

Zeta Alpha Alumni Chapter of Theta Chi, Inc.

Board of Directors Meeting

June 27, 2021

Conference Call Meeting

Sky Pederson called the meeting to order at 7:01 p.m. EDT. Those in attendance and constituting a quorum were:

Present: Michael Bariski, Douglas M. Bull, John S. Farrar, Kevin Krepinevich, Sky Pederson, Patrick Russell, Logan Tupper

Motion by - Douglas M. Bull

The minutes of the May 23, 2021 Zeta Alpha Chapter Alumni Board Conference Call Meeting be approved.

Second and passed without dissent.

President Report

President Pederson addressed the Board with the following comments:

It was reported to me that everyone may not have received my email of June 20 with what I suggested be on the agenda for this meeting. I am going to send an email right now to alumni@zachapter.com. Please let me know when you get that email so we can see if there is or is not an issue. We know all members of the board are on the list. It had not been a problem up to this point. If there is a problem, I will find a way to get it fixed.

Since we have now elected a new Board, 3 names are supposed to be authorized for checks, Treasurer John can you make sure in the next 2 weeks that signature cards are circulated to myself and Secretary Pat so we can have our names added.

It is important that we stick to a process. We each have learned to rely on the processes that Doug put in place over the last few years, and it has served us well. As an example, I send an email reminding the Board of the upcoming meeting and what I see on the agenda. I ask for your input to be sent to the Secretary Pat but everyone expects Pat to send a final agenda with anyone else's suggestion and a Treasurer's Report by Wednesday or Thursday prior to the meeting. This gives every Board member an opportunity to add agenda items and time to prepare for the meeting.

Everyone's time is valuable and we count on that process. I will expect that process to continue from this point forward.

My plan is to stick to the agenda, respect member's time and be as efficient as possible.

The Board has come a long way in the last few years and one of my primary goals is to maintain and build upon those successes.

Treasures Report June 27, 2021 BOD Meeting

Balance as of May 23, 2021	\$9,252.53	Combined Total
	\$2,531.00	Brick Fund
	\$6,721.53	General Fund
Balance as of June 27, 2021	\$9,053.63	Combined Total
	\$2,531.00	Brick Fund
	\$6,522.63	General Fund

During the month of June the Alumni Association wrote checks for \$560.00 to Tam O'Shanter and \$263.90 to the Key Grafix both related to the 2021 Golf outing in June. The check to Key Grafix paid to produce the Tee Signs and sign holders, and the check for the \$560.00 paid for the Hot Dog lunch at the outing as well as some of the prizes awarded to the winners. A final accounting from Joe Soprano for meals and prizes is expected shortly and will be reported to the Board. Since it is so close to the event, we are waiting on the final receipts and accounting so any final Board approval of expenses will be brought up at the next meeting once the final accounting is prepared.

The Treasurer is sending the proceeds from the 50/50 Raffle along with donation checks and cash received at golf outing to the bank to be deposited today. A deposit of \$625.00 in cash which consisted of \$500.00 from the 50/50 raffle and \$125 from cash received from brothers on Friday night and as they were leaving the golf outing.

In addition to the cash deposit, we will be depositing donations made during the outing totaling \$1,050.00 to be forwarded to the Helping Hand Scholarship Fund. The donations and amounts were \$500 from Brother Gary Donelli from his half of 50/50 raffle winnings, \$100 received from Brother David Derosa, \$100 received from Jerry Derosa, \$250 received from Brother Paul Herbert, \$100 received from Brother Nick Trombetta.

We also received a commitment from Brother Danny Angelucci for a donation to be made to the Scholarship from his Charitable Trust.

During the last week in May we received a \$500 check from Brother Gary Perdue that was sent to the University to be deposited in the Scholarship account.

A letter will be sent along with the check to Slippery Rock Foundation acknowledging the receipt of the donations during the outing. A letter acknowledging Brother Perdue's donation has already been sent.

