Zeta Alpha Alumni Chapter of Theta Chi, Inc

Board of Directors Meeting

March 16, 2025
Conference Call Meeting

Sky Pederson called the meeting to order at 7:01 p.m. Eastern Time. Those in attendance and constituting a quorum were:

Present: Sky Pederson, John Farrar, Eric Lehman, Dillon Pusateri, Mike Bariski, Brody McKenna,

Excused: Andrew Auth, Cooper Collins

Motion by Mike Bariski

The minutes of the February 16th 2025 Zeta Alpha Chapter Alumni Board Conference Call Meeting to be approved.

Second by Dillon and passed without dissent.

President Report

President Pederson reminded the board of the elections this May. Nominations are due to Sectretary Dillon no later than April 1st. Elections will be held electronically via Constant Contact. The subscription to Constant Contact will need upgraded for the elections and President Pederson will cover the cost to upgrade the subscription.

The annual newsletter is being compiled and President Pederson will send it out on May 1st, in accordance with the alumni bylaws. President Pederson requests that everyone begin drafting their section of the report and provide him with their final copy no later than April 1st 2025. President Pederson will then draft the final Newsletter and distribute to the members on May 1st.

Treasures Report	**March 16, 2025**	**BOD Meeting**
Balance as of February 16, 2025	$4606.18	Combined Total
	$1831.00	Brick fund
	$2775.18	General Fund
Balance as of March 16, 2025	$4356.18	Combined Total
	$1831.00	Brick Fund
	$2525.18	General Fund

Since our last meeting on February 16, 2025 the following spending transactions have taken place. There was a $250.00 check written to Slippery Rock Golf Club as a deposit toward the 2025 Theta Chi Golf outing to be held at Slippery Rock Golf Club. The Slippery Rock Golf Club will require that we collect all funds for the golf outing and make one payment for all greens fees and hot dog and drink for all participants.

Scholarship Fund Accounting
The Helping Hand Scholarship.

Principle Balance account	25,000.00
Interest Balance Account	$9,255.35
Combined Scholarship Total	$34,255.35

There was a Helping Hand Scholarship awarded to an undergraduate chapter member that was approved and submitted according to the Scholarship bylaws. The $500 scholarship award was paid by the Foundation from the interest account reducing the balance to $9,255.35

Chapter Advisor Report

Chapter Advisor Eric reported that the chapter signed 16 new bids for the Spring semester. This puts the total number of members at 48. The initiation of the Spring class will take place on April 13th at noon in the Student Center. All Brothers are welcome to attend but please register by emailing Brother Eric at contactericlehman@gmail.com. The Chapter will be sending out a newsletter with additional information as well.

Old Business

2025 Golf Outing

The golf outing is confirmed and will occur on June 21st with a shotgun start at 1pm. The course is Slippery Rock Golf Course. Unlike previous years when players could pay for their golf fee at the counter day of, money is due to the course prior to the outing. The BOD will collect dues and write a check to the course for the total amount. The outing in 2024 was $71/person and included golf and dinner. Due to the change of course, this years outing will cost $75/person and include golf and dinner at the chapter house.

Brother Farrar has secured 5 rooms at the Slippery Rock Fairfield Inn. Please email Brother John @ jsfarrar1956@gmail.com if you would like a room.

President Pederson will send out another round of email reminders for the golf outing with a registration link by end of March.

T-signs will be available to purchase for $100 and proceeds will be split between the BOD General Funds and the Chapter Scholarship Fund. Brother John volunteered to head the T-sign project. Brother Bariski is planning to gratiously donate the awards, like he has in previous years.

2025 Board Elections

Nominations for those wishing to serve on the Alumni Board are due to Secretary Pusateri at **dillon32100@gmail.com** by April 1st. There are three (3) Board positions to be filled for a two (2) year term. Elections will be held online between April 10 and 25. The following brothers have terms that are up for Re-election

- President Sky Pederson
- Secretary Dillon Pusateri
- Brother Mike Bariski

Nominations will be compiled after April 1st and an electronic ballet will be sent out April 10th. Elections will close on April 25th.

New Business

No New Business

Next Board Meeting

The next Board meeting will be scheduled for May 4th, at 7:00 p.m. Eastern Time.

The meeting was adjourned at 7:36pm Eastern

Minutes submitted by Secretary Dillon Pusateri