

The Corporation of Alpha Zeta Delta of Chi Psi

Meeting of the Board of Directors – August 27, 2023

**Attendance:** Hess, Doser, Ennesser, Mason, John McKinney, Chip McConville, Neal, Todd, DanA

Quorum

Reading of the minutes – motion to dispense, second. Passes unanimously.

**Alpha Report** Dan A

Goals:

1. institutionalize processes for positions
  - a. transitions could use some improvement
  - b. make them more official
  - c. starting documentation and transition meetings
2. improve academics
  - a. trending down so going to work on case by case with struggling Brothers
  - b. goal is top 10 fraternity GPA
3. recruitment
  - a. goal is 15; 5 accepted, 5 outstanding so far
4. communication with alumni board
  - a. what are things to focus on?
    1. MH: segue to alumni advisory board

Dan Abel (Pres of advisory board)

- transition plans are great
  - S: focus should be on 1. Recruitment and 2. Scholarship
- we have everyone except a Treasurer
- have bylaws and board members
- goal is 3 meetings a year; monthly with #1
- CO has guidance
  - MH: focus on communication; newsletter is always a challenge
  - JD: keep the house clean
    - DanA - duties are becoming more dynamic;
      - Christian [Hausman] (historian) will reach out to MH

**Convention went well; good conversations and insight**

- **new colonies at Purdue (AET) and South Dakota School of Mines (APT)**

**JD: got contracts? DanA - yes, up to 20 (maybe 21; follow up about potential from dorm)**

#### Financial - RM

- Budget is prepared; move to approve; maybe annotate to note cleaning expenses; MH/RM to follow up
- MH: maybe alumni from board travel to convention can be added to budget
- Budget motion passes

#### Property - Neal

- hopefully AAB can allow alumni board to be more of the business side; more like a landlord; we need to charge more
- cleaning is a cost but if we didn't have it general situation would be a lot worse
- lots of real time repairs; HVAC
- preventative; scraping by - probably need a painting plan
- prob 15-20K /yr required for maintenance
- roof and gutters are great
  - TF: cleaning expectations?
    - DanA - need more emphasis
- Landscaping used to be around 3k; we now have tools so UGs should be doing this

MH:

- Thanks to Neal for roof
- we need culture in Lodge to take initiative to take care of things
- alumni board is taking role of landlord so UGs need to own Lodge upkeep

#### Alpha Relations - Dan Able

- need Lodge Manager to take job seriously

#### Scholarship - MR

- Thanks to JD and others for interviews
- Buell scholarship finalists

#### RT - Todd

- Evan taking care of some cleanup
- Todd's wood is looking good
- CO would like pictures of Todd's wood

#### Events - JD

- alumni weekend coming up; tailgate at game; meeting; many great events

#### New business - MH

- Nominations - email JD

#### New bylaws - MH proposed