



**Executive Council of Phi Kappa Psi Fraternity
June 30, 2016
Laurel Hall and Remote Locations**

Call to Order

With President A. Scott Noble presiding, the meeting of the Executive Council of the Phi Kappa Psi Fraternity was called to order at 5:14PM Eastern Daylight Time.

Attendees

EC Members

Scott Noble (SWGVP)
James Boyle (SWVGP)
Shannon Price (SWP)
Thomas Pennington (SWAG)
Jaipartap Ranu (Archon District I)
Xhoni Qyteza (Archon District II)
Dustin Meeks (Archon District III)
Nicholas Sharp (Archon District IV)
Nicolas Suarez (Archon District V)
Thomas Zorrilla (Archon District VI)

Fraternity Staff

Mark A Guidi (Executive Director)
Amanda Baldwin (Sr. Dir. Business Operations)
Ronald K. Ransom II (Sr. Dir. Chapter Operations)
Kyle A. Hickman (Sr. Dir. Communications)
James P. D'Imperio (Dir. Standards)
Michael C. Morin (Dir. Chapter Services)
Benny J. Rohloff (Dir. Expansion) Jason P. Allen (Dir. Member Development)
Matthew E. Kifle (Dir. Chapter Advisory Teams)

Appointed Officers

David S. Moyer (Attorney General)
John Ziegelmeier (President Canonsburg Corporation)
Richard Starr (Permanent Fund Trustee)

Foundation Staff

Frederick A. Hegele
(Endowment Fund Trustee)

Consent Agenda

A motion was made by Br. Meeks to change the wording of motions 5, 6 and 7 on page 13 of the Boston minutes. Decision was made a motion was not necessary and Br. Guidi agreed the wording should be changed to accurately reflect the EC recommended a resolution to increase AA, pledge and initiation fees as opposed to the current reading which appears to say the EC actually raised those fees which it cannot do.

Following this, Br. Meeks made a motion was made to approve the April 10 Boston minutes with those edits. Br. Noble seconded and the motion passed unanimously. In addition, the following motions passed:

- a. Ad Interim Motion No. 35, Volume LVI, Canonsburg Assessment Fee Exception
- b. Ad Interim Motion No. 36, Volume LVI, Appointment of Canonsburg Trustees
- c. Approval one (1) Chapter Advisor: Ohio Xi: Justin Benedict, OH XI '10

Old Business

'Actions' Follow Ups from the EC Meeting, Boston, Massachusetts, were shared with the group. The updates were appreciated.

Foundation Update

The Foundation report was included in the materials. Nothing additional was presented.

Staff Reports

Director of Chapter Advisory Teams

Br. Kifle referenced his submitted report. He discussed that data was still being compiled from the Spring Alumni Bus Tour, but it should be ready to share with the Executive Council by August 1. Adding a Phase II of the Bus Tour was discussed. It was recommended to build a budget to have senior staff members attend as well as visit cities where expansion is planning to go. Part of the reasoning was that our Colonies would have alumni involved early. Alumni could be identified, trained and in place as soon as the Colony was ready. A training program and timeline need to be built. Final approval to execute was delegated to Br. Guidi as the Executive Director as budgets permit.

Br. Kifle also proposed a change in the Chapter Advisory Teams organizational structure by changing 4 of the pre-existing Advisory Team roles and adding 3 new positions. This would include members for community service, alumni engagement, and risk management. Discussion included quality vs quantity. The Council agreed with the idea, but left open to later discussion the implementation timeline.

Senior Director of Business Operations

Amanda Baldwin referenced her report. The 2015-16 audit is still in progress. Auditors were expected onsite August 18-20 with finalized report expected by October 2016.

For the 2016-17 budget, as reported in April, a deficit is still anticipated. However, we are looking to resolve this by better managing spending and cash flow. Some major expenses we must address include GAC, staffing and programming.

