

ACB MINS 8/2/2014

List of Attendees

- Karl Adrian
- Don McDaniel
- Burt Ewing
- Bruce Loewenberg
- Dan Sitar
- Larry Muir
- Dominic Faust
- Dan Ward
- Brian Brooks
- Greg Speno
- Josh White
- CALL IN
 - Ryan Jost
 - Jim Gay
 - Matt Matheny

PRESIDENTS REPORT -

Expulsions -

- Spencer Cole owes \$1,700 – Vote passed 11-0 to expel (POI – if expelled can be reinstated if become current)
- Sean Dorrance owes \$9,010 – Vote passed 11-0
- Ted Dunn owes \$2,970 – Vote passed 11-0
- Corey Gholson owes \$11,040 – Vote passed 10-1

- Zak Patterson owes \$400 – Vote passed 10-0 1 abstain
- Taylor Slade owes \$1,900 – Vote passed 11-0
- Bryan Whittion owes \$9,260 – Has payed \$1,000 which has brought himself current with Prom Note payments removed from expulsion list.
- Jake Vernon behavior problems – Vote passed 11-0

Discussion to move to sue members owing over \$5,000

- Corey Gholson
- Sean Dorrance – Discussion tabled to next meeting

House Moms Report

- 12 non members for parking lot
- Want to continue to use AJ towing
- Lunch Aug 23rd??
- Meals will be begin Aug 2 5
- Moms Start date Aug 18

Accreditation Report

- Got everything turned in to Nationals
- Off of advisory status with University, up to foundation status

Pledge Scholarship/Mentor Report

- Sitar says not a good use of funds
- 3 pledge educators, 1 pledge grade master
- Pledge fathers should step up to these responsibilities
- Current mentor program out, Greg and Dans will draft a new program for next meeting (SEE ATTACHMENT)

Keep and Share report

- Greg reviewed site, handed out login cards
- Different levels of access
- Josh will update contact list

Movein-moveout Report

- Electronic locks on doors, remove the key paragraph
- Procedures drafted (SEE ATTACHMENT)
- MOTION PASSED as written with removal of key language

Presidents Report

- 40 rushes
- Avg GPA – 3.14
- Avg ACT – 25.4
- List of pledges, see handout
- 4 people need to move house, will need to be pledges, Dom is still working on several kids
- All in house contracts are in
- 4 pledge contracts still need to be turned in OOH
- Several OOH guys need to hand in contracts, see handout
- New Exec Members
 - Matt Matheny – Treasur
 - Dave Zangerle – Sgt at Arms
 - Sworn in first chapter meeting
- In House Rules

- Standards board guideline will be drafted
- Fines levied for the those violations
- Destruction/Wrong doing will be photographed and sent to the parents
- Homecoming plans
 - Proposal \$5,000
 - Want Purchase 2 large tents with walls, one for lot, one for backyard 1,129
 - Lose \$2,000 in parking revenue with taking spots for tent
 - Contract with Theta that they can be responsible for damage
- Chapter Meetings
 - Every monday at 6pm following dinner, first meeting September 1
 - Eboard retreat Aug 18-21
- Pledges will receive \$100 if they sell out the parking lot for football games
- Convention 2015
 - Need 4 undergrads and chapter advisor in budget of \$4,000
- Members 162 (See Attachment)

Alumni Perspectives

- Bert Ewing sent out letter to alumni
 - Overall positive responses
 - Glad to see the house moving in the right direction

Treasurers Report

- Food Budget presented (SEE ATTACHMENT) per week budget \$4,665.00
- Financial Report
 - Budget presented (SEE ATTACHMENT)
 - Numbers based off of last years number, some numbers will change
 - Don and Brian meeting with M&E to correctly categorize some expenses/income
 - Motion to accept budget as presented (Motion Passed Unanimously)
- A/R Report In house actives (SEE ATTACHMENT)
 - Altomari – As long continue to pay on note and OOH bill, will not be brought on expulsion
 - Giovenco – Same as Altomari
- Security Deposit discussion (SEE ATTACHMENT)
 - Motion to take effect for Fall 2015 contracts (Motion Passed Unanimously)

New or Old Buisness

- New
 - Audit Committee to be formed and Karl will appoint those people
 - Quiet Hours to start at 11 – Dan and Eboard will control this
 - Get a CD with the composite
 - 10% Tax on donations is bullshit
- Old
 - 3 people on appear to defend, we will notify and have them come to next meeting

- MOVE IN VOLUNTEERS (till 5pm)
 - Friday 08/22 – Greg, Brian, Bert, Don
 - Saturday 08/23 – Greg, Don, Bert, Brian, Dan Sitar
- Calendar Review
 - Dec 6th Meeting changed to Dec 20th time remains the same. Updated on electronic calendar