

Epsilon-Eta Zeta of Lambda Chi Alpha, inc.
Report of Annual Meeting -- 10/22/11

- 1) The meeting was called to order by presiding officer, corporate president Doug Hancher, at 12:33 P.M., at the Epsilon-Eta chapter house 200 Sunset Terrace, Troy, NY. 20 members of the corporation were present.
- 2) President's Report
 - A) The chapter is generally in good shape except for the recent incident with underage drinking and the repercussions from it.
 - B) Our relationship with RPI was good until earlier this month. At that time the chapter was almost suspended by RPI for 2 semesters due to the above mentioned incident. Eventually RPI and LXA International agreed to defer the suspension and set up an Alumni Control Board to oversee the chapter for up to 1 year. If the chapter successfully completes the requirements set up by the ACB before next October the suspension will be cancelled. If not the suspension will come into effect and our charter will be revoked.
- 3) Report of the Alumni Control Board
 - A) The ACB was established in response to the underage drinking incident that occurred earlier in the semester and has been in place for only 2 weeks.
 - B) The ACB is charged with evaluating the situation and the chapter in general and seeing that the necessary changes are put in place.
 - C) LXA International will evaluate the entire process and its success by 10/12.
- 4) Vice President's Report
 - A) We are on schedule to produce 2 Lamplighters per year.
 - B) We continue to collect alumni voluntary dues, which are used for alumni communications, including producing and mailing the Lamplighters.
 - C) 2012 will be the 75th anniversary of the chapter. There is a schedule out for a year-long celebration, the highlight of which will be a gala dinner on 10/6/12 at the Hilton Garden Inn.
 - D) A Future House Planning Committee has been established to come up with options for the chapter house when the mortgage is paid off in 2016.
- 5) Treasurer's Report
 - A) We are very strong financially on both the chapter and corporate levels.
 - B) Pete mentioned that the process by which we receive financial information from RPI is much improved from last year although there are still some minor problems.
- 6) House Operations Manager's Report
 - A) Work Week was extremely productive this year.
 - B) We plan on replacing the patio pavers this fall and renovating/improving the kitchen drywall during the semester break.
- 7) Member at Large's Report
 - A) We were able to transfer the funds in the Musso-Robertson Scholarship Fund, which were controlled by the LXA International's Educational Foundation, to our Educational Foundation. The value of the foundation fund is now about \$26,000.
 - B) Chase Adams, an EH alumnus, has donated in-kind services which consists free legal advice for any alumnus wishing to set up an estate donation to the Educational Foundation.
- 8) High Alpha's Report
 - A) The chapter currently has 74 members (11 new AM's).
 - B) We recently held our annual watermelon bash charity event and will participate in the LXA International food drive soon.

- 9) By-laws amendments
- A) The following amendment to the corporate by-laws was approved by acclamation: Article V Section 1 -- changed from: **Time and Place:** The Annual Meeting of the Corporation shall be held immediately prior to the fraternity's alumni dinner at the site of the dinner. Notice of such meeting will be sent to all members at least 20 days prior to the meeting to: **Time and Place:** The Annual Meeting of the Corporation shall be held at a time and place to be determined by the Board of Directors. Notice of such meeting will be sent to all members at least 20 days prior to the meeting.
 - B) The following amendment to the corporate by-laws was approved by acclamation: Article III Section 2 -- sentences 2 and 3 were changed from: The non-academic Vice-President, Secretary, and House Operations Manager shall be elected in even years. The non-academic President, Treasurer, and Member-at-Large shall be elected in odd years to: The non-academic Vice-President, Secretary, and House Operations Manager shall be elected in odd years. The non-academic President, Treasurer, and Member-at-Large shall be elected in even years.
- 10) Elections
- A) Geoff Seber was nominated for vice president and was elected by acclamation to a 2-year term as vice president.
 - B) Mike Morganti was nominated for secretary and was re-elected by acclamation to another 2-year term as secretary.
 - C) Ricky Rielly were nominated for house operations manager and was elected by acclamation to a 2-year term as house operations manager.
- 11) The meeting was adjourned at 1:14 P.M.

Respectfully submitted,

A. Michael Morganti, Secretary