The discussion included whether it was a cost issue vs a revenue issue. It was determined that it was a revenue issue. Proposed suggestions to offset the gap in income include passage of amendments to:

- Increase pledge & initiation fees
- Increase Alumni Associate fees
- Moving to a two-times per year billing for membership fees
- Requesting additional contribution from the Permanent Fund.

It was recommended to resume the budget discussion after GAC and the outcome of amendment voting.

Senior Director of Chapter Operations

Br. Ransom reported the use of two new vendors – Launchpoint (to support growth as a service) and OmegaFi (to support chapter finance as a service). It is hoped that 50% of the chapters choose to work with OmegaFi post-GAC growing over the next two years to 80%+. Colonies will be required to start out with Omega Fi and specific chapters will be recommended to participate.

Br. Ransom also discussed Chapter Billing. Current billing is based on our census number as of October 1 and used for the entire year. We charge a flat rate each semester based on these numbers. Because of this, we are missing potential income from new members. Br. Boyle recommended we base billing on membership on October 15 and February 1 moving forwards. This approach will be implementing for the coming school year.

Standards

Along with his report, Br. D'Imperio submitted a draft of the Crisis Response Guide in support of Risk Management as a services. He asked for input and edits from the Executive Council. The guide will be used by staff members to assist with phone calls they may field so everyone can follow the same process for various types of risk management issues that might arise.

Also included was a pool of potential members to select for the judicial committee. He requested Executive Council members review the list and submit recommendations.

Other training discussed was Title IX training and alumni training for Indiana Eta.

Chapter Services

Br. Morin referred to the Canonsburg Assessment Fee Exemption list. It was decided to table the discussion until after GAC where the assembly would be voting on potentially eliminating the assessment exception. Br. Morin also recommended changes/additions to the Phi Kappa Psi Risk Management Policy with regards to fraternity events. A motion was made to change our policy statements to overtly disallow fighting and physical abuse in our chapters and disallow any member-made water features at our houses. This was based on best-practice guidance from our insurance carrier and what other Fraternal organizations are moving towards as a standard. The motion was made by Br. Boyle and seconded by Br. Pennington. It passed on a 6-1 vote.

Expansion

Br. Rohloff referred to his submitted report in his discussion of the expansion plan for the fall along with the training schedule for the consultants. It was discussed to implement phases for expansion. This would show the progress made for each expansion. The expansion team will also be working with other teams as the year progresses to help ensure expansions move smoothly. There was positive feedback on our plan and no discussion.

Membership Development

Br. Allen explained in his report that his team continues to work on three priority projects which include curriculum writing, grant writing, and piloting Chapter Leadership Retreats and New Member Education. He briefly reviewed each program.

Senior Director of Communications

Br. Hickman referred to his report for the many projects they have in the past, present and future. The next two major efforts include website redesign and the need to push communications with parents.

With no further business to come before the Council, the meeting was adjourned at 8:19PM Eastern Daylight Time.

Motions

Executive Council Meeting

June 30, 2016 Indianapolis

1. Motion made to approve the minutes from the April 10 Boston meeting after said changes.

Motion: Br. Meeks
Second: Br. Noble
Passed Unanimously

2. Motion made to change the wording to the risk management policy regarding fighting and physical abuse as well as water features.

Motion: Br. Boyle
Second: Br. Pennington
Passed 6-1

ACTIONS

Executive Council Meeting June 30, 2016, Indianapolis, Indiana

1. Reword motions 5, 6 & 7 from the April 10, Boston meeting. **Completed**
2. **Br. Kifle** will compile data from the spring Alumni Bus Tour. If 3.5% - 5% of net new alumni become engaged and connected with a local Chapter Advisory Team, House Corporation, and/or Alumni Association, it is requested that the EC approve and support a 2016 Fall Alumni Bus Tour. **On hold** due to budget constraints.
3. **Executive Council Members** are requested to provide input and edits to the Crisis Response Guide.
4. **Executive Council Members** will review the list of potential membership pool for the Judicial Committee and provide feedback.
5. **Br. Morin** will submit an ad interim for the Canonsburg Fee Exemptions. **Completed**
6. **Br. Morin** will reword the risk management policy regarding fighting and physical abuse as well as water features. **Completed**
7. **Br. Allen, Br. Ransom and Amada Baldwin** will track the hours involved in educational programming.
8. **Br. D'Imperio** will request a conference call with Indiana Eta about alumni training.



