

The National Fraternity of KAPPA DELTA RHO, INC.

PO Box 777, Latrobe, PA 15650 Phone: 724-838-7100 | kdr.com

Minutes 104TH National Convention August 2-4, 2018 Griffin Gate Marriott, Lexington, KY

Call to Order

Grand Consul Spencer called to order the 104TH Convention of the National Fraternity of Kappa Delta Rho at 2:10 PM EDT on Thursday, August 2, 2018.

Roll Call

See Appendix A. Attendance and Voting Strength Spreadsheet

State of the Fraternity

Eugene L. Spencer, I '76 and Joseph S. Rosenberg, EA '96 See Appendix B. State of the Fraternity

Jed Foundation Presentation

John MacPhee, NA '89 See Appendix C. Jed Foundation Presentation

Town Hall Meeting

"Living Our Values" - to enable brothers to speak freely and openly during this session, its proceeding were not recorded in the minutes.

Recess

Grand Consul Spencer recessed the meeting at 5:15 PM EDT, until 8:00 AM EDT on Friday, August 3.

Reconvened

Grand Consul Spencer reconvened the meeting at 8:05 AM EDT on Friday, August 3.

Roll Call

See Appendix A. Attendance and Voting Strength Spreadsheet

Foundation Report

J. Hall Jones, Jr., ΛB '91

Brother Jones gave a short presentation on the KDR Foundation, how it raises money, and how those funds are used to benefit undergraduates through scholarships and grants to fund the education activities of the Fraternity.

Grand Junior Tribune Report

Matthew R. Lenno, AB '95 See Appendix D. Grand Junior Tribune Report

Vice President of Risk Management and Standards Report

Reginald V. Davenport, ΩA '92

See Appendix E. VP Risk Management and Standards Report

Vice President of Finance and Administration Report

W. Scott Bradley, ZB '99

See Appendix F. VP Finance and Administration Report

Grand Quaestor Report

Peter Tartaro ΛB '00

See Appendix G. Grand Quaestor Report

Recess

Grand Consul Spencer recessed the meeting at 10:02 AM EDT, until 8:00 AM EDT on Saturday, August 4.

Reconvened

Grand Consul Spencer reconvened the meeting at 8:35 AM EDT on Saturday, August 4.

Roll Call

See Appendix A. Attendance and Voting Strength Spreadsheet

Philanthropy Committee Report

Brysen M. Keith, AΓ '15

Brother Keith presented on the Philanthropy Committee, the Fraternity's partnership with its national philanthropy, the Andrew McDonough B+ Foundation, and how chapters can support the philanthropy.

Alumni Committee Report

Christopher Stewart, N '13

See Appendix H. Alumni Committee Report

Undergraduate Consulting Board

Scott Hardaway, ZB '18

See Appendix I. Undergraduate Consulting Board Report

Nominations Committee Report

Brian J. Stumm, IB '92

Brother Stumm presented the proposed slate for election to the Board of Directors. The nominated brothers are Zachary K. Gooding, H '09; Brian C. Heckman, ΣB '05; Matthew R. Lenno, AB '95; Bobby G. McCormick, H '79; Robert R. Saltzman, B '75; and Eugene L. Spencer, I '76.

Question and Answer Session

W. Scott Bradley, ZB '99 took questions from the Convention on Legacy Financial and insurance sliding scale.

Concerns were raised by the undergraduate chapters about

- -Legacy Financial fees and why we need it (e.g. why can't checks be mailed to the office?)
- -Costs associated with the Legion and the value of the program and Birkman assessment
- -Historical budgets are not available, only what is being proposed, and delegates don't have a point of reference. A five-year budget history was requested.
- -Undergraduates want the opportunity to review where costs could be cut, feel that business items at Convention are presented and vote on without the opportunity to consider and give thoughtful feedback
- -Undergraduates feel that they only interact with BoD when they are in trouble or are new chapters, and they do not feel that the BoD is transparent with undergrads
- -Shane Henry, ZB alumni, made a point of order on the by-laws that still mention "annual conventions". Gene committed to hard review of governing documents to correct these issues
- -Issues were raised about inability to see national dues on LegFi portal and lack of more than a single reminder to chapter Quaestors. Grand Senior Tribune Rosenberg responded that it will be fixed for upcoming year and it is in contract.
- -Proposed sliding scale for insurance costs will be postponed to the next fiscal year, 2019-2020, due to concerns raised by the Undergraduate Consulting Boards about chapters being punished for their predecessors' actions if they had judicial actions before the sliding scale was introduced.
- -Concerns were raised about impact of today's undergraduates' actions and associated increase in sliding scale on future brothers who are not in college yet. The point was made that by the proposed suspension of the sliding scale for the next fiscal year, chapters have the next academic year to prevent judicial actions that would impact their insurance costs.
- -Point of order: request that insurance discussion limited to three minutes until the meeting moves to the next topic.

Discussion of Proposed Budget

Peter Tartaro, ΛB '00

- -Concern was raised about why complete national budget was not presented before convention by Consuls' Academy. Fiscal year ends June 30, so this not possible by January Consuls' Academy.
- -Request was made to see line-by-line budget for previous budget cycles.
- -Point of order was made to also provide comparison of KDR's staff salaries to other national fraternities, and comparison of KDR's size to other fraternities, so complete picture is given. Point of order was made to limit to one question per brother at a time.
- -A concern was raised about due dates for dues, which are determined by the due dates set forth by our insurance companies.
- -A concern was raised about the impact of dues increases on chapters, membership, and recruiting.
- -The point was raised that by-law II, section 4 does not specify a due date for national dues in the spring semester, is not determined by insurance, and if it could be moved back. It was clarified that

the current February 1 due date is determined by cash flow at the National Office, and could possibly be changed, but would impact the ability for the office to operate.

- -Richard Longenecker, ΠA alumni, seconded by Nathan Cuculic, ΠA , moved to close discussion and continue the budget discussion. The motion passed with 91 yea votes (Vote 1). Discussion returned to budget proposal.
- -A question was raised about the additional amount in the risk management fee beyond what is budgeted in the Total Legal/Insurance line in the proposed budget, and it was clarified that the risk management fee also includes risk management education and other expenses beyond insurance.
- -The point was made that the undergraduates would like to see a more complete breakdown of the budget for transparency.
- -A request was made to include a budget workshop in future Consuls Academies to review the complete budget.
- -Richard Longenecker, ΠA alumni, moved to close the committee reports. Daniel Shopshire, ΠA , seconded. A question was raised about unfamiliarity with Robert's Rules of Order, and the Executive Director clarified that pre-convention webinars were held that covered Robert's Rules. The motion on the floor carries.

Recess

Grand Consul Spencer recessed the meeting at 11:33 AM.

Reconvened

Due to room scheduling at the host hotel, the meeting reconvened in a new room at 12:07 PM.

Appointments

Grand Consul Spencer, I, announced the appointments of Mark West, ΥA, as parliamentarian, and Perry Stafford, HΓ, Deriek Iglesias, ZB, Jake Phillips, KB, and Evan Flatt, BΓ, as centurions.

Old Business

Grand Praetor Zachary Gooding moved to accept the minutes of the 103RD National Convention as presented. Daniel LaPlaca, B alumni, seconded. The motion carries by voice vote.

