

DELTA TAU ALUMNI ASSOCIATION

Hilton Garden Inn
Terre Haute, Indiana

Meeting Agenda / Minutes

Sunday, April 6, 2014 at 12:00 PM (EST)

Call to order

Mike Van Camp

Principles of Sigma Tau Gamma

Curt Binder

- Value: To enhance the worth of belonging
- Learning: To afford the environment for learning
- Leadership: To develop good leaders for America
- Excellence: To strive for superior performance
- Benefit: To serve Fraternity, college, and country
- Integrity: To perfect a structure of honor

Role Call

Mike Walker

10 Present + 5 proxy = 15 voting members

1 absent member no proxy

Approval of minutes from 2013 meeting **Passed 10-0-5**

Mike Van Camp

President report

Mike Van Camp

- Welcome
- Recognize current board
- Recognize special guests **Bill Hardebeck**
- Order of the meeting **Proxy vote could come into play in new business**
- Chapter updates
 1. Current Chapter Membership **32**
 2. Live In Advisor **will need to be established before next fall**
 3. Housing Sanctions over sign **Next meeting is set for 6-6-14 8:00 AM**
- Explanation of the Fall Proposal
- Grand Chapter August **New president should designate a rep for our AA**
- Election process

Vice President report

Curt Binder

- Newsletter recaps
- New website **new site was launched at the meeting** www.sigmataugamma-deltatau.org

VP of Finance report

LaMar Peterson

- Review of last year
- Alumni association financial review
- Association Account Balance
- Recommendation for fundraised funds to be used for the 25th Anniversary
- Housing Account Balance

VP of Membership report

Mike Walker

- Total members from past year **24**

- Total members as of the meeting **16**

VP of Programs report

Dave Schroeder

- Events from past year (Family Day, Actives V Alumni Softball, Golf Outing, Homecoming Reception, ISU vs ND basketball game, Special Olympics Benefit Concert, Post Formal Reception)
- Family Day event this summer will be hosted by Brother Drake July 12.

Old Business

- Discussion and vote to repeal last year's vote to sell old property (passed 19-0)
- Discussion and vote on Jobs Responsibility Amendment (passed 18-0-1)
- Discussion and vote of house ownership/management (Decision was made to give a new deadline to further investigate house finances passed 15-2-2)
- Discussion and vote on Housing Committee Amendment (passed 19-0)
- Discussion and vote on recommendation to sell current house based on Housing Committee Amendment vote (negated via the new housing committee formation)
- Discussion and vote on Proxy/Absentee Voting Amendment (Proxy "intent" passed 17-2) (Proxy committee approval passed 18-0-1)
- Vote on alumni awards (AA Member of the Year: Chad Smith, AA New Member of the Year: Mark Stalcup)
- Elections took place (President Mike Van Camp, VP Curt Binder, VPF LaMar Peterson, VPP Dave Schroeder, VPM Mike Walker)
- New board of directors were installed

New Business

- Housing Committee Extension vote **proposal was denied 2-7-6**
- Vote on alumni awards **Alumni Association Member of the Year: Mike Van Camp, New AA Member of The Year Rhett Huffaker**
- **Phired Up Proposal that would allow Paul Manly to contact the active chapter to pitch his recruitment training, if the active chapter decided they wanted the training the Alumni Association would contribute 1 year of training using the Delta Tau Heritage Account passed 8-3-4**
- **A resolution of "Let it be resolved that the Alumni Association will no longer be responsible for interpreting a financial claim from Brother Scheumann in regards to the housing situation" passed 8-1-6**
- **An Alumni and Active Chapter contact list was requested.**
- **A proposal to dissolve the Proxy Amendment passed 8-0-7.**
- **Election of new board members Elected: President Mike Van Camp; VP Curt Binder; VP Membership Rhett Huffaker; VP Programs Dave Schroeder; VP of Finance Zac Garner**
- **Installation of new board members**

New Board of Directors Reports

- All new members will give reports and may change agenda at that time.
- **Mike Van Camp said he would represent the AA at Grand Chapter**
- **Curt Binder plans to focus on the new site and newsletters**
- **Zac Garner will be creating a new housing committee**
- **Dave Schroeder plans to focus on creating a new calendar of events**
- **Rhett Huffaker plans to incorporate some new ideas in the recruitment**

Comments from members

- Any member may address the board of directors about issues they would like to see addressed.
- **Bill Hardebeck wanted to express the importance of this grand chapter and that a new EVP for HQ search would end at Grand Chapter.**
- **Chad Smith was honored that this association recognized the loss of his Grandfather and gave well wishes upon the coming year.**

Adjournment 2:39 PM

Executive Session

- The new Delta Tau Alumni Association Board of Directors will meet to discuss events from the meeting.
Conference call was set for 4-9-14 7:00 EST.

