

## **ACB NOTES FOR 11/01/2014 MEETING**

### **Attendees**

Bruce Lowenberg  
Brian Brooks  
Jeff Westbrook  
Charlie Maitz  
Larry Muir  
Mom Andrea  
Bert Ewing  
Don McDaniel  
Greg Speno

### **Call In**

Karl Adrian  
Jim Gay  
Josh White  
Dan Ward

### **House Mom report**

- 4 spots available as we sold one thursday
- Season parking passes for 2015 football already being inquired about
- The mold issue has been checked into and things are cleared up no more complaints
- Survived homecoming
  - 1<sup>st</sup> in blood
  - 3<sup>rd</sup> skit
  - 4<sup>th</sup> float
- Tent came in for marathon weekend and to use for next year
- Dining room table took some beatings, should get other tables to use in tent for next year
- Purched new filters for the ice machine, 3x \$91 each
- Should probably get a water softner (Summer project, we will get estimates and possibly install)
- Rugs cleaned for \$80, but we will need a new rug
- 14 of 21 combo locks have needed to be changed out, Victor working with manufacture on this
- Track lighting in the dining room, propose to replace LED 23 a piece, \$300 (OK'd)
- House will close on Nov 21 at 5pm. Reopen house Thanksgiving 3pm, Arkansas game Fri @ 1:30
- Meal will be served 10:30am on friday for Arky game
- House will close December 19<sup>th</sup> 5:30. Reopen jan 18, no classes 1/19 for MLK day
- Mom would like her bonus to be put into a scholarship

### **Braden Smith**

- He did appear before the board
- Stated he is in the process of obtaining in state tuition and has been dragging his feet getting the proper documentation to the university, he has also applied for a personal loan to assist.
- It was made clear to him he cannot be initiated without paying

### **Chase Johnson**

- Did not appear before the board
- Have had several previous issues with him before, still owes money
- Motion to proceed with expulsion hearings for Chase Johnson (MOTION PASSES)

### **Financial report**

- Sean Dorrance had court hearing, trial date is to be set in the near future for some time in January.
- Corey Gholson, we won judgement in that case, ordered to pay \$150/mo, has already paid october, and will have to continue to do so on 9% interest.

### **Account Summary**

- 50k in reserves
- 108k in ACB
- 3K in alumni donation
- 3,500 in chapter account
- 1.75 mil still owed down from 3.2 original.

### **Discussed Fee Structure**

- 300 membership fee is good
- Would like to raise pledge to \$150 because we are losing money on pledges. Brian is going to do some more research on this.
- We are losing 10k a year on OOH meals. Motion to raise OOH fee to \$550 starting in January (MOTION PASSES)
  - Make sure the reasoning is clearly communicated to the undergrads why this is happening.
- Motion to raise housing bill to \$4,500 starting next fall (MOTION PASSES)
- Greg Brian Matt Matheny and Josh will be committee to form fee structure recommendation for Jan meeting regarding upperclassman

### **House Report**

- RLA was held at Kstate, 10 member attended
- 2 IFC had been performed since last meeting, both audits passed with no issues.
- Completed Philanthropy, raised most money we ever have with that philanthropy
- Charge letters update
  - 1<sup>st</sup> Letter will most likely be dismissed as there is no proof the girl was in our house and she provided the cops with a fake name
  - 2<sup>nd</sup> letter girls were drinking all over Columbia and allegedly one of those stops was the house, one girl got sick from alcohol poisoning. Most info is redacted so we cannot perform our own investigation.

### **Brian Ericcson incident**

- Currently being investigated for a potential sexual assault
- As of now, no legal charges have been filed, nor student conduct charges, though those may come
- Currently on suspension status with the Fraternity, is no longer living in the house at the moment.
- E-board followed the correct protocol in handling the situation

### **Risk Management**

- Evacuation drill went well, Davis did a great job in assisting
- Still planning to have a Title 9/Risk Management presentation, wanted to wait for homecoming to end and secure a classroom

### **New business**

- Dylan appointed as University Consortium liason.
- Christmas Bonus
  - We will give the bonuses to Mom, she can use the funds for whatever she likes
- Quiet Hours
  - A few members have complained to ACB about wanting to move out due to the house not being quiet enough and others no following quiet hour guidelines
    - Eric Smutz
    - John Pand
    - Kyle Firsh
  - It has been clearly communicated to the member of the chapter if they have issues with quiet hours or anything else house related they are to speak with Eboard first to look into the situation and whether or not the complaint is valid. If it is and there are things that need to be handled Eboard will submit a formal complaint/reccomendation to ACB for further handling.
  - Since Eboard are actually in the house it is better for them to deal with these issues initially and ACB can handle if it becomes escalated
- Committe formed for looking into the pros/cons and approaches for endowments etc.
  - Jim
  - Greg
  - Bruce
- Contingency Plan going to be looked into for further specifics
- Rush compensation tabled til next meeting so Brian can draft a plan.