New Business

A motion was made by Stewart Marmion, ΠA , to implement the proposed sliding scale for risk management fees immediately, instead of waiting for next fiscal year. Justin Elsesser, $A\Gamma$ seconded. Stewart Marmion, ΠA , called the question, with no objection. The motion fails with 64 yea votes (Vote 3).

A motion was made by Matthew Neil, Ω , to reduce the new member GPA requirement to 2.5. The point was made that the new member GPA is already the requirement, and the requirement for incoming freshman is a 2.3 high school GPA. The motion is withdrawn.

A motion was made by Anthony Cetto, B Γ , to overhaul the national website. Nathan Cuculic, Π A, seconded. Samuel Cantler, $\Lambda\Gamma$, and Anthony Cetto, B Γ , asked for clarification on timeline. Grand Senior Tribune Rosenberg clarified that we are working with a brother-owned vendor, who ran into

a snag with having to hire a new developer, who has previously revamped the KDR Foundation website which is up, and is planned to be up and running by September. An additional question was about interns possibly helping with the website. Bradyn Bridegam, Ψ A, asked about integrating Legacy Financial integration into new website. Brother Rosenberg clarified that it is in the longer range plan, and will require backend work with a new vendor. Jacob Smith, Θ , asked about the impact of the motion. Brother Rosenberg clarified it would make the website our top priority, with possibly increased costs. Anthony Cetto, B Γ , moved to withdraw his motion, Ryan Schessler, AA, seconded. The motion is withdrawn by hand vote.

A motion was by Connor Davis, $K\Gamma$, for the Standards Committee to investigate a possible amendment to the constitution or by-laws to allow provisional chapters to vote at convention. Justin Edwards, $H\Gamma$, seconded. Samuel Cantler, $A\Gamma$, spoke in favor because multiple provisional chapters are larger than many active chapters and should have partial voting power. Justin Edwards, $H\Gamma$, seconded comments. Chien Phan, Λ , spoke in favor of provisional chapters having full voting rights because they are held to the same financial and accountability standards as active chapters. Connor Davis, $K\Gamma$, raised the question of whether this is a constitutional or by-law amendment. Evan Flatt, $B\Gamma$, stated that while provisional chapters are valued, there is a risk that the chapter may never charter, and voting on issues that may not affect them. Justin Elsesser, $A\Gamma$, stated that provisional chapters are similar to pledges in that while they are treated as brothers, they are not privy to ritual or voting. Sean Tobin, H, stated that he does not see why relative chapter size should be a factor in whether they can vote. The motion fails with 44 yea votes (Vote 6), but Grand Consul Spencer stated that the issue will be taken under advisement as part as a larger review of our governing documents.

A motion was made by Shiven Shah, ΞA , to change responsibility for paying the risk management fee from undergraduate chapters back to individual brothers. Ryan Chessler, AA, seconded. Shiven Shah, ΞA , stated the it is counterproductive by allowing brothers to shift responsibility to the chapter to their detriment. Ryan Chessler, AA, stated that while he can't vote today due to his chapter's indebtedness, he is in favor of the motion. Grand Senior Tribune Rosenberg clarified that ultimate responsibility for indebtedness and chapter standing lies with the chapter. Richard Longenecker, ΠA alumni, asked for clarification that this was primarily a billing issue. The motion fails with 43 yea votes (Vote 7).

Serafin Escobar, AB, moved to address changing the due date of spring dues from the current date of February 1 to March 1. Kevin Norizadeh, Ω A, seconded, and spoke in favor to reduce financial burden on students. Serafin Escobar, AB, stated it would make it easier to collect. Samuel Cantler, $\Lambda\Gamma$, stated that the due date was difficult because his school does not start until the end of January, and some brothers need times in their student jobs to pay dues. Jake Phillips, KB, stated that undergrads have winter breaks to make money for dues. Noah Van Treeck, Λ B, stated the importance of personal budgeting in due date, and the importance of deadline for cashflow at the national office, so they can sustain operations. Alex Kleiman, E, stated that it is a foreseeable expense, able to be budgeted for, and college students need to learn the skills to prepare financially. Ryan Chessler, AA, added that a credit card can be used to cover the additional month. Trustee Hall Jones stated that while it is understood students struggle with finances, in his experience, most

student show up at the beginning of the semester that is the most they will have, and expressed concern that pushing the date back will make it harder for students to pay. The motion fails with 10 yea votes (Vote 8).

Nicholas Lambert, H Γ , to split the risk management fee into two payments. Upon discussion, Nicholas Lambert, H Γ , moved to withdraw the motion, with Kevin Norizadeh, Ω A, seconding. The motion carries by hand vote.

Director Reginald Davenport made a motion to vote on the constitutional amendments as presented in the Quill & Scroll. Spencer seconded. The motion carries with 139 yea votes (Vote 2).

Grand Quaestor Tartaro moved to approve the 2018-2020 budget as presented. Justin Elsesser, A Γ , seconded. Ryan Chessler, AA, asked for clarification on \$11,000 in cuts if budget was not approved. Staff training, expansion, and bad debt expenses would be cut, with the consequence of reduced support for colonies. Nathan Cuculic, Π A, spoke in favor of budget. Samuel Cantler, $\Lambda\Gamma$, asked for clarifications on the consequences of a nay vote on the budget. Tony Pham, Π , asked where new member fees (group of intent, provisional, and chartering) for colonies fell in budget. It was clarified that those are captured in income forecasts. Connor Davis, Π C, asked about \$12,000 in extra expenses budgeted, which were clarified. Matthew Neil, Π C, asked for clarification on budgetary increases compared to inflation. It was clarified that June-June CPIU was 2.97%, and any additional increases will have to be reflected in the next budget and dues. He commented that many undergraduates were concerned with expenses. He asked for clarification on several budgetary increases. The motion passes with 89 yea votes (Vote 4).

Director Reginald Davenport made a motion to approve the slate for Board of Directors election as presented. Evan Wineland, E alumni, seconded. Stewart Marmion, ΠA, called the question. The motion passes with 139 yea votes (Vote 5).

Resolutions

See Appendix J. Resolutions

Adjournment

Grand Consul Spencer adjourned the 104TH National Convention of the National Fraternity of Kappa Delta Rho at 2:21 PM EDT. The 105TH National Convention will convene on August 6, 2020, in Norfolk, Virginia.

