



MINUTES  
EXECUTIVE COUNCIL MEETING

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Fall 2016  
Indianapolis, Indiana

**Minutes**  
**Executive Council of Phi Kappa Psi Fraternity**  
**September 27, 2016**  
**Phone meeting from Indianapolis, Indiana**

**Call to Order**

With President James D. Boyle presiding, the Staff portion of the Executive Council of the Phi Kappa Psi Fraternity was called to order at 5:05PM Eastern Daylight Time.

**Attendees**

EC Members

James Boyle (SWGP)  
Shannon Price (SWVGP)  
Miguel Flechas (SWP)  
David Moyer (SWAG)  
Jaipartap Ranu (Archon District I)  
Xhoni Qyteza (Archon District II)  
Dustin Meeks (Archon District III)  
Nicolas Suarez (Archon District V)

Staff

Mark Guidi (Executive Director)  
Ron Ransom (Sr. Dir. Chapter Operations)  
Amanda Baldwin (Sr. Dir. Business Operations)  
Kyle Hickman (Sr. Dir. Communications)  
Robert Nagel (Sr. Dir. Alumni Engagement & Housing)  
Matt Kifle (Director of Advisory Teams)  
Benjamin Rohloff (Dir. Expansion)  
James D'Imperio (Dir. Standards)  
Jason Allen (Dir. Member Development)  
Michael Morin (Dir. Chapter Services)  
Andrea Kleekamp (Dir. Health & Wellness)  
Elise Bradshaw (Assoc. Dir. Leadership & Programming)  
Adam Dunworth (Assoc. Dir. Member Development)  
Brian Kochheiser (Assoc. Dir. Standards)

Appointed Officers

Barrett Anderson (Attorney General)  
John Ziegelmeier (Chief of Staff)  
Richard Starr (Permanent Fund)  
Enrico Hernandez (Finance Committee)

Foundation

Ben Nicol (CEO Foundation)  
David Woodrum (Foundation Trustee)

Br. Guidi referred to the 'Actions' update for any questions. Also requested was the approval of two chapter advisors. Dan Steele for Ohio Eta and Kevin Yeager for New York Eta were approved unanimously.

**Staff Reports**

**Senior Director of Alumni Engagement & Housing**

Br. Nagel referred to his report. His team is working to add more advisors. Their goal remains five person advisory teams per chapter and colony. They are in the process of producing a draft for an advisor training program.

Br. Boyle asked for clarification on a few points which were answered by Br. Nagel and Br. Kifle. They are planning the sequence and continuity for continued training over a five-year period. They are also working on an exit strategy for advisors. There was discussion about the fee for background checks for advisors.

Br. Kifle mentioned that other organizations have the chapters pick up the costs which are often included in their insurance costs.

Br. Starr asked about at-risk chapters and their ranking. Br. Kifle noted that the top nine chapters at-risk were the current focus of his team. At-risk being defined as chapters with sanctions, chapters with risk management challenges and, chapters whose host institutions insisted on greater alumni involvement and colonies.

### **Senior Director of Business Operations**

Ms. Baldwin announced the audit should be finalized by the end of October. Br. Boyle asked if a draft of their report would be available prior to the October 7 meeting. Ms. Baldwin said she would contact the auditors and request it.

Ms. Baldwin is in the process of cleaning up the chart of accounts. Br. Hernandez discussed that the Finance Committee had a recent meeting and plans to meet remotely every quarter. During their meetings they plan to review the balance sheets, P&L, budget-to-actuals, income and cash flow statements. Br. Flechas asked if statements could be received by the 10<sup>th</sup> of the month rather than the 15<sup>th</sup>. It was emphasized that once the books are in better order, this is the goal. Br. Woodrum stated if we meet the 15<sup>th</sup>—much less the 10<sup>th</sup>—it would be a first in the history of Phi Psi.

Br. Starr inquired as to whether the chapters were being updated on the financials. Br. Ransom stated that he is working on webinars which would be ready in the next few weeks.

