

November 18, 2022
Business Meeting
Sheraton Napoleon Ballroom D1 3:30pm
New Orleans, Louisiana
NCA National Convention
Phi Rho Pi Executive Committee Meeting
THIS DOCUMENT IS FOR INFORMATION ONLY
MINTES TO BE APPROVED AT THE 2023 NCA Convention

Executive Members in Attendance: Wade Hescht (President), Rolland Petrello (Vice President of Tournament), Francesca Bishop (Vice President of Association), Nathan Carter (Secretary-Treasurer), Paul Cummins (Comptroller) and John Nash (Recording Secretary). In addition, 6 members were present.

I. Call to Order – Wade Hescht

Call to Order at 3:30pm (CST)

II. Officer Reports

A. Secretary Report – John Nash

1. Presented minutes from Meeting, November 2021 NCA (Posted online). **MSP with a 6-0 vote.**
2. Minutes from PRP EB virtual meetings have been posted on the website for membership perusal.
3. Updated the PRP Webpage: Older items were removed, and links are more streamlined.
4. New changes and Rules posted
5. Reached out to Governors of each region - asks for new programs / members - got them added to the website. Reached out to Governors and offered to add archives and tournaments to the website
6. New listserv is needed – Our current one will be going away. Hope to have the new one done before PRP in April
7. Working on ordering Pins for PRP

B. President Report – Wade Hescht

1. There will be elections this year – President, Recording Secretary, Comptroller
2. We did have a virtual retreat
 - a. Need to hire more judges
 - b. QR Code for end of tournament survey
 - c. Taxes filed

- d. We need to reimage our regions – 9 is too many – there are too many regions that have 4 or fewer schools.
- e. Goals to work on – create a leadership handbook – “Coaches Corner” on the website to mentor new coaches and teams – jobs posted on website

C. Treasurer Report – Nathan Carter

Total Income: \$42,040.00. Total Expenses: \$77,996.60 Net Ordinary Income **-\$35,956.60**. Returned Deposit from PRP \$11,416

Net Income -\$24,540.60 Informational only - no vote needed

We are losing money on the tournament due to a decline in membership / entries. Need to investigate ways to not lose money (increase fees – change model of the tournament – increase participation)

D. Comptroller Report – Paul Cummins

1. Investments took a big hit this year.
2. Looking for ways to use invested monies – want to form committee to bring a action plan to April 2023 business meeting on ways to use investments. Pushing for broad strokes on how to help all members not specific teams or people. If you would like to be on the committee, please let Paul know.
3. Past Figures: Wells Fargo Investments: \$356.495 (November 16, 2021)
Current Figures: Consolidated Wells Fargo investments: \$256.699 (Nov 4, 2022) Information Only – no vote needed

E. Vice President of Association Report – Francesca Bishop

1. We had a panel combined with the Community College section
2. Next year – NCA is in National Harbor Maryland
3. Pi Kapp – Casper College Won Tallahassee 2nd

F. Vice President of Tournament – Rolland Petrello

1. Tournament Size Trends - PRP consistently averaged mid 500's in attendance for over a decade prior to the pandemic. Last two years were 377 and 320 respectively.
2. Tournament Invitation - Will be public by December 15
Will include the address for digital folder recommended at business meeting last year
3. Reminder of Substantive Rule Changes for this year
Events with less than 20 will go straight to a final
4. No more metaphors in debate
5. Debate Points Criteria - Work in progress
Will be made public on the FTN site prior to tournament
6. If you know hired judges for PRP -let Rolland know

III. Committee Reports – no report

IV. Old Business -

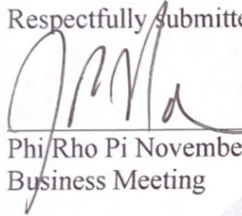
V. New Business

- A. Tournament Host – Northern Virginia is host – Theme Make it Monumental – Banquet theme is “Dress to Impress.” Bethesda North Marriott. Near the North Bethesda train spot. DCA is the closed airport. You can still Metra from the Dulles airport but it is 1:20 ride.

