

**International Relations - Alpha Phi Omega**  
**National Board of Directors - Strategic Report**  
July 2006 Board Meeting Strategic Reports

**ACTION ITEMS:** none

**UPDATES ON STRATEGIC GOALS:**

**GROW APO Goals** - *Establish Alpha Phi Omega of Canada by 2015 to include chartering 5 chapters on Canadian campuses. No progress to date.*

Target Canadian schools:

- Univ Toronto Canada (Ontario)
- Univ British Columbia Canada (BC)
- McGill Univ Canada (Quebec)
- McMaster Univ Canada (Ontario)
- Simon Fraser University, (Burnaby, British Columbia)
- University Of Waterloo, (Ontario)
- York University (Ontario)
- University Of Alberta, (Edmonton, Alberta)
- University Of Victoria, B.C. (BC)

(References: <http://www.prep-4-college.com/top-universities.html>;  
<http://www.graduateshotline.com/enggcac.html>)

**ICAPO OPERATING POLICY DRAFT REVISIONS:**

The following draft revisions will be submitted to Alpha Phi Omega of the Philippines for consideration and further discussion this month. Our President has suggested that after discussion with our counterparts in the Philippines, an email vote on these changes may be appropriate later this year, and before the next ICAPO meeting at our National Convention.

**ARTICLE III: MEMBERSHIP**

**Section 1. Open Membership:** Membership on this Council is open to all Alpha Phi Omega national organizations which have been shown to abide by the principles and ideals of Alpha Phi Omega. A national organization is defined as the association of a minimum of ~~five (5)~~ **three (3)** functioning collegiate-based chapters, **in good standing**, organized in a structure which is governed by a nationally elected governing body.

**ARTICLE V: EXTENSION**

**Section 2. Requirements For Establishing a Chapter:** A charter shall be granted only on the approval of an appropriate nationally elected governing body of the sponsoring organization. A charter shall be granted only at a college or university which is accredited by a recognized accrediting association. **Charters are to be recognized and held by the host college or university.** The sponsoring organization shall determine which accrediting associations will be recognized. **The International Council shall be informed as to the name of the accrediting association(s).**

**ARTICLE VI: MEETINGS**

**Section 1. Voting Power:** Each national organization in good standing represented at a Council Meeting shall be represented by an official delegation of up to three (3) delegates ~~and have only one (1) vote.~~ **Each national organization shall have 1 vote for each 5 functioning, collegiate-based chapters, in good standing. Votes can be split or cast in a lump sum.**

Each official delegation member shall have speaking privileges. Each Associate member of the council shall be represented by an official delegation of up to three (3) delegates. Other delegates may speak at a Council meeting only upon the permission of the Council.

**Section 2. Quorum:** *Unless otherwise specified*, a quorum to do business shall consist of two-thirds (2/3) of the **total votes of all member** national organizations entitled to vote.

**Section 7. Time & Place:** The International Council shall meet at least once every two (2) years. The time and place for the next meeting shall be determined as an agenda item. **If the International Council is unable to physically conduct business at scheduled meetings due to the lack of a quorum, the Chair may call and preside over a teleconference or video conference. A minimum of 2 months notice should be given to the Council officers and member organizations.**

In May 2005, The U.S. delegation suggested that the ICAPO Vice-Chair, Sis Gigi Clave, appoint a committee to propose changes to the ICAPO Operating Policies. The current operating policies were approved in 1996. The members of the committee are as follows: Dave Emery (USA), Chato Marinas (Philippines), Lester Arevalo, (ACNA), Frank Brosas (Australia), Allen Wong (ICAPO). Alternates are Lisa Covi, Ph.D. (USA), Gig Clave (Philippines), Francis Franco (ACNA), Edgar Sanchez (Australia).

#### **CONVENTION DIRECTIVES:**

1. Alpha Phi Omega National Service Fraternity investigates the feasibility of co-sponsoring by Alpha Phi Omega, National Service Fraternity, Alpha Phi Omega – Philippines, Alumni Council of North America, International Council of Alpha Phi Omega, and the Dr. Librado I. Ureta Foundations, Inc., by funding active brothers to future National Conventions in the Philippines and the United States. – **No action taken to date**
2. Alpha Phi Omega considers international service projects, but not limited to, Alpha Phi Omega, National Service Fraternity, Alpha Phi Omega Philippines, and the International Council of Alpha Phi Omega. Consideration for international projects must include, at a minimum, evaluation of fiscal responsibility, a timeline, a strategy, and details of any partnerships with other organizations for the execution of the project. **Proposed to Alpha Phi Omega Philippines and ICAPO in May 2005.**

#### **FUTURE CALENDAR OF EVENTS**

September 2006, Labor Day weekend – Annual ACNA meeting – San Francisco Bay Area  
December 27-30, 2006 – ICAPO meeting, at our National Convention

#### **COMMITTEE MEMBERS**

Allen Wong, DDS – Canadian Extension Chair

Respectfully Submitted,



Dave Emery  
International Relations Director