Executive Council of Phi Kappa Psi Fraternity
July 6, 2016
New York, New York

Call to Order

With President A. Scott Noble presiding, the meeting of the Executive Council of the Phi Kappa Psi Fraternity was called to order at 9:19AM Eastern Daylight Time.

Attendees

EC Members

Scott Noble (SWGP)
James Boyle (SWVGP)
Shannon Price (SWP)
Thomas Pennington (SWAG)
Jaipartap Ranu (Archon District I)
Xhoni Qyteza (Archon District II)
Dustin Meeks (Archon District III)
Nicholas Sharp (Archon District IV)
Nicolas Suarez (Archon District V)
Thomas Zorrilla (Archon District VI)

Fraternity Staff

Mark A Guidi (Executive Director)
Ronald K. Ransom II (Sr. Dir.
Chapter Operations)
Amanda Baldwin (Sr. Dir. Business
Operations)
Kyle A. Hickman (Sr. Dir.
Communications)

Appointed Officers

David S. Moyer (Attorney General)
John Ziegelmeyer (Chairman
Canonsburg Corporation)
John Henebry (Chairman elect
Canonsburg Corporation)
Richard Starr (Permanent Fund Trustee)
Paul Oblon (Permanent Fund Trustee)

Alumni

Enrico A. Hernandez (CA Beta)
David Jones (TX Beta)
Bruce Tavares (RI Beta)
Darrin Widdick (MO Alpha)
Neil Johnson (OH Zeta)
Rhode Island Beta Colony Members

The invocation was delivered by Br. Hernandez

Staff Introduction

Br. Guidi introduced the Headquarters Staff. Br. Noble thanked the staff for all the hard work put into the event and commented on having the right talent for the right direction. He advised the team for persistence and to smile throughout the week.

Report of the President

Refer to Br. Noble's report for more complete details

SWGP Noble spoke to the vision of the fraternity and the role of the Executive Council and fraternity operations. He focused on freeing up the EC to be less of a judicial board and look more at the big picture and less micromanagement. He mentioned the need to adjust the costs of membership for inflation and use the momentum to get ahead of the bell curve in the industry. He hopes everyone can put personal egos aside and work together for the advancement of the fraternity and figure out what sets us apart as an organization. He sees the areas for improvement to be Programming, Alumni Support, Academic Performance, and Service. Br. Noble encourage that we accept the industry changes and hope that we can all serve as ambassadors to build a better fraternity

Report of the Vice President

Refer to Br. Boyle's report for more complete details.

Br. Boyle encouraged the organization to increase our undergraduate engagement to be comparable to the industry average. He hopes we can look at best practices from other organizations and look to them as a model. Br. Boyle on chapter programming, "We cannot just keep patting ourselves on the back and calling ourselves great. 80% is not a success, we must look at the 20% we aren't serving."

Report of the Treasurer

Refer to Br. Price's report for more complete details.

Br. Price confidently believes that we are better able to assess the expenses for programs than ever before. For the first time we are now able to track our expenses for specific programs. He encourages a holistic approach to reducing the budget rather than marginally reducing certain categories such as expenses, spending, programming, etc. He expresses skepticism on money promised from the endowment fund. He thanks Br. Hernandez and expresses gratitude for all the time and effort Br. Hernandez has spent to help fix our financials. Br. Price mentions Headquarter staff and that we now have someone qualified in place to create effective financial reports in order to better understand the money.

Br. Boyle comments on his desire to appoint a team to conduct monthly reviews of our financial reports for the next biennium and serve as advisors regarding the organizational financials. He stated inadequate revenue is more of the problem than our expenses by drawing comparisons to what other fraternities are budgeting for programs. He talks about the inequalities of what alumni are paying versus the undergraduates. He also points to three specific line items that explain his rationale.

