



AP ALUMNI CHAPTER MEETING MINUTES

Meeting Date: 11/5/00

Recorded By: Eric Dyson

Location: Fraternity House

ALUMNI ATTENDEES:

Josh Lipscomb AP 372*	Anthony Graley AP 359*	Gil Kall AP 394*
Dave Miller AP 420	Eric Eberhart AP 473*	Matt Nagy AP 320
Eric Dyson AP 355*	Greg Matthews AP 319*	

* Voting Privileges

Item	Description of Discussion	Action By/ Due Date
Officer Reports:		
1. House Delegate	<ul style="list-style-type: none"> ❖ Brother Eric Eberhart reported that the MegaTouch machine is repaired. The total cost of the repair was around \$100 and is expected to be recovered within a week or two of the machine's operation. ❖ The Chapter has approached the House Delegate to request alumni assistance to fund a memorial stone in memory of Dr. Brisbane for the impact and positive effect he has had on the Alpha Rho Chapter. The Chapter will be installing a 30ft flag pole and would like to place the stone at the base of the pole. Total cost of the memorial stone is yet to be determined. ❖ Installation of a cigarette machine in the fraternity house has been proposed. President Eric Dyson has requested that the House Delegate Eberhart determine the feasibility of such a project. State laws must be taken into account when/if this project moves forward. 	
2. Communications Officer	<ul style="list-style-type: none"> ❖ Brother Anthony Graley reported that there are a total of 101 active e-mail addresses on the database at this time and a total of 119 alumni. ❖ In addition, he reported that a total of \$4,961 has been donated since the inception of the Alumni Chapter only 15 months ago. \$2,676 has been donated since April 1, 2000. 	
3. Secretary	<ul style="list-style-type: none"> ❖ Secretary absent – no Secretary report. 	



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Page 2 of 2
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Item	Description of Discussion	Action By/ Due Date
4. Treasurer	<ul style="list-style-type: none">❖ Treasurer Josh Lipscomb reports that the Alumni Account will be moved from One Valley bank to another bank in Morgantown that may be more advantageous for alumni dollars.	
5. President	<ul style="list-style-type: none">❖ President Eric Dyson reported that Mike Hartman of Pi Kappa Phi Properties was in Morgantown during the weekend of October 21 to examine the condition of the house and to discuss rent issues.❖ Meetings will be held during the Spring Formal on April 21, Alumni Weekend on April 7, and at least one other time during the spring semester. Additional meetings to the formal and alumni weekend meetings will be scheduled as soon as possible.	
6. New business	<ul style="list-style-type: none">❖ A discussion regarding voting rights for donating members was held. Several members have voiced their opinions who argue that a yearly donation to the Alumni Chapter should apply to voting rights for one complete year after they have donated. Other arguments suggest that a yearly donation should allow voting rights during a "fiscal" year, such as from Apr 1 through March 31. A motion on this topic will be submitted for review during the next Alumni Chapter meeting.	
7. Old business	<ul style="list-style-type: none">❖ No new business	