

Zeta Alpha Alumni Chapter of Theta Chi, Inc

Board of Directors Meeting

September 18, 2024

Conference Call Meeting

Sky Pederson called the meeting to order at 7:05 p.m. Eastern Time. Those in attendance and constituting a quorum were:

Present: Sky Pederson, John Farrar, Eric Lehman, Andrew Auth, Cooper Collins

Excused: Brody McKenna, Dillon Pusateri, Mike Bariski

Motion by John Farrar

The minutes of the July 21st 2024 Zeta Alpha Chapter Alumni Board Conference Call Meeting to be approved.

Second by Cooper Collins and passed without dissent.

President Report

President Pederson thanked everyone for their flexibility on postponing the meeting to Wednesday 9/18/2024.

President Pederson congratulated the chapter on the start to the new year and wishes them luck this semester. He also thanks the board for their efforts in working to improve the Alumni experience. Brother Pederson is awaiting a call back from the Slippery Rock golf course regarding availability for the 2025 golf outing.

Treasures Report

September 18, 2024 BOD Meeting

| | | |
|----------------------------------|------------|----------------|
| Balance as of July 21, 2024 | \$6,438.91 | Combined Total |
| | \$2,031.00 | Brick Fund |
| | \$4,407.91 | General Fund |
| Balance as of September 18, 2024 | \$5267.90 | Combined Total |
| | \$1931.00 | Brick Fund |
| | \$3336.90 | General Fund |

Since our last meeting on July 21, 2024 the funds raised from this 31st Annual Golf, \$600.00 from the sale of "T" sings and the balance of monies raised from the outing \$571.90 representing a total of ~~\$1,171.01~~ \$ 1,171.90 was sent to the SRU Foundation to be deposited in the "Helping Hand Scholarship Fund. (Amended by Board 2/1/26)

There was a transfer of \$100 from the brick fund to the General fund to pay for a Brick for Tom Heppler. There was a \$100 donation from Brother Gary Donnelly to be earmarked specifically for the purchase of Brother McGregor's brick.

A letter accompanied our check to the scholarship fund recognizing the specific donation for the six brothers that purchased t-signs this year. These Brothers should be receiving letters from the foundation:

| | |
|---------|--|
| Brother | James Dunn |
| Brother | Bob Badoex <u>Baudoux</u> (Amended by Board 2/1/26) |
| Brother | James Friend |
| Brother | Patrick Russell |
| Brother | Tomas Laicha |
| Brother | Rick Fox |

Scholarship Fund Accounting **The Helping Hand Scholarship**

The Treasurer requested a recap from the foundation of all proceeds and expenditures from the Helping Hand Fund during period of July 1, 2023 thru June 30, 2024. The University would not provide donors names at this time. I will work to see if we can get the requested information in an alternate method.

As of September 18,2024:

Principle Account \$25,000
Interest Account \$ 8,593.57

The funds raised from this year's golf outing of \$1171.01 were deposited into Interest bearing account.

The total balance in the Helping Hand Scholarship fund is \$33,593.57

Chapter Advisor Report

Chapter Advisor Eric mentioned that the chapter is excited to kick off the new year. They are currently in the Fall recruitment process with a recruitment goal of 8 brothers. They will aim to recruit another 7 during the Spring time recruitment.

A few months ago, Brothers Joe Hemple, Tyler Ross, and Alumni Brother Kevin Krepinevich met in New Orleans for the Theta Chi international convention. The chapter was awarded the "Chapter Excellence" award from IHQ. This award was presented at the convention.

Homecoming will be held on Saturday October 12th. The chapter is paired with Alpha Sigma Tau sorority. The chapter has acquired 2 spots in the main lot and will host alumni for the day. The chapter has requested to be reimbursed up to \$350, like previous years.

The chapter must submit receipts to Treasurer Farrar for reimbursement.

Motion by John Farrar

Approve up to \$350 for Chapter to use for Homecoming similar to previous years.

Second by Cooper Collins and passed without dissent.

Old Business

2025 Golf Outing

The BOD continues to evaluate different ways to engage with the alumni organization. The possibility of moving the 2025 golf outing to SRU is being discussed. President Pederson is awaiting a phone call from the Slippery Rock Golf course to confirm availability. The BOD will aim to host the outing during the month of June like previous years.

New Business

Brick Fund Reimbursement

Brother Jack Shivetts approached the board and requested reimbursement of \$300 for his purchase of bricks for Ernie Pozutto, James Noll, and James Engel. It should be noted that these 3 men were not recognized by International Headquarters as Brothers.

The BOD understands that in the past, the roster might not have always been accurate and men were likely initiated at a local level but weren't registered with IHQ.

Initiated Brothers Alan Lichtenwalner and Doug Espenlaub have vouched that these 3 men were a part of the local chapter during undergrad.

Following a brief discussion, the Board approved reimbursement for the 3 bricks that Brother Jack Shivetts purchased.

Motion by John Farrar

Approve \$300 to reimburse Brother Jack Shivetts for his purchase of 3 bricks for Ernie Pozutto, James Noll, and James Engel.

Second by Andrew Auth and passed without dissent.

Website Reimbursement

The Alumni group utilizes the GoDaddy.com LLC platform to host the ZChapter website. Brother Kevin Krepinevich is listed on the account and was charged \$553.48 for the annual subscription to utilize the website. Brother Kevin submitted receipt # 3232661212 to Treasurer Farrar and has asked to be reimbursed by the BOD.

Brother Kevin expressed that GoDaddy.com LLC accidentally overcharged him by \$191.76 and asked the BOD to only reimburse \$361.72 since he will be getting a refund from GoDaddy.com LLC.

Plans have been made to transition the account over to Brody McKenna who is now in charge of running the website.

Motion by Cooper Collins

Approve \$361.72 to reimburse Brother Kevin Krepinevich for the annual website subscription

Second by Andrew Auth and passed without dissent.

2024 SRU Homecoming

Homecoming will be held on Saturday October 12th. The chapter is paired with AST sorority. The chapter has acquired 2 spots in the main lot and will host alumni for the day. The chapter has requested to be reimbursed up to \$350, like previous years. This motion was approved earlier in the meeting.

The chapter must submit receipts to Treasurer Farrar for reimbursement.

Next Board Meeting

The next Board meeting will be scheduled for December 8th, at 7:00 p.m. Eastern Time.

The meeting was adjourned at 7:49 pm Eastern Time

Minutes submitted by Secretary Dillon Pusateri