Attendance and Voting Strength 104th National Convention of KΔP Thursday, August 2, 2018

Undergraduate Chapters (5 Votes)

School Chapter Beta Cornell **Epsilon** Franklin Eta Illinois Theta Purdue Iota Bucknell Nu Indiana Sigma **Oregon State**

IUP Omega

Alpha Alpha Lock Haven Eta Alpha **Robert Morris** Theta Alpha Slippery Rock Iota Alpha Pitt-Johnstown Nu Alpha Columbia Xi Alpha Temple Omicron Alpha Rutgers Pi Alpha Toledo Tau Alpha Radford Psi Alpha Behrend Omega Alpha VCU Alpha Beta Delaware **Epsilon Beta** Old Dominion Zeta Beta **Tarleton State**

Iota Beta RIT

Eta Beta

Kappa Beta Edinboro

James Madison Lambda Beta Sigma Beta **UNC-Greensboro** Phi Beta William & Mary Psi Beta East Stroudsburg Alpha Gamma **Detroit Mercy**

West Chester

Beta Gamma CNU

Gamma Gamma York Coll. of PA Zeta Gamma Bloomsburg Eta Gamma Angelo State

Total Votes

Provisional Chapters and Groups of Intent (Non-Voting)

Chapter School Lambda Prov. **UC-Berkeley** Phi Alpha GOI Clarion Theta Gamma Prov. **PFW**

Frostburg State Iota Gamma Prov. Kappa Gamma Prov. Arizona State Lambda Gamma Prov. Towson

Mu Gamma Prov. Texas Tech

Alumni Organizations (3 Votes)

Chapter School Middlebury Alpha Beta Cornell Delta Colgate **Epsilon** Franklin Zeta Penn State Eta Illinois Theta Purdue Bucknell lota Lambda **UC-Berkeley** Nu Indiana Rho Lafayette Sigma **Oregon State**

Omega IUP

Alpha Alpha Lock Haven
Iota Alpha Pitt-Johnstown
Nu Alpha Columbia
Omicron Alpha Rutgers
Pi Alpha Toledo
Upsilon Alpha Saint Louis
Omega Alpha VCU
Alpha Beta Delaware

Alpha Beta Delaware Zeta Beta Tarleton State

Iota Beta RIT Beta Gamma CNU

Total Votes

Board of Directors (1 Vote)	Name	Chapter
Grand Worthy Consul	Eugene L. Spencer	I '76
Grand Senior Tribune	Joseph S. Rosenberg	ΞA '96
VP Finance/Administration	W. Scott Bradley	ZB '99
VP Standards/Risk Management	Brian Heckman	ΣΒ '06
Grand Junior Tribune	Matthew R. Lenno	AB '95
Grand Quaestor	Peter Tartaro	ΛB '00
Grand Praetor	Zachary K. Gooding	H '09
Director	Reginald V. Davenport	ΩΑ '92
Director	Patrick J. Horan	ВГ '09
Director	Jonathan D. Kapell	HB '95
Director	Brysen M. Keith	ΑΓ '15
Director	Randal Saunders	Σ '79
Director	Christopher Stewart	N '13
Total Votes		

Total Voting Strength for 103rd Convention Simple Majority

2/3 Majority (Bylaws)

3/4 Majority (Constitution)

Good Standing Votes	125
Bad Standing votes	38
Total Convention Voting Strength	163
Percentage Votes Forfeited Due to Standing	23.31%

Good Standing	Voting Strength	Present	Proxy	Delegate
Υ	5	х		Bryan M. Scanapieco
Υ	5	х		Alex I. Kleiman
Υ	5	Х		Sean M. Tobin
Υ	5	x		Jacob Smith
Υ	5	x		Jake Rubin
Υ	5	x		Ben Fuke
Υ	0			
N	0	X		Matthew Neil
Υ	5	Х		Ryan Schessler
N	0	Х		Samsan Needler
N	0			Nathaniel T. Lewis
Υ	0			Tyler P. Holland
N	0	Х		Jancy Capellan
Υ	5	Х		Shiven Shah
Υ	5	Х		David R. Seco
Υ	5	Х		Nathan R. Cuculic
N	0	Х		Jacob Distaso
Υ	5	Х		Bradyn Bridegam
Υ	0			Kevin A. Norizadeh
Υ	0			Serafin D. Escobar
N	0	Х		Joseph Feldman
Υ	5	Х		Cole Murphy
N	0	Х		Eric Garman
Υ	5	Х		David S. Berbary
Υ	5	Х		Aaron Jackson
Υ	5	X		Noah Van Treeck
Υ	5	Х		Bradley Lovings
N	0	Х		Shakir Naji
Υ	5	X		Brent Neely
Υ	5	X		Justin G. Elsesser
Υ	5	X		Alec A. Souders
Υ	5	X		Nathan R. McDowell
N	0			Lawrence Romanchik
N	0			Nicholas S. Lambert
	100			

Good Standing	Present	Delegate
N	X	James Dennehy
Υ	X	Garrett Anderson
N	X	Reese Breischaft
Υ	X	Robby
Υ	X	Connor Den Boer
Υ	X	Samuel Cantler

Good Standing	Voting Strength	Present	Proxy	Delegate
N	0			
Υ	3	х		Daniel LaPlaca
N	0			
Υ	3	х		Evan Wineland
Υ	0			
Υ	3	X		Robert G. McCormick
Υ	3	х		Gerald L. Murray
Υ	0			
Υ	0			
Υ	0			
Υ	0			
Υ	0			
Υ	0			
Υ	0			
Υ	0			
Υ	0			
N	0			
Υ	0			
N	0			
Υ	0			
N	0			
Υ	3	х		Shane Henry
Υ	0			
N	0	х		Spencer Stanfield
	15			

Х

Present	Voting Strength
x	1
x	1
x	1
e	0
x	1
x	1
x	1
x	1
e	0
x	1
x	1
e	0
x	1
	10

125 63

Attendance and Voting Strength 104th National Convention of $K\Delta P$ Thursday, August 02, 2018

Undergraduate Chapters (5 Votes)

Chapter	School	Good Standing
Beta	Cornell	Υ
Epsilon	Franklin	Υ
Eta	Illinois	Υ
Theta	Purdue	Υ
lota	Bucknell	Υ
Nu	Indiana	Υ
Sigma	Oregon State	Υ
Omega	IUP	N
Alpha Alpha	Lock Haven	Υ
Eta Alpha	Robert Morris	N
Theta Alpha	Slippery Rock	N
Iota Alpha	Pitt-Johnstown	Υ
Nu Alpha	Columbia	N
Xi Alpha	Temple	Υ
Omicron Alpha	Rutgers	Υ
Pi Alpha	Toledo	Υ
Tau Alpha	Radford	N
Psi Alpha	Behrend	Υ
Omega Alpha	VCU	Υ
Alpha Beta	Delaware	Υ
Epsilon Beta	Old Dominion	N
Zeta Beta	Tarleton State	Υ
Eta Beta	West Chester	N
Iota Beta	RIT	Υ
Kappa Beta	Edinboro	Υ
Lambda Beta	James Madison	Υ
Sigma Beta	UNC-Greensboro	Υ
Phi Beta	William & Mary	N
Psi Beta	East Stroudsburg	Υ
Alpha Gamma	Detroit Mercy	Υ
Beta Gamma	CNU	Υ
Gamma Gamma	York Coll. of PA	Υ
Zeta Gamma	Bloomsburg	N
Eta Gamma	Angelo State	N

Towson

Υ

Total Votes

Provisional Chapters and Groups of	Chapter	School	Good Standing
Intent (Non-Voting)	Lambda Prov.	UC-Berkeley	N
	Phi Alpha GOI	Clarion	Υ
	Theta Gamma Prov.	PFW	N
	Iota Gamma Prov.	Frostburg State	Υ
	Kappa Gamma Prov.	Arizona State	Υ

Lambda Gamma Prov.

