



**Alpha Rho Alumni Chapter**  
**Board of Directors Meeting Minutes**  
**2/15/2017**

Call specifics: 304-362-8484 and <http://www.uberconference.com/wvupikapp>

**Call to Order:** A regular meeting of the Board of Directors, Alpha Rho Alumni Chapter, was held via conference call on Wednesday, February 15, 2017. The meeting convened at 6:03 PM EST with President and Chief Executive Officer, Tom Begley presiding. Recording of minutes was taken by John George, Secretary.

Members of the Board in attendance:

- Bob Laughner, AP 68 - Regional Leader for the Pittsburgh, PA area
- Ken Berko, AP 367 - Regional Leader for the Carolinas
- Jordan Feathers, AP 438 - Vice President - Chief Risk Officer
- Jason Hyett, AP 466 - Vice President - Chief Information Officer
- John George, AP 385 - Secretary - Chief Communications Officer
- Tom Begley, AP 284 - President & Chief Executive Officer

Others in attendance:

- Brant Bush, AP 215

Not in attendance:

- Anthony Graley, AP 359 - Regional Leader for the Charleston, WV area
- Erik Baldwin, AP 412 - Regional Leader for the Washington, DC metro area
- Patrick Farley, AP 67 - Member at Large
- Craig Winkelmann, AP 69 - Vice President - Fundraising
- Patrick Folio, AP 147 - Treasurer - Chief Financial Officer
- Chris "Barney" Denson, AP 360 VP- Chief Operating Officer
- Matt Loffa, AP 628 - Executive Vice President
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***Reading of Minutes from last meeting:***

Suspension of the reading of minutes from the last meeting was motioned by Brother Bob Laughner and seconded by Brother Jordan Feathers with no opposition.

***Officer Reports (full reports suspended for this meeting):***

Regional Leaders- Bob Laughner, Anthony Graley, Ken Berko and Erik Baldwin

- Ken Berko (Charlotte Region) – will host Alpha Rho alums in the area for the WVU/Charlotte baseball series. Limited RSVPs received so far though expecting a great time.
- Bob Laughner (Pittsburgh Region) – has arranged a WVU basketball watch party Saturday, Feb. 18 in the afternoon at Shawn Janovich's (AP 382) restaurant, Bacon Bourbon & Beer.

- Tom passed along that planning is underway to plan for the 2017 Journey of Hope routes and Bob Laughner is looking into elements in the Pittsburgh area.

Member at Large- Patrick Farley

- Patrick wasn't present, but Tom received Patrick's report. Patrick, Tom and Jason were on a call last week with Mike Turner and Eric Dyson to fill out some of the missing information for a few years. One goal moving forward is to have a process to continually update the records for noteworthy accomplishments, events and other items. Tom added that by the Spring Alumni Weekend we will have a comprehensive detail form the 1920's through current times.

VP- Chief Risk Officer- Jordan Feathers

- No report.

VP- Fundraising- Craig Winkelmann

- Not present

VP- Chief Information Officer – Jason Hyett

- Jason is keeping information relevant on our social sites. Please pass along content when received. Also the Let Us Know form on the site is active to receive important events and information from members. Tom ask the Board to push folks to our page to capture updated information.

Secretary - Chief Communications Officer - John George

- John informed the group that he is working on the February newsletter and hopes to release this week.

Treasurer- Chief Financial Officer- Patrick Folio

- Patrick joined the call and will pass along the following balances to John for minutes recording: Account Balance is \$8135.28 with \$745.28 transferred.

Vice President- Chief Operating Officer- Barney Denson

- Tom has passed along notice that Barney has reluctantly resigned his position. Tom has appointed Erik Baldwin, AP 412 who will be voted upon at the Spring Alumni Weekend Board Meeting.

Executive Vice President- Matt Loffa

- Not Present

President- Chief Executive Officer- Tom Begley

- Tom passed along some updates on his goals for this calendar year:
  1. Getting a firm commitment from WVU and National Staff on Rechartering effort.
    - Tom spoke with Mike Turner who received another one year commitment by SAE in the house. Therefore our hopes would be to return in Spring of 2019.

