

**Corporation of Alpha Zeta Delta of Chi Psi
Meeting of the Board of Directors - April 28, 2018**

AGENDA with Minutes

- I. ROLL CALL - Quarum
- II. APPROVAL OF MINUTES -dispense with the reading of the minutes
- III. ALPHA REPORT - J. Samson Had a position change with the Number 2 & 3 internal vs external ...

Scholarship...2.93

Philanthropy- do not have an event, service hours local volunteer hours.

Recruitment—chairs are set....Rush the lodge to differentiate themselves.

Fund Raising- shirts...

Financial...budget crisis....did not pay for year of meal plan....20K they did not have very low bank account, ways to make sure these do not have to ...Greek Capital Management, desperately need to get dues in on time, better system of account controls, needs to work our with the local bills, system that's electronic...there is an issue of cash flows, GCM...automatic process, rent vs dues. Immediately put dues into the alumni account, a better system for cash management. Rough semester, social overbudget, recruitment over budget, all about collections, and on time payment. \$25.00 per person charged to brothers.

Silchuck question: What's in the account? ---21,1570

Matt Hess: emphasis on communicating with the Alumni on these issues, feel free to due what you want. We did not know collections was a problem?

- IV. FINANCIAL REPORT - C. Silchuck Pnly 19 contract for next semester...we are still not breaking even....cannot have 3 member pledge classes....have to do better, there is a serious shortfall finances....Shortfall in rent for the summer. 11,700 per month in fixed fees... account 22k in the account.....owe 47K started the 20K

Emphasis with their brothers to live in....transparacy for the current situation.

- V. PROPERTY/RISK MANAGEMENT - P. Thomas
 - a. Inspection of Building
 - b. Summer Work Weekend

One day in the summer, to get things taken... given a permission to paint the lodge

Alumni work weekend...3rd weekend of June....do we have brushes and rollers...

- VI. ALUMNI OUTREACH – M. Hess
 - a. The Parthenon – M. Hess
 - b. Website
 - c. Alumni Events
 - i. Founders’ Day – C. Wall We are good to go , have 40 so far... working planned and
 - ii. Chi Psi at the Park – M. Hess
 - 1 July 7th. Good to go, we have 8 table reserved great event for summer rushing...
 - iii. Golf Outing – E. Prester iv. August 11th at Bloomingdale golf course...
 - iv. Other supporting events
- VII. ALPHA RELATIONS – C. Wall
 - a. Guidance of Alpha
 - i. Recruitment/Buell Scholarship
 - ii. Scholarship/Personal Development
 - iii. Career Guidance/Professional Development
 - b. Lodge Events
 - i. Alumni Weekend – Sep 8 – C. Wall/Alumni Relations Chair
 - ii. Homecoming – B. Swick/J. Hastings
 - iii. Initiation Banquets
- VIII. FUNDRAISING – P. Parks ..No report!!
- IX. OLD BUSINESS
 - a. None
- X. NEW BUSINESS
 - a. Motion to enter into a summer lease agreement with a non-Chi Psi undergraduate – J. Samson
- XI. We need to check in about a girl living in...we need to check the liability.
- XII. DISCUSSION REGARDING COMMUNICATION We need to get response from the undergraduate for email, communication is key....clear emphasis on this communications.

We did not only three.....

XIII. ADJOURN