

Grand Counselor's Report
Kappa Psi Grand Council Convention
August 4-8th, 2015, Denver, CO

- 1) Updates to the 2013 Constitution
 - a. Completed updating Constitution for 2013 Publications including update of Index which hasn't been done in several years
 - b. Created powerpoint outlining changes, impact and implementation of each change made by vote of the Grand Council Convention
 - c. ***Future: New Grand Counselor should do the same for any changes made at 57th GCC.***
- 2) Ordinances: Goal was to turn around local ordinance submissions within 90 days, with a high-performing target of 30 days.
 - a. Met with Legislative committee members and discussed expectations (Aug 2013)
 - i. Committee Members: ***Dawn Erdman (MN Grad) and Alaric Nielson (Delta Pi)***
 - b. Review first set of submitted over the phone with committee to establish comfort levels and processes (September 2013)
 - c. Review timeline of submitted ordinances to date to determine average turn around time.
 - i. **For 2015 GCC: 171 ordinances (some multiple submissions)**
 1. **33 Grad, 11 Province, 83 Collegiate**
 2. **Average turn around time 18 days out of Legislative Committee (Range 6-48 days)**
 3. **Out of Date (>4 years old)***
 - a. *Collegiate: 9 out of 105 active collegiate chapters*
 - i. *8.5% down from 43% at beginning of term*
 - b. *Graduate: 37 of 74 active graduate chapters*
 - i. *50% down from 67% at beginning of term*
 - c. *Overall: 25%, down from 56% pre-term*
 - d. **Note: This includes any ordinances that would have expired during this term (2011-2013)*
 - d. ***Future: Continue high-performing activities of the legislative committee.***
 - i. ***Next Grand Counselor should continue to work with the province Parliamentarians or Satraps to ensure those chapters are up to date.***
- 3) Taxes
 - a. Updated tax spreadsheet from data provided by Central Office and IRS
 - b. Ensured all chapters with EIN were added to group exemption
 - i. Needed for 35 chapters or provinces over the course of the term
 - c. Improved adherence to IRS regulations for tax filing

- i. Increased chapters with EINs from 81% to 96% (8 Chapters remaining)
- ii. Assisted 11 chapters in getting tax exempt status reinstated (5 Chapters remaining)
- iii. Current tax filing rate as of June 30th
 - 1. 7 Collegiate Chapters still need to file
 - 2. 7 Graduate Chapters still need to file
 - 3. 1 Province still needs to file
 - 4. 4 Chapters (established pre-2015) still have no EIN
 - 5. 4 Chapters have revoked tax status
 - 6. With above = 23 Chapters with outstanding tax issues out of 190 Chapters/Provinces = 87.9% compliance (up from 52% pre-term)

d. Future: Continue high-performing filing of the Chapters & Provinces

- i. Next Grand Counselor should continue to work with the province Treasurers to ensure those chapters are up to date.***

4) Policies

- a. Created policies to protect the legal safety of the Fraternity including Antitrust policy, Conflict of Interest Policy & Email Authority policy.
- b. Created contracts for the Editor of THE MASK and Webmaster positions, updated Executive Director Contract.
- c. Tasked with creating code of conduct policy, at interim meeting decided with the Executive Committee that the Oath of the Fraternity stands as a reminder of such a document and new document is not needed.
- d. Future: Consider future Grand Counselors have a more active role in policy, at least reviewing all new policies for adherence to the Constitution.***

5) Provided monthly posts/emails on legislative tips to assistance Chapters & Provinces with daily activities and governances.

- i. November/December – Why do we have ordinances (Winter 2013 MASK)**
- ii. January 2014 – Quorum (Posted)**
- iii. March 2014 – Ordinance Function (Posted)**
- iv. May 2014 – Defining Inactive Brothers (Posted)**
- v. August 2014 – The Role of Committees (Posted)**
- vi. October 2014 – Proxy Votes – What do they Mean (Posted)**
- vii. December 2014 – Why it's important to understand Legislation (Posted)**
- viii. February 2015 – Updating the International Constitution (Posted)**
- ix. April 2015 – Parliamentary Procedure (Posted)**
- x. June 2015 – Contracts & Tax Exemption (Posted)**

Future: New Grand Counselor should continue, positive feedback came from many Chapters and Brothers.

