in order for National Secretary.

Brother Schoonover, Zeta, nominated Brother Sidney Hamilton, Zeta, seconded by Brother Cosgrove, Iota. There being no further nominations for National Secretary, Brother Crambie, Nu, moved, seconded by Brother Currin, Alpha Rho, that the Convention Secretary cast one ballot for Brother Hamilton, Zeta, and that he be declared unanimously elected. The motion was unanimously carried.

Brother Crambie, Nu, moved, seconded by Brother Cosgrove, Iota, that the election of Brother Maxie Brandstetter, Zeta, as National Vice-President be declared unanimous. The motion was unanimously carried. Brother President Burns declared the election unanimous.

This concluded the election of National Officers.

Brother Schlegal, Alpha, moved, seconded by Brother Currin, Alpha Rho, that a vote of thanks be given to Iota Chapter as hosts of the 1946 Convention. The motion was unanimously carried. Applause

Brother President Burns brought the Convention to its feet and the Convention stood in silence while Brother President Burns read the Nirvana Chapter. A moment of silent prayer followed.

Brother President Burns declared the Convention open for a motion for adjournment.

Motion was made by Brother Schoonover, Zeta, seconded by Brother Currin, Alpha Rho, that the Thirty-Ninth National Convention of Gamma Delta Psi be brought to a close. The motion was unanimously carried.

Retiring National President Brother John McNeil Burns, Jr., Iota, brought the gavel down closing the Thirty-Ninth National Convention of Gamma Delta Psi at 5:30 P.M., June 22, 1946.

The Grip was passed and the Fraternity Alma Mater sung.

Respectfully submitted,

Brother Tucker Whitehead, Iota

Convention Secretary

Attested:

Brother John McNeil Burns, Jr. Iota

National President

Brother Walter E. Mimnaugh, Alpha Eta

Past National President and Editor and

Publisher of these minutes.

STATEMENT OF RECEIPTS AND DISBURSEMENTS
OF JOHN McNEIL BURNS, JR., AS NATIONAL TREASURER OF
GAMMA DELTA PSI FROM JUNE 22, 1946 TO JUNE 26, 1946

	<u>DR.</u>	<u>CR.</u>
<u>1946</u>		
Balance carried forward	\$ 141.96	
6-24 John McNeil Burns, Jr. Convention expense		30.00
6-26 Final telephone expense		14.68
	<u>\$ 141.96</u>	<u>\$ 44.68</u>
To Balance		97.28
	<u>\$ 141.96</u>	<u>\$ 141.96</u>

Balance due GAMMA DELTA PSI and to be turned over to
the NATIONAL PRESIDENT, ELECT, BROTHER DONALD H. LICHTY, ZETA
\$ 97.28.

Respectfully submitted,

JOHN McNEIL BURNS, JR.
National Treasurer

CHANGES IN THE CONSTITUTION BY ACTION
OF THE 1946 CONVENTION

1. By action of the Convention: A new Section, Section 23 is added to Article 10 as follows: "Sec. 23. If through the death, resignation or inability of the National President to act then the National Secretary, if he resides more than thirty miles from the residence of the National Vice-President or whoever shall succeed to office of the National President, shall resign, and such officer succeeding shall appoint a member of an Active Chapter residing not more than thirty miles from his residence to hold office until the next National Convention or until his successor shall have been duly elected."

2. By action of the Convention: A new Section, Section 24 is added to Article 10 as follows: "Sec. 24. All Officers of the National Board shall hold office for at least one year unless unable to do so because of death, inability, recall or resignation, or, until their successors shall have been duly elected or appointed and have qualified."

3. By action of the Convention: A new Section, Section 25 is added to Article 10 as follows: "Sec. 25. In case it be impossible, or if for any other reason a National Convention shall not be held in any one year, then, any member of the National Board or any Active Chapter may initiate steps to call such Convention, or in lieu thereof, to elect new National Officers, by submitting a formal resolution to each Active Chapter calling for a Convention to be held at a time and place to be set forth in such resolution, or in lieu thereof, to elect or re-elect National Officers.

"Each Chapter shall then call a meeting to pass upon such resolution and if it be to hold a Convention it shall elect a Delegate to represent the Chapter at such Convention and an Alternate.

"If the resolution calls for the election of National Officers, then the choice of the Chapter for each office shall be determined by vote of the Chapter, and the member of the National Board or the Chapter making such resolution shall be notified as to the action taken thereon within thirty days after the beginning of the school year of such Chapter.

"As soon as the returns on such resolution shall have been received by the initiator, he or it shall compile the results thereof and notify each Chapter by mail of such results. If a majority of all the Chapters shall have voted to hold a Convention as provided in such resolution, then it shall be so held, or if National Officers shall have been so chosen then they shall be declared elected and shall take over the office to which they shall have been so chosen with all the rights and duties thereof forty days after each of the Chapters have been notified of the action of the majority of the Active Chapters. All action of such resolution to call a Convention or to elect new National Officers shall be decided by a majority vote of the Active Chapters of the Fraternity."

4. By action of the Convention: Article 9, Section 3, in withdrawn (deleted) from the Constitution.

AFFIRMATIVE ACTION OF THE 1946 CONVENTION NOT
AFFECTING THE CONSTITUTION

1. The National President shall, by September 1, 1946, send to all Active Chapters a uniform Order of Meeting.
2. The National President shall, by September 1, 1946, provide a new Constitution including all changes, to each Active Chapter.

3. The National Board shall have an ample supply of Official Song Books to send out to the Chapters upon request and that the price of these books would be determined by the National Board.
4. Each Chapter of Gamma Delta Psi follow its own interests in either cutting down or cutting out paddling.
5. A prize is to be awarded annually to the Chapter Corresponding Secretary who writes the most letters. Nominations for this prize is to be made by the Captain of Corresponding Secretaries and the prize is to be determined by the National Board.
6. The National President shall obtain, by October 1, 1946, the correct Greek Motto.
7. The National President Brother John McNeil Burns, Jr., is to be given a National President's Key.