

The Corporation of Alpha Zeta Delta of Chi Psi
Meeting of the Board of Directors - April 29, 2023

Minutes

- I. CALL TO ORDER - 12:15 p.m.
- II. ROLL CALL - Hess, McConville, T Fouts, E Fouts, Abel, Anthony, Derrah, Pickholz, Jimmy, Noah, Doser, A Wise
- III. APPROVE MINUTES OF LAST BOARD MEETING - Motion to dispense with the reading of the minutes. - Chip. Second. Passes
- IV. ALPHA REPORT - Dan Anthony, #1

Lowest live-in number in a while. Josh Youngblood and Kyler Dalton both left, and they were planning on living in. Will have 20 people next year living in.

Recruitment committee has been formed to hit the ground running next year. CO extension coordinator to get on a call with committee and Alumni recruitment advisor.

Scholarship is on track, Sam doing a good job. Brotherhood is really strong. Fall 22 guys are excellent. Very passionate, very close. Stepping up in leadership. Very optimistic about next semester.

Challenge is getting buy in from all the Brothers.

- V. ALPHA RELATIONS
 - a. Formation of Alumni Advisory Board - Daniel Abel

We are in the process of creating a new Alumni Advisory Board ("AAB") that will be staffed with younger volunteer alumni. The purpose of creating this new board is to fulfill all of the Alpha advisory and oversight responsibilities that the Alumni Corporation currently handles. One of the reasons for this is to provide a layer of liability protection for the Alumni Corporation, which owns the Lodge. Another purpose is to provide more volunteer opportunities for younger alumni, and to promote a closer relationship between the undergraduates and recent alumni. Daniel Abel, ZΔ '19, is in the process of recruiting volunteers to serve as the initial AAB members, and the AAB should be operational this summer in time for the start of the next school year.

- VI. FINANCIAL REPORT
 - a. Status of Housing Contracts - need more guys to sign contracts.

- VII. PROPERTY/RISK MANAGEMENT - Neal Rushforth
a. Update re: roof (see attached report)

VIII. SCHOLARSHIP

Buell Scholarship applications are out to high schools, and applications are coming in. We need a volunteer to assist M Hess with the Buell program this year and to take over next year.

We also need undergrads to provide a wish list of technology and educational needs to include in next year's grant request.

AZΔ's fund with the Chi Psi Educational Trust received a generous bequest from the Estate of Robert C. Preble, Jr., who passed away this past December. We are forever thankful for Brother Preble's lifetime of contributions to Chi Psi and to AZΔ, and for this most generous gift.

IX. RITUALS & TRADITIONS - Todd Fouts

Initiation went well today. Other issues were discussed.

X. EVENTS & OUTREACH - Jeremy Doser

- a. Founders' Day - May 19, 2023 - St. Andrews Golf & Country Club - undergrads encouraged to sign up
- b. Alumni vs. Active Softball Game and Picnic - June 24, 2023 - Meathouse to provide BBQ
- c. Fall Alumni Weekend - September 16 (Illini vs PSU)
- d. The Parthenon - Need undergrads to provide more content

XI. OLD BUSINESS

- a. None

XII. NEW BUSINESS

- a. 182nd Annual Convention of Chi Psi Fraternity - July 26-29
Alpha Iota Delta, Georgia Tech University, Atlanta, Georgia

XIII. MEETING ADJOURNED - 1:30 p.m.

Lodge Corp. Meeting 4/29/23

- 1) Lodge Furnishings
 - a. Harrington Statue Cabinet ordered for Library. Should arrive before end of summer
 - b. Ideally need to start replacing mattresses this summer. Will discuss w/ Randy to see if timing is right
 - c. Plan for Inventory review on weekend of June 10th. Will replace anything that has surpassed it's lifespan.
 - d. On the horizon: Will cut back depth of mailbox cubbies
- 2) Facilitate Real Time repairs
 - a. Fence behind parking lot. The owner of the property behind us seems to be working on this. We will defer any involvement unless contacted by them.
 - b. We either had very few HVAC issues this winter or at least I never heard of them. Either way we lucked out from a \$\$\$ perspecdtive.
- 3) Preventative Maintenance
 - a. Boiler shut down week of May 8.
 - b. Water Heater flush week of May 8.
 - c. Need to start a painting plan. I will discuss with Randy to see if we have any \$\$\$ in the budget to start this.
 - d. In general we are scraping by. In an ideal world we would have \$20k more/year budgeted for improvements (tuckpointing, painting, carpet replacement, updating water valves, updating water fixtures, updating ceiling fans, fix back porch pavers.
- 4) Major Repairs
 - a. Roof/Gutters will be replaced in the next few months. We have been in contact and I should have a more firm date in the next week or two. We have paid the downpayment (30K) and will be on the hook for the remainder (60K)
 - i. Ideally we will clean out the attic before the roof as they will be adding in exhaust fans, etc. I will send notice to the undergrads and help with this on weekend of June 10th.
 - b. Next 'major' repair is probably to plan for HVAC system outages. We have lots of parts (boiler, Heat exchangers x 6, AC units x 6). I don't envision any sort of large scale replacement, but we could certainly need 10-20K replacements at anytime.