

**Zeta Alpha Alumni Chapter of Theta Chi, Inc
Board of Directors Meeting**

**FEBRUARY 25, 2018
Conference Call**

Treasurer, John S. Farrar called the meeting to order at 7:07 p.m. EDT. Those in attendance and constituting a quorum were:

Present: Douglas M. Bull, John S. Farrar, Richard D. Fox, Joseph S. Suprano

Absent: John J. "Jack" Shivetts, Charles T. "Chuckie" Boylan

Non-Voting Board Members in Attendance: Andrew C. Blystone, Michael S. Burk, Dr. Donald F. "Doc" Hannon, Mark S. Hoffman, Raymond Rector, David L. Rooney,

Others Present: Kevin Krepinevich, Stephen Pennell

Motion by Richard D. Fox

The minutes of the January 21, 2018 Zeta Alpha Chapter Alumni Board Conference Call meeting be approved as distributed on February 4, 2018 with the following amendment. That Brother Doug Bull's name be replaced with Brother Mike Burk's in reference to working with Brother John Farrar in the investigation of the 501 C7 requirements.

Second and carried without dissent.

Presidents Report

There was no report

Treasurers Report

Treasurer Farrar made the following report:

Balance Jan 1, 2018	\$14,502.00	Combined Total All Accounts \$14,002. & \$500
	\$2,400.00	Brick Fund
	\$12,102.00	General Fund Balance
Balance Feb 1, 2018	\$13,852.00	Combined Total
	\$1,750.00	Brick Fund
	\$ 12,102.00	General Fund Balance
Feb Expense for new Checks	(- \$25.55)	
Balance ending Feb 23, 2018	\$13,826.45	Combined Total
	\$1,750.00	Brick Fund
	\$12,076.45	General Fund Balance

With the approval from the BOD Meeting held January 21, 2018 the following transactions took place.

A check was written to Brother Suprano in the amount of \$650.00 the purchase of four additional bricks for recently deceased Brothers in addition to the purchase an addition Cornerstone Brick with funds to be deducted from the Brick Fund.

In addition, authorization was given by the Board to write a check for the balance in the old account (\$13,352.00) to be moved into the "New Alumni Account" at First National Bank of Slippy Rock. The two checks were overnight to Brother Shvetts for his signature with one to be deposited into the new account and the second to be forwarded to Brother Suprano for the Brick purchases.**CAB Chair Report**

CAB Chairman Report

CAB President Paul Herbert attended the Colony Meeting in Slippy Rock on 2-5-18. The one-hour meeting covered a wide range to topics including;

Community Service projects (St Jude Hospital), Greek Life Fraternity Activities, a campus wide, colony sponsored Drug Abuse seminar; Study Table sessions, Sacred Purpose meeting/quiz, voting on extending a bid to 8 men (currently 37 of the 43 expected to be accepted), Greek Life/Sorority Mixer Activities includes; Valentine Flowers/Candy Delivery, Video Game Challenge, Paintball Social, and completion of ROPES Challenge (A ropes course is a challenging outdoor personal development and team building activity). Dean's List Awards were presented. New executive colony board members include; VP Julian Gonzales, Scholarship Eric Lehman, Recruitment/Public Relations Logan Tupper

During the CAB Teleconference on 2/11/18 it was agreed to accept Dr. Findler (Chair of Psychology Department) to be the Campus Colony Health and Safety Advisor in cooperation/reporting to Greg Laws (CAB Health and Safety Advisor).

A colony sponsored (all alumni invited) bowling mixer occurred 2-17-18 with approximately 12 colony members, 4 Delta Zeta's, and 11 alumni and family.

The colony sponsored a campus wide Drug Abuse Seminar on 2-21-2018, with 80 students attending (Standing Room Only). 30 colony members attended along with CAB Vice President Don "Clippy" Iskat who spoke/presented at the Seminar.

Taylor Dahlem, Recruiting and Expansion Director for the IHQ will be on campus March 1, 2018 to meet with all Colony Officers and Greek Life Staff to discuss the progress of the Colony and plan the pending installation He also expects to meet with CAB Officers who may attend.

CAB officers also discussed generally, the colony financial needs and for the Alumni Association Board to take action on the budget that has not changed since August.

CAB President Paul Herbert has been invited to attend the next colony meeting 3/4/18 in Slippy Rock.

CAB Secretary Advisor Brother Steve Pennell reviewed the report for the committee in Chairman Herbert's absence.

Old Business

MOTION by Doug Bull

That the transfer of funds from the fall fundraiser in the amount of \$3,390 on December 11, 2017 from the unrestricted account to the colony be authorized.

Second and passed without dissent.

MOTION by David Rooney

That the Board vote separately on each individual nominated for a position on the Standards of Conduct Committee.

Second and passed without dissent.

Brother Donald "Doc" Hannon and Brother Tom Spagnolo were approved.

Greg "Rusty" Reidwood was not approved.

New Business

MOTION by Doug Bull

To allocating \$4,150 from the unrestricted fund to be issued to the colony to assist in the costs associated with the charter fee, attendance at the 2018 Theta Chi annual convention and Theta Chi University.

Second and carried by a majority vote.

Motion by Doug Bull

To establish a separate bank account for the brick fund and to move the current balance of \$1,750 to that account for the sole purpose of the purchase of the bricks for the Brothers who have passed to the Chapter Eternal.

Second and passed without dissent.

Motion by Rick Fox

To approve Brother John Farrar as Chairman of the Fundraising Committee and that he should present a plan to best support the chapter as soon as possible.

Second and passed without dissent.

Brother Joe Suprano reported that he has ordered 4 bricks and another anchor brick since the last meeting. However, it has been reported that Brother David Matthews has passed to the Chapter Eternal and requested an additional \$100 for another brick.

Motion by Rick Fox

To approve \$100 from the Brick Fund for an additional brick and a check be provided to Brother Joe Suprano to purchase that brick.

Second and passed without dissent.

Discussion Items

Brother Joe Suprano emphasized the importance for everyone to be aware of the shotgun start at this year's Annual golf outing and the need for ALL golfers to be ready for an 8:30 AM Start and to be at their assigned tees at 9 AM.

Discussion was postponed in reference to the review of Article IX Section A of the Bylaws of the Zeta Alpha Alumni chapter of Theta Chi. Brothers Mike Burk and John Farrar will continue to investigate.

The Board discussed the next conference call and tentatively set April 15, 2018 at 7:00 p.m. for the next conference call. Treasurer Fararr will check with President Shivetts to see if there is any major reason not to use that date and time.

The meeting was adjourned at 8:23 pm EDT.

Minutes submitted by Secretary Richard D. Fox