

Zeta Alpha Alumni Chapter of Theta Chi, Inc

Board of Directors Meeting

February 4th, 2024

Conference Call Meeting

Sky Pederson called the meeting to order at 7:05 p.m. Eastern Time. Those in attendance and constituting a quorum were:

Present: John Farrar, Sky Pederson, Dillon Pusateri, Logan Tupper, Dan Pennell, Brody McKenna

Excused: Mike Barisk

Motion by Logan Tupper

The minutes of the December 10th, 2023 Zeta Alpha Chapter Alumni Board Conference Call Meeting to be approved.

Second by John Farrar and passed without dissent.

President Report

Brother Pederson discussed that preparations for the upcoming golf outing were underway. While there was a suggestion to hold the event at the Slippery Rock golf course to allow for post-event gatherings, it was noted that this was not feasible for this year as the Slippery Rock golf course is fully booked for the summer. It was confirmed that a spot has been secured at Tam o' Shanter for June 8th, with a scheduled start time of 8:30 AM. Additionally, there was consideration to arrange something at the house following the outing on June 8th. It was emphasized to ensure the newsletter is distributed within the next few weeks.

Treasures Report & the Helping Hand Scholarship

Treasures Report February 4, 2024 BOD Meeting

Balance as of December 10, 2023	\$5,885.65	Combined Total
	\$2,031.00	Brick Fund
	\$3,854.65	General Fund
Balance as of February 4, 2024	\$5,663.30	Combined Total.
	\$2,031.00	BrickFund
	\$3,632.30	General Fund

The Board had previously approved \$222.35 for the yearly subscription for constant contact which is used to maintain our brothers email addresses and to distribute the newsletter. The monies were spent from the general fund which account for the change in the balance.

We have filed tax return form 990-N e postcard with the IRS as of today. The filing will keep us as a legal Tax Exempt organization with the IRS. The tax filing also allows us to be compliant with Theta Chi National, allowing us to complete the application with Theta Chi National for the upcoming year. I will

complete after tonight's meeting as I need some information from each Board Member. The registration with National gives us the umbrella insurance coverage for us an organization and Board Members

Scholarship Fund Accounting

The Helping Hand Scholarship.

There was no activity within the Scholarship that involved the Alumni Chapter. There may however been donation given directly to the fund that we will not account for until we receive the next reconciliation from the University

Endowment Account: \$25,000.00

Interest Account: \$6,982.56

Total: \$31,982.56

Chapter Advisor Report

It was reported that in January, there was a mini cabin retreat involving Brothers Eric Lehman and Mitch Wilson focusing on financial matters. The chapter also attended the annual conference in Minneapolis. Currently, there are 19 active members, with 10 graduating in the spring, and two more rush events planned. SRU has implemented a more structured recruitment period, resulting in 11 potential new members (PNMs) with a goal of reaching 30 after pinning. Mitch Wilson has taken over Francisco Maya's role on the chapter advisory board and has ensured the collection of all outstanding debts, leading to a strong financial standing for the chapter. There's an initiative to involve alumni more actively, with discussions on potential events such as a pinning ceremony or initiation. Further ideas for alumni involvement will be explored, and feedback or questions for Eric were invited.

Old Business

2024 Golf Outing

The golf outing will be held again at Tam O'Shanter golf course on June 8th. More details of the event will be sent out to the broader Alumni Association closer to the event. The board is considering new ideas for this years event to make it the best one yet. President Pederson has asked the board to begin thinking of new ideas to implement at this years event.

New Business

No new business

Next Board Meeting

The next Board meeting will be scheduled for March 10, at 7:00 p.m. Eastern Time.

The meeting was adjourned at 7:35 pm Eastern Time

Minutes submitted by Secretary Dillon Pusateri