

ACB Meeting Feb. 9th 2014

Brooks calls meeting to order

Previous minutes from Nov. read and approved

House Directors Report; Discussed Mom's weekend coming up in March and activities associated with that event. Discussed replacement/repair of window in fire tower. Discussed putting lock on bathroom door on second floor.

Victor followed up on a previously discussed mold issue. Discussed broken card reader for meals. It was located and Speno will look at it to see appropriate repairs. Henry Gentle House manager discussed several broken items he is working on.

ACB President report; discussed Mothers weekend and a scholarship check which will be given out at that time. Discussed but took no action on raising house bill for 2014-2015. See proposal by Brooks re. justification for increase.

Looked at proposed housing contract , and discussed issues regarding vacancies 2nd semester in house.

ACB elections coming up, Neylon declines to run again.

ACB Treasurer Report; Matt Stagner; Discussed issues with accounts receivable and actions taken to reduce accounts in arrears. Discussed further cash flow we basically broke even last semester will come up short this semester due to not all spaces in house full. Discussed out of house member meals. Discussed alumni donations and possibly talking with alums about extending those pledges.

Chapter President's report Dan Ward via telephone; Member grades. ACB board congratulates Chapter on grade standing. 158 total members, 55 actives in house 2 pledges.

Chapter Advisor Report Dan Sitar; there was a meeting regarding in house freshmen, which has been postponed due to University changing view. Does not appear that this will be an issue for next year.

No old business

New Business

Speno moves changes to academic mentor program.

Implement fine of \$10 per day on late grade submittals up to a max of seven days. After seven days mentor will forfeit one-third of his payout. Same fine for VP internal for late submittals to ACB President.

Added requirement for conference call between President ACB , VP Internal, and New Member Educators on Saturday following each of the three grade estimates.

Increased clarification on payout section

Passes

Speno moves ACB fine \$25 per meal for any member not displaying meal receipt. No action until further investigation on meals

Westbrook moves for purchase of additional camera to be placed at front door due to the fact that we can not monitor both 600 Rollins area and front door with one camera. The cost is approx.. \$750.00 Passes