



Alpha Rho Alumni Chapter
Board of Directors Meeting Minutes
5/17/2017

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, May 17, 2017. Quorum was not met and only unofficial business occurred. The call convened at 6:06 PM EST with President and Chief Executive Officer, Tom Begley presiding. Recording of notes was taken by John George, Secretary.

Members of the Board in attendance:

- Bob Laughner, AP 68 - Regional Leader for Pittsburgh, PA
- Ken Berko, AP 367 - Regional Leader for the Carolinas
- Jason Hyett, AP 466 - Vice President - Chief Information Officer
- John George, AP 385 - Secretary - Chief Communications Officer
- Patrick Folio, AP 147 - Treasurer - Chief Financial Officer
- Tom Begley, AP 284 - President & Chief Executive Officer

Not in attendance:

- Anthony Graley, AP 359 - Regional Leader for Charleston, WV
- Patrick Farley, AP 67 - Historian
- Jordan Feathers, AP 438 - Vice President - Chief Risk Officer
- Craig Winkelmann, AP 69 - Vice President - Fundraising
- Erik Baldwin, AP 412 - VP- Chief Operating Officer & Regional Leader for Washington, DC
- Matt Loffa, AP 628 - Executive Vice President

Special Motion:

Jason Hyett motioned to dispense with the normal board meeting business and protocol, seconded by Patrick Folio. No objections presented and an informal meeting began.

Meeting Notes:

- Document Updates - John George will update the constitution and bylaws with the amendments from the annual Board meeting.
- Important News! - Brandon Belote, Assistant Director of Expansion with Pi Kappa Phi has informed Tom that Pi Kappa Phi and Mark Timmes has approved the return to campus in the Spring of 2018.
 - o The next step is to get WVU's approval for the return and Tom will be working with Eric Dyson and Mike Turner to meet with Dr. Corey Faris. An initial timeline involves a team of expansion consultants in the Spring and Fall of 2018 with a late Spring 2019 re-chartering and back in the house in Fall of 2019. In large, the strategic plan was a big reason for our return.

- We will need to send waves of alumni to Morgantown to take over in Fall of 2019 and this will require funding and raising money. A campaign will center around the re-chartering efforts in addition to existing alumni chapter operations. Tom is calling on our help to be fundraisers to complete the initiatives we've identified.
 - Tom thank the board for their work to getting to this point as the National Office indicated our involvement and closeness contributed the decision.
 - Ken Berko suggested a regional leader competition to start the fundraising process.
 - Tom asked that we don't provide a mass communication until we meet with University officials.
- Tom is working on the alumni chapter of the year submission and should have it done soon.

Scheduling Next Conference Call

- Next Call is Wednesday, June 21, 2017 6:00 PM EST

Adjournment: A motion to adjourn meeting was presented by Patrick Farley and seconded by Jason Hyett. No opposition. Meeting ended at 7:14pm.