

Willis "Bill" Watt

Gina Lane

E. Sam Cox

William Yaremchuk

Bradford Kinney

Margaret Greynolds

Brenda Logue

Meg Andrews

Sally Roden

Bob Derryberry

Penny Kievet

Randy Lyons

President Ray recognized Thomas Preston for announcements on local arrangements.

President Ray recognized Penny Kievet, Convention Coordinator, for the following announcements: Location of the PKD Store and store hours; the method of submitting information and news to **The Key**; and the availability of the continental breakfast each morning.

President Ray recognized Michael Bartanen, Tournament Director, for the following announcements: This is the largest of all national tournaments with ninety-nine colleges and universities competing in tournament events. He urged judges and contestants to be on time for events. Student judges for alumni events were named. Arrangements for ballot distribution and return were noted.

President Ray recognized Terry Cole for the report of the Charter and Standards Committee. Chairman Cole provided an overview of the complete report. The entire report is here inserted.

CHARTER AND STANDARDS COMMITTEE REPORT

PKD NATIONAL COUNCIL MEETING PI KAPPA DELTA NATIONAL CONVENTION ST. LOUIS, MISSOURI MARCH 22-24, 1989

COMMITTEE: Terry Cole, Chairperson, Steven Hunt, Brad Kinney, Donna Tobias.

- I. CHARTERS (NEW AND RE-AFFILIATION) TO BE PRESENTED IN ST. LOUIS
[CHARTERS APPROVED TO DATE]
WEST OREGON STATE - Monmouth, Oregon (Pacific) NEW CHAPTER

SETON HALL UNIVERSITY - South Orange, NJ (Colonies) NEW CHAPTER

COLLEGE OF MARY - Bismark, ND (Northern Lights) NEW CHAPTER

UNIVERSITY OF PUGET SOUND - Tacoma, WA (Northwest) ALUMNI

MARIST COLLEGE - Poughkeepsie, NY (Colonies) NEW CHAPTER

MILLSAPS COLLEGE - Jackson, MS (Southeast) REAFFILIATION

TOWSON STATE UNIVERSITY - Towson, MD (Lakes) ALUMNI

II. CHARTER APPLICATIONS IN PROCESS

[TO DATE NONE OF THE FOLLOWING HAVE FILED PETITIONS WITH CHARTER AND STANDARDS BUT HAVE REQUESTED AND RECEIVED MATERIALS FROM THE NATIONAL OFFICE.]

MID AMERICA NAZARENE COLLEGE - Olathe, KS (Plains) NEW

KANSAS WESLEYAN UNIVERSITY - Salina, KS (Plains) NEW

MARYVILLE COLLEGE - St. Louis, MO (Missouri) NEW

UNIVERSITY OF MISSOURI-COLUMBIA - Columbia, MO (Missouri) NEW

MARANATHA BAPTIST BIBLE COLLEGE - Watertown, WI (Northern Lights) NEW

GRAND VIEW COLLEGE - Des Moines, IA (Northern Lights or Missouri) NEW

CAL. STATE UNIV.-CHICO - Chico, CA (Pacific) NEW

CEDARVILLE COLLEGE - Cedarville, OH (Lakes) NEW

OHIO STATE UNIV. - Columbus, OH (Lakes) NEW

MUSKINGUM COLLEGE - New Concord, OH (Lakes) NEW (DSR-TKA)

ST. MARY'S COLLEGE OF MARYLAND - St. Mary's City, MD (Lakes) NEW

GAINESVILLE COLLEGE - Gainesville, GA (Southeast) NEW

ASBURY COLLEGE - Wilmore, KY (Southeast) NEW

JACKSONVILLE UNIV. - Jacksonville, FL (Southeast) NEW

KENNESAW COLLEGE - Marietta, GA (Southeast) NEW

HAMPTON UNIVERSITY - Hampton, VA (Southeast) NEW

MOREHEAD STATE UNIV. - Morehead, KY (Southeast) NEW

WHITWORTH COLLEGE - Spokane, WA (Northwest)

