

RECORDS OF THE 174th CONVENTION

of

PSI UPSILON FRATERNITY

Held under the auspices of the

Executive Council

at the

Campbell House Hotel

Lexington, Kentucky

on

June 23 - 25, 2017

Printed by

THE EXECUTIVE COUNCIL

of

PSI UPSILON FRATERNITY

**3003 East 96th Street
Indianapolis, Indiana 46240**

THE ONE HUNDRED EIGHTY-FOURTH YEAR

OF THE FRATERNITY

2017

**174TH PSI UPSILON CONVENTION
MINUTES OF THE OPENING GENERAL SESSION
FRIDAY, JUNE 23, 2017**

**COLONIAL BALLROOM
CAMPBELL HOUSE HOTEL
LEXINGTON, KENTUCKY**

Gregory P. Rupp, Phi '81 called the 174th Psi Upsilon Convention to order at 4:15 p.m. on Friday, June 23, 2017. On behalf of the Executive Council, Brother Rupp welcomed the He then appointed the following temporary officers of the 173rd Convention:

President: Evan W. Terry, Epsilon Phi '93
Recorder: Mark A. Williams, Phi '76

President Terry appointed the **Committee on Nominations and Credentials:**

Laura King, Chi Delta '04 – Chairman
Jeremy McKeon, Eta '08 – Vice Chairman
Matthew Eckenrode, Epsilon Nu '04

Brother King gave the initial report of the Committee on Nominations and Credentials. She reported that the committee confirmed the credentials of delegates from 21 active chapters, four inactive chapters, one provisional chapter and one colony. She then placed the following names in nomination as permanent officers of the 174th Convention:

President: Evan W. Terry, Epsilon Phi '73
Vice President: Richard A. Rasmussen, Upsilon '72
Vice President: Thomas J Fox, Omicron '00
Recorder: Mark A. Williams, Phi '76

The resolution passed unanimously.

President Terry called upon Recorder Mark Williams who called the roll of delegates and reported the presence of a quorum.

Executive Director Thomas Fox, Omicron '00 then reviewed the schedule and logistics for the 2017 Leadership Institute and 174th Convention. He then reviewed the Undergraduate Advisory Board position. He then reported that the current size of the Fraternity of 1430 undergraduate members at the end of the 2017 academic year is the largest recorded for Psi Upsilon. He reported that the chapters performed 13,379 hours of community service and raised \$250,413 for various philanthropies, also the largest amounts collectively recorded by the fraternity.

President Terry then appointed Richard A. Rasmussen, Upsilon '72 Parliamentarian.

President Terry continued and presented the highlights of the Annual Communication of the Executive Council to the Convention.

Daniel DiLoreto, Upsilon '19 presented the following resolution which after being duly seconded, passed unanimously:

Special Resolution #1

Resolved: The 174th Convention extends warm fraternal greetings to:

Bradley R. Corner, Omicron '72;
Murray L. Eskenazi, Lambda '56;
Charles A. Werner, Omega '55;
and William N. Wishard III, Delta Delta '64,

Honorary Life Members of the Executive Council out of respect and gratitude for their devotion and service to Psi Upsilon.

Ryan Henry, Upsilon '18 presented the following resolution which after being duly seconded, passed unanimously:

Special Resolution #2

Resolved: That the 174th Convention gratefully acknowledges the services of Daniel Shippen, Zeta Zeta '18 and Stuart Slayton, Lambda Sigma '18 as undergraduate members of the Executive Council during the past year.

Kristen Reid, Delta Nu '18 presented the following resolution which after being duly seconded, passed unanimously:

Special Resolution #3

Resolved: That the 174th Convention expresses its profound appreciation to

Matthew J. Eckenrode, Epsilon Nu '04;
Lewis R. Finkelstein, Omicron '83;
Patrick J. Gilrane, Psi '82;
Laura E. King, Chi Delta '04;
Jay LaPanne, Delta Nu '89;
Jeremy McKeon, Eta '08;
Gregory P. Rupp, Phi '81;
Evan W. Terry, Epsilon Phi '93;
and Samuel J. Tinaglia '88;

for their enormous contributions to the Fraternity as alumni term members of the Executive Council.

