

ACB MINS 09/13/2014

List of Attendees

- Karl Adrian
- Larry Muir
- Don McDaniel
- Bruce Loewenberg
- Jeff Westbrook
- Greg Speno
- Mom Andrea
- Brian Brooks
- Josh White
- Dan Ward
- Charlie Maitz
- Alex Farkas
- **CALL IN**
 - Ryan Jost (and pillows)
 - Jim Gay

NEW ADVISOR

- Charlie Maitz

MOM'S REPORT

- 8 parking spots available
- 2 Adpis signed contracts but had to break them
- John new chef is doing a great job
- Notebook with invoices – Will continue to do that.
- Still have some mold issues currently, Insulation problems
 - Will need to have this looked into
 - Star Heating and Cooling
- Tent has been ordered not yet received.
- Mom needs a new washer/dryer
 - We will get her new ones.
- Good work on the move-in process

ERIC KNAPP

- Stole several things from other members, to use for drug money. Returned everything
- Is going to check into rehab
- Is going to disaffiliate from the chapter
- House did a great job of handling the situation

NICK GIOVENCO

- Got very drunk and potentially assaulted a woman
- Eboard is to investigate and handle accordingly, he may not be enrolled in school

FOOD REPORT

- Scanning system installed
- Guys from in house last year, still have pins
 - New members have pins, Greg has made cards for each member, Dan to pass out
- \$2,016 Total spent from Scanning system
- Speno would like to receive \$500 reimbursement from Chapter
- Food checkins have been doing well thus far

FINANCIAL REPORT

- 50K in reserve account
- 188k in ACB account
- 32K in Chapter account
- 13k in donation account
- 65 in house 51 have paid in full
 - Several IH guys still waiting on financial aid
 - All monthly payment plans are current
 - Several OOH guys have not paid yet
 - Current receivables left for us to get is 47k for this semester
- Parsons and Bishop to use for collections moving forward (MOTION PASSES UNANIMOUSLY)

MOVE IN REPORT

- 158 Total Members
 - 40 Pledges
 - 22 In house
 - 18 Out of house
 - 118 Actives
 - 43 In house
 - 75 Out of house

HOUSE REPORT

- Homecoming
 - Still waiting on the tent
 - Just doing a lot of pumping for right now
- Would like to do a crawfish boil
 - Charlie Maitz to look into costs and procedures
- Fire Inspection on 09/25
 - Fire drill needs to be complete before then, Westbrook to arrange with chapter

- Risk Management
 - Westbrook will be preparing a Risk Management presentation for the chapter, date TBD with chapter availability
 - We received a new risk management policy through nationals. This is what the chapter is to abide by.
 - Westbrook discussed the importance of the new Title 9 issues, and that we need to really be cognizant of that.

NEW BUSINESS

- The downstairs does not seem to be getting very cold, when the HVAC guys come to look at the mold issue, they will check in on this as well
- New security deposit language drafted by Brian Brooks, (MOTION PASSES TO ADOPT)
- Discussed the importance of a president succession plan, this plan will be decided upon by Dan and Eboard as they see fit based on the most efficient way.
- Discussed ways to get more upperclassmen to stay in house longer than 4 semesters,
 - Grade incentives
 - Scholarships/Leadership etc.
 - We will need to look into this financially speaking before making any decisions
- GAME DAY FOR 09/20 Indiana
 - Kickoff is 3pm
 - Lunch starts at 12
 - Awards ceremony roughly at 12:30
 - Landon Burke wins gentleman of the year
 - Eric Schmutz wins pledge of the year
- Dan Ward to submit 3 names to Bruce for Active of the Year
- Sean Dorrance and Corey Gholson are now in the process of being sued for massive outstanding debts.
- **NEXT MEETING – CONFERENCE CALL OCTOBER 1st 5:00pm**
- **NEXT HOUSE MEETING – NOVEMBER 1st TIME TBA (determined by UK kickoff.)**