

Corporation of Alpha Zeta Delta of Chi Psi – 9/14/2024 Meeting Minutes

Attendance: Jeremy Doser (Proxy for Steve McFarlin), Randy Mason (Proxy for Matt Hess), Christian Hausman (Proxy for Alex Rose), Riku Kanzaki, Chris Riehs, Matt Murphy, Todd Fouts, Noah Jon, Ben O’Leary, Daniel Abel

Meeting called to order at 4pm – Jeremy Doser

Minutes – Randy Mason (for Matt Hess)

- Motion by Chris Riehs to dispense with reading of minutes from prior meeting; Seconded by Noah Jon; Motion carries unanimously

Alpha Report – Christian Hausman

- All is going well with the Brotherhood and the Lodge
- 22 living in for Fall, 21 for Spring
- 8 signed bids, 4-5 still pending, Formal Pledging 9/15
- Initiation Dec 6-7

Alumni Report – Jeremy Doser

- Lodge refinanced successfully; Paid down principal by \$250k; Lowered mortgage payment
- Lodge improvements planned - replace dining room French doors at ~ \$9-10k; Fix keyed back door
- Great tailgating event – Clicks for Matt Hess driving down very tasty briskets; Jeremy for making breakfast bakes
- Founders Day – plan to hold at same venue this year again

Financial Report – Randy Mason

- Income statement (FY22-23 actuals), Balance sheet as of 7/31/24, and FY23-24 budget reviewed briefly (will send out separately)
- 2023 Federal 990 Return for FY (8/1/22 – 7/31/24) must be submitted by 12/15/24

New Business – Jeremy Doser

- Open discussion about dues
- Motion by Jeremy to keep dues at \$55 for members for first 5 years following graduation, and raise dues to \$100 for members after 5 years of graduation; Motion seconded by Noah Jon; Motion carries unanimously

Elections –

- Proposed Slate (keeping all current board members up for reelection) – Jeremy Doser (President), Steve McFarlin (Vice President), Matt Hess (Secretary), Randy Mason (Treasurer), Robert Ennesser (Trustee), Cameron Wall (Trustee)
- No other nominations
- Motion by Jeremy to vote for slate as proposed; Seconded by Noah Jon; Motion carries unanimously

Meeting Adjourned 4:35pm.