Joshua Vorhees, Lambda Sigma '18 presented the following resolution which after being

duly seconded, passed unanimously:

Special Resolution #4

Resolved: That the 174th Convention gratefully acknowledges the services of

Thomas T Allan, IV, Theta Theta '89
Mark D. Bauer, Omega '83
David A. B. Brown, Epsilon Phi '66;
Charles M. Hall, Nu Alpha '71;
Richard A. Rasmussen, Upsilon '72;
and James A. Swanke, Jr. Rho '80

as past presidents and Life Members of the Executive Council, out of respect and gratitude for their devotion and service to Psi Upsilon.

Rick Laoprasert, Chi Delta '18 presented the following resolution which after being duly seconded, passed unanimously:

Special Resolution #5

Resolved: That the 174th Convention extends its sincere appreciation to the directors of The Psi Upsilon Foundation,

Matthew J. Eckenrode, Epsilon Nu '04;
Lewis R. Finkelstein, Omicron '83;
Jessica A. Frame, Gamma Tau '07;
Patrick J. Gilrane, Psi '82;
Gary G. Pan, Eta '86;
Robert S. Petersen, Omicron '68;
Alexander C. Senchak, Eta '06;
Samuel J. Tinaglia, Omega '88;
and Timothy D. Zepp, Chi Delta '08

for their dedication to the mission and values of Psi Upsilon Fraternity.

At 5:15 p.m. President Terry recessed the 174th Psi Upsilon Convention until Sunday, June 25, 2017 at 3:00 p.m.

**174TH PSI UPSILON CONVENTION
MINUTES OF THE CLOSING GENERAL SESSION
SUNDAY, JUNE 25, 2017**

**COLONIAL BALLROOM
CAMPBELL HOUSE HOTEL
LEXINGTON, KENTUCKY**

President Evan W. Terry, Epsilon Phi '93 called the closing session of the 174th Psi Upsilon Convention to order at 3:30 p.m. on Sunday, June 25, 2017. On behalf of the entire Convention President Terry extended its appreciation to the members present for their work during the leadership institute.

President Terry then asked Brother Williams to call the roll of delegates. The roll was called and a quorum was declared to be present.

President Terry called upon Brother Rasmussen to review the parliamentary rules by which the Convention conducts its business.

President Terry then placed in nomination the following brothers for election as Executive Council undergraduate term members:

Antony Avila, Alpha Omicron '18
Ryan Cox, Sigma Phi '18
Cathy Lefebvre, Gamma Tau '18
Kristen Reid, Delta Nu '18
James Swanke, Rho '19

After candidates who were present at the closing session addressed the Convention, Brothers Cox and Swanke were elected by written ballot for one-year terms as undergraduate term members of the Executive Council.

The following resolution was presented, seconded and passed unanimously.

General Resolution #1

Resolved: The Committee of Nominations and Credentials nominates the following brothers for election as term members of the Executive Council for three-year terms: Evan W. Terry, Epsilon Phi '93, Matt Eckenrode, Epsilon Nu '04, Patrick Gilrane, Psi '83, and Greg Rupp, Phi '81.

The following recommendation was presented.

Recommendation #1

Whereas: The 174th Convention reviewed the budget for the fiscal year of 2017-18 with projected revenues of \$646,675 and projected expenses of \$638,387, therefore be it

Recommended: That the Executive Council adopt the proposed budget for the fiscal year of 2017-18 as presented.

The following resolution was presented, seconded and passed unanimously.

General Resolution #2

Resolved: That the 174th Convention reviewed the financial statements for the 2016-17 fiscal year through May 2017 and found them acceptable.

The following resolution was presented, seconded and passed unanimously.

General Resolution #3

Whereas: The 174th Convention reviewed the Executive Council minutes for 2016-2017 year, therefore be it

Resolved: That the 174th Convention reviewed the actions of the Executive Council taken since the 173rd Convention, ratifies those actions, and thanks the Executive Council for its service and attention to the business of the Fraternity during that time.

Upon a motion duly made, seconded and approved unanimously, the 173rd Psi Upsilon Convention was adjourned sine die at 5:53 p.m.

Mark A. Williams, Phi '76
Recorder