REAFFILIATION

GENEVA COLLEGE - Beaver Falls, PA (Colonies) REAFFILIATION

ELIZABETHTOWN COLLEGE - Elizabethtown, PA (Colonies) NEW

HOFSTRA UNIVERSITY - Hempstead, NY (Colonies) NEW

KEENE STATE COLLEGE - Keene, NH (Colonies) NEW
 MARSHALL UNIV. - Huntington, WV (Southeast) NEW
 PENNSYLVANIA UNIV. - Lexington, KY (Southeast) NEW
 DAVENPORT COLLEGE - Grand Rapids, MI (Lakes) NEW
 UNIV. OF INDIANAPOLIS - Indianapolis, IN (Lakes) NEW
 INDIANA UNIV. OF PENN. - Indiana, PA (Colonies) NEW
 RICE UNIV. - Houston, TX (Lower Miss.) NEW
 NORTHERN KY UNIV. - Highland Heights, KY (Southeast) NEW
 MINOT STATE COLLEGE - Minot, ND (Northern Lights)

REAFFILIATION

WAYNE STATE COLLEGE - Wayne, NE (Plains) REAFFILIATION

This is an impressive number of inquiries and a disappointing response in filing charter applications. Each of these schools have been contacted by: The National Office, President Ray, and Charter and Standards Chairperson Cole. Yet, they have not responded, for reasons unknown to the Committee at this time. It is perhaps time to consider some additional, formalized, follow-up by area schools, the State Liaison, and/or the appropriate Province Governor. I would recommend to a future Charter and Standards Committee that it undertake an examination of this situation and recommend to the National Council some viable course of action.

III. ACTION ITEM:

A. PLACING ON HOLD THE CHARTER FOR THE UNIVERSITY OF NEVADA-LAS VEGAS:

On January 22, 1988, the Charter application for the Univ. Of Nevada-Las Vegas was approved in the appropriate balloting procedure but the approval was made pending payment of the appropriate Charter fees and filing of individual membership applications and fees. To date these have not been paid. In February of this year I received a letter from Dr. Barbara Cloud, Chairperson of the Communication Studies Department of UNLV in which she requested that Pi Kappa Delta hold the charter open. She explained that there had been a turnover in forensics directors and a resulting "dropping of the ball" regarding the payment of the fees. She further affirmed that the institution indeed desired to be chartered into PKD but that it would be necessary to await the hiring of a new Director of Forensics. They requested that they be allowed to reactivate the "approved" charter "as soon as possible" after the new Director is in place. In a recent phone conversation with her I reaffirmed the intent of UNLV and told her that I would place the decision before the National Council. Accordingly, the Charter and Standards Committee makes the following recommendation:

It is recommended that the National Council authorize the action of placing this Charter on hold pending payment of fees. Upon payment it is recommended that the approval be reinstated and that UNLV be chartered.

B. CHAPTERS TO BE PLACED ON PROBATION:

It is recommended that the following Chapters be placed on probation for failure either to induct a sufficient number of members or to pay assessed dues.

1. Arkansas Beta - Quachita University
2. Arkansas Iota - University of Arkansas - Fayetteville
3. Colorado Epsilon - University of Southern Colorado
4. Illinois Xi - Augustana College of Illinois
5. Illinois Delta - Bradley University
6. Indiana Alpha - Franklin College
7. Kansas Beta - Washburn University
8. Louisiana Zeta - Southeast Louisiana University
9. Louisiana Gamma - University of Southwest Louisiana
10. Minnesota Nu - Bethel College
11. Missouri Zeta - Culver-Stockton College
12. Missouri Tau - Missouri Western State College
13. Missouri Alpha - Westminster College
14. Montana Delta - Carroll College
15. North Dakota Epsilon - Mayville State College
16. Ohio Alpha - Baldwin-Wallace College
17. Pennsylvania Pi - York College
18. South Dakota Theta - Dakota State College
19. Tennessee Epsilon - Carson-Newman College
20. Texas Alpha Zeta - Pan American University
21. Virginia Gamma - Liberty University
22. Wisconsin Theta - Carthage College
23. Wisconsin Xi - University of Wisconsin - Madison

D. REVOCATION OF CHARTERS:

It is recommended that the following Charters be revoked.