- 41930 Grants from the endowment fund should be expected to slowly increase every year
- 42822 CBR suggest alumni contribute \$5/year, let's increase that.
- 48110 Royalty Income

Br. Noble stated that in the last five years there has not been one scholarship distributed without Chapter Scholarship Funds or his own personal account. He says there is no growth in the accounts and they lost \$4.6 million. He also stated they have redefined the endowment fund policy and what constitutes unrestricted funds.

Br. Price hopes both groups strive to be as transparent as possible and hold each other accountable.

Br. Starr comments that the students might not understand all the costs and asks how the Executive Council could help the students understand what they are getting in return.

Br. Noble hopes to show students that we are a full service organization. He comments that a gap analysis is being conducted to assess the organization and aims to be a resource of best practices and help support chapters in all areas. He is dedicated to not shutting down any chapters.

Br. Starr asks why we should start collecting money from alumni again if we have not in around 15 years. Br. Boyle explains that it was not worth it to send out letters from the revenue received. Br. Noble hopes we can ask alumni for a \$50 donation.

Report of the Secretary

Refer to Br. Pennington's report for more complete details.

The new Headquarters staff and environment is much better than the previous years. We have a full staff focused on new programs for the first time.

Report of the Archons

Archon I

"The undergraduates need support. What we are required to do in today's world is much more than before." Br. Ranu expresses that Greeks generally feel threatened on campus and need support from Headquarters and alumni. He also the welcomes the Br.s from Rhode Island Beta.

Archon II

Br. Qyteza expressed his pleasure of having serving with the Executive Board for the last year.

Archon III

Br. Meeks expressed that he has had some of the most fun visiting chapters and thanks the staff for support provided. He echoes Br. Ranu that chapters immediately need support from alumni. Undergraduates pay for 98% of budget which is a tremendous burden. He wants build support for the new member fees and calls for an increase in the alumni association dues.

Br. Noble comments that we have roughly 13 alumni who are bringing us down on social media. He expresses that we must take their complaints and reframe them to be positive. We must move thought and inspire leadership, but ultimately need to take the criticisms and complaints to more private channels.

Archon IV

Br. Sharp expresses a lack of confidence on the increase of fees unless we show more graphs of what the students will receive. Specifically the southern chapters do not understand what they will be paying for and might need extra materials. Br. Noble asks what exactly they need and Br. Sharp is unsure.

Br. Boyle suggested students do not entirely know what the Headquarters is capable of yet, and that many student challenges are universal nationwide.

Br. Price mentioned that in some cases, specifically in the high performing chapters, they might not feel the fees are justified since they are already doing well and have not needed much support in recent years.

Br. Noble mentioned that nation-wide we have around eight high performing chapters and 92 that are performing at or below average in membership and academic performance. We should look to reduce risk, build sustainability, and encourage support for all chapters. Chapters have been using the excuse that we should not look at ourselves in a mirror, but we need to. We need to expand programming towards service, academics, building a “safe environment,” and learn “how to be an alumni.”

Archon V

Br. Suarez commented that lot of problems can be alleviated or prevented with Alumni support. He is excited for new alumni programs and the new philosophy statement: *We cultivate scholars, leaders, and servants in a healthy environment who are life-long engaged Brothers*. He mentions that every chapter possesses a unique style and we should aim to leverage their collective experiences and also hopes the Foundation will balance their budget.

Archon VI

Br Zorrilla believes the key to successful chapters lies within engaged alumni citing the success of Cal Epsilon and hopefully CSUN. He comments on having the right amount of risk reducing programming and advocates for modeling best practices.

Br. Noble hopes to create a standardized timeline for chartering that is favorable for success of a new colony by using CSUN or California Epsilon as examples.

