

ACB Minutes 6/7

Attendees

- Karl Adrian
- Dan Sitar
- Bruce Loewenberg
- Jeff Westbrook
- Dan Ward
- Larry Muir
- Greg Speno
- Burt Ewing
- Brian Brooks
- Josh White
- Don McDaniel
- *CALL IN*
 - Jim Gay

1. APPROVAL OF PAST MEETING MINS

- Accepted

2. PRESIDENTS REPORT

House Report

- Expected live in for house = 66 people
- 4 people have asked out of house (SEE BELOW)
- 38 people are currently returning in house (42 possibly, as four have said they are going to turn contract just have yet to do so.)
- 24-28 need to move in (originally stated 22, but $42+24=66$)

Membership Review Brothers

- **The following are brought up for Expulsion Proceedings (MOTIONS PASSED FOR ALL)**
 - Jake Vernon – Behavior problems, Drugs, house destruction
 - Sean Dorrance – Financial reasons, owes \$9,010 (will receive additional letter prior to expulsion since his father is a brother)
 - Corey Gholson – Financial reasons, owes \$11,040
 - Bryan Whittion – Financial reasons, owes \$10,260
 - Bobby Kay – Financial, academic reasons, Flunked out of school, owes \$950**Motion passed for the financial expulsions to move to filling lawsuit if necessary**
- **The following are brought up for appear to defend proceedings (MOTIONS PASSED FOR ALL)**
 - Michael Stahlheber – House destruction, behavior problems
 - Justin Johnson – Behavior problems, house destruction, couch pisser
 - Mike Kohlberg – Offered no excuse as to why he is not fulfilling his housing contract

- **The following were reviewed for Academic Issues**
 - Alan Foley – removed from roster, poor academics and was NOT initiated
 - Blake Marchi – removed from roster, poor academics and was NOT initiated
 - Michael Barry – Kicked out of school, but is appealing. If he is allowed back to Mizzou he is placed on academic probation with the house
 - Steve Kroner – Placed on academic probation with the house
- **The following will receive the letter drafted by Karl outlining the need for them to be active in rush and find a *quality* pledge to replace**
 - Josh Wilson – Claims he was never told to live in house, academic issues if living in the house parents won't allow him to move in and has already renew lease on apt.
 - Paul Gill – Has anxiety issues that are escalated by living in the house, state of the house is detrimental to his academics and issues.
 - Keenan Adams – Parents are refusing to fund if he lives in house and has academic issues if living in house
 - Colby Wangman – Has already signed lease on an apartment
- **The following are removed from the membership review list**
 - Dustin Hepburn – Provided legitimate doctors orders to not live in house due to health problems
 - Michael Klinge – Parents refuse to let him live in house. Academics extremely poor in house, once out of house academics improved significantly.
 - Keenan Bates – Obtained job with Mark Twain as an RA, receives free room and board
 - Jon Gootee – Signed APT contract prior to pledging DSP
 - Cody Carlson – Signed APT contract prior to pledging DSP
 - Mike Mangin – Signed APT contract prior to pledging DSP
- **The following were reviewed for financial issues**
 - Vincent Altomari – As long as he pays out of house bill, he is ok
 - Jon George – As long as he pays out of house bill, he is ok
 - Nick Giovenco – As long as he pays out of house bill, he is ok
 - Michael Carter (Current Eboard Member) – Will receive letter for removal of Eboard – currently owes \$1,320
 - Ramon Gayles (Current Eboard Member) – Will receive letter for removal of Eboard – currently owes \$1,555
 - Will Unmisig (Current Eboard Member) – Will receive letter for removal of Eboard – currently owes \$6,185
- **Secretary, Treasure, Sgt Arms will be vacated with Dan Ward and Dan Sitar to appoint new members by the latest August 2nd.**
 - Stipulated by the fact that current Eboard member can become financially current, resign in house contract for the next year and pay for contract. Which we all agreed would most likely not happen.