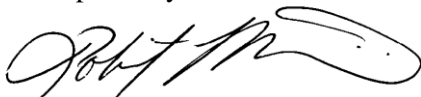
6) Meetings

- a. Great Lakes Province: September 20-22nd, 2013 (Upsilon – Lexington, KY)
- b. Executive Committee Meeting: October 4-6th, 2013 (Dallas, TX)
- c. Mid-America Province: October 18-20th, 2013 (Pi – West Lafayette, IN)
- d. Northern Plains Province: October 25-27th, 2013 (Delta Psi – Duluth, MN)
- e. Pacific West Province: November 8-10th, 2013 (Delta Phi – San Diego, CA)
- f. ASHP Midyear/EC Meeting: December 8-12th, 2013 (Orlando, FL)
- g. Gulf Coast Province: January 3-5th, 2014 (Epsilon Kappa – Nashville, TN)
- h. Atlantic Province: January 24-26th, 2014 (Beta Xi – Chapel Hill, NC)
- i. Mountain East Province: February 7-9th, 2014 (Epsilon Nu – Salisbury, MD)
- j. Northwest Province: February 14-16th, 2014 (Delta Mu – Vancouver, BC)
- k. Southeast Province: February 21-23rd, 2014 (Iota – Charleston, SC)
- l. Southwest Province: February 28th- March 1st, 2014 (Epsilon Epsilon – Corpus Christi, TX)
- m. Pacific West Province: March 21-23rd, 2014 (Gamma Upsilon – Tucson, AZ)
- n. APhA Annual Meeting/EC Meeting: March 29th-31st, 2014 (Orlando, FL)
- o. Mid-America Province: April 25-27th, 2014 (Chi - Chicago, IL)
- p. Northwest Province: July 18th-20th, 2014 (Epsilon Pi – Boise, ID)
- q. Interim Executive Committee Meeting: Aug 1st-3rd, 2014 (Denver, CO)
- r. Mountain East Province: September 26th-28th, 2014 (Delta Epsilon – Pittsburgh, PA)
- s. Great Lakes Province: October 17-19th, 2014 (Mu Omicron Pi – Detroit, MI)
- t. Pacific West Province: November 7-9th, 2014 (Epsilon Gamma – Pomona, CA)
- u. Southwest Province: November 21-23rd, 2014 (Delta Theta – Houston, TX)
- v. Gulf Coast Province: January 2-4th, 2015 (Epsilon Lambda – Nashville, TN)
- w. Northwest Province: Feb 13-15th, 2015 (Beta Pi – Spokane, WA – via teleconference)
- x. Pacific West Province: March 6-8th, 2015 (Beta Gamma – San Francisco, CA)
- y. APhA Annual Meeting/EC Meeting: March 28th-30th, 2015 (San Diego, CA)
- z. Northern Plains Province: April 10-12th, 2015 (Beta Psi – Madison, WI)
- aa. Northeast Province: April 17-19th, 2015 (Nu – Storrs, CT)

7) Charterings

- a. Epsilon Omega (Rosalind-Franklin University): November 23rd, 2013 (Chicago, IL)
- b. San Antonio Graduate Chapter: October 17th, 2014 (San Antonio, TX)
- c. Zeta Zeta (Touro University): May 25th, 2014 (New York, NY)
- d. Idaho Graduate Chapter: July 19th, 2014 (Boise, ID)
- e. Zeta Eta (Regis University): September 6th, 2014 (Denver, CO)
- f. Zeta Lambda (University of North Texas): May 9th, 2015 (Fort Worth, TX)
- g. Zeta Nu (Long Island University): June 27th, 2015 (Brooklyn, NY)

Respectfully Submitted,



Robert Mancini, PharmD, BCOP

Grand Counselor 2013-2015