	Mu Gamma Prov.	Texas Tech	Υ
Alumni Organizations (3 Votes)	Chapter	School	Good Standing
	Alpha	Middlebury	N
	Beta	Cornell	Υ
	Delta	Colgate	N
	Epsilon	Franklin	Υ
	Zeta	Penn State	Υ
	Eta	Illinois	Υ
	Theta	Purdue	Υ
	lota	Bucknell	Υ
	Lambda	UC-Berkeley	Υ
	Nu	Indiana	Υ
	Rho	Lafayette	Υ
	Sigma	Oregon State	Υ
	Omega	IUP	Υ
	Alpha Alpha	Lock Haven	Υ
	Iota Alpha	Pitt-Johnstown	Υ
	Nu Alpha	Columbia	Υ
	Omicron Alpha	Rutgers	N
	Pi Alpha	Toledo	Υ
	Upsilon Alpha	Saint Louis	N
	Omega Alpha	VCU	Υ
	Alpha Beta	Delaware	N
	Zeta Beta	Tarleton State	Υ
	lota Beta	RIT	Υ
	Beta Gamma	CNU	N
Total Votes			
Board of Directors (1 Vote)	Name	Chapter	Present
Grand Worthy Consul	Eugene L. Spencer	I '76	X
Grand Senior Tribune	Joseph S. Rosenberg	ΞA '96	X
VP Finance/Administration	W. Scott Bradley	ZB '99	X
VP Standards/Risk Management	Brian Heckman	ΣΒ '06	е
Grand Junior Tribune	Matthew R. Lenno	AB '95	х
Grand Quaestor	Peter Tartaro	ΛB '00	X
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Zachary K. Gooding

Patrick J. Horan

Brysen M. Keith

Randal Saunders

Christopher Stewart

Jonathan D. Kapell

Reginald V. Davenport

H '09

ΩA '92

ВГ '09

HB '95

ΑΓ '15

Σ '79

N '13

Х

Х

е

Х

Χ

е

Χ

Total Voting Strength for 103rd Convention Simple Majority

Grand Praetor

Director

Director

Director

Director

Director

Director

Total Votes

2/3 Majority (Bylaws)

3/4 Majority (Constitution)

Good Standing Votes	125
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Percentage Votes Forfeited Due to Sta	23.31%

5 X Bryan M. Scanapieco 5 X Alex I. Kleiman 5 X Sean M. Tobin 5 X Jacob Smith 5 X Jake Rubin 5 X Ben Fuke 0 0 X Matthew Neil 5 X Ryan Schessler 0 X Samsan Needler 0 Nathaniel T. Lewis 17/ler P. Holland 0 X Jancy Capellan 5 X Shiven Shah 5 X David R. Seco 5 X Nathan R. Cuculic 0 X Jacob Distaso 5 X Bradyn Bridegam 0 Kevin A. Norizadeh 0 Serafin D. Escobar 0 X Joseph Feldman 5 X Cole Murphy 0 X Eric Garman 5 X David S. Berbary 5 X Aaron Jackson 5 X Bradley Lovings 6 X Bradley Lovings 7 X Brent Neely 7 X Brent Neely 7 X Justin G. Elsesser 7 X Alec A. Souders 8 X Nathan R. McDowell 9 Lawrence Romanchik 9 Nicholas S. Lambert	Voting Strength	Present	Proxy	Delegate
5 x Sean M. Tobin 5 x Jacob Smith 5 x Jake Rubin 5 x Ben Fuke 0 0 x Matthew Neil 5 x Ryan Schessler 0 x Samsan Needler 0 Nathaniel T. Lewis 17 yler P. Holland 0 x Jancy Capellan 5 x Shiven Shah 5 x David R. Seco 5 x Nathan R. Cuculic 0 x Jacob Distaso 5 x Bradyn Bridegam 0 Kevin A. Norizadeh 0 Serafin D. Escobar 0 x Joseph Feldman 5 x Cole Murphy 0 x Eric Garman 5 x David S. Berbary 5 x Aaron Jackson 5 x Noah Van Treeck 5 x Bradley Lovings 0 x Shakir Naji 5 x Brent Neely 5 x Alec A. Souders 5 x Nathan R. McDowell 0 Lawrence Romanchik 0 Nicholas S. Lambert	5	X		Bryan M. Scanapieco
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0 Lawrence Romanchik 0 Nicholas S. Lambert	5	X		Alec A. Souders
0 Nicholas S. Lambert	5	X		Nathan R. McDowell
	C)		Lawrence Romanchik
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Present	Delegate
x	James Dennehy
x	Garrett Anderson
x	Reese Breischaft
x	Robby
X	Connor Den Boer
X	Samuel Cantler

Charles Croessmann

Voting Strength	Present	Proxy	Delegate
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State of the Fraternity

THE NATIONAL FRATERNITY OF KAPPA DELTA RHO AUGUST 2, 2018



Welcome



Welcome to the 104th National Convention and the Elmon M. Williams Leadership Academy of the Kappa Delta Rho Fraternity in Lexington, KY

Agenda



- · Call the convention to order
- · State of the Fraternity
- Presentation by John MacPhee of the JED Foundation
- Town Hall Living Our Values
- Officer and Committee Reports
- Elmon M. Williams Leadership Academy (11 speakers and 153 attendees from 40 chapters)

Agenda (continued)



- Working sessions for the Board of Directors and Trustees of the Foundation
- Scholarship Luncheon
- Alumni Programming
- Business Meeting (old and new business)
- Pass a two-year Budget
- · Ordo Honoris Banquet

Agenda (most importantly)



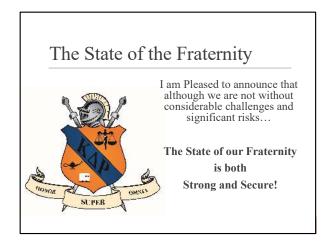
- Meet as many new KDRs as possible
- Learn as much as possible about the KDR Legacy and History
- As you meet new Brothers here at the Convention, please take some time to ask them "Why did you join KDR?" and listen to their stories...
- Celebrate all that KDR is and all that it can be

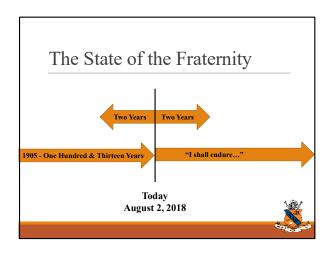
Chapter Eternal

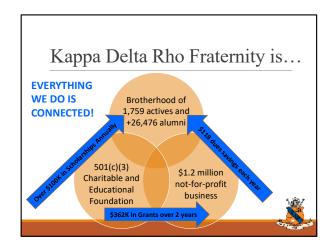


In Remembrance:

