

Beta Beta Chapter of Delta Sigma Phi Fraternity ACB Meeting

MINUTES

JUNE 6TH

, 2013

, U. OF MO.

MEETING CALLED BY	Brian Brooks, President
TYPE OF MEETING	Conference Call
FACILITATOR	
NOTE TAKER	Jeff Westbrook, Secretary
TIMEKEEPER	N/A
ATTENDEES	Brian Brooks, Greg Speno, Dan Sitar, Matt Stagner, Jeff Westbrook, Jim Gay Dominic Badalamenti Guests Larry Muir, Devon Dobrich

Agenda topics - See Below

DISCUSSION	Outstanding Debts was discussed Stagner believes good progress has been made particularly with in house members. However there are seven members who have not agreed to a payment plan and are not responding to collection efforts. Those members are...John Morgan \$5,029.00 , Brannon Amodo \$2070.00, Riley O'connor \$7925.00, Carl Hicks \$700.00, Mike Kenney \$596.00, Robert Koziatsek \$850.00, and Thomas Haug \$542.50		
CONCLUSIONS	See motion below		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

REVIEW OF MEMBERSHIP MATRIX

DISCUSSION				
		In-House	Out of House	Total
	Actives			
	Pledges	6		6
	Other			
	Total			
CONCLUSIONS				
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE		
None				

DISCUSSION	Dobrich discussed current status of Rush effort . 6 men have been pledged presently, this is behind where we would like and need to be if we are going to have a 40 man class this fall. He expressed confidence in the Rush directors but said organization was an issue. Also discussed was how people are reimbursed. when they make purchases. Devon made the point that the Rush Directors are sophomores and new to this position. Went on to state that the communication between the undergraduate directors and himself was the best he has had in all the years he has been assisting with the rush effort. Discussed further the formal rush
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	event at the end of this month. Westbrook asked how alums could help with that effort. It was stated that alums could talk with parents as needed. Discussed need to have plan of action for formal rush weekend.	
CONCLUSIONS	See motion below	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DISCUSSION	Speno moves to employ a collection agency to collect on old accounts receivable specifically people who have not responded to requests for payment or establishment of payment plans. The above listed individuals in particular and any other who have not responded or made arrangements.	
	Motion seconded by ?	
CONCLUSIONS	Motion passes	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact collection agency	Stagner	asap

DISCUSSION	Speno moves to require weekly rush reports from the Rush Chairman and assistant rush chairmen identifying rush progress that week. Rush reports are due by noon on Monday's. Westbrook seconds the motion but requests further discussion and asks to hear from Dobrich and Dominick. Dobrich said he would not support items 4 and 5 of the motion which outlined possible fines which would be incurred if Rush Chairmen did not comply within dates and times specified. After discussion Speno amended motion to retract the issue regarding fines.	
CONCLUSIONS	Motion passes	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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CONCLUSIONS			
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SPECIAL NOTES	The meeting adjourned at M.
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