Scholarship Fund Accounting

The Resolute Man Scholarship Funds which is no longer receiving and additional funding has a remaining balance of \$107.10. There is still a student that has been awarded a scholarship that is still enrolled in undergraduate studies that has not used their entire scholarship.

The Helping Hand Scholarship as of our last minutes the unaudited total in the Helping Hand Scholarship was \$21,095.91. With the donation checks received noted earlier in the report, the commitments made and the collection of the payments for the Tee Signs the fund balance will be \$24,155.13.

Chapter Advisor Report

Advisor Krepinevich reported that there was a very positive response from President Collins and the chapter members to the golf outing. The chapter brothers were very positive about the interaction they had with the alumni and expressed many positive reactions to the entire day. They are anxious to use the “accomplishments banner” provided and have expressed their appreciation for the generosity of the brotherhood in accomplishing endowment status for the Helping Hand Fund. It was remarkable to see more than 20 percent of the participants are now the more recent alumni or current members in attendance.

Advisor Krepinevich has been asked to retrieve a complete list of t-sign donors and to the Helping Hand Fund so that the chapter can send thank you notes to everyone who contributed.

In accordance with Article IX of the Alumni Bylaws, Advisor Krepinevich reported that the chapter has decided that it was not necessary to submit any financial request to the Alumni Board for the 2021-2022 academic year to assist with the programming of the Zeta Alpha chapter other than what the Board may decide to make available for Homecoming.

The Zeta Alpha banner has arrived at the International Headquarters and will be displayed for the first time at the 2021 summer celebration in Lexington, Kentucky. The chapter is making final plans for attendance at the summer celebration and Advisor Krepinevich will be attending as well.

Plans are in the works already for fall recruitment and expectations are high considering many of the campus restrictions will be lifted.

The chapter is expected to have their Sacred Purpose report for 2020/21 to the International Office by June 30.

Advisor Krepinevich reported that recent graduate and two term chapter president Eric Lehman has taken a position with the Theta Chi International Office and will be working on the resource team to support and strengthen existing chapters. This is a new position and will be an exciting opportunity for Brother Eric.

Otherwise, the chapter is spread to the 4 winds with most brothers working and looking forward to this fall.

Helping Hand Scholarship Fundraising Chair Report

No report

Old Business

2021 Golf Outing

The consensus reported was that the 2021 golf outing was a huge success, both in terms of participation and brotherhood. It was noted that it was the largest outing in terms of golf participation and post

outing meal participation ever and that is a very good sign for the fraternity. With over 70 participants during the day. Planning is already being discussed to carry on the momentum with several suggestions the board will discuss for next year's golf event. Congratulations to all who helped make this such a positive event.

As a special note, the Board expressed its appreciation to Treasure John Farrar for sponsoring the Friday Welcome Cookout that extended to Saturday Night as well. The Board had authorized up to \$500 to cover expenses and Brother Farrar held the event and covered all costs, at his expense, and will not be submitting any expenses to the Board.

Brother Russell was complimented on the production of the T-signs and their effectiveness and that most were recovered and can be used again, if a Brother so desires.

Appreciation was expressed to Brothers Fox and Pennell for their efforts with the 50/50 raffle and raising \$1000.

The Board also appreciated Brother Joe Suprano's efforts in coordinating the post-event dinner and prizes.

The date of the 29th golf outing will be June 11, 2022.

New Business

2021 SRU Homecoming

Slippery Rock University Homecoming is October 16, 2021 – With the game beginning at 1:00 pm. The chapter is already beginning to make plans to host the alumni for this event and will be reaching out to the Board with more information as we get closer to the date. The homecoming event will be discussed in greater depth at our next board meeting.

Next Board Meeting

The next board meeting will be scheduled for September 12, 2021, at 7:00 p.m. EDT.

The meeting was adjourned at 7:55 pm EDT

Minutes submitted by Secretary Patrick Russell