



**Alpha Rho Alumni Chapter  
Board of Directors Meeting Minutes  
2/20/2019**

*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 20, 2019. The meeting convened at 6:01 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
- Anthony Graley, AP 359 - Regional Leader for Charleston, WV
- 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

Not in attendance:

- Ken Berko, AP 367 - Regional Leader for the Carolinas
- Craig Winkelmann, AP 69 - Vice President - Fundraising
- Erik Baldwin, AP 412 VP- Chief Operating Officer
- Matt Loffa, AP 628 - Executive Vice President

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

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

***Introduction of Ally Cannon***

Ally indicated the undergrads will be registering for the anniversary at the next chapter meeting.

***Officer Reports:***

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

- Bob Laughner (Pittsburgh Region) – Bob is trying to get linked up with the Pirates to get some comp tickets for the Journey of Hope riders and staff around August 4, 5 and 6.
- Ken Berko (Charlotte Region) – not present.

- Anthony Graley (Charleston, WV Region) – Twon mentioned he would work with his WV Power contacts to assist with the Pirates connection for the JOH opportunity in August. Twon is working on Chris Allen and will try to find Fred Lewis for the rechartering anniversary.

Historian - Patrick Farley

- Patrick's report provided at end of officer reports (see below) –

VP- Chief Risk Officer- Jordan Feathers

- Jordan has not had any contact with Josh about t-shirts. Tom has requested a t-shirt design ready so we can get orders ready to accept by Mid-March. We will be providing a gold and white polo (cost \$28 - \$34 each) option for purchase along with t-shirts at another price. Jordan will be working with Patrick Farley and Patrick Folio on final pricing of shirts.

VP- Fundraising - Craig Winkelmann

- Not present.

VP- Chief Information Officer - Jason Hyett

- Jason is keeping track of RSVPs and will update the website tonight with RSVPs. He will also update the site with the shirt ordering option once available. Ally asked Jason for an .eps file of the rechartering logo.

Secretary - Chief Communications Officer - John George

- John will be releasing the next version of the newsletter within a week.

Treasurer- Chief Financial Officer- Patrick Folio

- Patrick indicated our balance is near the same amount of \$14,000 in our account. We need to focus on overall fundraising during the 40<sup>th</sup> anniversary so we can replenish and grow our funds.

Vice President- Chief Operating Officer- Erik Baldwin

- Not present

Executive Vice President- Matt Loffa

- Not Present

Historian - Patrick Farley

- Patrick share the 40<sup>th</sup> timeline document/spreadsheet with the callers via uberconference. Patrick Folio joined the report and note 83 people have registered for the event thus far and briefly review the detailed budget. Patrick then discussed the listing of attendees for the 40<sup>th</sup> including student members and their parents, alumni, and special guests. Special guests include seven representatives from the national office. He indicated one of the largest hurdles currently is meal choices for those who registered as we didn't include a return card. One option would be buffet option if we are less than the needed 225 due to space. That's not preferred at this time, though under consideration.
- Patrick has shared that a master project plan has been created with the full details of the weekend's events. It includes location and responsibility of each player. From a scheduling standpoint, on Friday Brother Sean Janovich has invited us to his business, Bacon, Bourbon and Beer in Morgantown. Additionally, we will now be moving the new initiate gathering on Friday to Atria's in the hotel as opposed to Wings Ole. Saturday is now the same day of the Blue & Gold

game and attendees may attend the game. Also on Saturday, Brothers Mike Turner and Eric will be hosting alumni at Mike's place with a shuttle provided.

- Tom asked Ally to get the student members to register which is being paid by the undergraduate chapter and to have their parents sign-up right away. Parents and guests should register and pay via Paypal. Patrick Folio set a deadline of March 15 for the student chapter to submit their full payment to the APAC for the 40<sup>th</sup> attendees.
- Tom and Jason will be conversing offline to have the online registration allow for easy indication of food options.
- At Bob Laughner's request, Patrick Folio shared that 29 alumni are currently registered.

President- Chief Executive Officer- Tom Begley

- Tom added now that we have a balanced schedule, we really need to push the event to our alumni to come back. Please communicate once the new schedule is released shortly. Keep working on your group.

***Old Business:***

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

**- Recent Graduate Member Proposal from 1/16/19 meeting (by Tom Begley):**

- \$150/yr for 3 years or a one-time \$250 for three years (pay in May/June last meeting)
- This would allow a complimentary admission to one event (Homecoming or Alumni Weekend)

Tom opened the floor for discussion of alternative amounts or terms. Jason Hyett suggested a lower amount for the new members. Patrick Folio motioned to table until next meeting and seconded by Jason Hyett with no opposition.

***New Business:***

No new business

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

- Patrick Farley indicated he found Bob Southworth, AP 70 and sent a message via facebook. He's hoping he may be able to come back and join us.

***Scheduling Next Conference Call***

- Wednesday, March 20<sup>th</sup> at 6:00 PM EST

***Adjournment:*** A motion to adjourn meeting was presented by Patrick Folio, AP 147 and seconded by Bob Laughner, AP 68 with no opposition. Meeting ended at 6:58pm.