1. Alabama Beta - University of Montevallo
2. California Rho - California Polytechnic State University - Pomona
3. Iowa Theta - Coe College
4. Iowa Mu - Drake University
5. Iowa Eta - Upper Iowa University
6. Nebraska Theta - University of Nebraska - Omaha
7. New Mexico Alpha - New Mexico State University
8. New York Theta - Fordham University
9. New York Delta - State University of New York College - Brockport
10. Oklahoma Mu - Southwest Oklahoma State University
11. Wisconsin Eta - University of Wisconsin - Platteville

E. INACTIVE STATUS:

It is recommended that Chapters requesting it be granted Inactive Status.

IV. DEPARTING OBSERVATIONS

This is my last report to the National Council as Chairperson of the Charter and Standards Committee. I have held this post since joining the National Council following the Gatlinburg Convention. During this period I have seen the chartering process undergo a significant streamlining. I would report that the process, as it currently operates, is sound and would recommend that it be continued. A ballot form has been developed and will be conveyed to the new Chairperson. A series of form letters have been developed and have been used in the process. These too will be conveyed to the new Chairperson. The use of the telephone to process "last minute" charter applications has been initiated and has proven successful. I recommend that this process be continued. The Province Governors have adopted the practice of voting for the Province rather than engaging in the time-consuming process of polling each Chapter. I recommend that this practice be continued.

At times, members of the Committee have expressed concern with inadequate information regarding a particular applicant. This matter might warrant consideration by a future Committee - how might the process develop more information about a particular school.

With the streamlining of the Constitutional requirements for maintaining active status, the policing function of the Committee has been minimized. I would invite the new Committee to consider this function of the Charter and Standards Committee, perhaps in consultation with the Constitution Committee. It seems to me that such a function still has need and that Charter and Standards is the appropriate agent to perform this function.

Finally, I would reiterate my concern, expressed above, that some means of follow-up at the local level needs to be developed. Pi Kappa Delta can ill-afford to lose interested chapters because of a failure to follow-up. It is clear to me that the current follow-up has been inadequate and that the interest and concern of local chapters, with whom prospective schools interact in forensics competition, might be the key to encouraging schools to proceed with the application process.

Respectfully Submitted - March 22, 1989

Terry W. Cole, Chairperson
Charter and Standards Committee

Following the committee report, Terry Cole moved that the chapters recommended for probation be placed on probation. President Ray asked for any objections. There being none, the motion was declared passed by unanimous consent.

Terry Cole moved that the chapters recommended for revocation be revoked. President Ray asked if there was any objection. There being none, the motion was declared passed by unanimous consent.

President Ray then asked the province governors to assist in the granting of new charters to the seven new or reaffiliating chapters. The Chapters were duly installed.

President Ray recognized Linda Hummel and John Bernier, student National Council Members for announcements about the store and other convention services.

President Ray introduced the past presidents present at the convention: Evan Ulrey, Larry Norton, Fred Goodwin, Tom Harte, Jack Starr, Penny Kievet, and Gary Horn.

President Ray recognized Carolyn Keefe for announcements: The time and place of the Easter Sunrise Service, a meeting of the convention evaluation committee, and a request for support in contacting alumni.

President Ray announced that registration would reopen at 9:00 a.m. on Thursday morning.

President Ray declared the first business session adjourned.

Business Session II
Thursday, March 23, 1989
Grand Ballroom - Airport Marriott Hotel

President Ray called the session to order at 9:45 a.m.

A roll call was conducted with delegates responding by securing ballots for the subsequent election of Members of the National Council.

President Ray recognized Tony Allison, Chair of the Nominating Committee to conduct balloting for election of National Council Members. Ballots were collected and the committee retired to count the votes.

President Ray recognized Bob Derryberry, Chair of the Constitutional Revision Committee to present the proposed amendments for consideration by the convention.

