

Constitution and Bylaws

VOTE REQUIRED: majority vote of the International Convention

64th Biennial Convention

RESOLUTION ON STRATEGIC PLAN TASK FORCE

Maker:

WHEREAS, opportunities and threats exist related to the future of social fraternities in general and Phi Kappa Theta specifically; and,

WHEREAS, Article IV Section 8 of the of the Constitution and Bylaws empowers the International Convention to establish enactments of a temporary nature, known as resolutions, which shall be in effect until the next Convention.

THEREFORE, BE IT RESOLVED, that a majority of the delegates at the 64th Biennial Convention vote to establish a Strategic Planning Task Force (the “Task Force”); and,

BE IT FURTHER RESOLVED, that the Task Force shall be charged with creating a written Strategic Plan (the “Plan”) for the Fraternity on or before May 31, 2025 and shall present the Plan to the 65th Biennial Convention for ratification; and,

BE IT FURTHER RESOLVED, that the Task Force shall provide periodic updates on its progress and any interim recommendations at least every three (3) months and that these updates shall be posted on the Fraternity website and emailed to all members; and,

BE IT FURTHER RESOLVED, that the Task Force shall be co-chaired by two members of the Fraternity (the “co-chairs”), one of whom shall be appointed by the President of Phi Kappa Theta Fraternity and one of whom shall be appointed by the Chair of the Phi Kappa Theta National Foundation; and,

BE IT FURTHER RESOLVED, that additional members of the Task Force shall be appointed by each co-chair; and,

BE IT FURTHER RESOLVED, that the co-chairs shall have the power to establish committees within the task force and that each committee must include at least two (2) undergraduate members.