### **Senior Director of Chapter Operations**

Br. Ransom made reference to points made in his report. Br. Price asked if a timeline on when results of the success of LaunchPoint might be available. Br. Ransom reminded everyone that this is a year-long process, so time is needed for the chapters to work on recruitment. It was mentioned that many chapter advisors have given positive feedback to the training by LaunchPoint.

GAC feedback was provided by 120 respondents. Overall it appeared members had a good experience. Some concerns were cost & location, planning and politics.

Br. Ransom also discussed the use of OmegaFi by selected chapters. He noted that the rate will decrease when 50% of the chapters participate and it will decrease again when 90% participate. The maximum rate is 8.9%. Br. Ransom stated that he has been working with some chapters on payment plans with payments due on the 5<sup>th</sup> of each month. When chapters are put on a payment plan part of that plan is to move them onto OmegaFi. Br. Boyle asked Br. Ransom to keep Br. Flechas as well as chapter advisors and undergraduates informed. Br. Ransom stated he sent outstanding balance notices to chapters a few weeks ago.

Br. Ransom referred to his appendix on insurance Sublimits and modified endorsements. Br. Boyle asked that this discussion be continued at the October 7 meeting. Br. Price noted that in the past modified endorsement were kept, but not Sublimits. Br. Ziegelmeier would follow-up.

Also on Br. Ransom's agenda was the return of Texas Tech and Washington & Lee. He mentioned that he has been working with Br. Morin and Br. Rohloff on a plan. This would require both chapters to return on a one-year probation period which includes the accreditation process and adhering to the standard entry process; place a staff member on campus in January for 3-4 weeks to ensure they are recruiting the right people; transition to the standards team who will oversee them as if they were completing sanctions. Br. Boyle asked if this would be similar to re-colonization. Br. Ransom indicated since they already have active members, it would be a different status. He will have more definite numbers and a plan in November. It was stated that if we wish to bring these two chapters back in the spring term we have the capacity as a staff to accommodate.

It was suggested that AL Beta, Auburn, recruit all new members, go through pledging and then initiate. It was proposed that we place a staff member there for the year to help them be successful then initiate after seeing if they can be a functioning chapter.

Br. Ransom requested the Executive Council review the included information on Regional Officer Training and plan to discuss. With the 9 locations selected, only 11 chapters will have to fly members. Br. Ransom would like to send a packet to chapters and advisors soon. Br. Boyle inquired where we were in the grant process and how much financial support it might provide. The more it focuses as an educational program, the more funds we could receive. Br. Boyle requested the planned dates and locations for the retreats so the Archons and/or Board members can attend.

The Executive Council was asked to review and provide feedback to the Officer Resource document written by Br. Goldsmith. These will be used to supplement the Regional Officer Training program.

Br. Ransom brought to the attention of the Executive Council that a chapter wants to honor a deceased member and requested \$500 for the reception. Br. Nicol suggested the Foundation may be able to help. Ms. Kleekamp added that her organization has a 'friendship fund' for these circumstances.

### **Member Development**

Br. Allen and Ms. Kleekamp referred to the submitted report. Br. Allen reminded the Council that the one-year grant is due October 15, 2016. Br. Boyle asked if Ladder of Risk included training for Alumni. Ms. Kleekamp noted that currently the consultants are helping with this, but the team is working on this for the future.

Ms. Kleekamp summarized several programs including in ELEVATE, which focuses on men's health, knowledge and skills, connections to local resources and in-person presentations. Also planned is ELEVATE the Conversation Modules where advisors and members from different chapters will write some content.

Br. Nicol reported the programs are starting to resonate with alumni. He feels that all other initiatives are making an impact. We now have a product to sell, but it will take time. At this point it is only a vision, but in a year we will have results to share. Br. Woodrum feels the presentations have been very well received, especially by the Foundation Trustees.

