

so to do by the President or the Executive Board, and shall perform such other duties as usually pertain to the Office of Treasurer.

- (f) The Corresponding Secretary shall send out notices of the Annual Meeting, the Coffee Hours, regular and special meetings of the Executive Board, and all other meetings or other functions of Phi Beta Kappa or the Executive Board, shall perform such other duties as may be given to him or her by the President, or the Executive Board, and shall perform the usual functions pertaining to the Office of Corresponding Secretary.

Article II: Executive Board

Section 1. The executive body of the Chapter shall be an Executive Board consisting of the six Officers, six other members elected at the Annual Meeting, and up to three student members elected according to the rules specified in the next section.

Section 2. The six Board Members elected as such shall be elected in the manner hereinafter set forth for terms of three years each. Board Members shall be elected at each Annual Meeting of the Chapter by a majority vote of the members present. The immediate past President shall serve on the Executive Board for a term of one year, without election. The Officers and six other members of the Executive Board may nominate and elect up to three students who are members of Phi Beta Kappa to serve as student members of the Executive Board.

Section 3. At least three of the six Elected Board Members shall be residents of the County of Monroe, State of New York.

Section 4. The President shall preside at all meetings of the Executive Board, but shall not have a vote except in case of a tie.

Section 5. Except for discussion and adjournment, a quorum of the Executive Board shall be required for the transaction of business.

Section 6. A quorum shall consist of at least five members of the Executive Board, not including the President.

Section 7. The Executive Board shall have the power to fill vacancies in its own body, and to fill vacancies in any of the offices heretofore described, such appointee to serve until the next annual meeting of the Chapter.

Section 8. The President may call a meeting of the Executive Board at any time on five days' notice, and shall call a meeting whenever requested to do so in writing by at least three Board Members.

Section 9. Absence from three successive meetings of the Executive Board by any elected Board Member may be grounds for declaring a vacancy in the position of the

Section 2. The Initiation Fee for Members in Course shall be the same as the assessment for new members levied by the United Chapters.

Section 3. The Initiation Fee for Honorary Members shall be \$10.00.

Section 4. No person shall be initiated until the Secretary certifies to the payment of the Initiation Fee.

Section 5. All those who have been elected to membership shall not be regarded as members of the Society until they are duly initiated or excused from attending initiation on the basis of a written request to the Office of the Secretary. The fact of initiation in absentia shall be noted against their names in the book in which the names are enrolled as aforesaid.

Section 6. The newly initiated members of the Society shall purchase their own keys, except that the Chapter shall furnish a Balclad key for Honorary Members.

Article VII: Committees

Section 1. The President shall appoint whatever committees he or she might consider essential for the proper functioning of the Chapter.

Article VIII: Seal

Section 1. The Seal of the Chapter shall consist of a disc around which shall be inscribed the words "Iota of New York, Phi Beta Kappa" and in the center "University of Rochester, 1887."

Article IX: Dues

Section 1. The annual dues of the Chapter shall be determined by the Executive Board.

Article X: Amendments

Section 1. These By-Laws may be amended by a two-thirds vote of the members present at an Annual Meeting of the Chapter.

Revised By-Laws were adopted June 5, 1953. The current revision (March 28, 2008) incorporates the following amendments:

11. May 8, 1981. Article V, Section 1 amended to delete “and/or student members of Iota Chapter” from the description of the electorate. This repeals the amendment noted in (9) and restores the electorate to that described in the revised By-Laws adopted June 5, 1953.

12. March 28, 2008. Article II, Section 1 amended to specify that student members serve as part of the Executive Board. Article II, Section 2 amended to remove term limits for members of the Executive Board and to authorize the Executive Board to elect student members each year. Article III, Section 1 amended to increase the permitted time between the Annual Meeting and Commencement Week from thirty to sixty days. Article III, Section 3 amended to provide for notice of meetings by e-mail or facsimile. Article III, Section 5, which formerly outlined the order of business at Annual Meetings, deleted in its entirety. Article IV, Section 2 amended to remove references to the size of the nominating committee and to the number of Board Members to be elected each year. Article V, Section 2 amended to increase the permitted time between the Annual Meeting and Commencement from 30-35 days to sixty days. Article V, Section 3, amended to specify that the election of Honorary Members requires a unanimous vote of the Executive Board and that election occur on rare occasion and for good reason. Article V,