

**Epsilon-Eta Zeta of Lambda Chi Alpha, inc.**  
**Report of Annual Meeting -- 4/2/05**

- 1) The meeting was called to order by presiding officer, corporate president Doug Hancher, at 6:47 P.M., at the RPI Heffner Alumni House in Troy, NY. 45 members of the corporation were present.
- 2) Vice President's Report
  - A) John Faricelli has taken over as vice president.
  - B) John apologized for the lateness of the Lamplighter, and promised that it will come out soon.
  - C) We will be soliciting alumni dues when the Lamplighter is sent out.
  - D) It is important for graduating seniors to give us a mailing address before they leave RPI.
- 3) Treasurer's Report
  - A) Pete handed out and discussed '03-'04 EOY corporate financial report.
  - B) Both the corporation and chapter are in excellent financial condition.
- 4) House Operations Manager's Report
  - A) The chapter house has been maintained in excellent condition.
  - B) Recent work at the chapter house includes replacing the shower walls, refinishing the kitchen floor, upgrades to some of the electrical wiring, and adding a heating vent to the Phi closet.
  - C) Currently the big issue is a needed upgrade to the sprinkler system to eliminate a coverage problem created by the oversized lofts in the upstairs bedrooms. We hope to have this resolved by the end of the summer.
  - D) We would like to add another floor to the library in the future.
- 5) Member's at Large Report
  - A) We have had a problem with donations to the Scholarship fund not being credited to this fund. It is important to write Musso-Robertson Scholarship Fund in the memo line on any donation check. We are trying to correct any past crediting errors in donations to the fund.
- 6) Undergraduate Chapter Report
  - A) We won several awards from both RPI and LXA International, including the President's Award from RPI and the Grand High Alpha Award from LXA.
  - B) LXA International feels that we have such a strong chapter that they do not need to send an ELC for a chapter visit this semester.
  - C) We are doing well in athletics this semester.
  - D) We finished 4<sup>th</sup> among all fraternities in grade point average last semester.
  - E) We have 21 new members this year, 16 fall and 5 spring.
  - F) The chapter will be holding a 4 square tournament to benefit the MS Foundation.
- 7) Elections
  - A) Doug Hancher was nominated for president and was reelected by acclamation to another 2-year term as president.
  - B) Pete Reale was nominated for treasurer and was re-elected by acclamation to another 2-year term as treasurer.
  - C) Butch Bornt was nominated for Member at Large and was elected by acclamation to a 2-year term as Member at Large.
- 8) The meeting was adjourned at 7:11 P.M.

Respectfully submitted,

A. Michael Morganti, Secretary