

**Epsilon-Eta Zeta of Lambda Chi Alpha, inc.**  
**Report of Annual Meeting -- 3/23/02**

- 1) The meeting was called to order by presiding officer, corporate vice president Doug Hancher, at 6:57 P.M., at the Desmond in Colonie, NY. 48 members of the corporation were present.
- 2) President's Report (given by Doug Hancher)
  - A) The BOD set a group of corporate goals at a meeting on 2/2/02. These include: increasing alumni involvement, improving alumni/active interaction, and increasing the value of the Musso-Robertson Scholarship Fund.
  - B) Butch Bornt has resigned as corporate president. Doug Hancher will not run for vice president to make himself available for appointment by the BOD as president for a 1-year interim term.
- 3) Vice President's Report
  - A) We are trying to improve communications with alumni. To that end we have been working to improve our alumni database. We now have accurate addresses for about 750 of our alumni, which is about 70%-80%.
  - B) We would like to increase the number of alumni who attend alumni events, especially alumni weekend. A survey was handed out at the annual meeting requesting alumni preferences for type/timing/location of alumni functions.
  - C) Our plan is to continue to send out 1 Lamplighter/Commentator per semester.
- 4) Treasurer's Report
  - A) Pete handed out and discussed '00-'01 EOY corporate financial report.
- 5) House Operations Manager's Report
  - A) We have replaced the patio & card access doors and added a gutter to the roof on the south side of the patio during the past year.
  - B) We are in the process of planning projects that will replace the current bathroom flooring/shower walls with a seamless epoxy material and improve the heating in the library.
- 6) Member's at Large Report
  - A) The Musso-Robertson scholarship fund presently has \$21K in it. There has been somewhat of a decrease in the total value of the fund due to the market downturn. We still have been able to give out the scholarship (about \$1000 per year).
  - B) There are 2 recipients of the scholarship award this year. They will split the total award.
  - C) We are working on increasing the assets in the fund and will begin fund raising more actively soon.
- 7) Undergraduate Chapter Report
  - A) We received 2 awards from RPI and 3 awards from LXA International in the last year.
  - B) We were #2 in Barker points last year and are currently #3.
  - C) We were 2<sup>nd</sup> in chapter GPA last year and are currently in the top 10.
  - D) We currently have 60 active members (18 were initiated in the fall).
  - E) We raised \$1000 for the American Red Cross 9/11 relief fund via a flag run this fall and raised the equivalent of 30,000 lbs. of food in the November LXA food drive.
- 8) Elections
  - A) Doug Hancher, Phil Biegler, and Mike Strauss were nominated for vice president. Doug declined the nomination. Phil Biegler was elected to a 2-year term as vice president.
  - B) Mike Morganti and Mike Strauss were nominated for secretary. Mike Morganti was re-elected to another 2-year term as secretary.
  - C) Doug Smith and Mike Strauss were nominated for house operations manager. Mike declined the nomination. Doug Smith was re-elected to another 2-year term as house operations manager.

9) The meeting was adjourned at 7:35 P.M.

Respectfully submitted,

A. Michael Morganti, Secretary