2. 2 successful Morgantown Events where we total 100 Members who came to town for one or both events.
  - In addition to Homecoming is Spring Alumni Weekend (SAW) on April 21<sup>st</sup> and 22<sup>nd</sup>. There is a major event in the Mountainlair forcing us to other locations for the meeting. Jessica Lee from the WVU Greek Life office has provided a room in Woodburn Hall for the Board Meeting. We are expecting 25-30 for SAW and we would like to have more, so please talk it up to those you know. Friday will be a review of the history project at a local establishment. Also, Tom talked to Stepping Stones and they have a major event so they can't send folks to our bowling event. Therefore, we'll fundraise for the Ability Experience while bowling. Saturday night will be another gathering at Mike Tuner's house.
3. Raising another 10k for our operations
4. Written History and Strategic Planning Committee Recommendations completed by April meeting.
  - Turner & Dyson conversation has taken place
5. Starting Charlotte Region, getting NY/NJ Region up and running and having at least 1 event in every region.
  - Ken Berko has agreed to lead the Charlotte region.
  - Two events this weekend with WVU/Charlotte baseball series and WVU basketball watch party in Pittsburgh.
6. Coordinate with Ability Experience for volunteer opportunities in our regions
  - Planning is underway for the Journey of Hope rides in the Pittsburgh and Charleston Regions.
7. 40<sup>th</sup> Rechartering Committee firmly established and meetings will be taking place soon regarding planning.
- Goal Setting for Board Positions
  8. Tom is requesting each position to complete measureable goals and objectives by March 13 which will to be released at the April Board Meeting. Please keep to one page and one/two sentences per goal.

***Old Business:***

**Future Undergraduate & Other Important Items (pinned and tabled for future consideration)**

- Pinned for future discussion - Alpha Rhose newsletter should be added back to the Undergraduate responsibilities when they return to campus.

***New Business:***

- Brother Tom Begley has presented a proposed amendment changing the Member at Large position to the title of Historian of the Alumni Chapter. John George read the amendment in full for Board consideration. Tom added this change is intended to provide continuity in collecting historical records as well as spearheading the 5 year review and update of our history documentation. Additionally, this new position will help the Student Chapter Historian. Please see Appendix I of these minutes for the full version of the amendment. Motion presented by Patrick Folio to table the vote for this proposed amendment to take place at the April Board

Meeting in Morgantown and seconded by Jason Hyett. Tom will pass this proposed amendment to the active membership for review before the vote.

***Open Floor for Members In good Standing (I)*** - Open to all Members wishing to discuss any topic:

- Jason Hyett congratulated Jordan Feathers for being voted best Physical Therapist in Morgantown.
- Tom aske the group to register for Spring Alumni Weekend

***Scheduling Next Conference Call***

- Wednesday, March 15, 2017 6:00 PM EST

***Adjournment:*** A motion to adjourn meeting was presented by Jason Hyett and seconded by Patrick Folio. No opposition. Meeting ended at 6:53pm.

# Proposed Amendment to the Alpha Rho Alumni Chapter Constitution and Bylaws:

**Submitted by:**

Thomas J. Begley, AP 284- Alumni Chapter Active Member in Good Standing

**February 15, 2017**

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Whereas the Constitution and Bylaws of the Alpha Rho Alumni Chapter in Article IX gives members the right to propose amendments to it by submitting, in writing, the proposed changes to be considered by the Active Members, I hereby propose the following amendment.

Whereas Article V, Section 1, Subsection H establishes and outlines the duties of the Office of Member at Large as follows:

**H:      *Member at Large***

1. Serves as a member of the Standards Committee
2. Responsible for undertaking and completing special projects at the request of the President-Chief Executive Officer.

I hereby propose the following Changes to modify the above Article, Section and Subsection to read:

**H:      *Historian***

1. Will oversee the collection and preservation of all Alpha Rho related historical records
2. Will coordinate with the Chief Information Officer to collect and maintain all photographs, video, and historical documents of importance. This shall include the responsibility to record meetings and APAC related events for posterity in photographic, audio, video and any possible new technological method used to preserve our events for posterity.
3. Will oversee the ongoing Alpha Rho History project and will serve as the de facto Chairman and Scribe of the group of Archons and Alumni Chapter Presidents-CEO's as established in Article VIII, Section 3 of the Alumni Chapter Constitution and Bylaws.
4. Shall serve as mentor and advisor for the Student Chapter Historian to ensure that the coordination between Student and Alumni Chapters is maintained for the purpose of preserving Alpha Rho history.
5. Serves as a member of the Standards Committee
6. Responsible for undertaking and completing special projects at the request of the President-Chief Executive Officer.

Respectfully submitted for consideration and adoption on this day, February 15, 2017.