

**Corporation of Alpha Zeta Delta of Chi Psi**  
**Meeting of the Board of Directors - September 8, 2018**

**AGENDA**

- I. ROLL CALL made roll call with Quorum
- II. APPROVAL OF MINUTES – Moved to dispense, passed
- III. ALPHA REPORT - J. Samson
  - a. Chapter Builder is a software to communication tool with the national
  - b. Accepted Bids 3
  - c. Lodge manager and Josh prepping for inspections on the 10<sup>th</sup>
  - d. Alpha visitor sept 13-16 for the “why” meeting
  - e. Scholarship GPA 2.77 made adjustment, chair is doing bi-weekly -Went down from 2.93
  - f. Tim- Greek Capitol Management- directly to parents.
  - g. Collections are on good track -24% collected, only have two rent checks
  - h. Soon they will need to get more aggressive on collections
  - i. Payment to Hendrick house.....
  - j. 4 brother delinquents from last semester, tyler has not paid, 2 brothers behind and dues, making payments, not concerned about
  - k. Greek capitol management
  - l. Discussion on contract collections, late fees
  - m. 18 living in, 28 total
  - n. Question about social calendar....5 exchanges
  - o. We can break leases for
- IV. FINANCIAL REPORT - C. Silchuck
  - a. Approval of FY 2018 Budget
  - b. Discussion of FY 2019 Rent
  - c. Minimum payments on credit card 200.00/mo.
  - d. Income did not factor 21K total, scholar ships, Buell, etc.
  - e. Move to approved, second all say yes, zero no
  - f. Dues for fees living out.
  - g. Todd asked about the extra dues
  - h. Next year, Alumni Corp, starting 2019-20 school year, will charge flat fee. , discussion, Cam not agreement.
  - i. Motion , second, motion passes with one Ney
- V. FUNDRAISING COMMITTEE - P. Parks
  - a. Approval of plan to conduct a capital campaign
  - b. Discussion about board for Spencer properties. Draft something to send for the National
  - c. Use of Money,...trust 1/2 million, some of the funds for the purchase of the lodge

- d. Moved, seconded to consider , Spencer Properties.
- e. Attached the "Proposed, Plan to Conduct Capitol Campaign.
- f. Motion carried unanimously

VI. PROPERTY/RISK MANAGEMENT - P. Thomas

VII. ALUMNI OUTREACH - M. Hess

- a. The Parthenon
- b. Alumni Events May 18<sup>TH</sup>. Location TBD

VIII. ALPHA RELATIONS - C. Wall

- a. To Talk to Matt Chesner AZD 10 lives in Champaign.
- b. Nick haven --PSD
- c. Guidance of Alpha
  - i. Alumni Adviser - Matt Chesner, ZΔ '10
  - ii. Recruitment/Buell Scholarship
  - iii. Scholarship/Personal Development
    - 1. Rowe Regional Conference - Feb. 23
  - iv. Career Guidance/Professional Development
    - 1. Jim Bridgewater, ZΔ'96, will be chairing committee
    - 2. Undergrads encouraged to sign up for a mentor on the website
- d. Lodge Events
  - i. Homecoming - B. Swick/J. Hastings
  - ii. Initiation Banquet - Award scholarships? December 7<sup>th</sup>-8<sup>th</sup>
  - iii. Spring Alumni Weekend - Feb. 2 (Nebraska), Feb. 9 (Rutgers), Mar. 3 (Northwestern - same weekend as Unoffical) or Mar. 10 (Penn State)?

IX. NOMINATIONS President, Vice President, Secretary and treasurer. Jeremy and Paden, will rerun, Alex Sagil, to step down....One year term..Jim Bridgewater to take over.

Open---  
Scholarship,  
Events  
Buell

X. OLD BUSINESS

- a. None

XI. NEW BUSINESS Chi Psi on IFC recommendations...

XII. ADJOURN