



## AP ALUMNI CHAPTER MEETING MINUTES

Meeting Date: 10/23/00

Recorded By: John George

Location: Fraternity House

### ALUMNI ATTENDEES:

Mike Turner AP 220	Eric Gawaldo AP 329*	Eric Dyson AP 355*	Anthony Graley AP 359*
Josh Lipscomb AP 372*	John George AP 385*	CJ Crowley AP 389	Dan Luff TP 504*
Dave Miller AP 420	Tim Johnson AP 421*	Matt Richardson AP 435*	Eric Eberhart AP 473*

### \* Voting Privileges

Item	Description of Discussion	Action By/ Due Date
Officer Election Results	Voting was completed by both e-mail and in-person at the meeting. Twenty-nine alumni have AP Alumni Chapter Voting Privileges, which was defined at the time of the election as any donating member since the inception of the alumni chapter(9/14/1999).  President: Eric Dyson Treasurer: Josh Lipscomb Secretary: John George Communications Officer: Anthony Graley House Delegate: Eric Eberhart	
Announcements	Brother Turner announced there will be an Alpha Rho Housing Corporation Meeting on November 6, 2000. Time and place of meeting TBA.	November 6, 2000
<b>Officer Reports:</b>		
House Delegate	- Mega Touch machine will again need repairs. Brother Eberhart will look into repair costs for the touch screen	Next Meeting
Communications Officer	- Brother Graley announced approx. 120 Alumnus on list with 100 emails. - Brother Graley reminded all alumni that approximate monetary values of purchased item donations need to be submitted for record to Brother Graley (i.e. \$50 for House Letters by Brother Richardson)	
Secretary	- Brother George will send letter to Brothers who have not fulfilled financial obligations to undergraduate Chapter. The approximate amount owed to the UC is \$5175. <sup>00</sup> .	



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Date Of Issue: 10/29/00

Meeting Date: 10/23/00

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Item	Description of Discussion	Action By/ Due Date
Treasurer	- Brother Lipscomb will look into changing bank accounts for easier transaction time. Current checks will still be payable to Pi Kappa Phi Alumni Association. Will set up checking transactions to allow the combination of any 2 Alumni Chapter Officers signatures for expenditure approval.	
President	- Brother Dyson passed out proposed Constitution of the Alpha Rho Alumni Chapter. Corrections and thoughts are encouraged for clarity and comprehension. - Discussed the need for the Alpha Rho Alumni Chapter name instead of PKP Alumni Association.	
<b>Old Business</b>	1. Discussion on Alumni Chapter post office box, info to be pursued by Brother Eberhart.	
Old Bus. (cont.)	2. Discussion of \$50/yearly donation to retain voting privileges, concluded by a 5 to 3 vote in favor of the yearly \$50 donation for these privileges.	
<b>New Business</b>	1. Discussion to have appraisal of 650 N. Spruce St. for future purchase information. Approval by the Executive Board was required and received.	