



## July 12<sup>th</sup> Alumni Association Board Conference Call Minutes

2<sup>nd</sup> Wednesday call

**Start Time: 7:00pm**

**Present on Call: Zac, Curt, Andy, Lew, Jason**

**Zac Garner, President**

**Guest: Travis Drake**

- Chapter update: The Chapter sent 2 members to the national meeting in June. Our Brothers were on time and present to meetings and events. They were able to secure rush shirts, pins and bid cards for this upcoming semester. They will be having a group building call with HQ to discuss best plan for Fall recruitment this year. **We were also billed for 4 members of the active chapter because they registered them and then tried to cancel them the week of the event. It would have been cover from the heritage account but they needed a minimum of 4 to have that money kick in.**
- We will be planning to join the HQ in the fall on the new regional meeting layout that includes team building skills. More info is expected on this from the HQ around August.
- Long term investment ideas for housing and chapter growth. **This was put into a committee consisting of Andy Clark, Zac Garner and Curt Binder. They will work on what they believe to be the best option for the association and chapter and present it to the membership at our meeting for a vote. Here are a few of the options they will be looking into. If you have questions please contact Zac Garner.**
  - Plan 1 invest in WPN (long term investment for house, maybe) **this plan is a long term goal with very little options to withdrawal moneys if chapter doesn't get approved for housing or closes.**
  - Plan 2 invest in HQ (split income to make chapter cost lower) **this option would be capped at a 4% interest gain and that would all go toward insurance for the chapter first. If money is remaining after that it would go toward conference fees and so one. This investment is meant to make the active members cost of being a member lower. IE lower dues.**

- Plan 3 set up investment board of directors and invest in CD's – This would require us to set up a board of trustees and a by-law/agreement of who, what, when and how moneys could be withdrawn or cashed in.
- Dates for Joint Conference calls this semester. We will have our Joint calls in **October**, and **February**. If you have something you would like to add to that agenda please let us know.
- President to make sure all members are getting emails and communications. We had members' still not getting communication. Emails, Facebook and calls.

#### **Curt Binder, Vice President**

- Next newsletter: End of July. Make sure to take photos and tag the alumni Facebook page and also send them to us so we can include them in the summer newsletter.
- Special column hooks? I.E. BBN, VP's Corner, A look from the inside (written by VanCamp as a look into his role with the foundation???) Hungates pregnant ass?? You get the idea. We need help with the Newsletter. Who would like to have their own column??
- Social media posts / Paypal invoice working well. Should we send out a reminder? Reminders went out this week.

#### **Andy Clark, Membership**

- 2017 members: 27
- Sign up sheets for Family Day. Please make sure to sign in at family date
- Driving towards the goal
- What other events or rush ideas? Andy is looking into a few brother only type events. If you have any ideas please let him know.

#### **Lew DiRuzza, Programs**

- Family day needs?? Ball game needs?? Saturday the 15 is the family picnic. With ball game in the evening to follow. Please come out to join us. We will be meeting at the park on Saturday at 11 am. We plan to start cooking about 12:30. Please bring your family and spend sometime with your brothers when it works for you. Lew will also be picking up tickets for the game at 6pm and meeting up with everyone around the front gate.
- Room blocks needed: I would like to try and get as many of them done so we have the info.

Homecoming, Oct 21<sup>st</sup>

Thanksgiving we need to get final plans

- Turkeypalooza! Need two dates. Location? Invite list? **We will confirm the dates with Brother Hanson and post them soon. This event will be for paid members only. We are looking forward to a record number this year.**
- What are the list of other events and dates for the year?

**Jason Veenstra, Finance**

- **Storage shed committee. Plan to exit storage shed. Jason will be calling on a few brothers to join him in stating a committee to get the ground work set up on conservators for the items in the storage shed. The plan will be to have all items available for pick up the weekend of homecoming. After that we will clean out the storage unit and return the keys. Please let Jason know if you have interest in joining this committee.**
- **Insurance and Dues for Association are due in June to the HQ.**
- **Uhaul payment**

**Open Comments, Board of Directors or guest;**

**We are looking forward to Family day and hope everyone will join us.**

**Meeting closed at: 8:00pm**