

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

**May 20, 2018**  
**Conference Call**

Douglas Bull called the meeting to order at 6:00 p.m. EDT. Those in attendance and constituting a quorum were:

**Present:** Douglas M. Bull, John S. Farrar, Richard D. Fox, Paul Herbert, John E. Merski, Jr., Joseph S. Suprano,

**Absent:** John "Jack" Shivetts,

**Non-Voting Board Members in Attendance:** Dr. Don "Doc" Hannon

**Others Present:** Kevin Krepinevich, Chapter Counselor Designate

**Motion** by Rick Fox.

The minutes of the April 15, 2018 ZA Chapter Alumni Board Conference Call meeting be approved as distributed on April 25, 2018.

Second and passed without dissent.

**CAB Chairman Report**

CAB Chairman Paul D. Herbert stated the Chapter Advisory board met on April 22, 2018. There were 10 members that attended. A number of topics were discussed and the Board and completed an annual budget with the chapter and submitted it to the Alumni Board on May 9 for approval. The Larry King Book Scholarship deadline is June 1, 2018. The amount planned to be awarded this year is \$1,500. Brothers David Price, Ron Burke and Paul Herbert are currently the selection committee. There is currently \$5,550.00 in the fund. The next meeting of the Chapter Advisory Board is scheduled for June 17 by conference call at 8 p.m.

**Presidents Report**

There was no president's report due to the resignation of John "Jack" Shivetts.

**Fundraising Chair Report**

Treasurer Farrar met with Brother Ron Burke on April 29 for about 45 minutes and discussed in detail options that could be pursued for raising money for the Larry King Fund and other opportunities for raising funds for the young men of the chapter including GPA achievement and financial needs of the young men. Accountability and verification were two primary concerns. It is hoped that as a more consistent message is prepared that a coordinated fundraising effort can be accomplished. After the golf outing plans will be put in place for this to be created. The effort being developed will work through the university foundation making all contributions tax deductible.

## Treasurer's Report

Treasurer John Farrar reported:

<b>Treasures Report May 20, 2018</b>	<b>BOD Meeting</b>	
<b>Balance ending March 30, 2018</b>	<b>\$ 9,576.45</b>	<b>Combined Total</b>
	\$ 1,650.00	Brick Fund
	\$ 7,926.45	General Fund Balance
<b>Balance ending April 30, 2018</b>	<b>\$ 9,476.45</b>	<b>Combined Total</b>
	\$ 2,550.00	Brick Fund
	\$ 6,926.45	General Fund Balance

With the approval from the BOD Meeting held April 15, 2018 the following transactions took place.

A check was written to Brother Suprano in the amount of \$100.00 the purchase of one additional brick for recently deceased Brother, with funds to be deducted from the Brick Fund in memory of Brother Bell.

In addition, authorization was given by the Board to transfer an additional \$1,000.00 from the General Fund to the Brick Fund. The Board has requested that a separate account be established for the Brick Fund which will have to be done in a branch office of the bank. I plan to visit the Hermitage office of the First National Bank Friday prior to the golf outing to establish the account. The two accounts will be link so funds can be transferred electronically, allowing deposits and payments to be made into either account as authorized.

## Old Business

**Motion** by Rick Fox.

That in accordance with Article VI Section J of the Bylaws the Board accepts the following resignations submitted on April 25, 2018 distributed widely in writing from President John "Jack" Shivetts and confirmed by Secretary Fox through email to take effect May 25, 2018:

Board Member John "Jack" Shivetts  
Non-Voting Board Member Dennis Angeline  
Non-Voting Board Member Donald Ayers  
Non-Voting Board Member Andy Blystone  
Non-Voting Board Member James Brennan  
Non-Voting Board Member Mike Burk  
Non-Voting Board Member Mark Hoffman  
Non-Voting Board Member Ken Holzer  
Non-Voting Board Member Stephen Kellar  
Non-Voting Board Member Ray Rector  
Non-Voting Board Member David Rooney  
Non-Voting Board Member Kenneth Sherwin

Non-Voting Board Member Greg Tellish  
Non-Voting Board Member Scott Whiteman

Member of the Standards of Conduct Committee Tom Spagnolo

Second and passed without dissent.

**Motion** by Rick Fox.

That I move that Dr. Donald "Doc" Hannon be appointed Chairmen of the Standards of Conduct Committee.

Second and passed without dissent.

### **New Business**

**Motion** by John Farrar.

That Douglas Bull be elected President for the 2018-2019 year.

Second and passed without dissent.

**Motion** by John Farrar.

That John E. Merski, Jr. be elected Secretary for the 2018-2019 year.

Second and passed without dissent.

**Motion** by Doug Bull.

That John Farrar be elected Treasurer for the 2018-2019 year.

Second and passed without dissent.

**Motion** by Rick Fox.

That that in accordance with Article VI Section H of the Bylaws effective May 25, 2018 that Dr. Donald "Doc" Hannon be elected to fill the vacancy created by the resignation of John "Jack" Shivetts to complete his term.

Second and passed without dissent.

**Motion** by John Farrar.

That in accordance with Article VI Section A of the Bylaws that based on current circumstances that the Board discontinue the non-voting Directors positions.

Second and passed without dissent.

**Motion** by John Merski.

That a 50/50 raffle be conducted during the golf outing to raise funds for the general fund and it be coordinated by Treasurer John Farrar with the help of Brother Gary Sablowski.

Second and passed without dissent.

Brother Suprano updated the Board on the golf outing. There are currently 50 golfers scheduled including 7 new brothers from the chapter. The Code of Conduct rule regarding alcohol and undergraduates was discussed and has been shared with President Pederson. The chapter members welcome and support the policy. Everyone is to be at the outing by 8:30 a.m. for a 9 am shotgun start. Jack Shivetts and Al Lichtenwalner will be running a cookout starting at 6:30 p.m. on Friday Night at the Radisson. Jim Clark will host golf on Friday at the Grove City Country Club.

#### **Other Discussion Items**

Treasurer Farrar has reached out to Greg "Rusty" Reidwood on the telephone and had a discussion concerning the Alumni Initiate program and the process outlined by Theta Chi International and the newly formed Zeta Alpha Chapter. He will send a copy of Theta Chi Executive Director Mike Mayer's letter April 12, 2018 outlining the process. Treasurer Farrar also expressed the Board's support of Rusty pursuing the steps necessary to acquire Alumni Initiate status but also that the process is between Rusty and the ZA Chapter. Treasurer Farrar also shared with the Board that he believed that Rusty was more than willing to follow the process. Since the chapter is now on summer vacation, the process will need to begin in the fall.

#### **Motion by.**

That in accordance with Article VIII Section A of the Bylaws the next meeting of the Board of Directors shall be at 5:00 p.m. on June 9, 2018 at Tam O'Shanter Golf Course.

Second and passed without dissent.

The meeting was adjourned at 7:01 pm EDT

Minutes submitted by Secretary John E. Merski, Jr.