Chairman Derryberry moved adoption of Proposal 1: In Article IV, Section 400, delete the first segment of sentence 2, "The candidate shall be a regular collegiate student in good standing," and insert in its place, **The candidate shall be a regular collegiate student officially registered in good standing with a minimum of 2.0 grade point average on a 4.0 scale**, Derryberry explained that the effect of the amendment was to create a scholastic requirement for membership in Pi Kappa Delta.

The motion was seconded.

President Ray stated the motion and called for discussion. There was no discussion. President Ray called the vote. The motion passed, for-75; opposed-2.

Bob Derryberry moved the adoption of Proposal 2: In Article III, Section 353, delete the entire section which provides for the election of the president-elect at the convention and insert a new section 353:

Section 353. The President-Elect shall be chosen as follows:

1. The nominees for the office of President-elect shall be the three general council members of the order of instruction, excluding any member who notifies the President of Pi Kappa Delta in writing of the person's desire to be excluded from nomination.
2. The election shall be by mail ballot of all active Pi Kappa Delta Chapters and shall be by majority vote of chapters voting.
3. The Election process shall be completed thirty (30) days prior to the National Convention unless the National Council shall extend the date.

President Ray stated the motion. Extensive debate followed.

A delegate moved to amend the proposal by striking items "2." and "3." Before the motion was stated, a member was recognized for a point of information, asking what process would be followed for the election if these items were simply deleted. The delegate withdrew the motion.

President Ray recognized delegates speaking for and against the motion through eight speeches.

Dr. White moved that the motion on adoption of Proposal 2 be postponed until after proposals 3 and 4 have been considered. The motion was seconded. President Ray put the question to vote. The motion to postpone carried.

Bob Derryberry moved the adoption of Proposal 3: Add to Article VII, Section 703, "Individuals and institutions may subscribe to a journal-only membership by paying the annual fee to the National Secretary-Treasurer's office. The subscription rate shall be established by the National Council."

President Ray stated the motion. There was no discussion. The vote was called and showed for-81; opposed-0. The motion carried.

Bob Derryberry moved the adoption of Proposal 4: In Article V, Section 505.51, delete the words in the last sentence after "academic" and insert in their place, "grade point average of 3.25 (based on a 4.0 standard)." In Article V, Section 505.52, delete the words in the last sentence after "academic" and insert in their place, "grade point average of 3.25 (based on 4.0 standard)."

President Ray stated the motion. Much discussion followed. Some discussion of having the particular degree developed. President Ray noted that the issue was not whether we would have the degree, but the change from a percentile rank to a grade point standard for its determination. After ten speeches for and against the proposal, a delegate moved to limit debate to two additional speeches for the proposal and two speeches against the proposal. The motion was seconded and the vote taken. The motion to limit debate passed.

After the final four speeches, President Ray called for a standing vote. The proposal passed, for-67; opposed-12.

President Ray noted that Proposal 2 had been postponed until after consideration of Proposal 3 and Proposal 4. Because they had now been managed, the motion to approve Proposal 2 was before the assembly for their consideration.

Terry Cole moved to postpone consideration of Proposal 2 until the session at 9:00 p.m. Friday, March 29, 1989. The motion was seconded and stated. President Ray called the vote on the question and it passed on a voice vote.

Carolyn Keefe announced a meeting of the Alumni Committee at noon today, March 23, in Salon C.

Tony Allison, Chair of the Nominations Committee was recognized to present the final five candidates for National Council: Michael Bartanen, Joel Hefling, Bill Hill, Sally Roden, and Bill Yaremchuk.

Business Session III Friday, March 24, 1989 Grand Ballroom, Airport Marriott Hotel

President Ray called the session to order at 9:20 p.m.

President Ray recognized Tony Allison, Chair of the Nominations Committee, to report the results of balloting and to conduct the final election for the members of the National Council.

Allison reported that Dr. C.T. Hanson had been approved for the position of Editor of **The Forensic** and Dr. Harold Widvey had been approved for a second term as Secretary-Treasurer of Pi Kappa Delta.

Delegates were then asked to respond to roll call by securing ballots for the first vote for members of the National Council. The following candidates had been selected at the earlier ballot: Michael Bartanen, Joel Hefling, Bill Hill, Sally Roden, and Bill Yaremchuk.

