



**Alpha Rho Alumni Chapter**  
**Board of Directors Meeting Minutes**  
**11/16/2016**

*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, November 16, 2016. 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
- Erik Baldwin, AP 412 - Regional Leader for the Washington, DC metro area
- Patrick Farley, AP 67 - Member at Large
- 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
- Patrick Folio, AP 147 - Treasurer - Chief Financial Officer
- Matt Loffa, AP 628 - Executive Vice President
- Tom Begley, AP 284 - President & Chief Executive Officer

Others in attendance:

- n/a

Not in attendance:

- Anthony Graley, AP 359 - Regional Leader for the Charleston, WV area
- Craig Winkelmann, AP 69 - Vice President - Fundraising
- Chris "Barney" Denson, AP 360 VP- Chief Operating Officer

***Reading of Minutes from last meeting:***

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

Motion presented by Tom to bypass standard Officer Reports and motion passed with no opposition. The office reports section will be kept in this recording for formatting purposes, though will be blank as a result of the motion.

***Brief Updates from Officers:***

Pittsburgh event update - Bob sent three separate Facebook requests for the Baylor watch party at Al's Cafe in Bethel Park, PA on December 3rd. Bob Dombroski had another function, Shawn Janovich can't make it while Dave Goldberg and Bryan Emery are season ticket holders. Bob, Pat Farley and Dave Kisch will be there. Visit the Pittsburgh Region Facebook group page for more information.

Jason Hyett reported that our social media presence is growing through the various platforms. A few updates have been received via the online form. The November newsletter will be sent out tonight.

John George mentioned the November electronic newsletter was created and Jason will release via email, Facebook and our website. Thanks to Tom for his work gathering information from Bill Fuchs for the newsletter. Also, I will be sending our condolences to Brother Bryan Emery, AP 138 on the passing of his father and alumni initiate, Donald Emery, AP 137.

Patrick Farley has finished most of the executive council listings for the history project, but is for Spring 1982. He expects to have most of the compilation finished by the end of the year and will need others to help fill in the blanks. Patrick Folio indicated he has access to a powerpoint presentation of composites and will send to Patrick Farley.

Joran Feathers reported that somethinggreek.com can get a Pi Kappa Phi Star and Shield logo license for a onetime fee of \$75, and each garment will incur a \$9.95 charge for the embroidered logo. The APAC will move forward with that vendor for ease of ordering and return.

Chapter Advisor Search Committee/Roy Baker - Tom Begley spoke with Jessica Li from WVU's Greek Life office who gave Dr. Roy Baker's email address. Roy took a leave of absence due to a health issue and Tom was in contact with him throughout the semester. Then on November 7, we learned that Roy stepped down. Tom reached out to Corey Farris, Dean of Students, but has not heard back yet. So we will be behind on the Chapter Advisor search, but it's not a huge concern now. Tom will continue to push forward and stay in touch with WVU. Also Tom will reach out to Mike Turner to make sure we are on the same page for housing as we move closer to re-chartering.

The "Call 5 Campaign" follow-up – Tom called and spoke to Mike Smith who's now in Cleveland and told him what was going on. While it may be tough to ask, it really is a great way to bring a human element to our various electronic efforts. Tom implores our board to reach out via text or email to initiate a call. "Please do something, as I promise you it works". Calls and voices seem to be a better connection than just the massive amounts we all receive on social media. The Board needs to just reach out to a pledge brother.

Forming 40<sup>th</sup> Re-Chartering Anniversary Celebration Committee – We are almost complete with the committee with one more ask for committee assistance from outside of the board. Brother Patrick Farley, AP 67 will chair the committee. Patrick provided that we want the 40<sup>th</sup> to be very representative of our Chapter. We are looking for some unique locations around Morgantown to host events. Patrick indicated we are expecting from 150 to 300 attendees. If anyone has an idea or suggestion of locations, please let Patrick know. He is looking to have a place finalized close to the 2017 Spring Alumni Weekend.

Jordan Feathers, Erik Baldwin, Ben Hanko, Giles Davidson, Frank Viola have agreed to be on the committee. Patrick Folio will be uploading a number of files to google share from the 25<sup>th</sup> and 30<sup>th</sup> anniversaries. The first committed meeting will be held next month.

Spring Alumni Weekend- April 21<sup>st</sup> and 22<sup>nd</sup>.

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

Regional Leaders- Bob Laughner, Anthony Graley, Erik Baldwin

Member at Large- Patrick Farley

VP- Chief Risk Officer- Jordan Feathers

VP- Fundraising- Craig Winkelmann

VP- Chief Information Officer – Jason Hyett

Secretary - Chief Communications Officer - John George

Treasurer- Chief Financial Officer- Patrick Folio

Vice President- Chief Operating Officer- Barney Denson

Executive Vice President- Matt Loffa

President- Chief Executive Officer- Tom Begley

***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:***

- N/A

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

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***Scheduling Next Conference Call***

- Wednesday, December 21, 2016 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 6:53pm.