

Next meeting will be May 31st 10:00 AM

1. Approval of past mins

Accepted

2. House Mom Andrea

- House closing sunday May 18th 12pm. Dan do a walk-thru, along with Don (or John) McDaniel fined if room not clean
- Pizza budget for finals week 500.00
- Parking Lot
 - SigKap – Want to reserve 5 spots
 - Save a few spots for pledges
 - Hold a few spots for tailgating season, not sell those spots, (I believe 4 was the #) to increase more alumni/undergrad interaction
 - Survey on food service – more healthy alternatives and choc milk
 - Cook James, Fresh Ideas, non-compete clause more effective to buy it out? Will find out and report for next meeting
 - Discussing alternatives to current situation

3. Jimmy Marti Expulsion

- 1195 debt, would not initially sign promissory note,
- Wants to keep making payments, and will sign note by next Friday to avoid expulsion
- There was also a discussion to add interest to the amounts of people singing Prom Notes

4. ACB President Report

- Matt Stagner resigns, Motion to nominate Larry Muir, MOTION PASSES WITH UNANIMOUS VOTE
- Discussion to form new committees to create more involvement from younger alumni
- Capital Campaign
 - More involvement from everyone, not just the same people repeatedly
 - Draft update letter, perhaps put out a bi-annual newsletter to create more transparency and informed alumni
 - Sitting at UNK # I believe 2.3 million (could not hear) → Started at 3.6 mil and have that much paid down.
 - Karl will appoint a committee to follow up with further ideas
- Utility bills getting too high
 - Motion to install new AC/Heat system of \$11,660 (money to come from reserves) MOTION PASSES
- Discussion to put a limit on the amount of mini fridges in each room.

5. ACB Treasurers Report

- Over \$90,000 due
- Would like to move to a service that offers an online system (dan and his e-board are to research and present results if they want to move from current service)
- May 7th is last day to have promissory note signed for those in debt before next steps are taken

6. Chapter Presidents Report

- Wednesday April 30 initiation
- Dan will serve as the Assistant Rush Chair
- Will have decision on homecoming in the coming weeks, based on ICF precedent

7. Chapter Advisor Report

- Small claims procedures will be put into place for those not willing to work with us
- Motion to create committee to review the bylaws MOTION PASSES (Larry Muir volunteers for committee, unsure of others)
- Motion to create committee to outline policies and procedures (i.e. Company Handbook) MOTION PASSES – Karl will appoint this committee
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