



**Alpha Rho Alumni Chapter
Board of Directors Meeting Minutes
06/15/2016**

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, June 15, 2016. The meeting convened at 6:00 PM EST with President & Chief Executive Officer, Tom Begley presiding. Recording of minutes was later transcribed by John George, Secretary.

Members of the Board in attendance:

- Patrick Farley, Member at Large
- Jordan Feathers, VP- Chief Risk Officer
- Jason Hyett, VP- Chief Information Officer
- Patrick Folio, Treasurer - Chief Financial Officer
- Chris Denson, VP- Chief Operating Officer
- Tom Begley, President & Chief Executive Officer

Others in attendance:

- Brant Bush, AP 215

Not in attendance:

- Craig Winkelmann, VP- Fundraising
- John George, Secretary - Chief Communications Officer
- Matt Loffa, Executive Vice President

Reading of Minutes from last meeting:

Meeting minutes were dispensed.

Officer Reports:

Treasurer- Chief Financial Officer

- Patrick Folio listed the balance is currently \$8,585.83. All expenses have been submitted for payment.

Regional Leaders

- APAC has been in contact with Journey of Hope and the North and Transamerica route will be coming through our regional areas in August. Tom has asked regional leaders to be prepared to get that information out to our membership regarding the riders.
- Tom has also asked the Regional leaders to start increasing the awareness to get members to Homecoming through various means like road trips.

Member at Large

- Patrick Farley has distributed draft number 1 of the history project to the Board and past Archons for feedback and input. Received a response from Bob Dombrowski, AP 144 regarding the re-chartering at Slippery Rock. Patrick then sent a second email to the same group in early June requesting history information and Tom followed that message to encourage any information. Tom provided a suggestion that we don't need a large writing just a couple of sentence and asked those Archons on the call to write a response to Patrick and Tom to get an example to share with other archons. Patrick recalled that Armando Bonilla, AP 169 also sent a response for the project.
- Tom asked Jason to scrub the Archon email list to help with determining valid emails.
- Patrick mentioned that the shared google spreadsheet has other tabs like a timeline and executive councils

VP- Chief Risk Officer

- Jordan Feathers mentioned that he is having some embroiderer issues in Morgantown for the apparel orders. Jordan asked if anyone knew of any other embroiderers in the Morgantown area. Jordan also indicated a project for the Ability Experience for Homecoming. He suggested getting some exercise bikes and do a charity ride for donations to raise some funds. Tom asked Jordan to develop are broader plan on the APAC involvement with the Ability Experience. Patrick Farley suggest Something Greek as a potential vendor to assist with apparel.

VP- Fundraising

- Dr. Craig Winkelmann was not present. Tom mentioned we have got to get more movement on member giving. Thus the plan needs to get out.

VP- Chief Information Officer

- Jason Hyett indicated website renewal is coming June 23. He will be looking at GoDaddy for a better platform. Downtown will be limited. Jason hasn't heard from anyone who may assist with web design. Jason asked that we hit like on Facebook fan page to help promote and boost the material. Tom added that we all need to like and share our social media content. Tom also wants to get Homecoming on the website and have a continual presence on social media.

Secretary- Chief Communications Officer

- No report.

Treasurer- Chief Financial Officer

- See report at beginning of this Officer Reports section.

Vice President- Chief Operating Officer

- Chris "Barney" Denson expressed the need to start phase 2 of the plan. Tom indicated that he would like to take the completed Strategic plan and history to Supreme Chapter.

Executive Vice President

- No report from Matt Loffa.

- Tom congratulated Matt on his “Thirty Under 30” award from the National Office.
- Tom mentioned that he wanted to price Homecoming similar to last year which was around \$40 per person. Brant Bush attended last year and said the price was fine and folks had a good time last year.

President- Chief Executive Officer

- Tom Begley is forming a search committee for the next Chapter Advisor. The goal is to have the position in place by the fall. This will be in coordination with the strategic planning committee’s recommendation. Tom would like it chaired by someone locally who has higher education/ advising experience with possible ties to WVU.
- We also need to start thinking about the 40th Re-Chartering Anniversary committee. Past experience has shown we need two full years of planning. Patrick Folio has done this previously and has created a process for us. However, Tom is not going to ask Patrick to do this again, but would like Patrick to be in a support role this time. The committee should be made up of a diverse group of members.
- Tom and Jason Hyett will be attending Supreme Chapter July 28 -31. Jason is attending in Matt Loffa’s place as Matt’s time has been limited due to professional commitments.

Old Business:

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

- Alpha Rho newsletter should be added back to the Undergraduate responsibilities when they return to campus.

New Business:

- None

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

- Patrick Farley provided himself as a possible candidate for the Chapter Advisor search committee due to his experiences. Tom indicated Patrick was going to be on the committee anyway and really “didn’t have a choice” to not be on the committee. Patrick also suggested that Tom reach out to the National Office about a list of area alums.
- Tom said that Dr. Lori Hart from the National Office reached out to him to be part of a team pushing new initiative called ‘Ultimate Respect and Action’ to teach ideals to undergraduate chapters. He will travel to spread the initiative to other Pi Kapp chapters.

Scheduling Next Conference Call

- Wednesday, July 20, 2016 6:00 PM EST

Adjournment: A motion to adjourn meeting was presented by Jason Hyett and seconded by Patrick Farley. No opposition. Meeting ended at 6:51pm.