

Attendees

Charlie Mitz

Danny Dunn

Brian Brooks

Mom Andrea

Victor

Karl Adrian

Tony Scalise

Don McDaniel

Bruce Loewenberg

Burt Ewing

Jeff Westbrook

Ryan McCleary

Larry Muir

Greg Speno

Paul

Michael Carter

Chase Johnson

going to get multiple bids for re striping the parking lot

• **Moms report**

- House is disgusting, we need to figure out a way to keep the house clean w/o pledges in the house.
- Motion to fine each member \$100 until the homecoming trash is picked up. (Withdrawn)
- Alternate punishment, Charlie is going to not sign for party until it is cleaned up
- Parking lot is full

- March 13-15 is moms weekend
- Wont need to clear lot for spring game
- Kitchen fine will be assessed to the chapter
- Fire inspection went well
- We are giong to renew liability ins for mom
- Alex Freddette made a table that will be put in the formal room

- **Expulsion proceedings**

- Justin Chase Johnson – Paid his bill, current balance 0. *Motion Passess to remove from expulsion.*
- Michael Carter – Paid his bill, apologized for behaivor, *Motion passess to remove from expulsion.*
- Joseph Clamp – Has been officially suspended from the house and through nationals. Jay Dade is involved. All inquiries have to go through Jay Dade, both undergrads/alumni

- **FINANCIAL REPORT**

- Chapter account is even
- Alumni board 33k out money due
- Spending 50k/month, have enough to get us through May
- Budget comparison (handout)
- 2 areas of concern for budget – Food and Supply costs
- OOH guys still a problem with controlling the budget
 - Supply costs higher because we dont get bulk discounts from fresh ideas
- We are on track to break even for this year, rather than save money as originally though
- Alumni Accounts

- Andy Bessleman – written off only thing left was late fees
- Carl Hicks – will be expelled if he does not pay, Josh to contact
- Braden Smith – was turned over to a collection agency, all monies collected. B
- Bryan Whitton – will wait til next meeting, he will owe a payment in March, will wait to see if he pays.
- House Support Fee
 - \$500 fee if there is a refusal to move in. MOTION PASSESS effective Fall 15

- **House Director Report**

- Audit went well, people were studying
- Academic action plan will be put together with E-board
- Mentorship program needs to come back
- MOTION PASSES for E-board to show up at next meeting with a plan of action for academics

- **Presidents Report**

- 16 pledges (Jeff Spellman dropped)
- Cleared all requirements for the drinking ticket.
- We will be participating in Greek Week (do not know who we are paired with)
- Dom Franscelli and Ian Berry would be the co-rush chairs pending approval of ACB at next meeting.

- **Estate Planning Report**

- Greg drafted letter to send to contact leaders for specific eras, will send the letter and monitor responses and proceed accordingly.

- **Rush Compensation Report** (handout) MOTION PASSES to adopt plan
- **ACB Election**
 - 3 expiring members, Larry Muir/Jim Gay/Ryan Jost
 - Email needs to be sent out to Alumni for ACB interests
 - Don/Bruce/Dom Faust on the nomination committee
- **New Business**
 - Brian will look into a new loan %
 - Proposals for new house rule conditions
 - No glass containers in any public area of the house, unless approved by house director.
MOTION PASSES
 - Windows shall remain closed at all times when temp is above 80 degrees and below 60 degrees
MOTION FAILS
- ACB Exit Questionnaire MOTION PASSES to adopt questionnaire
- 4 standard operating procedures that needs to be signed
 - docs to be signed after meeting
- We need a pledge contract in addition to the housing contract
- **NEXT MEETING MARCH 7th, at house. 9AM walkthrough, 10AM meeting.**