Marco Knezevic, Iota Gamma Payton Rumachik, Iota



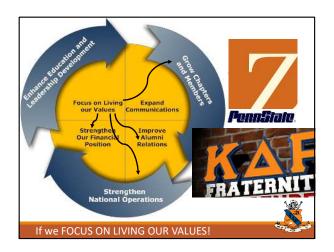










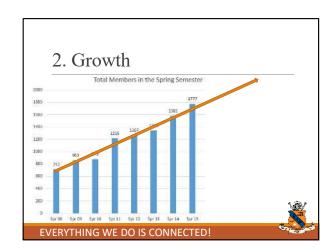


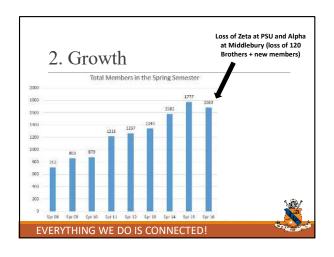


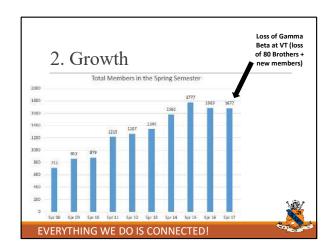


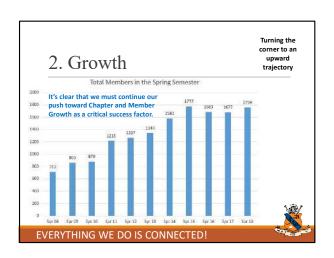
2. Growth Forty-two active Chapters and Groups: 1759 members end-of-year 2017-2018 Towson University Charter petition approved Texas Tech Provisional Chapter approved Chapters in Progress: UC Berkley Arizona State University Indiana U/Purdue U at Fort Wayne (IPFW) Clarion University Frostburg State University

EVERYTHING WE DO IS CONNECTED!

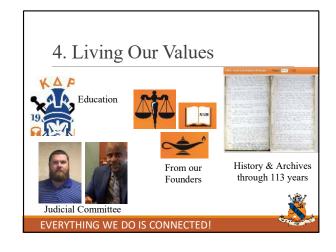










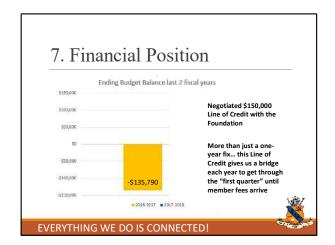


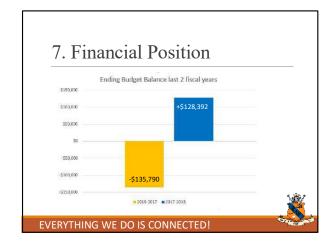


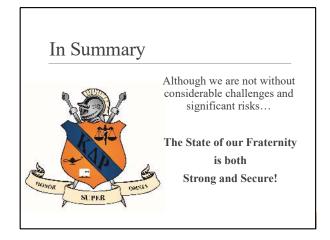






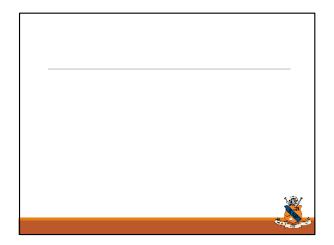








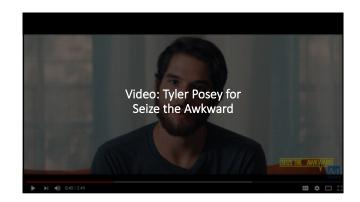




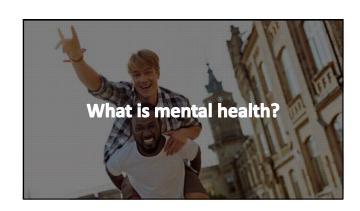
JED

Kappa Delta Rho My Brother's Keeper

John MacPhee
Executive Director and CEO
The Jed Foundation



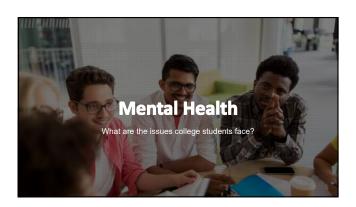


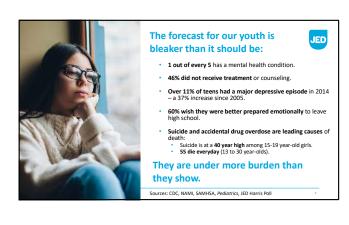


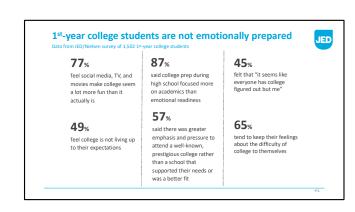
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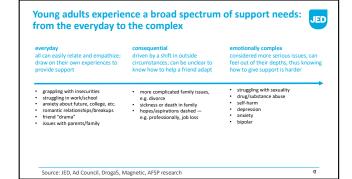
Mental health is a state of well-being in which every individual realizes his or her own potential, can cope with the normal stresses of life, can work productively and fruitfully, and is able to make a contribution to her or his community.

World Health Organization

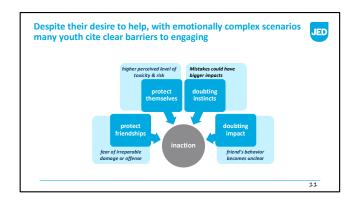


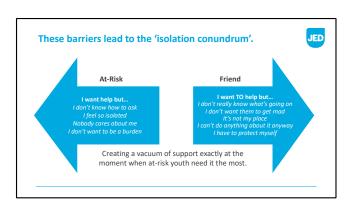












Seize the Awkward: a new digital campaign from JED, AFSP and Ad Council



Starting a conversation about mental health is awkward. It's awkward for the person asking if their friend is OK and it's awkward for the friend in need.

This campaign asks young adults to recognize and seize this awkwardness to support their friend.

- It's about the awkwardness of starting the conversation about mental health.
- It shows that the awkwardness is a moment—it isn't everlasting. It talks about the good that comes from seizing the temporary awkwardness.
- It maintains the relatable humor that our audience loves
- It tackles mental health head on, not shrouding the topic in indirect language.



Advice from young people themselves about how to support them when they are struggling:



- Treat me normally, without judgement
 Be accepting of my struggle
 Use an understanding or empathetic tone
 Open up conversation, offer to listen
 Offer invitations, activities, social inclusion
 Keep checking in, make yourself available
 Set houndaries
- Set boundaries
- Set boundaries
 Show me that you care/value me
 Ask open-ended questions
 Take care of yourself
 Involve experts when necessary

- Freak out about OR make light of my situation

- Freak out about OR make light of my situat Try to solve my problems
 Use an accusatory or condescending tone Demand conversation
 Get offended if I don't accept
 Disappear on me, without explanation
 Make me feel like a burden
- Give me false praise

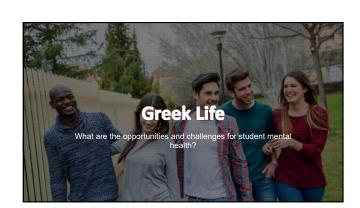
- Interrogate me Make it about you Turn people against me; gossip about me



JED

How to Help a Friend/Brother

Recognizing and Responding to Distress



JED

Greek Life

JED

Opportunities

- Greek life is predicated on mutual connectedness and support

 These ideas promote mental health and safety in groups when expressed positively
- Tight social group members know each other well-opportunity to identify and support members who are struggling
- Positive values and culture communicated by group leaders can have powerful influence on group members

Challenges

- Group culture can at times bring out the worst instincts in members (think "Lord of the Flies")
- Impulse and pressure to cover up problems can be more powerful in tight knit group (group secrets and pressure not to breach group confidences)
- Tight groups can develop/increase mistrust of outsiders ("us vs. them")

We are all human

· People have problems all the time



- Problems are an inevitable part of growing up
- Dealing with problems and personal challenges provide us with opportunities to grow, mature and learn about ourselves and the world*
- · Many times we can work our troubles out with help from friends, family or by
- Not every problem requires professional help
- Further along in this presentation we'll give you some simple guidelines to help you decide if you might need professional help managing a problem

First Rules



- You don't need to know exactly what is wrong-just that there is a problem-and that is intuitive
- It is courageous and sensible to ask for help when it is needed
- Trust your gut if you think there is a problem, good chance there is
- Use your resources and contacts if other people are telling you they are worried, listen to them

The Big Categories



- Problems in **feeling** (anxiety, depression, mania)
- Problems in thinking (OCD, psychosis)
- Problems in behavior (OCD, substance misuse, eating DO, suicide)
- These categories are not exactly exclusive. This is a way of organizing info to help you understand and remember.

