



## **TKE Ottawa Area Alumni Association**

### **Semi-Annual General Business Meeting March 12, 2006**

#### ***General Details***

Present: Pat Gordon (Chair), Derek Thuillard, Steve Carnaffan, James Mackenzie,  
Evan Ware, Joel Vaillancourt and Rob Bryce  
Guests: Ashraf Khan (TΩ Histor)

Meeting called to order at 7:31pm and was adjourned at 10:24pm

#### ***Executive Board election results***

|                |                          |
|----------------|--------------------------|
| President      | Pat Gordon (TΩ 002)      |
| Vice-President | Derek Thuillard (TΩ 007) |
| Treasurer      | Evan Ware (TΩ 030)       |
| Secretary      | James Mackenzie (TΩ 011) |

#### ***Discussions and decisions***

- Agenda, as distributed, was confirmed with no changes.
- It was confirmed that a goal is still to charter as an official Alumni Association, though maintaining alumni relations and assisting the local chapter were still our primary goals.
- Bank account information has been attained. Once the new Officers have been confirmed, account will be switched-over and more comprehensive information will be available.
- RCB was discussed. To ensure the event meets the needs and expectations of our alumni, it was decided that the Association would prefer to see active and alumni co-chairs coordinate future events. More on this issue will be discussed in the summer.
- Alumni event planning was discussed. It was noted that we have at least five generations of alumni (roughly based on groups of classes), and each has it's own

interests, wants and perspective on events and activities. It was confirmed that bridging this generational gap would be a goal for 2006.

- It was decided that a consolidated web site for all [www.tke.ca](http://www.tke.ca) and associated subdomains (alumni.tke.ca, tauomega.tke.ca and the tke.ca main page) will be created and maintained by the Association. James has taken the lead on this development.
- The Association will also care for a consolidated contact list for all Tau Omega initiates as well as all other TKE alumni living in or working in the Ottawa area. This contact list will be an online resource associated with the revised web presence, but can also be updated via traditional methods through the Association Secretary.
- Current objectives surrounding joint active-alumni events were confirmed, and our continued support of Tau Omega's rush plans was also pledged.

## ***Bylaw amendments***

### **1. Amendment to Bylaw 2) Purpose:**

*Change* word "brothers" to "Fraters"

#### **Rationale:**

Recognize unique term used in Tau Kappa Epsilon

#### **Vote (PASS):**

4 yea - 1 nay - 2 abs

### **2. Amendment to Bylaw 3) Annual Objectives:**

*Add* "Establish and maintain a mentoring program"

#### **Rationale:**

A mentoring program could assist both fellow alumni and active Fraters, either wishing to learn new skills or further develop experience in various fields

#### **Vote (PASS):**

4 yea - 1 nay - 2 abs

### **3a. Amendment to Bylaw 4) Membership:**

*Add* "in good standing"

#### **Rationale:**

Excludes automatic membership from those who have been stricken from the scroll or who have outstanding debts to the Fraternity

### **3b. Amendment to Bylaw 4) Membership:**

*Change* "have left post-secondary studies" to "hold alumni status"

**Rationale:**

Allows inclusion of Fraters who have transferred to alumni status, but who later return to post-secondary studies after-the-fact. Wording is also more in-line with Black book terminology.

**Vote 3a/b (PASS):**

7 yea - 0 nay - 0 abs

**4. Amendment to Bylaw 7) Executive Board:**

*Change “Communications/ History” to “Secretary”*

**Rationale:**

Matches other TKE Alumni Associations. Also fills a need for secretary functions, while recognizing that the President and Vice-President are already responsible for communications within the Association and externally.

**Vote 3a/b (PASS):**

4 yea - 1 nay - 2 abs