

ANNUAL CORPORATION MEETING OF THE MEMBERSHIP

ZETA ALPHA CHAPTER OF THETA CHI, INC.

Saturday, June 10, 2017

Tam O'Shanter Golf Course Pavilion

Alumni Treasurer Brother John Farrar called the meeting to order at 3:00 pm.

Those in attendance in constituting a quorum were:

PRESENT:

Douglas Bull, Charles "Chuck" Boylan, John Farrar, Richard Fox, Paul Herbert, Jack Shivetts, Joseph Suprano

ALUMNI MEMBERS IN ATTENDANCE:

Brothers Gary Boylan, Emil "Zeke" Brenkus, James Brennan, Ronald Burke, Mark Caratelli, Thomas "ZZ" Chappel, Jr., Brian Dereamer, Dave DeRosa, Terrance "Terry" Dibert, Theodore DiSalvo, Michael Dougherty, Jr., James Dunn, Douglas Espenlaub, James Friend, David Grabosky, Dr. Donald "Doc" Hannon, Robert Hodes, Jeffery "Jake" Jacob, Edward Kostial, Kevin Krepinevich, Robert Long, David Minett, George Musko, Raymond Rector, Dennis Ruzicki, Gary Sablowsky, Jim Sayre, Eric Schneider, Kenneth Sherwin, David Stotka, George Swanson, Daniel Van Wie, Joseph Wertz, Joseph White.

Others in attendance: Slippery Rock Undergraduates Riley Keifer, Sky Pederson, Mashall Tuten and Cale Walker, International Office Staff Brothers Taylor Dahlem and Zack Brown, Bob May, Greg "Rusty" Reidwood.

Since this was the first annual corporation meeting, there were no minutes to be read or approved.

Election of officers Report:

Secretary Fox reported on the results of the election of the Alumni Board Officers:

- President John "Jack" Shivetts
- Treasurer John Farrar
- Secretary Richard Fox

President's Report

President Brother John "Jack" Shivetts had no report

Treasurer's Report

Treasurer Brother John Farrar reported the 50/50 raffle conducted at the golf outing raised a total of \$960. Brother Dave Minett, who won the drawing, generously donated his winning share back to the Alumni Corporation general fund.

Donations made by the Brothers for the Brick Fund totaled \$1,062, which will be added to the existing Brick Fund account.

Chapter Advisory Committee Report

Chapter Advisory Board Chairman Brother Paul Herbert thanked all Brothers who have volunteered to help with establishing committees, bylaws and participating in the election process.

Recolonization Report

Recolonization Chairman Brother Kevin Krepinevich asked all Brothers to be sure to provide all contact information to complete the roster. All information needs to be accurate and up to date.

The Zeta Alpha Alumni Chapter Website <http://www.zachapter.om> is up and running and contains a wealth of information. Pictures, news articles from past publications of The Rock, Alumni contact information, past Alumni newsletters, minutes from Alumni, CAB and the annual Corporation Membership meetings and the Recolonization newsletters are all on line and any announcements pertaining to the alumni are available including copies of the bylaws.

Brother Joe White received special recognition. Four (4) Slippery Rock undergraduates were invited to join the Brothers for the golf outing and dinner. Four (4) Alumni volunteered to sponsor 1 of the undergrads for their day. Brother Joe White stepped up and paid for all 4 undergraduates day on the golf course! Thank you, Brother Joe White!

Brother Jim Clarke was introduced as the Housing Board Coordinator.

Brother Ron Burke Chair of The CAB Scholarship Committee was introduced. Brother Ron thanked all the Brothers for talking with him on the course and the support he received. He reviewed all aspects of the scholarship and requested everyone's assistance in finding worthy candidates with compelling stories.

Report of the Field Executives of the Theta Chi International Office

International Office Staff Brothers Taylor Dahlem and Zack Brown thanked the Brothers for the invitation. Each briefly reviewed their college and work experience and their roles in the process.

They detailed the upcoming colonization process the roles of the alumni and the chapter advisory board, the recruitment process, qualifications and proposed timelines.

They expressed their pleasure in the success of the Chapter Advisory Board Training conducted earlier in the day.

Two field executives will be on campus prior to the start of the fall semester. Once the representatives are identified, their contact information will be on the website.

Since there is yet to be a chapter there was no Chapter President or Chapter Treasurer Report

Old Business

There was no old business

New Business**Motion** by Emil Brenkus

To award Jock of the year to Gary “Saboo” Sablowski for the incredible weight loss and change to a healthy life style hopefully extending his time with us for a very long time!

Second and passed without dissent.

Motion by Jeff Jacobs

To adjourn the meeting.

Second and passed without dissent.

Meeting was adjourned at 4:45 pm.

Minutes submitted by Alumni Board Secretary Rick Fox