GAC Committee Preparation

Br. Guidi introduced this agenda item providing context in that we have alumni & staff assigned to each GAC committee to help drive the conversations. Each has developed and set some directional expectations for the committee which they will review. The committees and speakers are:

Committee

Scholarship / Fraternity Education
Communications
Alumni Affairs
Extension
State of the Fraternity
Constitution
Finance

Speaker

Jason Allen
Kyle Hickman
Matt Kifle
Benny Rohloff
Dick Starr
David Moyer
Shannon Price

Committee:

Extension (Benny Rohloff): Specifically focusing on being in the top quartile for GPA and Membership Size. The committee will try to set expectations of the extension committee in regards to a philosophy or culture change.

Scholarship / Fraternity Education (Jason Allen): designing a curriculum plan for member development and new member education and discussing ways in which alumni can be involved in programming.

Alumni Affairs (Matt Kifle): The committee will focus on filling chapter advisory vacancies, defining what services will be offered to alumni and develop a set of standards that are mutually agreed upon for alumni expectations.

Communications (Kyle Hickman): The committee will describe the context and goals of the team, begin working on policies for member conduct online and gather initial market research for setting on-line behavioral standards.

Finance (Shannon Price): Review of financial statements from the 2014 & '15 Audits utilizing the annual report from the Executive Director. Expand credentials by paying attention to what we collect and spend on Programming, Academics, Service, and Alumni to present the data at 2018 GAC.

Constitution (David Moyer): Moyer categorized the 74 proposed amendments by groups (Finance, Governing, Duplicates, Other) and will be discussing each to make recommendation before the general assembly.

Canonsburg Corporation/House Corporations

Br. Ziegelmeyer reports consistent positive growth around 5% on interest and 4-5% on investments. He strives to keep Canonsburg as a strictly financial institution and away from the emotional side of things. Five chapters are currently being serviced.

Br. Noble commends the Canonsburg Corporation for providing a necessary service and comments on the value of Br.hood and not just the yield. He further explained top industry performers have between \$20-30 million in assets. Br. Noble cites a positive correlation between the condition of a chapter's house and GPA.

Br. Boyle thanks Br. Ziegelmeyer for past decade of service as Chairmanship of the Canonsburg Corporation passes to Br. Henebry on August 1st. Discussion included Tennessee and chapter support from Canonsburg and other organizational support.

Br. Zorrilla questions the proposed amendment regarding the increase to the contribution to the Canonsburg fund

Br. Henebry explains the Corporation's stance; Parlor fees versus Out-of-Parlor fees and a general comparison to other fraternity fees.

Br. Noble reinforces the need for the Headquarter to be a resource for local chapters.

Permanent Fund

Br. Oblon gave a brief introduction to the Permanent Fund and Br. Starr followed up with an overview of the recent activity. The Fund's value is currently approximately \$5.7million. They are working with the Bank of Montreal, and Permanent Fund trustees decided to continue to work with them since we have been with them since 1938.

Br. Noble addresses concern if account gets too large it could become a target for potential lawsuits

Br. Starr suggested we look into other avenues of growth beyond just yields.

Br. Boyle expressed that while having a reasonable amount in a "rainy day fund" is beneficial, we should be mindful of how the money is raised and look to ways in which it can best serve its constituents.

Permanent Fund trustees suggested the corpus should not be invaded for any reason to remain in line with the trust indenture. So while they are in agreement with returning \$15 out of each \$25 remitted, the remaining \$10 must stay with the fund.

Discussion was had regarding for a change to the Permanent Fund amendment and fee adjustment. Br. Noble advises to not lock down a certain price for fees, but rather make it mechanical and adaptable for the right price for the situation.

Training: Non-Profit Financials

Br. Hernandez provides training on non-profit financials.

Br. Price comments regarding the importance of work on the business side as well as development of staff and programs. Discussion follows regarding the need for more informed financial decisions and better tracking of expenses. Br. Hernandez addresses the importance to get the right codes and program documents and that the debits and credits need to be recorded more properly. The staff will continue working on the overhauling of the financial processes and reports.

