

The Corporation of Alpha Zeta Delta of Chi Psi
Membership Meeting – September 19, 2020

Attendance: Paul Parks, Paden Thomas, Colin Johnson, Chris Pounds, Matthew Hess, Jeremy Doser, Bill Novak, Chip McConville, Jon Lester, Evan Fouts, Bobby Ennesser, Arjun Thankkar, John Chapman, Alex Sagil, Todd Fouts, Dave Romoser, Mike Henry, Neal Rushforth, Randy Mason, Brian Sarna, Eugene Bord, Jim McElwee

Alpha Report: Zoom call conducted with other house presidents re: COVID-19 safety precautions, committee being formed to promote safety. Composite shoot held 8/31.

Inspection conducted 9/7. Only a couple issues to be addressed. 9/2 – 9/16 was an increased enforcement period.

Recruitment going well, focus has been on one-on-one contact with potential new members (PNM's) which may play in our favor, as opposed to large rush events.

11 bids given out, 2 accepted, 8 outstanding. Main recruitment push coming up. Formal pledging Oct. 4.

9/10 – interview with CO for Founder's Trophy. Convention celebration to be held on 9/26 at 4-8 p.m.

John Jackson is the Alpha visitor, mentorship program discussed.

No social events this year. Focus will be on brotherhood events. Brotherhood remains strong.

Corp. Report: Guidance re: COVID-19 provided to undergraduates, being followed very closely. No cases in Lodge thus far. U of I doing extremely well.

Finances – spent about \$146,000 total last year, ended with a positive cash flow due to generosity of Brother Steve Hubbard, ZΔ '68, who passed and left a bequest.

2020-2021 budget approximately \$160,000. Property taxes expected to go up.

Scholarship - we have started rebuilding educational trust fund during capital campaign. We are replenishing the fund to provide for scholarships to be offered going forward.

Property - 1st year in the Lodge was eventful. Brother Neal Rushforth, ZΔ '03, has taken charge of overseeing property, has done a fantastic job responding to issues and maintaining property.

Todd: what about the basement?
Neal will address is in the near future.

Jeremy - Zoom event to be held October 24, when Illini and Wisconsin begin the Big 10 season

Paul - Board has focused this year on establishing relationship with undergraduates.

New Business: Amended bylaws approved unanimously by voice vote.

Elections: President - Paul Parks
Vice-President - Jeremy Doser
Secretary - Matthew Hess
Treasurer - Eugene Board
Trustees - Colin Johnson, Randy Mason

Closing Remarks: Thank you to Chris Pounds for stepping up as Treasurer. Thank you to Brian for taking care of the website. Kudos to the undergraduates.

Prayers to Brother Tom Humphris who is recovering from a COVID-19 infection.