May be concerning/consider help if....



Problems are:

- Too intense
- · Lasting too long
- Too disruptive Getting worse
- Recurring or following the same pattern
- · Dangerous (self or others)
- · Your gut tells you something isn't right

Signs to notice



Changes:

- Appearance Mood
- Speech
- Behavior
- Relationships · Academic Performance
- You don't need to be an expert/clinician to notice!

Personalizing Distress and Crisis



Distress and crisis are a natural part of life!

- Think about different kinds of problems and challenges you have experienced in your life
- How did you handle it?
- Did other people help you?
- What helped/What didn't?
- · Did you learn anything from these experiences?

Engaging Student: Expressing Concern



- Explain why you are concerned (be specific, "You have been missing lots of classes, look sad all the time, falling asleep...")
- · Show compassion
- · Listen (you don't have to solve problems)
- Know your own limits

JED

Expressing concern

- I've noticed you've been down lately. Are you OK?
- Hey, we haven't talked in a while. How are you?
- Are you OK? You don't seem like yourself lately.
- This is awkward, but I'd like to know if you're really all right?
- Is there anything you want to talk about?
- Listen, your my friend, and I just want to know how you're feeling.
- Whenever you're ready to talk, I'm ready to listen.



Expressing concern: Challenges



If someone isn't receptive.....

- \bullet They may not believe there is a problem
- \bullet They may be worried that facing the problem will make it worse
- They may be worried about other consequences

Challenges II



If someone is *not* obviously or immediately in harm's way and won't accept your help:

- Try to keep the lines of communication open
- Check in with professional staff or other support options (counseling, student affairs)
- Follow up with student

If someone is having an **emergency** and refuses help, involve the appropriate university professionals (campus security/counseling) or **call 911**.

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Suicide concerns

50-75% of people who attempt suicide talk about their suicidal thoughts, feelings and plans before they act (most often with a friend*)

Suicide Facts

JED

- № People who attempt suicide usually <u>do</u> give warning signs.
 >80% of people who die by suicide gave verbal and/or nonverbal warning signs.
- ▶ Mentioning suicide will not lead someone to attempt suicide.
 >Asking someone about their suicidal feelings may make the person feel relieved that someone finally recognized their emotional pain.
- Most suicidal people <u>have not</u> decided they want to die, and there <u>are</u> things that can be done about it.
 - Most suicidal people are ambivalent; that is, part of them is saying, "I want to die," but part of them is saying, "I want to live."
- Most people who talk about suicide <u>are not</u> being manipulative or trying to get attention. >People who talk about suicide are genuinely distressed and should be taken seriously.

Signs to notice



- Talking about wanting to end it all
- Giving away personal possessions
- Expressing guilt, hopelessness or desperation
- · Withdrawal from everyday life
- · Expressing intense anger
- Asking about or actively seeking access to deadly means
- Changes in use of substances
- Posting "goodbye"





What to do: engaging a peer



If someone mentions suicidal thoughts:

- · Take them seriously
- Stay with them if it is safe to do so
- Calmly get the information you need to get them help
- Get them connected to a mental health professional or crisis services as soon as possible

Know Campus Resources

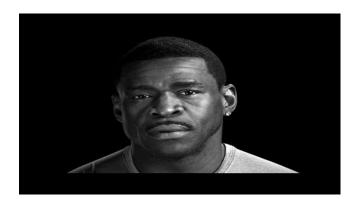


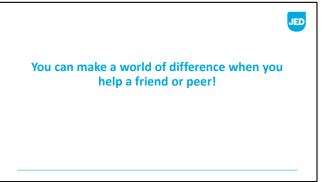
- Essential for students to have easy access to counseling service
- Does the college have a student at-risk team? Is it well known and easily accessible
- Student leaders needs to be aware of campus resources and take lead in modeling positive connectedness and culture of "doing the right

Information for students



- Make sure students are aware of campus medical amnesty policies around drug or alcohol crises
- Urge students who have a history of medical or mental health problems to have thoughtful care plans and emergency communication plans with family and homebased clinicians
- · Work to create a culture of positive connections, support and care among students







V.P. Education Report

MATT LENNO JR. TRIBUNE, V.P. OF EDUCATION



National Education Statistics

- •National undergraduate GPA = 2.89
- Below the all fraternity GPA of a 2.91
- •However=National all-male GPA
- •41% of our brothers are above all IFC and all male
- •37% of brothers have a GPA between 2.5 and 2.9
- •34% of brothers have a GPA between 3.0 and 3.24
- •25% of brothers will be receiving Order of the Constantine (>3.24)(426)



Leadership Academy

- •11 guest speakers/contributes
- •Impacting over 150 members from 40 chapters
- •Special thanks to facilitators
- •Theme of Academy is based "Dignity and Honor" while preparing our men to be more aware of mental health
- •Depression, mental health, alcohol abuse and misuse, dignity, privilege, CPR, dressing for success, and communication.





LEGION



- •Birkman Method Behavioral Assessment
 - Interests
 - Needs
 - Act in times of stress
- •825 Brothers have taken the Birkman
- •721 New Members have completed the Legionnaire phase of Legion
- •115 members have completed the Legate Phase
- •Past AY 655 new members took the Legion with 87% completion rate



Brother's Keeper

- •Must change the way we support our undergrads
- Brother's keeper is our new initiative
- •JED foundation- Mental Health supported by the KDR Foundation
- $\hbox{-} \hbox{Director of \& Wellness and Director of Character Development}$
- •New Legion Modules
- •Suicide Hotline
- •Revising KDR Gentleman for 21st Century
- ·Alumni Advisor Training
- ·Bystander Training
- •Social Justice Training



Standards & Risk Management Report

Brian Heckman, Vice President/Judicial Committee Reginald Davenport, Standards Committee Chair



Judicial Committee Report

Committee chaired by Brian Heckman Vice President of Standards & Risk Management

- Out of all the chapters, eleven (11) judicial hearings.
- •Three (3) of the eleven (11) had multiple hearings.
- •Lack in proper risk management procedure was the major cause of all hearings.
- •Major suggestion and/or takeaway from the Judicial Committee is to contact the National Executive Director and headquarters staff immediately, regardless of how small (you may think) the incident may



Standards Committee Report

Committee chaired by Reginald Davenport National Board of Directors Member

Main Objectives

- Research, develop, and organize an undergraduate advisory board
- Review and discuss constitutional change on term limits for President
- Review and discuss academic standards of undergraduate Brothers Review and discuss other Fraternity's initiatives by National President

