



Alpha Rho Alumni Chapter
Board of Directors Meeting Minutes
11/14/2018

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 14, 2018. The meeting convened at 6:05 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 Pittsburgh, PA
- Ken Berko, AP 367 - Regional Leader for the Carolinas
- Patrick Farley, AP 67 - Historian
- 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
- Tom Begley, AP 284 - President & Chief Executive Officer

Others in attendance:

- Allyson Cannon, Chapter Advisor, Alpha Rho Council of Advisors
- Noah Irving, Archon Elect, Alpha Rho Associate Chapter

Not in attendance:

- Anthony Graley, AP 359 - Regional Leader for Charleston, WV
- Craig Winkelmann, AP 69 - Vice President – Fundraising
- Erik Baldwin, AP 412 VP- Chief Operating Officer
- Matt Loffa, AP 628 - Executive Vice President
- Kienan Batton, Archon, Alpha Rho Associate Chapter

Reading of Minutes from last meeting:

Suspension of the reading of minutes from the last meeting was motioned by Brother Pat Farley, AP 67 and seconded by Brother Bob Laughner, AP 68 with no opposition.

Introduction of Ally Cannon & Noah Irving

Ally had to drop off the call. Noah Irving, Junior from near Cumberland, MD (Frankfort High School, Ridgeley, WV). Pi Kappa Phi is exactly where he wants to be now and wants to push the Brothers to excel.

Officer Reports:

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

- Bob Laughner (Pittsburgh Region) - Bob mentioned that on December 8th we will host a watch party event at Bacon, Bourbon and Beer outside of Pittsburgh at 12noon to watch the basketball Backyard Brawl as well as celebrate Founder's Day. Bob is looking at an event around a Pirates game and the Journey of Hope visit.
- Ken Berko (Charlotte Region) - No upcoming events.
- Anthony Graley (Charleston, WV Region) - No report.
- Tom asked the regional leaders to forward event information to your region when it comes across.

Historian - Patrick Farley

- Patrick – met with Holiday Inn representatives last week in Morgantown. We have finalized the registration maximum at 225. Therefore it's important to register for the event on our website as well as hotel. The student chapter members cost is \$80 while their parents will be \$100. Alumni member registration cost is \$150 each while guests are \$100 each. Currently there is one ritual team for the Holiday Inn and working on possibly two other teams/locations. Hoping to get initiation done by 10:00 pm on Friday, April 12 followed by a gathering at Wings Ole. April 13, Saturday morning will be a debrief along with a Board meeting at some point that weekend. Dinner/re-chartering event will be Saturday evening. Schedule of events is at wvupikapp.org.
- Tom ask the Board to email our group of influence and reach out to get attendees and registrations prior to middle of December. We want to cut off registrations by Feb. 1st.
- Keep in mind, hotel registration and event registration are separate.

VP- Chief Risk Officer- Jordan Feathers

- Jordan asked if shirts were part of the rechartering registration. Tom indicated it is note, but we will do some sort of favor for attendees. Looking to do a shirt design with the logo to promote for purchase in advance of event and it would be picked up at the rechartering.
- Tome relayed that everything will be cash bar ensuring compliance with insurance policies. We are working on transportation to and from the hotel.

VP- Fundraising - Craig Winkelmann

- Not present.

VP- Chief Information Officer - Jason Hyett

- Jason working on getting one to two emails weekly for rechartering RSVPs along with some periodic update requests. Jason asked everyone to share and forward. Also Jason is looking for some social media assistance to post content. Jason may reach out to the student chapter for some assistance.

Secretary - Chief Communications Officer - John George

- No report.

Treasurer- Chief Financial Officer- Patrick Folio

- Patrick indicated we have about \$12,000 in our account. Patrick is still working with Paypal to update account with his information and remove past officer name(s). He is also researching new options for receiving payments in the future.

Vice President- Chief Operating Officer- Erik Baldwin

- Not present

Executive Vice President- Matt Loffa

- Not Present

President- Chief Executive Officer- Tom Begley

- Tom will be following up with each board member regarding the Five Areas of Focus.

Old Business:

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

- None

New Business:

- None

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

- Patrick Farley thanked Tom for the kind words for the 1978 Brothers who rechartered. He also thanked everyone for their work over the years.

Scheduling Next Conference Call

- Wednesday, December 12th at 6:00 PM EST (not the normal Dec. 19th)
 - This will be abbreviated to discuss the 40th/ Rechartering event.

Adjournment: A motion to adjourn meeting was presented by Bob Laughner, AP 67 and seconded by Patrick Farley, AP 68 with no opposition. Meeting ended at 6:50pm.