Report of the Executive Director

Refer to Br. Guidi's report for more complete details.

Br. Guidi explained his "X as a Service (XaaS)" model and certain areas of growth for the staff. He spoke to the fact that services are only as good as the funding backing them. Initially we will be leading with services for: Growth, Chapter Finance, Risk Management, and Expansion. More services will follow.

Br. Ranu suggested a tighter feedback loop from nationals and chapters regarding OmegaFi and 990 filing. Br. Noble mentions we should teach students about finances and budgets first. Br. Guidi explained that OmegaFi, who is our new preferred vendor for our Chapter Finances as a service, can provide support for an extra fee to our chapters to bring them current on their 990's. They can also file 990's moving forward on behalf of chapters at cost.

Br. Guidi explained the Fraternity's programming goal for year 2020 is to touch 20% of undergraduates. To do this we must grow our program funding. He requests collection from Permanent fund drop to \$10 as minimally required in the Constitution and Bylaws so remaining funds can be reallocated toward Programming. Discussion included a history of Permanent Fund fees and Bylaw amendment.

Br. Price moves to adopt a resolution by the EC that the current \$10 required from initiation fee is enough for Permanent Fund collection and should not be changed.

Second motion- Br. Pennington

Motion passes.

Discussion regarding collection and expenditures surround the \$25 fee and also the generous donations of some alumni to keep funding the fraternity and the Permanent Fund.

Br. Meeks moves to adopt a policy of the Executive Council to ask for \$15 back from the Permanent Fund every year per initiate so long as it is set at \$25 until further change from the Executive Council.

Second motion- Shannon Price

Motion Passes

Appointed Officers

Attorney General

Refer to Br. Moyer's report for more complete details.

Chris Hammer

A Cease and Desist (C&D) letter was issued because of the on-going, on-line harassment seen from Br. Hammer to many of our undergraduate and alumni members. In addition, Br. Hammer stated he had retained legal counsel with an unknown intent, but cited various perceived injustices. Consequently the C&D letter states he cannot interact with any officers, members, or staff until the conflict is resolved. Because of this he could not attend GAC because that would put him in violation of the C&D letter.

Rolling Stone Article

Discussion regarding current lawsuit's direction and insurance coverage. Headquarters received a "litigation hold" request from attorneys representing the Rolling Stone. Expectation is a subpoena will follow shortly. The belief is that the national organization is too large of a group to be held liable, but we don't want to open ourselves up to be attacked either. It was recommended an attorney be hired to challenge the subpoena. This is not covered by insurance so we have to finance it separately. Br. Moyer is currently seeking names of attorneys who could represent us without conflict.

New Business

Rhode Island Beta Colony Petition

Br. Ranu: Motion to approve the Rhode Island Beta colony petition to be chartered

Motion Seconded: Br. Price.

Unanimous approval. Motion Passes

Member Removal Request

Br. Meeks: Motion to accept Br. Mandelman to be removed from rolls of fraternity.

Motion seconded: Br. Suarez.

In favor 7 Opposed 3. Motion Passes.

Pending member charges

Br. Price filed formal charges against Br. Hammer for conduct unbecoming a Br. A question was raised regarding what message this would this send? Br. Boyle responded with two points: A) sends a message this type of behavior will not be tolerated and B) provides another platform to communicate to chapters that we want to distance ourselves from members who behave poorly. The EB voted unanimously to find that a prima facie case exists that Br. Hammer committed an offense against the Fraternity.

Ad Interim #35

Br. Price Motion to approve the Canonsburg Assessment Fee exemptions for 2015-2016. Br. Pennington seconded. Motion passed.

Alumni Bus Tour

Br. Kifle requests continuation of Alumni Bus Tour for Fall Semester. EC deferred responsibility to Executive Director Br. Guidi for final approval.

With no further business to come before the Council, the meeting was adjourned at 4:00PM Eastern Daylight Time.