Accomplishments

- Establishment of the Undergraduate Consulting Board (UCB)

 By-law change in academic requirement for undergraduate Brothers
- ■Proposed Constitution amendment to extend the term limit for President
- ■Proposed Constitution amendment for succession of Officers
- ■By-law addition of "Good Samaritan" policy, including Safe Harbo



Finance & Administration Updates

SCOTT BRADLEY - VP FINANCE & ADMINISTRATION



Recruitment Incentives

Can earn \$1,000 credit

- Must initiate during that semester
- Must be active next semester
- Goal is different for each semester
- Everyone should have received goals



Insurance Changes

Chapter is responsible for the entire Risk Management fee

Bill is due on October 1

Just as it was for individuals

Base Risk Management fee \$300 per member



Adjustments

Judicial Events

- 4 years with no issues \$2 credit
- Proceedings \$10 charge

Attendance

 \$5 charge for missing Elmon Williams Leadership Academy & Consul Academy



Adjustments – cont.

Chapter Assessment

- •\$5 credit if scoring above 80%
- •\$5 charge for being below 70% grade

Academics

- \$5 credit for being over campus men's average
- \$5 charge if chapter cumulative GPA under 2.7%



Adjustments - cont

Other Credits

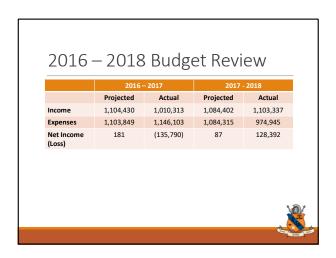
- Chapter of the Year \$5 credit
- Risk Management Award \$5 credit
- Academic Awards \$5 credit

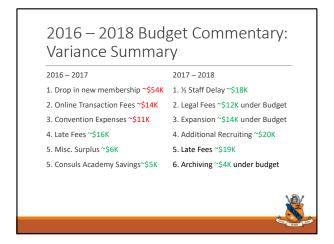


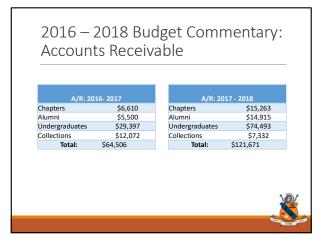


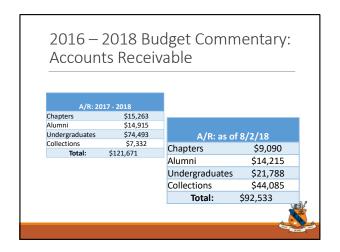


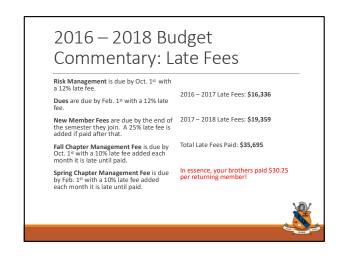


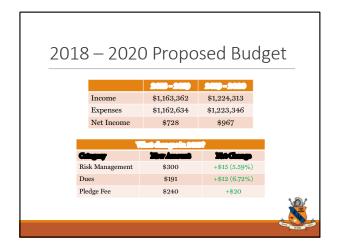


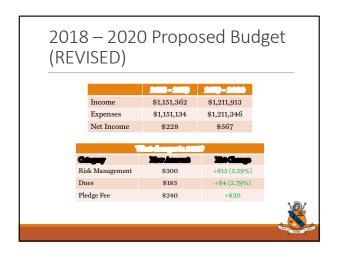












Alumni Committee Report

KDR NATIONAL CONVENTION 2018



2016 (since Convention)

Priorities set after Convention include:

- · Creating a comprehensive list of all KDR alumni groups
- Continuing an "alumni track" for programming at Conventions
- Creating template documents for alumni groups/finalize Alumni Organization Handbook

Began researching other fraternal organizations' alumni structures

Looking to develop an "ecosystem" at multiple levels, such as local, regional,

Examined Skystone Report (from Foundation)

- Developed recommendations for areas of improvement
- Key takeaway: communication needs most attention



2017

Revisited information on existing alumni groups in order to better understand them

Need to be able to categorize based on status and other factors

Realized a survey may be necessary to get more data

- "40-under-40" -type idea tabled for now

Chapter and Alumni org. map created for Committee use

Survey (questions) & introductory letter discussed, vetted, edited, submitted to National Office

Informed of donation from Legacy Financial for alumni event at Convention 2018

Article for Quill & Scroll written

Alumni volunteering structure discussed

Quotes aggregated Statement of Purpose adopted

Added a member of Board of Trustees to Alumni Committee to improve communication/partnership

Re-engaged with Indianapolis Alumni Association to assist with organizational developm



2018 (so far)

- Alumni group survey continues

 Committee asked to reach out to groups directly to encourage responses

 Corps. also advised that National needs governing docs & 990s to keep insurance

Alumni social event discussed, finalized for Convention 2018

Committee members presented with Chapter Advisor Handbook (collaboration with PLAID)

Alumni Organization Handbook submitted for similar treatment

Continued support for Indianapolis Area Alumni Association

Discussion begins around starting other regional groups "Alumni volunteering structure" develops further

Convention 2018 programming for alumni finalized (chaired by Evan Wineland)

Launched the alumni directory project

Now: How to reprioritize alumni relations throughout KDR



What does "alumni relations" mean within KDR?

- ...at the Chapter level?
- ...at the Association/Corporation level?
- ...at the National level?

Moving forward: we need to find more ways to motivate undergraduates and graduates alike to engage with alumni and see the value therein. We need to remove the barriers to connection and communication wherever possible; connecting with other KDRs should always be an exciting prospect.



We all believe in the same values...

...and come from the same organization. We are one family that believes in

HONOR SUPER OMNIA!



THANK YOU

So together, we can improve our alumni relations, and KDR as a whole.

If you have any questions, suggestions, or other considerations for the Alumni Committee: chmistew@iu.edu

Chris Stewart, Nu

Evan Wineland, Epsilon

Jonathan Boyle, Phi Beta Zach Gooding, Eta Jim Hubbard, Psi

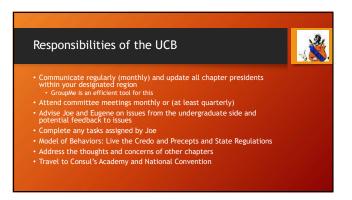
Jerry Murray, Theta

Scott Payne, Zeta Beta

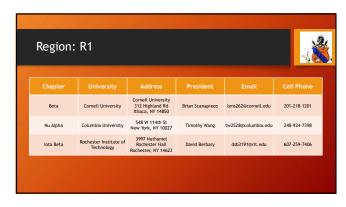
Mark West, Upsilon Alpha

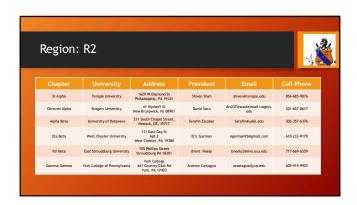






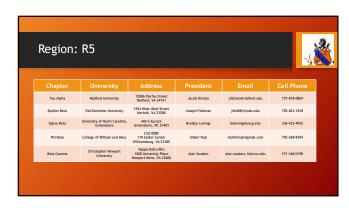














A Resolution by The National Fraternity of Kappa Delta Rho Recognizing the Griffin Gate Marriott Hotel in Lexington, Kentucky

- WHEREAS, the management and staff of the Griffin Gate Marriott Hotel in Lexington, Kentucky have provided excellent accommodations, meals, and service during the annual Elmon M. Williams Leadership Academy and the 104TH Convention of Kappa Delta Rho Fraternity; and
- WHEREAS, the management and staff responded with care and courtesy to the needs of the Fraternity's undergraduate and alumni delegates, officers, and staff of Kappa Delta Rho Fraternity; now
- THEREFORE BE IT RESOLVED, that Kappa Delta Rho Fraternity extends her sincere thanks to the management and staff of the Griffin Gate Marriott Hotel in Lexington, Kentucky for a job well done.

