

The Corporation of Alpha Zeta Delta of Chi Psi

Meeting Minutes – October 28, 2017

Meeting called to order.

Attendance: Randy Mason, Jeremy Doser, Cam Wall, Matt Hess, Matt Murphy, Chip McConville, Brad Daniels, Chris Riehs, Jim Hastings, Paden Thomas, Bill Swick, Todd Fouts, Undergraduates Romeo (#3), Bo Bercasio (#4), Ethan Stein (#2), Jonathan Lester, John Murphy, Josh, Marc Ramm (#1), Kyle Deyo

Attendance by Proxy: B. Novak (M. Hess)

Motion to waive reading of minutes – M. Hess

Seconded – C. Wall

Motion passes unanimously.

Minutes of last Spring's board meeting (previously distributed) are approved.

Alpha Report – M. Ramm

The Alpha has had a successful rush, securing 9 pledges.

The move into the new Lodge went smoothly. There were some hiccups with some of the rooms which the landlord has had to address.

Grades remain poor. Chi Psi was ranked 39th out of 42 fraternities last semester.

Additional housing issues were discussed as were Alpha finances.

Alumni Reports.

The break-even number in the new Lodge is approximately 20. We need to keep the Lodge filled in order to cover our rent.

We were recently contacted by the landlord, Mike Kellner, informing us that he had another offer to lease the building for a higher rent than what we were paying. We had to exercise our right of first refusal and commit to staying in this building through the 2018-2019 school year.

Elections.

A proposed slate of officers was presented. No further nominations were offered. The following slate of candidates was unanimously elected to fill the following vacancies on the Board of Directors for the 2017-2018 school year:

President:	Matthew Hess, `00
Vice-President:	Cameron Wall, `11
Secretary:	Matthew Murphy, `90
Treasurer:	Chris Silchuck, `13
Trustee:	Paul Parks, `03 (filling the vacancy left by Matt Hess)
Trustee:	Alex Sagil, `05 (filling the vacancy left by Todd Fouts)

Additionally, Paden Thomas, `14 and Jeremy Doser, `97, will continue on to serve out the final year of their two-year terms as trustees on the board.

The Alpha has again determined that the #1, #2, #3 and #4 to be elected at the upcoming elections will fill the four undergraduate trustee positions.

Meeting adjourned.