Move In/Move Out Procedures

- \$95 fine levied to house bills for each member (40 cleaning charge, 55 damage fee)

- Don presented his research on a property management company to take on MoveIn-MoveOut procedures. Based on his research it was found to be more cost effective for ACB/House Director/Eboard to continue to handle these processes.
- **BEST PRACTICES DISCUSSED**
 - Thursday Friday Saturday for ACB and any person moving out prior to that would have to set an apt with Mom/Dan Ward
 - Each member sets a specific date/time for their checkout
 - **DISCUSSION TABLED FOR NEXT MEETING**
 - Don and Jeff will put together a list of best practices/ideas for the move in/move out process. If anyone has any input or additional ideas send to Don or Jeff to be added to the list.
 - We will discuss and vote for the best practices to be set forth at next meeting.

Capital Campaign

- Additional pledge money in the amount of \$17,012.64 (One gentleman's pledge of \$1,000 not on the list.)
- Karl has been in contact with Jeff Burroughs who is interested in becoming active with the house/alumni
- Karl has appointed Jeff to head up committee to gain more money/reconnect with Alumni for suspended pledges (No opposition to this appointment)

Schedule of meetings (CHANGES REFLECTED IN ATTACHMENT)

- August 2nd 2014 – Physical Meeting instead of conference call 10:00 am
- September 13th – Meeting changed to 3:30pm
- March 7th 2015 – Physical meeting instead of conference call 10:00 am

3. TREASURERS REPORT

Accounts receiveable (Handouts attached)

- \$2,700 bills have already been paid to Victor for house clean up and maintenance
- Another \$1,500 will be due to him upon completion of repairs/maintenance
- 11,660 for heating/ac bill is not taken out yet, will receive bill later this summer.
- Everyone fined \$95, fines for taped smoke detectors, pissing on the couch, general destruction

Food Proposals (Handout Attached) – MOTION PASSED TO HIRE CHINNI

- James quit fresh ideas, but we cannot hire him for 18months
- He found a new cook/service (Lead chef of University Catering John Chinni)
- Can save \$25,000 by bringing this in house
- Cook maintains the food budget
- Will have to pay work comp (# on attachment is just a ballpark, will need further research)

4. CHAPTER PRESIDENT REPORT

Rush Report

- Dan Ward will be Ast Rush Chair
- Dominic Faust Head Rush Chair

- 2 pledges signed currently
- Recruitment Events
 - Formal Rush June 27th-29th
 - \$300 for Gateway Grizzlies Suite in July (Date currently unknown)
 - Minimum of 22 guys for in house contracts (I believe based on previous #'s this needs to be 24)

House Update

- Won Greek Week 2014 with Kappa
- Homecoming 2014
 - Paired with Theta
 - Brady Kirkpatrick is head liason
- Accreditation documents Due by June 10th
- Will have someone apply for undergrad grand council position

5. CHAPTER ADVISOR REPORT

Foundation for Greek Life

- Missed Foundation status, and are on Advisory status
- Risk Management Plan, Code of Conduct, Standards Board were the things missed
- We have these documents and Dan is working on finding out why they weren't included

Greek Leadership Series

- For new pledges
- Cost is \$5,000 no matter the amount of pledges
- Most likely won't be able to do this year, Dan is going to check if there are any spots left for this year and if so will vote whether or not to do it for Fall Pledges. If not we will discuss at a later date for 2015 fall pledges

Grades (Handout attached)

- Spring 2014 – 3.020 (this was above the all-male average of 2.929
 - This was with the failure to remove several members from roster with low GPAs, would have been even higher. Best grades in past 8 years.
 - New members 2.767

6. OLD BUSINESS

- N/A

7. NEW BUSINESS

- Discussion to have new pledges do a 20 sec intro video so everyone can attach a name to a face
- Discussion to re-institute mentor program
 - Dan Ward states not taken seriously and waste of ACB money.