

ACB Meeting Minutes 12/19/2015

Attendance

| | | | |
|-------------------|-----------------|----------------------|----------|
| Adrian, Karl | Travel | Maitz, Charlie | At House |
| Speno, Greg | At House | Dade, Jay | Absent |
| Brooks, Brian | At House | Franceschelli, Dom | At House |
| White, Josh | On Phone | Patel, Anjay | At House |
| Gay, James | On Phone | Fleissner, Greg | At House |
| Loewenberg, Bruce | Travel | Radke, Dustin | Absent |
| Westbrook, Jeff | On Phone (late) | Fisher, Aidan | On Phone |
| Dalton, Mike | On Phone (late) | Van De Sompele, Matt | Absent |
| Ewing, Burt | At House | Maass, Matt | Absent |

MOMS REPORT

Finals Feast was a great success

6 more rooms to checkout, but condition of the rooms has been great. Rest of checkout will be completed today. There are some damages that we do have billing for.

Want to move all dining room chairs in the dining room.

Victor will be changing codes on doors and to inspect/estimate any damages

TREASURERS REPORT

4 main accounts balances

Reserve - 50k

ACB act - 42k

Alumni donation - 13k

Chapter act - 1100 (currently up to date with all bills, should be good financially for the rest of the year)

63 in house

160 guys in total

Need to fill 3 spots for 2nd semester

Bills have been sent out and are due Jan 1 so money will be coming in

Beef prices are down

Follow up on previous members: Heiken didn't pay, nor sign his promissory note. We will move forward with expulsion. Sean Shannon was cleared as it was verified he was a 5th year SR.

CHAPTER REPORT

Mason Cook is the new Rush Chair

New bidding process created

8 guys potentially signed

2 outstanding bids that should sign

2 guys going to move in that would bring the in house total to 65

Next meeting Rush chair needs to have a plan put together

Feb 19-21 proposed date for the house retreat

Title 9 presentation will be this semester in February and proposed to be with Kappa and Alpha Phi

Student Life meeting went well

ADVISORS REPORT

Initiation went well

3 guys going to Bruce Loewenberg Summit

Dom is attending the presidents' retreat

SOP DISCUSSION

SOP's passed with some minor changes

OLD BUSINESS

N/A

NEW BUSINESS

We will have a chapter rep at the STL alumni association meeting