May 12, 2020 Online Meeting

7:30pm Eastern Standard Time Phi Rho Pi General Executive Board Meeting

I. CALL TO ORDER

- A. The president called the meeting to order at 7:33 p.m.
- B. The president welcomed the new officers Details of the election were posted on the Phi Rho Pi Webpage and sent out to the Phi Rho Pi listsery. Results of the election are below:

President of Phi Rho Pi – Wade Hescht – unopposed – winner – elected to a three-year term (2020-2023)

Comptroller – Paul Cummins - unopposed – winner – elected to a three-year term (2020-2023)

Recording Secretary – John Nash - unopposed – winner – elected to a three-year term (2020-2023)

- C. As a result of officer vacancies, President Wade Hescht, made the following two appointments:
 - **Vice President for Association** Francesca Bishop appointed to a one-year term **Secretary / Treasurer** Nathan Carter appointed to a one-year term
- D. President Hescht made a thank you to our outgoing officers Jeff Przybylo (past President), Cynthia Dewar-Kudsi (past Comptroller) and Nathan Carter (Past Vice President for Association)

II. Phi Rho Pi 2021

- A. Due to Covid-19, our planned Phi Rho Pi National Tournament site in Tyson's Corner, VA closed and will not be able to host the PRP tournament in 2021.
- B. The Tyson's Corner property is actively helping the PRP Executive Board to locate other properties to host the PRP 2021 tournament. The Executive Board is currently researching these options and hope to have a decision made during the summer of 2020.

III. Communication with Membership

- A. If PRP Member schools would like to pay membership dues for 2019-2020, they may do so up until 6/15/20. Details will be sent to membership via the PRP listserv
- B. Possible Tournament Rule Changes if members would like to propose any possible tournament rule changes for 2021, they will have the opportunity to do so up until 9/30/20. Details will be sent out to the membership via the PRP listserv.

IV. Announcements

- A. Reminder of the Individual Events Conference on June 19-20, 2020
- B. Online Execute Board Retreat will be planned for July date to be announced.

The meeting was adjourned at 9:00 p.m.