### **Standards**

Br. D'Imperio referred to his report. He also requested recommendations from the Executive Council for the Judicial Pool. He will then reach out to those listed to see if they are interested. Br. D'Imperio also referred to his monthly standards update and gave more current data.

### **Chapter Services**

Br. Morin referenced his report along with his action items. When discussing the Colony report and what other information the Executive Council would like to see, Br. Boyle requested current numbers to compare with previous. Br. Morin informed the group that CSUN is working with LaunchPoint and continues to recruit. Br. Flechas feels the new programs will also help members stay engaged for all 4 years of school.

### **Expansion**

Br. Rohloff reported that colony numbers have increased since he submitted his report. Br. Moyer asked about Missouri Alpha and Br. Boyle inquired about the University of Utah and Denison University. Br. Rohloff stated we have presented at Utah and been accepted to expand there. Denison will contact us at the end of September to let us know when we can proceed.

### **Senior Director of Communications**

Br. Hickman made reference to his report. He also reported that the summer edition of *The Shield* is in the mail. The Communications team is working on the design for the fall edition of *The Shield*. They will be producing it on their own. They also want to create a new website, but are currently on hold due to budget constraints.

### **Comments for the Good of the Fraternity**

Br. Anderson recommended posting reports online prior to the meeting to be more transparent. Br. Ransom noted that the minutes had been posted in the past, but this was a decision for the Executive Council. Br. Kifle brought up the fact that some material in the reports is confidential, so the process was stopped. Br. Guidi noted that the Officer's reports will be posted, but the Executive Council will need to discuss posting the staff reports. The decision was made to post officer reports, but not the reports of the Archons or staff.

With no further business to come before the Council, the meeting was adjourned at 7:45PM Eastern Daylight Time.

**Minutes**  
**Executive Council of Phi Kappa Psi Fraternity**  
**October 7, 2016**  
**Indianapolis, Indiana**

**Call to Order**

With President James D. Boyle presiding, the Staff portion of the Executive Council of the Phi Kappa Psi Fraternity was called to order at 9:20AM Eastern Daylight Time.

**Attendees**

EC Members

James Boyle (SWGP)  
Shannon Price (SWVGP)  
Miguel Flechas (SWP)  
David Moyer (SWAG)  
Xhoni Qyteza (Archon District II)  
Dustin Meeks (Archon District III)  
Nicolas Sharp (Archon District IV)  
Nicolas Suarez (Archon District V)  
Thomas Zorrilla (Archon District VI)

Appointed Officers

Barrett Anderson (Attorney General)  
John Ziegelmeier (Chief of Staff)  
Richard Starr (Permanent Fund)  
Enrico Hernandez (Finance Committee)  
*Phone*  
Richard D. Pelletier (Scholarship) *Phone*  
John P. Henebry Jr. (Canonsburg)

Staff

Mark Guidi (Executive Director)  
Ron Ransom (Sr. Dir. Chapter Operations)  
Amanda Baldwin (Sr. Dir. Business Operations)  
Kyle Hickman (Sr. Dir. Communications)  
Robert Nagel (Sr. Dir. Alumni Engagement & Housing)  
Brian Kochheiser (Assoc. Dir. Standards)  
Nicholas E. Chiesa (Assoc. Dir. Standards)

Foundation

Ben Nicol (CEO Foundation)  
David Woodrum (Foundation Trustee) *Phone*

Alumni

William S. Totty  
David L. Rausch  
John M. Mead  
Thomas E. Ford

Illinois Theta Members

Michael Elliott  
Richard J. Jezierny  
Ryan Chiu  
Jason A. Kuntz  
Benjamin L. Saragosa

Indiana Theta Member

Morgan F. Howard

Ohio Theta

Lukas R. Biglin  
Patrick R. Baeder  
Connor Dunwoodie  
Kyle A. Gerber  
Nathaniel E. Urban

The invocation was delivered by Br. Price

## **Consent Agenda**

The consent agenda was unanimously approved.

