

Zeta Alpha Alumni Chapter of Theta Chi, Inc.

Board of Directors Meeting

April 30, 2023

Conference Call Meeting

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

Present: Mike Bariski, John Farrar, Kevin Krepinevich, Logan Tupper, Dan Pennell

Excused: Patrick Russell

Additional Attendees: Brody McKenna

Motion by John Farrar

The minutes of the March 26, 2023 Zeta Alpha Chapter Alumni Board Conference Call Meeting be approved.

Second and passed without dissent.

President Report

President Pederson wished to congratulate Dillon Punitari on his election to the Board and everyone for their efforts with the golf outing. Registrations are coming in with a good frequency.

Treasures Report & the Helping Hand Scholarship

Balance as of March 26, 2023	\$5,990.84	Combined Total
	\$2,231.00	Brick Fund
	\$3,759.84	General Fund
Balance as of April 30, 2023	\$5,990.84	Combined Total
	\$2,231.00	Brick Fund
	\$3,759.84	General Fund

During the period of March 26, 2023 to April 30, 2023 there were no spending activities for either of the two accounts. Our combined total cash on hand remains unchanged with the balances noted above.

Scholarship Fund Accounting The Helping Hand Scholarship.

There was no activity during the period of January 29th thru February 19th

Endowment Account: \$25,000.00

Interest Account: \$4,660.58

Total: \$29,660.58

Chapter Advisor Report

On April 16, 2023, the Zeta Alpha Chapter held its first pledge class installation at 244 Elm Street in Slippery Rock. Secretary Russell was in attendance. The Kappa pledge class was initiated. Now having been through it once in our new home, some logistics changes are in the works for next time!

In April, Zeta Alpha Brother Mitch Wilson attended the Wall Street experience offered by Theta Chi Fraternity along with brothers from NJIT, Alabama, Iowa State, Rhode Island, Arizona State, Florida State, Missouri, RIT and Colgate.

Attendees met with executives at HSBC Bank, Goldman Sachs, and Citibank. They had lunch at The United Nations to learn how we can extend the Assisting Hand globally. Visited an Art Gallery and dinner! By participating in the experience Brother Mitch Wilson is the 3rd member of the Zeta Alpha Chapter to earn his Resolute Man Designation. Congratulations Brother Mitch. Immediately following neophyte installation, the Resolute Man Ceremony was held to formally install Brother Mitch as a Resolute Man and present him with his pin.

After the installation, the chapter held an election for President to replace Billy Planic who had resigned as President. Chapter Vice President Tyler Ross was unanimously elected President. An election was then held to fill the Vice president Vacancy created by Tyler's election to President. Lucian Dean was elected Vice President for the remainder of the administrative year.

The chapter members expressed a great deal of interest in the Resolute Man program and how they could get involved. Information was shared about this year's Initiative Academy. The Initiative Academy is a 3-day leadership training Program offered at Indiana University where the attendees stay at IU's Fraternity House and participate at various locations on campus in a variety of leadership activities. For more information visit <https://www.thetachi.org/the-initiative-academy-session-2>

Normally one representative from each chapter is offered a spot, at no charge to the chapter-other than transportation, to attend. However, after April 1, the IHQ opened it to anyone interested. If someone attends, they can earn a Resolute Man designation. To date at least 3 Zeta Alpha brothers have indicated interest in attending and they plan to hopefully have 5 brothers attend.

In accordance with the Alumni Bylaws Article IX the chapter has as that I present a funding request for 2023-2024 as follows prior to June 1:

- The chapter would like to request a reimbursement of up to \$150.00 to cover the transportation costs for chapter members to travel to and from the Initiative Academy to be held at Indiana University July 13-16 which will cover the costs for up to 5 attendees.
- The chapter would like to request reimbursement of up to \$350 for costs associated with hosting homecoming 2023 activities.

In both cases the chapter has asked that instead of funds being transferred as stated in the bylaws that reimbursement would only be requested if receipts are provided after expenses are incurred.

This is a total funding request for 2023-2024 of \$500.00

The Alumni Board is required to respond to the request by July 1.

Old Business

Golf Outing 2023 – 30th golf event for the Zeta Alpha Chapter of Theta Chi.

Registration looks good for the outing.

We have been receiving orders for T-signs.

The dates of the outing are June 9 and 10, 2023.

So far 4 rooms have been reserved.

We need a volunteer to help Steve Pennell sell Raffle tickets and Steve will be provide bags of golf balls as prizes for the outing.

We will send reminders to brothers about the outing on May 7 and 14 to make sure late registers get included.

Everything seems to be in order.

New Business

Election Results

The results of the Board of Directors Election held April 10-25 resulted in the following Brothers being elected to a two-year term 2023-2025:

- Michael Bariski
- Sky Pederson
- Dillon Pusateri

There were 56 ballots cast which is within the normal range of ballots cast in the past.

Approval of Memorial Brick Purchase

Motion by Mike Bariski

That \$200 be authorized from the Brick fund to purchase a memorial brick for two brothers who passed onto the Chapter Eternal during the year Brother Scott D. Kohler and Brother Terrance C. Dilbert and the Secretary Patrick Russel is instructed to purchase the Bricks.

Chapter Funding Request

Motion by John Farrar

That the Alumni Board approve the following funding for the Zeta Alpha Chapter for 2023-2024:

A reimbursement of up to \$150.00 to cover the transportation costs for chapter members to travel to and from the Initiative Academy to be held at Indiana University July 13-16 which will cover the costs for up to 5 attendees.

A reimbursement of up to \$350 for costs associated with hosting homecoming 2023 activities.

In both cases the chapter has asked that instead of funds being transferred as stated in the bylaws that reimbursement would only be requested if receipts are provided after expenses are incurred.

Election of Officers

The was a brief recess in the meeting and it was turned over to the 2023-2024 for action.

The following officers for the period of June 1, 2022 - May 31, 2023 were nominated seconded and passed without dissent:

- President Brother - Sky Pederson
- Treasurer Brother – John Farrar
- Secretary Brother – Dillon Pusateri

With the election of the 3 new Board members, comes the retirement of Brother Patrick Russell who has served the Board for the last four years and the last two as Secretary. The Board expressed their appreciation for his service.

Appointment of Authorized Signatories for Bank Account for 2023-2024

Since any signatory is required to physically appear at the bank to complete the necessary paperwork each year, the Board has decided to assign signatories each year who can accomplish that task on behalf of the Board. This way the Board can assure that two signatories appear on each check distributed.

Motion by: John Farrar

That John Farrar, Mike Bariski and Logan Tupper be the designated signatories on the organization's bank account(s) for the June 1, 2023 – May 31, 2024 administrative year and that arrangements for appropriate cards be completed as soon as possible.

Motion by Mike Bariski

To appoint Brother Brody McKenna as the Web Support Advisor to the Board as a non-voting member of the Alumni Board to handle responsibilities related to the website.

The meeting was returned to the 2022-2023 Board for completion of business.

Next Board Meeting

The next Board meeting will be scheduled for Sunday, May 24, 2022, at 7:00 p.m. EDT.

The meeting was adjourned at 7:56 pm Eastern time.

Minutes submitted by Kevin Krepinevich, Chapter Advisor on behalf of Secretary Patrick Russell