VI. Adjournment

Motion to adjourn at 4:17

Respectfully submitted:



John Nash, Recording Secretary

Phi/Rho Pi November 18, 2022 Executive Board Meeting Minutes from the NCA Business Meeting

PHI RHO PI
Profit and Loss
July 1, 2021 through June 30, 2022

ORDINARY INCOME

Income from Membership

College Membership Student	\$1,950.00	
Membership	<u>\$1,510.00</u>	
Total		\$3,460.00

Income from National Tournament

Student Competition Fees	\$8,240.00	
Judging Assistance Fees Facilities	\$2,000.00	
Fees	\$13,410.00	
Nuisance Fees	\$630.00	
Additional Banquet Tickets T-	\$90.00	
Shirt Fees	\$1,530.00	
Duplicate Trophies	\$180.00	
Total		\$26,080.00

Other Income

Subsidy - From St Charles	\$2,500	
Transfer From Investments	\$10,000	
Total		\$12,500.00

TOTAL INCOME

\$42,040.00

EXPENSES

Officer's Retreat	Food/Stipends	<u>\$2,001.30</u>
Site Visit - St. Charles		
NCA 2021- Officers	Officers Travel Stipend	<u>\$1,800.00</u>
	NCA Hotel Cost	<u>\$2,950.20</u>

2025 Site Review - Omaha	Airfare	<u>\$794.21</u>
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Total \$7,545.71

Lawyer Fees	Total	612.05	612.05
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2022 National Tournament

Hotel Expenses (Deposit + Fedex)	\$15,062.86
Convention Center Costs	\$30,416.58
Supplies + Check to Host	\$6,953.20
Shipping Costs (Boxes)	\$1,141.65
Awards & Shipping Fees Hired	\$8,767.73
Judges	\$3,800.00
COVID Verification Site	<u>\$3,393.41</u>

Total \$69,535.43

PRP Web Site Hosting Fees (BlueHost) & Weebly & Square	<u>\$303.41</u>
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	Total	<u>\$303.41</u>	
TOTAL EXPENSES			<u>-\$77,996.60</u>
TOTAL INCOME			+\$42,040.00
	TOTAL NET INCOME		-\$35,956.60

NOTE: In the new fiscal year (July 2022) \$11,416.00 was returned to Phi Rho Pi from the deposit paid to Embassy Suites St Charles Hotel. This would suggests the actual (non-reported) NET INCOME would be - **\$24,540.60**

(-\$35,956.60 + \$11,416.00-DEPOSIT RETURN)

PHI RHO PI COMPTROLLER'S REPORT

NCA NEW ORLEANS 2022

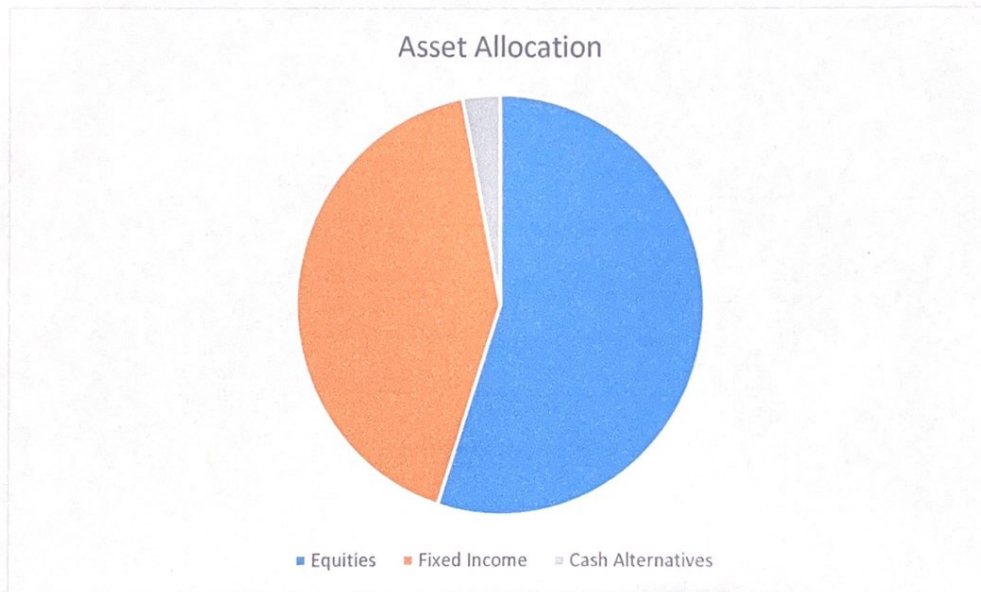
- Putnam investments were transferred to Wells Fargo in April 2021.
- Taxes for 2021 filed. (Thank you Wade for making it so easy!)

Past Figures

- Consolidated Wells Fargo investments: \$356,495 (Nov 16, 2021)

Current

- Wells Fargo investments: \$256,699 (Nov 4, 2022)



Equities: 53%, Fixed Income: 45%, Cash Alternatives: 2%

Performance:

- -23.47% (past 12 months)
- +0.3% since inception (2017)

*Statements available by request

SUBMITTED BY: PAUL CUMMINS