- Reading and Approval of Minutes of Executive Council, July 6, 2016, New York, New York
- Reading and Approval of Minutes of Executive Council, July 10, 2016, New York, New York
- Ad Interim Motion No. 1, Volume LVII, to appoint Barrett J. Anderson as Attorney General. Email vote: Unanimous – Passed
- Ad interim Motion No. 2, Volume LVII, Retracted. It became Motion #8.
- Ad Interim Motion No. 3, Volume LVII, to request the Executive Council direct the Permanent Fund disburse 5% of its Corpus to the Fraternity to support Programming and Fraternal uses. Email vote: 9 – 1 in favor – Passed
- Ad Interim Motion No. 4, Volume LVII, to request the Executive Council direct the Permanent Fund disburse 5% of its Corpus to the Fraternity to support Programming and Fraternal uses. Email vote: 8 – 2 in favor – Passed
- Ad Interim Motion No. 5, Volume LVII, to request the Executive Council direct the Permanent Fund disburse 5% of its Corpus to the Fraternity to support Programming and Fraternal uses. Email vote: 7 – 3 in favor – Passed
- Ad Interim Motion No. 6, Volume LVII, to request the Executive Council direct the Permanent Fund disburse 5% of its Corpus to the Fraternity to support Programming and Fraternal uses. Email vote: 7 – 3 in favor – Passed
- Ad Interim Motion No. 7, Volume LVII, to appoint members of the Financial Advisory Committee. Email vote: Unanimous – Passed
- Ad Interim Motion No 8, Volume LVII, to approve the Canonsburg Assessment Fee Exemptions for 2016-2017. Email vote: Unanimous – Passed
- Ad Interim Motion No 9, Volume LVII, adjustment and consolidation of the Fee Structure. Email vote: 6 – 4 in favor - Passed
- Ad Interim Motion No 10, Volume LVII, approval of the FY2016/2017 Phi Kappa Psi Operating Budget. Email Vote: 6 – 4 in favor – Passed

## **Report of the President**

Br. Boyle referenced his report. He reiterated that time is needed for the Council to show 'wins'. In particular, the Risk Management team is doing a great job working to keep chapters open or reduce the sanctions imposed by the university.

## **Report of the Vice President**

Br. Price mentioned 9-point plan with the Foundation and the fact that drafts are not available and the Foundation is still considering options. Br. Boyle expressed frustration that no progress has been made between the attorneys. He requested the Foundation speak with their attorney to be able to meet the deadline.

## **Report of the Treasurer**

Br. Flechas felt the Finance Committee's first meeting went well and they have a plan in place. He hopes to help build relationships between the Fraternity and the Foundation. One phase of this is to work with the Foundation and Programming.

## **Report of the Secretary**

Br. Moyer referred to his submitted report.

## **Report of the Archons**

### District I

Br. Ranu joined the meeting via phone. He mentioned the Rhode Island Chartering and the need to stay in touch with them to help them be successful. Speaker for Founders Day was discussed as well. Br. Ranu expressed a concern of alumni is too many staff members.

### District II

Br. Qyteza referred to his report. He expressed it has been great working with the Board.

### District III

Br. Meeks referenced his report and also recognized Wittenberg's 150 years.

### District IV

Br. Sharp stated he has received good responses on LaunchPoint from GA Beta, TN Epsilon, TN Delta and LA Beta. He also informed the group that chapters are now paying less with the fee structure change.

### District V

Br. Suarez reminded the Council that Iowa Alpha is celebrating 150 years the weekend of April 21, 2017. He also felt LaunchPoint is a good service to be used as a growth tool, but not necessarily for established chapters. Br. Suarez also discussed the other new service offered to chapters, OmegaFi. He inquired if there is another company that offers the same services as OmegaFi. Br. Ransom stated that other options would not do what we need.

After speaking with Nebraska Beta, he shared that they are the only chapter on campus with a house and feel singled out by the university. On a similar note, Br. Boyle noted that the Texas Tech chapter will need some care and attention when they come back.

