

February 7th Alumni Association Board Conference Call Agenda

2nd Joint board/member call at 7pm cst/8pm Est

NEW NUMBER*** 641-715-0700 Access Code 979892

https://www.freeconferencecall.com/wall/stg_delta_tau

Start Time: 7:02pm cst

Present on Call: Andy Clark, Travis Drake, Curt Binder, Jason Veenstra, Mike Van Camp, Bill Hardebeck Lew Diruzza, Zac Garner

Zac Garner, President

- Chapter update: No update was provided by HQ or Chapter. Zac has asked the HQ staff and had multiple talks with chapter members that the RUMOR going around that the Alumni Association has \$500,000 to buy a house for them is FALSE!!! The Alumni Association does not have that or anything close to that. Also Alumni Associations are no longer in the business of providing housing. The HQ has started a new business called the WPN that now handles all chapter housing. The chapter has been referred to them to find out what standards they require for housing.
- HQ Ribbon Cutting on May 5th. Final details have not been released. Do we want to donate the IN flag??? Zac will be touch base with the HQ to see if we can donate the Indiana State Flag to the HQ. We will also see if they need anything else provided.
- Nominations are now open for the 2018 Board of Directors. You must be a current member to make a nomination. Your nominee must also be a member of the Alumni Association. We will take nominations till April 23rd. Nominations will be accepted on conference calls and emails. We will post them on the website. Jason Veenstra and Andy Clark have both been nominated for President and Membership. You can send your nominations to the gmail account or any board member.

Curt Binder, Vice President

• Next newsletter: March 1st Please submit articles.

- Special column hooks? I.E. BBN, VP's Corner, A look for 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??
- Curt informed the group that only 2 people responded to the hidden message in the last newsletter and from facebook only 8 people actually clicked on the link to read it. Hopefully most people are reading it from the email but the numbers aren't really supporting the time that goes into the newsletter. Curt will be looking at different options for the next board to review.

Andy Clark, Membership

• 2017 members: 35. The website was/will be updated to start reflecting dues for 2018.

Lew DiRuzza, Programs

- WWE BROTHER!!!!! That's right the WWE is coming to the United center in Chicago. Date is March 3rd. You can buy tickets here; <u>https://sigtau-deltatau.org/?p=581</u> and the special room rate can be booked here; <u>https://aws.passkey.com/e/49585222</u> Get your rooms booked and tickets ASAP. Brother Veenstra is looking for a Roommate for that night. If you are coming to Chicago and want to split a room let us know.
- St. Patrick's Day celebration. We will have two locations/meeting spots for brothers looking to meet up on St. Patrick's. The first will be in Chicago at Murphy's Bleachers. This is located next to Wrigley Field at 3655 N. Sheffield Ave. Chicago, IL 60613. The second location will be in Indianapolis, Blarney Bash on Georgia St. The group will meet up at 11 or 12 in the tent. Plans will be made on the fly after that. Lew will be heading up the Indy location and Zac will be heading up the Chicago location. Touch base with them for further details.
- THE NEW National Head Quarters is in Indianapolis!! The new HQ is located on Founders Rd on the north side of Indy. It is located about 3-4 minutes from the Embassy Suites North. They will be holding a ribbon cutting ceremony on May 5th. We will be holding our Alumni meeting on this same day so we will be able to have a great presence at this historic moment for our fraternity. The HQ has NOT released any final details on this (just the date). We will keep you all posted once we know. This should be a great thing for our fraternity but also our Chapter and Association. Showing our support now will go a long way.
- Spring Meeting; May 5th!! We will once again be hosting our Spring Meeting at the Embassy Suites North. Room block is under "STG ". Hotel number is 317-872-7700.

Room Block is setup for Friday the 4th and Saturday the 5th. King size rooms are 159.00 and Doubles 169.00. Room block will be held till April 1st. Make your reservation fast as this weekend is the Indy Mini. This is a marathon race that is very popular in Indy. Rooms will book up. So book early. Room block is under "STG ". Hotel number is 317-872-7700 or 800-445-8667. I think it is important to tell you that the Association meeting might be held as early as 9am or 10am. We will be planning the start time a few hours before the start time of the HQ ribbon cutting. You might want to plan to stay Friday night. We will also rent the hospitality room/board room this year and invite members and guest on Saturday evening to join us.

Please book your rooms ASAP we will not be able to get extra rooms for that weekend and when the block is up the hotel already has a waiting list. Please book ASAP

Jason Veenstra, Finance

- No money out or in.
- Account balances

Main: \$2,375.37

Investment: 68,380.74

Open Comments, Board of Directors or guest;

Meeting closed at: 7:36