

**The Corporation of Alpha Zeta Delta of Chi Psi**  
**Meeting of the Board of Directors - October 22, 2023**  
**Zoom Meeting ID: 814 5718 1411**  
**Passcode: 529158**

**AGENDA**

- I. ROLL CALL - Jeremy, Steve, Matt, Paden, Cam, Jimmy, Dan, Peter, Evan, Neal, Eric Munoz, Sam P., Randy
  
- II. APPROVE MINUTES OF LAST BOARD MEETING - Motion - Cam, Second.  
Motion passes
  
- III. ALPHA REPORT - Dan Anthoney, #1
  - Homecoming this weekend went well. Some young alumni came down. Good times were had by all
  - Pledges - down to 8 pledges. Had 11 originally, but 3 dropped. Lost causes now. They dropped after formal pledging. Two were international students and didn't understand what they were getting into and the time commitment. One just didn't like the other pledges.
    - Everyone we have now is doing really well.
    - Eric M. (pledge educator): the third kid seemed very isolated, sat at edge of table and on his phone the whole time. He didn't seem interested.
      - Everything is going well.
      - Two legacies - Matty B's younger brother, and then Oliver Scanlon (dad was from Alpha Epsilon).
      - 4 legacies rushed this semester, Dohrn brothers are two of them. Two others are legacies from other Alphas.
  - Shooting incident - Dan spoke with university and CO.
    - There was an incident at a party at the Lodge last night where a non-Lodger partygoer was kicked out of the party for smoking marijuana in the house. He and his friends demanded their cover charge back, and when they were denied they threw multiple beer bottles at the Lodger and one of them brandished a gun. When they left in their car they apparently fired about 4 gunshots in the air. Nobody was harmed and no damage was done to the Lodge. The police came and took statements.
    - Working on formalizing crisis response procedures to ensure the Alpha is more prepared for future incidents.
  - Including pledges, 37 total members right now, with 20 or 21 living in

IV. FINANCIAL REPORT - Randy Mason

- Need Jimmy P. to pay some rent. We're 3 months in and haven't gotten a rent payment. Need a \$66k deposit from the undergrads.

V. PROPERTY/RISK MANAGEMENT - Neal Rushforth

- Everything good, inspections all done and repairs completed.
- Everything being maintained at a bare bones minimum. Undergrads doing a great job since the last board meeting with keeping the Lodge clean.
- We're ready to turn on the heat for the winter. This is the time of year that costs us a lot of money. Once the heat is going, it does well, but starting up is tricky.
- We're good on furniture. Cabinet structure for the Harrington sculpture is in place
- Snowblower is coming.
- Bedroom on third floor next to study room needs some plaster work. Eventually, items in that room will be stored elsewhere so the work can be done.
- Evan: ice machine has been broken for a couple of weeks, and Room 7 has some mold on the walls
- We need to formalize the collection of damage deposits going forward. There is uncertainty re: whether the deposits have been getting paid.
  - Formal check in procedure to make a note of problems at move-in with alumni advisor, etc.
- Risk Mgmt - the only thing worth talking about, there's another fraternity that had an incident this year with a young woman who got drugged at a party. Worth keeping in mind when the undergrads have a party.

VI. EVENTS - Jeremy Doser

- Have had a spring alumni event the last few years, but not many people come. Young alumni come down for Unofficial St. Patrick's Day, and Initiation is usually toward the end of April. So we are thinking about scrapping the Spring alumni event
  - Focus on getting people down for Initiation and to Founders Day
- Fall Initiation is Dec. 1
- Paden is working on Founders' Day Banquet. Hoping for a Hilton property close to a hotel. Rosemont?

VII. CAPITAL CAMPAIGN/FUNDRAISING - Matt Hess/Matt Murphy

- Matching donation idea/campaign events to be held from now until Founders Day

VIII. OLD BUSINESS

IX. NEW BUSINESS

- a. Recent incident at the Lodge
    - More details discussed. Consensus is that the undergrads handled the situation appropriately, and steps are being taken to formalize response procedures in the future.
  - b. Status of AAB/Breakdown of Responsibilities
    - Given duties delegated to AAB, should we pare down Alumni Corp board?
      - Something to consider
- X. ADJOURN - 7:58 pm