### District VI

Br. Zorrilla also felt Launchpoint is being well received by the chapters. He also supports the staff growth and sees the progress in the last 6 months, including getting the financials straightened out. Br. Zorrilla supports the per-man fee and feels it benefits each chapter.

## **Report of the Executive Director**

Br. Guidi addressed Br. Suarez's concern about OmegaFi. He explained that it will benefit the entire Fraternity to have everyone on a common platform. Fees will lower when 51% of the chapters use the service and again at 80% of the chapters. Also, at that time we will be able to negotiate future add-ons. Br. Guidi also commented on the fact that the 20 chapters selected to test LaunchPoint were selected



intentionally. Br. Boyle requested growth be tracked, specifically for those chapters using LaunchPoint as a service.

Br. Guidi expanded on his report stating that expansion number have gone up since his initial report. Also, the risk management team has had outstanding results by acting quickly to either help prevent sanctions or lessen the sanctions. The alumni team is currently working a training guide to provide additional support to help build out a five-person advisory team.

A cost-to-serve model is being developed. Br. Moyer inquired about the cost to close a chapter and reopen a chapter. Br. Guidi reported estimates exist for the cost to re-charter a closed chapter, but a cost-to-serve model would need to be developed for closing one – including loss of revenue. With regards to closing chapters and the cost, also discussed was the need to notify alumni.

During discussion of the budget, Br. Guidi noted that we are close to the projection of the number of members. Br. Guidi also reported he was recently notified that our insurance reserves need to increase by about \$200K due to last year's claims, some of which have been large. We also have four liability claims in process now which are pulling on the reserves. It is projected rates will increase in the spring due to past settlements. Going forward, Br. Guidi plans to ask Holmes Murphy in the spring what is needed for the reserves for the upcoming school year, so we can make adjustments and plan for next year's budget. Br. Boyle inquired as to what adjustments we can make to plan for high-impact events. The response was that risk management issues contribute to this and we need to revamp charges for chapters that are higher risks. It was requested Br. Ziegelmeyer ask Holmes Murphy if the reserves can be reset and possibly lowered. Br. Flechas inquired as to whether the funds from the Permanent Fund can be used. Br. Starr stated that they are restricted funds and cannot be used for this purpose.

**Working Lunch Training** – State of the University and Greek life environment  
(Stephen Veldkamp from IU)

**Discussion of 2015-16 Audit with Auditors** – *VonLehman*

## **Appointed Officer Reports**

### Attorney General

Br. Anderson referred to his report and provided updates.

### Canonsburg Corporation/House Corporations

Br. Henebry presented Br. Ziegelmeyer with a plaque and thanked him for his service to Canonsburg. He noted having Br. Nagel on staff has been a big help to Canonsburg. Br. Ziegelmeyer has been working on exemptions and they are looking for more money since there have large requests for loans, included recently is Ohio Lambda.

Br. Boyle inquired about Tennessee Epsilon needing a payment plan for their house. He also was informed they are using OmegaFi and have a 91% collection rate.

### Permanent Fund

Br. Starr requested input from the Council as to whether the trust for the Permanent Fund should be revocable or irrevocable. He also referred to his report regarding his disagreement to the distribution of

funds. Br. Flechas brought up that the payment to the permanent fund has not been paid. Br. Guidi assured him that he has spoken to Br. Oblon, they have agreed on the numbers and a check is ready to be cut.

Br. Boyle hopes to have future discussion regarding the Permanent Fund, specifically, what the fund is meant to do, and the future plans for the funds. Do we let them continue to grow with no designated purpose is the question to be addressed?

### Compliance

Br. Starr was recently appointed to this position. He noted there is not current job description. Br. Moyer questioned whether serving on two committees is a conflict to which Br. Starr replied it was not.

### Finance Advisory Committee

Br. Hernandez referred to his report. He noted one of the members Br. Bangs had resigned and he recommended the appointment of Socrates Jimenez. Br. Fletches also requested a new member be added and Thomas Meisner was added to the committee. Br. Hernandez also noted the Finance Committee will be meeting every other month, remotely. Once they have things set up, they will meet quarterly.

