

**Epsilon-Eta Zeta of Lambda Chi Alpha, inc.**  
**Report of Annual Meeting -- 3/27/04**

- 1) The meeting was called to order by presiding officer, corporate president Doug Hancher, at 6:29 P.M., at the Century House in Latham, NY. 25 members of the corporation were present.
- 2) President's Report
  - A) Doug discussed the most recent ELC's report which he received. The chapter was rated excellent in every category. The ELC stated that our chapter is one of the very best in the whole fraternity. The RPI Greek Advisor also stated that the chapter is one of the best at RPI.
- 3) Vice President's Report
  - A) Phil stated that the Lamplighter was recently mailed and that everybody should have received it. The format and appearance were upgraded. He plans on sending out 2 issues per year.
  - B) The response to last year's alumni dues solicitation was very good. This year's solicitation letter will be sent out soon.
  - C) The alumni listserv now has over 275 active e-mail addresses.
- 4) Treasurer's Report
  - A) Pete handed out and discussed '02-'03 EOY corporate financial report.
- 5) House Operations Manager's Report
  - A) Joe mentioned that the chapter house hallways were carpeted and the common area walls painted last summer. Butch Bornt has volunteered to paint the bedrooms this summer.
  - B) We had a sprinkler pipe freeze and burst in January. The damage to walls and the ceiling in the area and to the carpeting in the downstairs bedrooms was quickly repaired.
  - C) There is a proposed project to add a second and possibly 3<sup>rd</sup> floor to the library in the chapter house. The RFP's have been sent out and we are in discussion with 1 contractor at this time. We are pursuing possible financing for the project through RPI.
- 6) Member's at Large Report
  - A) Andres mentioned that Jay Hawthorne is planning to give a substantial donation to the Scholarship Fund.
- 7) Undergraduate Chapter Report
  - A) We finished 3<sup>rd</sup> in Barker Points last year. Our 2 hockey teams are doing well this year.
  - B) Our scholastic ranking among all fraternities improved this year.
  - C) We collected over 29,000 Lbs. of food during the November food drive. We have 2 or 3 philanthropic projects planned for this semester.
  - D) We initiated 23 new members last fall and currently have 7 AM's.
  - E) Several individual members received honors this year and the chapter received 7 awards from RPI and 3 from LXA International.
  - F) The chapter hosted an Impact Leadership seminar in January and is planning on hosting a regional one next year.
- 8) Elections
  - A) Phil Biegler was nominated for vice president and was reelected by acclamation to another 2-year term as vice president.
  - B) Mike was nominated for secretary and was re-elected by acclamation to another 2-year term as secretary.
  - C) Joe Cotroneo was nominated for House Operations Manager and was elected by acclamation to a 2-year term as Member at Large.
- 9) The meeting was adjourned at 6:50 P.M.

Respectfully submitted,

A. Michael Morganti, Secretary