Duly signed, this the fourth day of August in the year two thousand and eighteen at this the 104TH Convention and Grand Conclave in the one hundred and fourteenth year of our Brotherhood



A Resolution by The National Fraternity of Kappa Delta Rho Honoring Alumni Volunteers

- WHEREAS, the Board of Directors, the Foundation Board of Trustees, Alumni Corporation Delegates, and many other dedicated alumni volunteers have provided invaluable leadership and support to the undergraduate chapters of the Fraternity during this week's activities; and
- WHEREAS, these Brothers have contributed their time and energy in fulfillment of their oath of lifetime membership and in an effort to support and to continually undergird Kappa Delta Rho Fraternity; now
- THEREFORE BE IT RESOLVED, that Kappa Delta Rho Fraternity extends her most sincere thanks to these alumni for their efforts on behalf of our Brotherhood.

Duly signed, this the fourth day of August in the year two thousand and eighteen at this the 104TH Convention and Grand Conclave in the one hundred and fourteenth year of our Brotherhood



A Resolution by The National Fraternity of Kappa Delta Rho Honoring The Elmon M. Williams Leadership Academy Facilitators

WHEREAS, the Elmon M. Williams Leadership Academy of Kappa Delta Rho Fraternity has been of incredible educational value for all who participated; and

WHEREAS, the success of the academy would not have been possible without the academy facilitators, A. Shane Henry, Zeta Beta; Shawn Hoke, Phi Alpha; Jonathan Holcomb, Beta Gamma; Ben Leahy, Beta Gamma; as each has selflessly volunteered many hours of their time in preparation and implementation of the academy; now

THEREFORE BE IT RESOLVED, that Kappa Delta Rho Fraternity hereby extends her sincere thanks to the academy facilitators for their efforts and commitment on behalf of our Brotherhood.

Grand Worthy Consul	
Grand Senior Tribune	
Grana Semor Trioune	



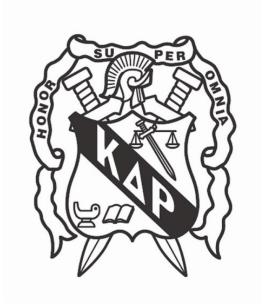
A Resolution by The National Fraternity of Kappa Delta Rho Honoring The Elmon M. Williams Leadership Academy Guest Presenters

WHEREAS, the Elmon M. Williams Leadership Academy of Kappa Delta Rho Fraternity was of incredible educational value for all who participated; and

WHEREAS, our fraternal presenters Mike Dilbeck, Campus Speak; Deriek Iglesias, Zeta Beta; Rob Kozaczka, Iota Beta; Victoria Rosenberg; have shared of their time and talents during leadership academy presentations; now

THEREFORE BE IT RESOLVED, that Kappa Delta Rho Fraternity hereby extends her sincere thanks to the academy presenters for their efforts on behalf of our Brotherhood.

Grand Worthy Consul	
Grand Senior Tribune	



A Resolution by The National Fraternity of Kappa Delta Rho Honoring the Service and Dedication of The National Headquarters Staff

WHEREAS, the annual Elmon M. Williams Leadership Academy and 104TH Convention of Kappa Delta Rho Fraternity was highly beneficial for all who attended; and

WHEREAS, the staff of the National Headquarters, Joseph Rosenberg, Executive Director; Lauren Hopkins, Director of Fraternal Operations; Mandy Newcomer, Director of Office Operation; Barb Rossi, Finance Manager; Ben Leahy, Coordinator of Growth; Ty Arrington, Educational Leadership Instructor; Perry Stafford, Educational Leadership Instructor; Rachel Womack, Office Assistant have spent countless hours in preparation for and in implementation of the leadership academy and convention; now

THEREFORE BE IT RESOLVED, that Kappa Delta Rho Fraternity hereby extends her most sincere thanks to the National Headquarters Staff for their tireless efforts on behalf of our Brotherhood.

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A Resolution by The National Fraternity of Kappa Delta Rho Honoring the Service and Dedication of Interns at the Elmon M. Williams Leadership Academy and 104TH Convention

WHEREAS, academy and convention interns have worked extremely hard and served with honor during the Fraternity's annual Grand Conclave; and

WHEREAS, those interns, Jake Phillips, Kappa Beta; Evan Flatt, Beta Gamma; Harley Abernathy, Sigma Beta; Zack Bell, Sigma Beta; are to be commended for their efforts on behalf of our Order; now

THEREFORE BE IT RESOLVED, that Kappa Delta Rho Fraternity hereby extends her most sincere appreciation to each intern for their dedication to the success of the academy and convention.

Gra	and Worthy Consul	
Gre	and Senior Tribune	



A Resolution by The National Fraternity of Kappa Delta Rho Honoring Contributions During the 104TH Convention

WHEREAS, Evan Flatt, Beta Gamma; Deriek Iglesias, Zeta Beta; Jake Phillips, Kappa Beta; Perry Stafford, Eta Gamma served the Brotherhood by fulfilling the role of Convention Centurions and Mark West, Upsilon Alpha served the brotherhood as Parliamentarian; and

WHEREAS, said Brothers completed their duties in an admirable manner; now

THEREFORE BE IT RESOLVED, that Kappa Delta Rho Fraternity hereby extends her most sincere appreciation to these Brothers for their service to the Order.

Duly signed, this the fourth day of August in the year two thousand and eighteen at this the 104TH Convention and Grand Conclave in the one hundred and fourteenth year of our Brotherhood



A Resolution by The National Fraternity of Kappa Delta Rho Honoring the Contributions of Brothers Jonathan Kapell and Peter Tartaro

WHEREAS, Jonathan Kapell, Eta Beta and Peter Tartaro, Lambda Beta will be vacating their role on the Board of Directors after worthy and noble service to our Order, and

WHEREAS, the Brothers have given countless hours of their time and donated their talents to the national fraternity; and

WHEREAS, the Brothers have left their role having made an impact leaving the fraternity better than when they found it;

THEREFORE BE IT RESOLVED, that Kappa Delta Rho Fraternity hereby extends her most sincere thanks and heartfelt appreciation to these Brothers for their dedication, support and love of our Fraternity.

Duly signed, this the fourth day of August in the year two thousand and eighteen at this the 104TH Convention and Grand Conclave in the one hundred and fourteenth year of our Brotherhood