### Scholarship

Br. Pelletier joined the meeting via phone. He made reference to his report and the manual. He is currently working with Br. Dunworth on scholarships and suggests a person is hired to continue the work he has begun. He is working with the Foundation and their scholarships since they are not related. Br. Pelletier has been reaching out to chapters to apply for scholarships and noted that 57% of chapters fall below the standard.

Br. Boyle would like a future discussion about the minimum GPS requirement. Br. Pelletier stated each chapter can set their minimum GPA which could be low. He suggests chapters need to be held to a higher level of standard and Headquarters set that.

Br. Boyle would like the committee to recommend actions they would like to set as their top five priorities. Br. Price would like the committee to review the edict from the Executive Council from 1989. It referenced the GPA standard officers needed to be at or above in order to serve.

### **Report of the Foundation**

Br. Woodrum joined the meeting via phone. Both he and Br. Nicol informed the Council that the Foundation Board was impressed with Elevate and the other programs being created by the Member Development Team. Br. Nicol indicated three grants are currently being worked on, including StrengthsQuest, Elevate and new member education. He also indicated the Foundation is developing the Jerry Nelson Leadership Institute. Br. Boyle noted he spoke to Br. Hegele about this. If a third party will be providing the training, it needs to be submitted with enough time to review and evaluate before it is open to students. Br. Woodrum agreed. Br. Ransom expressed concern about Br. Hegele passing on information from his meeting with Fraternity staff to the Foundation Board. If that has not occurred, it needs to so funding for Fraternity programs can be addressed.

During the report of Br. Flechas, Br. Nicol stated the Foundation is behind about four months on some funds. His team is working on Chapter Leadership Funds, which is behind. There are currently three

grants in play. They plan to pay over 50% of new member education and are requesting patience as they work through the process. They need all members to contribute, not just a small percentage.

The Foundation is still searching for an Advancement Officer to meet the December 31, 2016 deadline per the 9-Point Agreement with the Fraternity. Br. Starr expressed concern about this stating failure to meet the deadline could result in arbitration. As part of their agenda for Dec 2<sup>nd</sup> and 3<sup>rd</sup>, the Foundation will discuss the Agreement. At this point 7 of the 9 points have been completed. Br. Boyle informed the Foundation representatives that the Fraternity's attorney is waiting to receive drafts from the Foundation's attorney. He suggested both parties need to address their respective attorneys.

Br. Woodrum noted the Foundation would like to re-engage with the Fraternity on their Strategic Plan.

Br. Nicol state the Foundation is working on ways to invest money in to the Canonsburg Corporation.

## **Old Business**

### Update on Filed Charges

Br. Anderson gave an update.

### Review of Supplemental Alumni Fee

Br. Boyle stated we need to accelerate the reinstatement of the "loyalty fund" and has asked Br. Price to take the lead on this including coming up with a more inspiring name.

## **New Business**

### Review and Discuss Social Media Standard

Br. Anderson referred to the appendix relating to social media use. Br. Starr complimented the way it was written and the professional content. Br. Suarez suggested having members add a disclaimer in their tag line as a way to clarify that they are not acting as representatives of the Fraternity. Discussion followed. It was stated that "safe space" should be defined in a separate discussion.

### Review and Discuss Draft Diversity Statement

Following good conversation on the topic, it was recommended the Attorney General offer his opinion. He was in agreement and the statement was passed unanimously as a decree of the Executive Council.

### Insurance Sub-Limits Discussion

Br. Ziegelmeyer recommended continuing the endorsements from 2011. This removes coverage of persons involved in hazing incidents. It will also lower limits per person. In case of a lawsuit, having sub-limits will more likely result in a settlement. The recommendation for the chapters is to accept these. Br. Boyle recommended a task force look at our exposure angles and invite Ned Kirklin to explain these. Br. Ziegelmeyer, Br. Starr, Br. Anderson, Br. Flechas and Br. Rausch volunteered to be on the task force.

