

ACB MINS 12/20/2014

- **Attendees**
 - Don McDaniel
 - Larry Muir
 - Josh White
 - Burt Ewing
 - Bruce Loewenberg
 - Jeff Westbrook
 - Greg Speno
 - Dan Ward
 - Ryan McClearly
 - Danny Dunn
 - Dom Faust
 - Henry Gentle
 - GUY
 - Mom Andrea
 - Karl Adrian
- **CALL IN**
 - Jim Gay
- **Financial Report**
 - Braden Smith
 - Moved out day after thanksgiving break, has never paid, suggested to file suit, a little over 5k, (MOTION PASSES TO FILE SUIT)
 - Exceeding our food budget
 - Soda being on all the time costing lot of money, \$500/mo
 - 50K for first semester, should be around 44K
 - OOH guys, purchasing, all part of the issue
 - 66 guys in house for spring
 - \$100 for capital improvement per year, should charge \$100 per semester (MOTION PASSES)
 - 6k in damage to heating/cooling issue
 - Going to wait on Chase Johnson expulsion due to some confusion and a promise of check
- **MOMS Report,**
 - 63 people to check out of the house
 - Only people to not check out on time is 214
 - 21 spots leased
 - Thank you for bonuses, Moms bonus would like to put her bonus into an idea for the house and she is going to work on it over the break and present at next meeting

- Finals feast went well, great atmosphere
- HOUSE REPORT CHARLIE
 - 1st charge letter one was officially thrown out
 - 2nd charge letter has some revisions to be made, probation was appealed and we won, no probation only issued a warning, new eboard has to approve the changes
 - Brian Erickson
 - The investigation is now officially open
 - No PD involvement, but university has opened up their investigation
 - Ryan McCleary incident (Pot)
 - Standards board issued
 - sober driving punishment
 - Will have periodic room checks
- PRESIDENT REPORT
 - Patrick Tanner and Jack Stanley have agreed to come up with 5k to pay for their damages
 - Damages to the bathrooms total around 3k
 - The damage bill will be sent to the house, the chapter will figure out how they are going to pay for it.
 - Check out process went pretty smooth and keeps the guys accountable for their rooms
- House Reports
 - Dan Ward has nothing
 - Dom with rush report 12 pledges signed for semester
 - Ryan – Sec
 - Danny – Sgt at Arms
 - Dom – Prez
 - Henry – VP in
 - Tony – Treasurer
 - Dom will have rush chairs picked at start of semester
 - Henry – introduced a chapterbuilder internet site for rush (\$500 for year, Nationals will pay for half, we will pay for the rest)
- Still going to try to get a presentation for Risk Management
- Don for preparedness report
 - We do have business coverage in our insurance, waiting for the dec page from Marberry
 - We do have a contingency plan drafted Jeff and Mom to review for applicability and appropriateness

- 2 credits that we can use, safe housing which we have, and also a procedure report for a professional property management
- OLD BUSINESS
 - Endowments update from Greg
 - He has several options lined up, John Brown in STL to offer discounts for anyone wanting to set up estates
 - ACB needs to be 100% on board
 - Upperclassman living in house SHOULD be taken care of from out of house pledges who will be joining living in house as sophmores. No fee structure change implemented
 - NEEDS TO BE CLEARLY COMMUNICATED TO PLEDGES AND RUSHES that this will be a requirement
- New Business
 - Membership management operating procedure
 - Michael Carter being out of the house he should not be a problem, no further action will be taken on him aside from the fines for the non checkout process.
- NEXT MEETING AT HOUSE FEBRUARY 7th House walk thru 9am, meeting 10am