

**Zeta Alpha Alumni Chapter of Theta Chi, Inc**  
**Board of Directors Meeting**

**August 20, 2017**  
**Conference Call**

John J. "Jack" Shivetts called the meeting to order at 7:07 p.m. EDT. Those in attendance and constituting a quorum were:

**Present:** Douglas M. Bull, Charles T. "Chuckie" Boylan, John S. Farrar, Richard D. Fox, CAB Chairman Paul Herbert, John J. "Jack" Shivetts, Joseph S. Suprano

**Absent:** No members were absent

**Non-Voting Board Members in Attendance:** Andrew C. Blystone, Michael S. Burk, Dr. Donald F. "Doc" Hannon, Mark S. Hoffman, David L. Rooney, Scott W. Whiteman

**Others Present:** Theta Chi National Field Executive Mitch Nolan, Recolonization Chair Kevin Krepinevich

**Motion** by Rick Fox

The minutes of the July 30, 2017 Zeta Alpha Chapter Board conference call meeting be approved as distributed.

Seconded and carried without dissent.

**Presidents Report**

Alumni President John J. "Jack" Shivetts attended Slippery Rock Alumni Golf Outing with Chapter Advisory Board Chairman Paul Herbert.

Alumni President John J. "Jack" Shivetts spoke with Lisa Luntz, who works in the Slippery Rock Alumni Office. He stated that he had made tentative arrangements to use the Alumni House for the Chapter Initiation Banquet and made tentative arrangements for May 5, 2018 subject to a final determination by the colony and Theta Chi International as to when the actual chartering will occur.

Discussions followed and Brother Mitch Nolan said he would check other schools and how they handled various aspects of the dinner including the presence of alcohol at the event. A possible bowling tournament between Alumni and prospective new members and a raffle at homecoming were mentioned as upcoming items to be discussed by the Alumni Board.

Homecoming was discussed and the need for a head count of attendees to determine purchases was requested to be put in the next recolonization newsletter.

**Treasurers Report**

Treasurer John Farrar has been in contact with Brother Hoffman and the funds rescued when the chapter closed that brother Mark Hoffman has been holding since that time in Certificates of should be received before the end of the month.

**Motion** by Jack Shivetts

The funds rescued when the chapter closed that Brother Mark Hoffman has been holding since that time in Certificates of Deposit when received be deposited in the unrestricted alumni account.

Seconded and carried without dissent.

**Committee Reports**

Chapter Advisory Board Chairman Paul Herbert reported he held a teleconference call from the Slippery Rock Alumni House on August 15<sup>th</sup>, which was attended by 8 Brothers and 2 Theta Chi National Field Executives. Chairman Herbert commented on the National Field Executives professionalism and the organized program they are conducting.

Chapter Advisory Board Chairman Paul Herbert reported that the scholarship committee has awarded four (4) Theta Chi Resolute Man scholarships in memory of Marine Corps Pilot and Slippery Rock Theta Chi captain Larry King have been decided and the undergrads have been notified. Two (2) \$500 scholarships and two (2) \$250 scholarships have been awarded and he requested the Alumni board authorize the release of the funds for the scholarships.

**Motion** by Jack Shivetts

That \$1,500 of the restricted scholarship funds be approved for distribution for the awarding of the scholarships for the four Fall 2017 winners.

Seconded and carried without dissent.

Chapter Advisory Board Chairman Paul Herbert mentioned upcoming campus activities including Homecoming, a Village Festival and Campus Carnival that the Chapter Advisory Board will be working on in conjunction with the Filed executives and the prospective new members.

**Recolonization Update**

Recolonization Chairman Brother Kevin Krepinevich stated the importance of the Alumni Board establishing a fundraising committee to develop and implement a plan to present to the Brothers the financial needs through September 2018.

Recolonization Chairman Brother Kevin Krepinevich presented a detailed list of proposed expenses as developed by a committee composed of Chapter Advisory Chair Herbert, the Field Executives and prospective new member Riley Keffer covering August 2017 through August 2019. The intent was to provide a request for support from the Alumni and to provide an idea of what the cash flow needs would be for the next 2 years if the Board chose to support these items.

**Motion** by John Farrar

Approve to make \$2,686 available from the unrestricted fund to cover costs requested by the Recolonization Chairman Kevin Krepinevich for the period August through December 2017. This would cover the cost of items needed by the recolonization team including Potential New Member wristbands, Colony Potential New Member Theta Chi Polo Shirts, Colonization Ceremony, one half page advertisement in the first edition of the Rocket and subsidizing the Field Executives meal plan.

## **Old Business**

### **Motion** by Doug Bull

The Board actively recruit a fundraising committee chair to be in place prior to the next conference call meeting.

Seconded and carried without dissent.

## **New Business**

### **Motion** by Doug Bull

The money currently in the "Brick Fund" be a separate restricted fund and only used for the purchase of bricks for the memorialization of brothers who have passed.

Seconded and carried without dissent.

### **Motion** by John Farrar

That the official bank of the Zeta Alpha Alumni Association shall be the Commercial Bank and Trust of PA, 11 Terry Way, Latrobe Pa. 15650 (Lawson Heights Office) until such time that it can be moved to a bank in Slippery Rock, PA.

Seconded and carried without dissent.

### **Motion** by John Farrar

That there be only three signatories for any of the Alumni Association bank accounts/funds and that those signatories be the President, Secretary and Treasurer and that two of the three signatories be required on all checks.

Seconded and carried without dissent.

### **Motion** by John Farrar

That the Alumni Board extends its gratitude for the efforts of Brother Mark Hoffman in rescuing and protecting the funds that remained in the old chapter account so that they can be used as the Zeta Alpha Chapter is now again being reestablished at Slippery Rock.

Seconded and carried without dissent.

## **Discussion Items**

Recruitment Chair Brother Dave DeRosa is asking everyone to wait on any further referrals anyone may have and respond to the National Field Executives.

Discussions have taken place in regard to some "older" traditions and the possibility of working them into the new program. Some topics included maintain the tradition of the Zeta Alpha Pledge Boards (not to be carried) and this will be passed on to the Marshall Advisor.

The meeting was adjourned at 8:40 pm EDT by Alumni Board Treasurer John Farrar.

Minutes submitted by Secretary Richard D. Fox