### Discuss Elimination of Michigan Alpha's Supervisory Committee

Br. Meeks referred to a letter listing the accomplishments of Michigan Alpha over the last two years. He strongly recommends they engage in undergraduate leadership. Br. Zorrilla suggest not releasing them without having trained leadership in place. Br. Ransom asked for recommendations from the Supervisory Committee, the Greek Life office and Staff. Br. Moyer and Br. Flechas suggest tabling this discussion

until hearing back from these committees. Br. Meeks took the action to solicit input from the supervisory committee and Greek Life Office with the assistance of staff as required.

#### Discuss Washington & Lee Return

The Virginia Beta Chapter of Phi Kappa Psi has been invited by the university to discuss lifting their suspension. Discussion included several questions including how they re-enter and the National Fraternities role. They will be similar to Texas Tech and will need to go through re-chartering so they can receive education from Nationals. Nationals will need to meet with them and they will need to agree to a plan before they meet with the university in December 2016.

#### Ohio Alpha

Ohio Alpha entered a guilty plea to the incident from last spring and the Executive Council voted to formally revoke their charter.

#### Delaware Alpha

Br. Ransom notified the Council of a parent report of hazing. The university is already dealing with other complaints of events at a hotel and other inappropriate behavior. The university contacted us after interviewing new members who appeared to have been coached. It is recommended to have investigation/membership review. Br. D'Imperio will supervise alumni, chosen from the pool, who will be doing the membership review.

#### Next Executive Council Meeting

Br. Boyle suggested the next Executive Council meeting be held the end of January or first of February, and prior to Founders Day. Possible locations included Atlanta, Las Vegas and Phoenix. Staff would give updates of events happening in these locations before deciding.

With no further business to come before the Council, the meeting was adjourned at 5:15PM Eastern Daylight Time.

## **Motions**

### **Executive Council Meeting – Staff Reports September 27, 2016**

1. Motion made to: Approve Dan Steele as Chapter Advisor for Ohio Eta  
Motion: Br. Price  
Second: Br. Qyteza  
Unanimous
2. Motion made to: Approve Kevin Yeager as Chapter Advisor for New York Eta  
Motion: Br. Price  
Second: Br. Qyteza  
Unanimous

### **Executive Council Meeting October 7, 2016**

1. Motion made to approve consent agenda  
Motion: Br. Price  
Second: Br. Flechas  
Unanimous
2. Motion made to adopt draft of Diversity statement  
Motion: Br. Meeks  
Second: Br. Price  
Unanimous
3. Motion made to accept charges and guilty plea by Ohio Alpha  
Motion: Br. Price  
Second: Br. Moyer  
Unanimous
4. Motion made to revoke charter of Ohio Alpha  
Motion: Br. Moyer  
Second: Br. Zorrilla  
Unanimous
5. Motion made to investigate and do membership review at Delaware Alpha,  
Motion: Br. Meeks  
Second: Br. Qyteza  
Unanimous
6. Motion made to table Br. Meeks recommendation to lift Michigan Alpha's suspension until hearing from Supervisory Committee, Greek Life office and Staff.  
Motion: Br. Moyer  
Second: Br. Flechas  
Passed 9 – 1

7. Motion made to continue Homes Murphy's endorsements for Liability  
Motion: Br. Moyer  
Second: Br. Flechas  
Unanimous
  
8. Motion made to appoint Socrates Jimenez to replace Brian Bangs on Finance Committee  
Motion: Br. Moyer  
Second: Br. Zorrilla  
Unanimous
  
9. Motion made to appoint Thomas D. Meisner II to the Finance Committee  
Motion: Br. Flechas  
Second: Br. Qyteza  
Unanimous

