

Zeta Alpha Alumni Chapter of Theta Chi, Inc

Board of Directors Meeting

September 29, 2019

Conference Call

Douglas Bull called the meeting to order at 7:04 p.m. EDT. Those in attendance and constituting a quorum were:

Present: Douglas M. Bull, John S. Farrar, Richard D. Fox, Paul D. Herbert, John Merski, Sky Pederson,

Members in Attendance: Kevin Krepinevich, Chapter Advisor, Donald “Doc” Hannon

Absent/Excused: Patrick Russell

Motion by Rick Fox

The minutes of the August 25, 2019 Zeta Alpha Chapter Alumni Board Conference Call meeting be approved as distributed September 10, 2019.

Second and passed without dissent.

Chapter Advisory Board Chairman Report

CAB Chairman Paul D. Herbert reported there have been a couple meetings where alumni have attended since the beginning of the new school year. The first was in conjunction with the field executive. The second was in conjunction with the presentation of the Resolute Man Scholarship on September 21, 2019. Because of the current suicide rate on campus, Chairman Herbert met with Brother Cooper Collins, who is the Vice President of Health and Safety, and is planning on working with sororities on campus for the development of additional Sacred Purpose programs on this issue. Chairman Herbert discussed recruitment and working with independents and their projects to enhance relationships and possible future recruitment. He left message with Dr. Richard Findler, who is assisting the chapter with health and safety. Chairman Herbert has reached out to all CAB members reminding them that they are advisors to assist but that they should reach out and touch base with their counterpart.

Presidents Report

President Bull reported that the steps have been taken to close the Resolute Man Scholarship Fund and combine the funds with the Helping Hand Scholarship Fund. Brother Brenkus has been very active in getting started with the fund and has had two meetings on campus with foundation staff. In conjunction with Homecoming, he has been working with chapter members so that there will be computers set up to demonstrate how contributions can be made and will have access to wi-fi. Brother Brenkus has developed initial talking points for fundraising. President Bull looks forward to everyone on the Board supporting the project.

Treasures Report September 29, 2019 BOD Meeting

Balance as of August 25, 2019	\$7,909.94	Combined Total
	\$2,831.00	Brick Fund
	\$5,078.94	General Fund

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There was no spending activity from either the General Fund or the brick Fund since the August 25th meeting. There was however a motion passed to reimburse the Zeta Alpha Chapter up to \$500.00 for funds spent on the Slippery Rock Homecoming event to be held in October 2019.
Scholarship Fund Account

Based on the Approval of the Alumni Board in the August meeting a letter was sent September 6, 2019 to the Slippery Rock Foundation requesting all unallocated funds in the "Resolute Man Fund" be transferred to the "Helping Hand Fund". The balanced to be moved to the "Helping Hand Fund" at this time will be \$3,865.91. At the time the funds are transferred, this will increase the balance to \$7,555.91 in the "Helping Hand Fund".

The "Resolute Man Fund will have a remaining balance of \$2,250.00 to fund scholarships awarded by not yet paid to recipients. Upon graduation of the scholarship winners any unused balance will be then transferred to the "Helping Hand Scholarship Fund"

CAB Chapter Advisor Report

Brother Krepinevich reported he attended the Chapter meeting with several other alumni on September 8, 2019 and had a chance to meet most of the five (5) potential new members for the fall semester and meet with Daniel Mendoza the Field Executive assigned to the Zeta Alpha Chapter this year. Brother Mendoza was very complementary about his meetings with the Chapter and its officers. Brother Krepinevich was contacted by the Chapter requesting advice on a recent Helping Hand Scholarship Funding request. Additionally, he will be travelling to Slippery Rock to participate in an entertainment event with several members of the chapter on October 4th in Pittsburgh. Finally, he will be attending Homecoming this year hoping to see several of the recent alumni who plan to return to campus for the first time as alumni. Unfortunately, he had to report that Brother Marshall Tuten, though made it though to the second round of finalists for the Reginald E. F. Colley Memorial Trophy, did not make through as the winner or one of the two runners up.

Old Business

Helping Hand Scholarship Fund

Additional planning is underway and another meeting with Brother Brenkus will be scheduled after Homecoming to evaluate and determine how to pursue further.

Coordination of 2019 Homecoming Events with Chapter

The chapter distributed an invitation to all alumni and friends on September 18, 2019 for to host them for Homecoming on October 12, 2019 at Slippery Rock University. There will be food and beverages. Anyone that can attend is encouraged to attend. This will be BYOB event and the kick-off of the Helping Hand Scholarship will be part of the event. The Alumni Board agreed to help subsidize the event up to \$500 as long as receipts are submitted.

Coordination of 28th Annual 2020 Golf Outing with Chapter

The 28th Annual 2020 Golf Outing will be held June 13, 2019 and be coordinated between the Chapter and Brother Joe Suprano. It is hoped that we can sell 30 Tee signs for the outing. There will be an Alumni Board sponsored cook out on Friday before the event. We expect that the camaraderie and cooperation from 2019 should continue and be expanded upon to make it an even better event in 2020. There will be more information at the beginning of the new year.

New Business

There was no new business.

Next Board Meeting

The next Board meeting will be scheduled for October 27, at 7:00 p.m. EDT.

The meeting was adjourned at 7:40 pm EDT

Minutes submitted by Secretary John E. Merski, Jr.