



April 11th Alumni Association Board Conference Call Minutes

2nd Wednesday call at 8pm cst/9pm Est

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

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

Start Time: 8:01

Present on Call: Andy Clark, Curt Binder, Lew DiRuzza, Jason Veenstra and Zac Garner

Zac Garner, President

- Chapter update: April 20th is Initiation. Number is 4 right now.
- HQ Ribbon Cutting on May 5th. No communication from HQ about involvement from AA. **The HQ is asking for RSVP's to the Ribbon cutting so please make sure to send them a note.**
- Schedule of events for May 5th weekend. **Group will be getting into town Friday night and meet at hotel for dinner. E-Board meeting at 9am on Saturday. Room to open at 9:30 for members to pay dues in person.**
- Official reports due by April 30th.
- Hospitality room budget? **\$250**
- 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. **Please check the website and notes below for updated list.**

Curt Binder, Vice President

- Next newsletter: Final copy for meeting?? **No Final copies will be printed at the meeting. All newsletters are available at the sigtau-deltatau.org site**
- New ideas for next board members: **Will be presented at the meeting.**

Andy Clark, Membership

- NEW 2018 members: Brycen Joyce, Chad Smith, Curt Binder, Mike Van Camp, Ben Hanson, Blake Copley. **Thank you brothers**
- **Your 2018 dues are DUE. Please go to the website to Pay Now!!!** https://sigtau-deltatau.org/?page_id=245
- Paypal invoice have been sent out. Please submit payment as soon as you can.

Lew DiRuzza, Programs

- 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. Ribbon Cutting will take place at 2:30pm at 8741 Founders Rd, Indianapolis, IN 46268. Attire is business casual.
- We will be providing a limited amount of beverages for the hospitality room. The room will open after the ribbon cutting at the new HQ.
- **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. THE ROOM BLOCK WILL END ON APRIL 13TH!!!! BOOK YOUR ROOMS NOW!! Only a handful of rooms are left. PS. We will also have a hospitality room on Saturday night!**

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.

Meeting time 10:00am – 12:00pm.

Agenda items need to be submitted to the board for approval as we will be on a timeframe due to the Ribbon cutting and a few presentations we will be having during the meeting.

Jason Veenstra, Finance

- General account \$1,751.18
- Savings account \$68,380.74

Open Comments, Board of Directors or guest;

Current Nominations:

President: Andy Clark, Travis Drake

VP. Steve Stuck

VP of Membership: Jason Veenstra

VP of Programs: Andy Clark, Dave McClain, Dustin McGillem

VP of Finance: Tom Hoffman, Jason Veenstra

Meeting closed at: 8:37