President Ray announced that consideration of the motion to adopt the amendment to the Pi Kappa Delta Constitution titled Proposal 2, postponed to this meeting, was the pending motion and that discussion of the motion was in order.

Allen Jalowitz moved to amend the proposal by striking out items "2." and "3." of the proposal and inserting the following: The National Council shall provide for an absentee ballot for those active Pi Kappa Delta Chapters which indicate they will not attend the convention. Election shall be by a majority vote of those chapters voting for candidates included on the ballot at the National Convention. (The wording of the original Jalowitz amendment was modified by several suggestions given orally before the motion was stated by the chair. Modest changes were made by the secretary to assure acceptable grammatical construction without changing the intent of the amendment.) The motion to amend was seconded.

President Ray alternately recognized speakers for and against the amendment.

A delegate moved to close debate and vote immediately. The motion carried.

President Ray called for a standing vote on the amendment to Proposal 2. The motion to amend carried, for-75; opposed-13.

A delegate moved the previous question. Seconded by many. There was no objection to closing debate.

President Ray called for a standing vote on the Proposal 2 as amended. The motion passed, for-69; opposed-19.

A delegate moved to reconsider the vote on adoption of Proposal 4. The motion was seconded and stated. President Ray opened discussion.

A delegate moved the previous question. Seconded. The motion passed by a voice vote.

The vote was called on the motion to reconsider. It failed, for-31; opposed-48.

President Ray recognized Bob Derryberry, Chair of the Site Selection Committee. Derryberry yielded the floor to Terry Cole who had made a site visitation.

Report on the Proposed 1991 Convention Site

Terry Cole, President-Elect

Monmouth College is offering a rather complete and quite positive package to Pi Kappa Delta (the details of which are presented in an attached sheet). We discussed these details at length with Dr. Yarmchuck, Dr. Nemerowicz, Dean of Humanities and Social Sciences, Dr. Huber, Chairperson of the Department as well as the College Scheduling Officer and the Director of Student Services. There seems to be no question about their commitment to provide (pay for) those items needed for the Convention, indeed, the information was presented in writing at the meeting and has been verified in written correspondence. Further, there would seem to be no problem with

hired judges. While most of the judges Dr. Yarmchuck currently uses are more experienced with individual events, he assured us that debate judges are available and, further, that he will be engaging in some limited debate activity which would allow for the development of more debate proficient judges.

Second, the campus offers fully adequate facilities for our purposes. There are ample classrooms for competition purposes, several options within the student union for tab room, coaches' lounge, student lounge, ballot distribution and duplication/publication functions. The food services will be open and available for both breakfast and lunch service and will provide an auxilliary food cart for the classroom building to be used for most of the competition. In addition, the historical buildings on the campus make it an interesting site as well as a functional one.

Third, the transportation into the area seems to offer little problems. Newark Airport is a major hub for several major carriers and frequently offers highly reasonable rates. Monmouth has arranged for bus service from the airport for a figure around \$6.00 per person. The campus is about 10 minutes from the Berkley-Carteret Hotel and regular bus transportation will run and be provided by the college.

Fourth, the hotel seems quite adequate for our purposes and quite willing to work with us. The hotel is literally right across the street from the ocean and the Asbury Park boardwalk (all of which will be open in March) and the area surrounding the hotel is undergoing a significant revitalization with condo and shopping complexes being built. Fast food restaurants are not within walking distance at the present time but are available within a matter of several blocks from the hotel.

The Province of the Colonies, has made a firm commitment for this convention. Assessments of the Chapter has been approved and will be initiated when a specific figure has not been determined.

Monmouth College will provide the services and facilities needed for the 1991 National Convention-Tournament.

Bob Derryberry moved that the recommendation of the National Council accept the invitation to Monmouth College to host the 1991 National Convention-Tournament be approved. Terry Cole seconded.

President Ray stated the motion. There was no discussion. The vote was called and the motion carried by voice vote with no opposing votes.

President Ray recognized Robert Littlefield for a report on Pi Kappa Delta participation in the Speech Communication Convention.