Motions

Executive Council Meeting

July 6, 2016 New York

1. Motion made to adopt a resolution by the EC that the current \$10 required from initiation fee is enough for the Permanent Fund collection
Motion: Br. Price
Second: Br. Pennington
Passed Unanimously
2. Motion made to adopt a policy of the EC to ask for \$15 back from the Permanent Fund every year per initiate so long as it is set at \$25 until further change from the EC
Motion: Br. Meeks
Second: Br. Price
Passed Unanimously
3. Motion made to approve the Rhode Island Beta colony petition
Motion: Br. Ranu
Second: Br. Price
Passed Unanimously
4. Motion made to accept Br. Mandelman to be removed from rolls of fraternity.
Motion: Br. Meeks
Second: Br. Suarez
Passed 7-3
5. Motion made to press charges against Chris Hammer.
Motion: Br. Price
Second: Br. Noble
Passed Unanimously
6. Motion made to approve the Canonsburg Assessment Fee Exemptions for 2015-2016
Motion: Price
Second: Pennington
Passed
Unanimously

ACTIONS

Executive Council Meeting

July 6, 2016 New York

1. Continue the president's conference calls. Need to decide how often and timing. **Br. Boyle and Br. Hickman.**
2. Schedule next round of discussion on the Philosophy with David McDonald and Steve Whitby. **Br. Guidi**
3. Add to the next EC meeting agenda a discussion on lifting the Michigan Alpha supervisory committee. **Br. Guidi**
4. Push a master calendar of key events out to the EC by September 1st. **Br. Hickman**
5. Develop a cost structure for all services (i.e., cost-to-serve). **Br. Guidi**



Executive Council of Phi Kappa Psi Fraternity
July 10, 2016
New York, New York

Call to Order

With newly elected President Jim Boyle presiding, the meeting of the Executive Council of the Phi Kappa Psi Fraternity was called to order at 9:24AM 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)
Thomas Zorrilla (Archon District VI)

Fraternity Staff

Mark Guidi (Executive Director)
Ron Ransom (Sr. Director
Chapter Operations)
Amanda Baldwin (Sr. Director
Business Operations)
Kyle Hickman (Sr. Director
Communications)

Other Members

Karl Marschel (MO Alpha)
George Humphries (OR Alpha)
Jerry Nelson (CA Epsilon)
Mark Solomon (MO Alpha)
Charles Brandman (OH Epsilon)
Stephen O'Rourke (MO Alpha)
Wynn Wiegand (MO Alpha)
Joseph Freund (MO Alpha)

New Business

Motion was made by Br. Boyle to approve Barrett Anderson as the next Attorney General of Phi Kappa Psi. Br. Flechas seconded and it passed unanimously.

Motion was made by Br. Price to extend special dispensation from the unit rule for those chapters whose schools prohibit it. Motion was seconded by Br. Zorrilla and passed unanimously.

Fall EC meeting was tentatively set for October 8th in Indianapolis.

Old Business

Motion was made by Br. Moyer to lift the suspension of Missouri Alpha as part of the planning for their recolonization. It was seconded by Br. Price and passed unanimously.

Discussion was had on a motion to revoke Ohio Alpha's charter vs. suspend as a best practice in legal terms for when a death has occurred. The motion was tabled to allow time for proper procedure and allow charges to be filed first and accepted.

Motions

Executive Council Meeting

July 10, 2016 New York

1. Motion made to confirm Barrett Anderson as our new Attorney General (AG)
Motion: Br. Price
Second: Br. Flechas
Passed Unanimously
2. Motion made to approved special dispensation for not using the unit rule for the 4 chapters whose schools prohibit it
Motion: Br. Price
Second: Br. Zorrilla
Passed Unanimously
3. Motion made to lift the suspension of the Missouri Alpha chapter's charter
Motion: Br. Moyer
Second: Br. Price
Passed Unanimously
4. Motion made to revoke Ohio Alpha's charter – deferred to allow time for proper procedure. Must file charges first then revoke