

corp board 8.14.22

1. roll

Me
MH
Kaleb Sather
Devang Ghela
Evan Fouts
Jon Lester
Michael Rivkin
Randy Mason
Jacob Rubin
Neal Rushforth

2. Reading of minutes - Randy motion to pass, xx second

3. Alpha report - Devang

Spring initiation - got 3, 1 guy bailed at the end
Eric Munoz is preparing for recruitment
Formal pledging is Sunday of reunion weekend
Neal did a bunch of stuff

26 live ins (including one new I); but only 21 for spring (5 semester contracts)

1 guy lived in spring frosh yr but at lower rate (randy on top of it)

Eric, Peter, MH, Devang went to convention

Alpha epsilon is back
we were finalists for goodbody, going for Thayer
GPA dropped, went down to 16/34
AMR planned
Alumni weekend sep 16-17, pledging sunday the 18
homecoming Oct 8
Need to decide initiation, probably will be Dec
Matthew Regy is new scholarship chair

4. Finances - Randy

working on transition for fiscal yr to coincide w/ academic yr and contracts review budget

any leftover income goes to 'building reserve'
Approved!

undergrads will be entering into contracts with the corp again
will investigate GCM or otherwise

5. Property - Neal

a. furnishing is basically complete (potentially start replace mattresses)

- bookshelf coming for Preble pics, mail cubby coming too
- b. real-time repairs
 - several kitchen items, dryer
- c. preventative maintenance plan
 - replacing filters, etc.
- d. did some nice work this summer (more details on slack)
 - plan is brothers will take care of outdoor maintenance;
 - working on garbage providers;
 - kitchen organization was updated
- e. prioritize major repairs - roof is the big one
 - got basically three quotes
 - 1. do we have money? MH: yes
 - 2. which do we want?
 - pick one to do the whole thing (so one quote out)
 - cheaper option will probably come up but still likely less than the more expensive quote
 - both available next summer
 - : ask Crown to come out and refine estimate, then go back to Central and see if they can come down a bit
 - - - Board approves Neal to enter into a contract on behalf of corp up to 95k - - -

6. Alpha Relations - Kaleb

- get a recruitment workshop on the calendar
- do one P4E per month (resume, mock interviews, budgeting/investing)
- find out where alumni can help

7. Scholarship - Rivkin

- checks sent for spring
- Buell final interviews are set for next week (13)
- no longer a cap on DF for educational purposes; we plan to withdraw as much as we can

8. Rituals - Evan

- Fouts boys have been busy

9. Events - MH

- Facebook group
- Alumni weekend Sep 17
- Homecoming Oct 15
- Spring Alumni weekend, maybe couple with Will Harrington art display
- Founders day on May 20

10. Capital Campaign - MH

- have some documentation for class leaders for phase ii)

- directing donations to educational trust
- end date is August 2024 (need to refi mtg)

11. No old business

12. New business

- Devang covered convention recap
- central is pushing alumni advisory board separate from corporation
 - it's a good idea, MH, Kaleb, and Bill Novak are working on it