# **ACTIONS**

## **Executive Council Meeting Fall 2016**

1. **Ms. Baldwin** will obtain a draft of the PKP audit for review prior to the October 7 meeting.
2. **Br. Ransom** will provide webinars to chapters regarding financials.
3. **Br. Ransom** will update Br. Flechas as well as chapter advisors and undergraduates on OmegaFi.
4. **Br. Ransom** will update the numbers for Texas Tech and Washington & Lee in November.
5. **Br. Ransom** will send chapters and advisors packets for Regional Officer Training
6. **Br. Ransom** will provide dates and locations for Regional Officer Training, once confirmed, to Archons and/or the Board so they can attend.
7. **Br. Guidi and Br. Nicol** will discuss the \$500 request for the reception of a deceased chapter member.
8. **Br. Guidi** will develop a resolution to extend the duration of expiring funds for SMU.
9. **Br. Rohloff** will develop a standard approach/plan to bring back chapters who've operated post-suspension.
10. **Br. D'Imperio** will develop a list of names for a supervisory committee at Delaware Alpha.
11. **Br. Ziegelmeier** will follow up on Sublimits and endorsements with Holmes Murphy.
12. **The Executive Council** will review Regional Officer Training Proposal and have follow-up discussion.
13. **The Executive Council** will review the Officer Resource document and provide feedback.
14. **The Executive Council** will give recommendations for the Judicial Pool.
15. **The Executive Council** will give supplemental items they would like to have included in the Chartering petition.
16. **The Archons** will have contact with chapters 6 times per year and document in Officer Portal.
17. **The Executive Council** will give recommendations for information they would like to see in Colony reports.
18. **The Executive Council** will give recommendations as to what rating in the Accreditation process they would like Colonies to be at.
19. **The Executive Council** will make recommendations for brothers they feel would be exceptional consultants.
20. **The Executive Council** will discuss the publishing of staff reports on the PKP website.
21. **Br. Ziegelmeier** will schedule a call to discuss insurance Sublimits.
22. **Br. Hernandez** will add Br. Flechas' name to attendees of the Finance sub-committee.

23. **Br. Nagel** will compile a list of speakers for Founders Day events.
24. **Br. Ransom** will track the growth of the chapters using LaunchPoint and report to the Executive Council.
25. **Ms. Baldwin** will monitor open/closed insurance claims.
26. **Br. Ransom and Br. Meeks** will get recommendations from the Supervisory Committee and Greek Life office for Michigan Alpha.
27. **Br. Ransom and Br. D'Imperio** will meet with members of Virginia Beta to see if they will agree to National's plan before they meet with the university in December.
28. **Br. Ransom and Br. D'Imperio** will assemble an investigation/membership review for Delaware Alpha.
29. **Br. Ziegelmeyer** will follow up with Holmes Murphy to see if reserves can be reset and possibly lowered.
30. **Br. Anderson** will provide legal opinions regarding the CBR, including in relation to the agreement with the Foundation.
31. **Br. Anderson** will update the Executive Council Bylaws and circulate an updated version for the Executive Council's review and approval.
32. **Br. Anderson** will monitor ongoing litigation, including the Ghysels/Berkeley case, and report if warranted.
33. **Br. Anderson** will consider how to proceed with protecting the Fraternity's intellectual property and take any necessary steps.
34. **Br. Anderson** will compile a final draft of the Social Media Standard for approval of the Executive Council by October 24, 2016.
35. **The Executive Council and Br. Hickman** will promptly finalize, adopt, and publicize the Member Online Conduct Guidelines.
36. **Br. Anderson** will consult with interested parties about possible resolution of charges against a member; if that fails, proceed with litigating the charges.
37. **Br. Pelletier** will give the top five priorities of the Scholarship Committee.
38. **Br. Pelletier** will review edict from the Executive Council from 1989, regarding the minimum GPA officers must achieve to serve.
39. **Br. Anderson** will offer his opinion on the draft Diversity Statement.
40. **Br. Ziegelmeyer, Br. Starr, Br. Anderson, Br. Flechas and Br. Rausch** will, as a task force, view the exposure of chapters with Ned Kirklín.