

Zeta Alpha Alumni Chapter of Theta Chi, Inc

Board of Directors Meeting

April 27, 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, Dillon Pusateri, Mike Bariski, Eric Lehman, Cooper Collins, John Farrar, Kevin Krepinevich, Douglas Bull, Brody McKenna

Excused: Andrew Auth

Motion by Mike Bariski

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

Second by John Farrar and passed without dissent.

President Report

President Pederson wished to congratulate Douglas Bull, Kevin Krepinevich, and Mike Bariski on their election to the Board and everyone for their efforts with the golf outing. He thanked Brother Dillon for his dedication to the alumni board during his terms.

Treasures Report April 27, 2025

Balance as of March 16, 2025	\$4356.18	Combined Total
	\$1831.00	Brick fund
	\$2525.18	General Fund
Balance as of April 27, 2025	\$4006.18	Combined Total
	\$1831.00	Brick Fund
	\$2175.18	General Fund

Since our last meeting on March 16, 2025 the following spending transactions have taken place. There was a \$350.00 check written to Zeta Alpha under graduate chapter for reimbursement of cost for Homecoming incurred by the chapter. The Board had approved in prior to Homecoming to reimburse the chapter up to \$350.00 for expenses related to hosting the event. The chapter provided receipts for all expenses, and was paid the allotted amount. The undergraduate chapter covered the overage from their operating account.

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 no activity related to the Helping Hand Scholarship, other than any direct donations that may have been made to the SRU Foundation directly. We do not receive any information on direct donation until we do our yearly reconciliation

Chapter Advisor Report

Chapter Advisor Eric reported that the Chapter initiated 15 new guys on April 13th. Brothers Kevin and Eric were in attendance. He also expressed that the undergraduates are looking forward to a fun golf outing. The school year is quickly coming to a close in May. Many of the undergraduates will return home for the summer with several staying in Slippery Rock to work.

Old Business

2025 Golf Outing

The golf outing will be held at Slippery Rock Golf Course on June 21st. Please refer to the upcoming newsletter that will be sent out with additional details and registration for the event on May 1st.

May 1st Newsletter

The newsletter will be sent out on May 1st. President Pederson is compiling reports from the Treasurer and Chapter advisor to include in the letter. If anyone else on the board would like to include a report within the newsletter, President Pederson requests that they send their portion over by end of day Monday.

New Business

Election Results

The results of the Board of Directors Election held April 10-25 resulted in the following Brothers being elected to a two-year term from 2025-2027:

- Kevin Krepinevich
- Douglas Bull
- Mike Bariski

There were 64 ballots cast which is within the normal range of ballots cast in the past. Results will be published in the May 1st newsletter and on the Theta Chi Zeta Alpha website.

Election of Officers

There was a brief recess in the meeting and it was turned over to the 2025-2027 board for action.

The following officers for the period of June 1, 2025 - May 31, 2027 were nominated, seconded and passed without dissent:

- President Brother – Kevin Krepinevich
- Treasurer Brother – Douglas Bull
- Secretary Brother – John Farrar

With the election of the 3 new Board members, comes the retirement of Brothers Sky Pederson and Dillon Pusateri. The Board expressed appreciation for their service.

Message From President Elect Kevin Krepinevich

Please mark your calendars, I plan on having Board meetings on the following dates:

- June 29, 2025 - 7 p.m. by Zoom
- February 1, 2026 - 7p.m. by Zoom
- May 15 2026 7pm by Zoom

This gives us landing points to meet. Additional meetings would only be called when a pressing item needs to be resolved.

The remainder of the necessary work like the completion of 990N form and the Renewal of the Alumni Corporation Recognition application for insurance purposes can be completed without a meeting and results can be presented at the next meeting following the submissions (or by email announcement.)

The newsletter/annual report that I suggest to be distributed on:

- July 1, 2025 – Cover the golf Outing
- November 1, 2025 – Cover Homecoming and nominations
- February 1, 2026 – Reminder about nominations
- March 15, 2026 – Reminder about nominations and outing
- May 1, 2026 - Annual report
- May 15, 2026 – final reminder about outing

Finances

Motion by: John Farrar

Beginning June 1, 2026 start the process of opening 2 checking accounts one for the general fund and one for the brick fund at the First National Bank of Slippery Rock-Plaza with all board members being signatories and move the funds from the First National Bank in Sharon to the new bank accounts to be completed by June 29, 2026 and that no funds shall be distributed without approval of the Board and all approved income and expense items, shall be processed and reported at the next Board meeting.

Second by Mike Bariski and passed without dissent.

The meeting was returned to the 2024-2025 Board for completion of business.

Next Board Meeting

The next Board meeting will be scheduled for May 18th, at 7:00 p.m. Eastern Time.

The meeting was adjourned at 7:53 pm Eastern Time

Minutes submitted by Secretary Dillon Pusateri