

Zeta Alpha Alumni Chapter of Theta Chi, Inc

Board of Directors Meeting

March 10th, 2024

Conference Call Meeting

Sky Pederson called the meeting to order at 7:03 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 Bariski

Motion by Logan Tupper

The minutes of the February 4th 2024 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. 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.

President Pederson also discussed that 3 board positions are up for election this year. Those three members are Dan, Logan, and John. President Pederson acknowledged the great accomplishments of those members and asked that they consider running for another term. It was also noted that nominations be sent to Secretary Dillon and President Pederson for anyone interested in running.

Treasures Report March 10, 2024

Balance as of February 4, 2024	\$5,663.30	Combined Total
	\$2,031.00	Brick Fund
	\$3,632.30	General Fund
Balance as of March 10, 2024	\$5,367.01	Combined Total
	\$2,031.00	Brick Fund
	\$3,336.01	General Fund

The Board had previously approved the reimbursement of expenses incurred by the chapter for hosting the home coming in October of 2023. The chapter submitted the required copies of the receipts for the cost of the food and supplies in the amount of \$296.29. A reimbursement check was sent with the monies coming out of 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. We

have completed our required application for recognition from Theta Chi National which has been accepted. The registration with National gives us the umbrella insurance coverage for us an organization and Board Members

Scholarship Fund Accounting

The Helping Hand Scholarship.

During the period from September thru March 10th 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 the Chapter is excited for this years golf outing and looked forward to meeting with the Alumni group. They are discussing the possibility of hosting the Alumni group on the Friday before the golf outing. The chapter sees this as a great opportunity to bond with the alumni and show off their accomplishments. More information will follow.

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 April 28th, at 7:00 p.m. Eastern Time.

The meeting was adjourned at 7:43 pm Eastern Time

Minutes submitted by Secretary Dillon Pusateri