

Corporation of Alpha Zeta Delta of Chi Psi
Meeting of the Board of Directors - December 9, 2017

MEETING MINUTES

I. ATTENDANCE – M. Hess, C. Wall, M. Murphy, C. Silchuck, P. Thomas, T. Fouts, M. Ramm, J. Samson, T. Giltzow, K. Deyo, S. Kluber

II. APPROVAL OF MINUTES – Motion to dispense reading – C. Wall. Second M. Murphy. Motion passes.

III. ALPHA REPORT – J. Samson

State of the Alpha is strong. Eight new brothers were initiated. Concerns voiced regarding issues with the building.

IV. FINANCIAL REPORT – C. Silchuck

Account balance discussed. Copies of signed contracts tendered to treasurer. Discussion re: importance of getting guys to live in the Lodge next year.

V. PROPERTY/RISK MANAGEMENT – M. Hess

a. Approval of next year's housing contract
Approved without objection

b. Issues with the building discussed. Conversations with M. Kellner have taken place, agreement to fix certain aspects of building in the Spring, including front stoop and back outside stairway

VI. ALUMNI OUTREACH – M. Hess

a. The Parthenon – M. Hess

Need for articles discussed. Plan is to publish 3 times per year, delivery by mail and electronically.

b. Outreach Project
Importance of updating database discussed.

c. Alumni Events

i. Holiday Happy Hour – J. Doser

ii. Founders' Day – C. Wall

Formal Banquet on May 26. Attendance by alumni and undergraduates needs to be encouraged. Invitations will not be sent out so we will be relying on email, social media and word of mouth to advertise the event.

iii. Arlington – M. Hess

iv. Golf Outing – E. Prester to organize.

v. Other events targeting younger alumni (*e.g.*, brewery tours, Cubs game watch parties, March Madness, etc.)

VII. ALPHA RELATIONS – C. Wall

a. Alpha Oversight

i. Joint Alpha/Alumni AMR – Jan. 13 in Wheeling, at Casa de Meathouse.

ii. Other ideas discussed

b. Joint Alpha/Alumni Events

i. Homecoming – B. Swick/J. Hastings

ii. Initiation Banquets

iii. Alumni Weekends

Discussion re: bringing back the old Alumni Reunion weekend, but twice per year. Pro's and con's discussed. Agreement to move forward with planning these events.

VIII. FUNDRAISING

P. Parks nominated and appointed chairman of committee without objection.

IX. OLD BUSINESS

None

X. NEW BUSINESS

None.

XI. ADJOURN