

Zeta Alpha Alumni Chapter of Theta Chi, Inc

Board of Directors Meeting

September 16, 2018

Conference Call

Douglas Bull called the meeting to order at 7:00 p.m. EDT. Those in attendance and constituting a quorum were:

Present: Douglas M. Bull, John S. Farrar, Richard D. Fox, Dr. Don “Doc” Hannon, Paul D. Herbert, John E. Merski, Jr.

Absent: Joseph S. Suprano

Members in Attendance: Ron Burke, Kevin Krepinevich, Chapter Counselor Designate

Motion by Don “Doc” Hannon

The minutes of the June 24, 2018 Zeta Alpha Chapter Alumni Board Conference Call meeting be approved as distributed on July 28, 2018.

Second and passed without dissent.

Chapter Advisory Board Chairman Report

CAB Chairman Paul D. Herbert stated the Chapter Advisory Board met and in attendance were nine (9) members. Several topics were discussed including matters of CAB Officers retiring and being replaced and the addition of recent alumnus Riley Keffer as the Rapid Response Advisor.

Additional items discussed included:

- Setting up a Rapid Response Team to deal with local, state and national media issues related to fraternities and how they may impact Theta Chi at SRU.
- Ron Burke updated the Board on the current status of Scholarship, the Resolute Man Book Scholarship and the initial planning for the Helping Hand Scholarship CAB Scholarship Chairman Ron Burke updated the Board on the Resolute Man Scholarship winners, the plans for the presentation ceremony to be held between the first and second quarter of the September 29, 2018 SRU football game and that the President of SRU will be involved in the presentation. He also discussed the impression the scholarship makes on the university.
- The appointment of the Health & Safety Advisor

Presidents Report

President Bull provided a brief report noting we had been on a break over the summer and thanking all for their involvement these past months.

Fundraising Chair Report

Fundraising Chair Farrar reported that there had not been much activity over the summer though preliminary discussions for the development of a “Helping Hands” fund had begun with representatives of the CAB and the Alumni Board and this should be brought to the Board for consideration in the next few months.

Treasurer's Report

Balance ending June 24, 2018	\$10,405.45	Combined Total
	\$3081.00	Brick Fund
	\$7324.45	General Fund Balance
Balance as of September 16, 2018	\$8,705.45	Combined Total
	\$3281.00	Brick Fund
	\$5424.45	General Fund Balance

During the June 24th BOD meeting the Board approved two spending allocations from the general fund.

A motion was approved to disperse \$1,700.00 to fund the CAB submission of the chapter's 2018-2019 Funding requests to assist with Theta Chi University, Chapter Advisory Board/Chapter Officers Retreat, Initiate Academy and interaction with chapters in the area expenses.

In addition, the Board approved donating \$200.00 to the Theta Chi Resolute Man Book scholarship Fund.

There was a deposit of \$200.00 in August to the Brick Fund do to the generous contribution of Brother Bob Baudoux. The Board would like to Thank Brother Baudoux for his contribution.

Activity since June 24, 2018

June 24, 2018	Brick Fund	General Fund
	\$3,081.00	\$7324.45
	+ 200.00 Donation	(-1700.00) CAB/Chapter
		(-200.00) Book Scholarship
Balance	\$3281.00	\$5424.45.

Standard of Conduct Chairman Report

Chairman Hannon reported that he is in the process of developing a process and it is almost complete and he will present it in writing for the board to approve soon. Otherwise there was nothing to report.

Chapter Counselor Report

Counselor Designate Krepinevich reported on the Biennial convention activities including how well the members of the Chapter represented the Zeta Alpha Chapter at the convention and the reputation they have throughout the organization for their efforts in their first year. Additionally, there are changes being made in the structure of Theta Chi such as in the counselor program (being changed to an Ambassador program) and some of these will be available soon. Some of the changes will be recommended to the board that may also affect the bylaws and may require some work by the board this year.

Old Business

There was no old business

New Business

Motion by Dr. Don "Doc" Hannon.

That \$300 be offered the Theta Chi Alumni hosting a tailgate outing prior to the SRSU football game at Homecoming October 13th be provided with the understanding that the funds are to be used for the specific purpose of food and supplies only and that no monies shall be used in the purchase of any alcoholic beverages. Additionally, the funds would be provided upon receipt of items used.

Motion by John Farrar

That \$100 be placed in the Helping Hand Fund when established from the General Fund to commemorate Theta Chi International's recognition of Kevin Krepinevich with the David E. Devol Award and his efforts to re-establish the Zeta Alpha Chapter.

Second and passed without dissent.

Discussion Items

President Bull reminded everyone that Homecoming is October 12-13, 2018 and that Alumni are making arrangements for tailgating and if available brothers are encouraged to attend. Hopefully adding funds will address concerns expressed in emails we have seen about a need for funds.

President Bull suggested that the Board consider discussing in detail setting up plans for a wider-range plan for fundraising at the golf outing including possibly hole sponsors and other activities that could raise funds for the alumni association and the scholarships.

President Bull asked that now that the chapter is established, we work with the chapter for the specifics of what they would need to work with the Alumni Association to help get the 8-10 men who did not send in initiation fees to become brothers could apply through the alumni initiate program and have everyone included by the end of this school year if they choose to be included.

Motion by John Merski

That in accordance with Article VIII Section A of the Bylaws the next meeting of the Board of Directors shall be at 7:00 p.m. on October 21, 2018 again, by Conference call. A reminder shall be distributed to the board on or about October 17, 2018.

Second and passed without dissent.

The meeting was adjourned at 8:30 pm EDT

Minutes submitted by Secretary John E. Merski, Jr.