



Alpha Rho Alumni Chapter
Board of Directors Meeting Minutes
8/16/2017

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, August 16, 2017. The meeting convened at 6:07 PM EST with President and Chief Executive Officer, Tom Begley presiding. Recording of minutes was taken by Tom Begley.

Members of the Board in attendance:

- Bob Laughner, AP 68 - Regional Leader for Pittsburgh, PA
- Anthony Graley, AP 359 - Regional Leader for Charleston, WV
- Ken Berko, AP 367 - Regional Leader for the Carolinas
- Erik Baldwin, AP 412 - Regional Leader for Washington, DC
- Patrick Farley, AP 67 - Historian
- Jordan Feathers, AP 438 - Vice President - Chief Risk Officer
- Craig Winkelmann, AP 69 - Vice President - Fundraising
- Jason Hyett, AP 466 - Vice President - Chief Information Officer
- Patrick Folio, AP 147 - Treasurer - Chief Financial Officer
- Erik Baldwin, AP 412 VP- Chief Operating Officer
- Tom Begley, AP 284 - President & Chief Executive Officer

Others in attendance:

Not in attendance:

- John George, AP 385 - Secretary - Chief Communications 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 Bob Laughner and seconded by Brother Anthony Graley with no opposition.

Officer Reports:

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

- Bob Laughner (Pittsburgh Region) – updated us on the Friendship Visit for Pittsburgh for Journey of Hope
- Ken Berko (Charlotte Region) – Plans underway for a fall event
- Anthony Graley (Charleston, WV Region) - We weren't able to do anything this year. Looking to do an away game tailgate at Phil Michael's house.

- Erik Baldwin (DC Metro Region) - VT tailgate update. This is going to happen, but we need to get the word out ASAP if this is to be successful.

Member at Large- Patrick Farley

- No report.

VP- Chief Risk Officer- Jordan Feathers

- No report.

VP- Fundraising- Craig Winkelmann

- He's at a point where he's able to reengage. He's going to be working on a special project for President Begley.

VP- Chief Information Officer – Jason Hyett

- Working on updating website. We released the State of the Chapter yesterday and getting homecoming going. Tom asked Jason to work on an email campaign to get updated contact information.

Secretary - Chief Communications Officer - John George

- Tom expressed the Newsletter timeliness is necessary. We need to be sure that these are going out monthly no matter what. Also, that the minutes and recordings are put online promptly after the meetings.

Treasurer- Chief Financial Officer- Patrick Folio

- Tom asked that the account be checked on because of new homecoming registrations.

Vice President- Chief Operating Officer- Erik Baldwin

- Update on BoAA search - Will be starting to solicit from our members to fill the required positions.
- It's now called the "Council of Advisors"
- Working with Beau Samples- Director of Volunteers to help us train.
- President Begley stated that the Chapter Advisor search is going to be headed by the Greek Life office with hopes of having the position filled before the end of the semester.

Executive Vice President- Matt Loffa

- Not Present

President- Chief Executive Officer- Tom Begley

- Update on Rechartering effort.- An update was given on the effort. Looking for WVU approval now. Hope to have the submission in very shortly.
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- Homecoming Update:

- President Begley updated the progress on Homecoming. Needs to know who will be there and who will not ASAP.
- Asked all the regional leaders to send out an email to their regional people this week inviting them to register.
- Stated that the Holiday Inn was sold out except for our block. So they need to act soon.
- Everyone needs to talk up the event with their era guys and friends. We need to drive registrations this year because of the catering event.
- We have asked Shawn Janovich if he wanted to cater. Working the details now and will find out. We have a backup if he can't or doesn't want to do it.
- Fundraising- Meeting minimum goals.- We need to hit our \$25,000 goal very soon and will use the announcement as a way to get people to contribute. We will be using the Jordan Feathers suggestion of selling bricks to individuals, but the project will be inside the house instead. Turner and Jordan will continue to work on this. President Begley told everyone that every board member will be needed to get this out there. We simply must have the contributions to be able to do what we need to do.
- Coordinate with Ability Experience for volunteer opportunities in our regions
 - President Begley reviewed the plans for the upcoming year. We're working on having 1 event in each of the regions along with Nashville to give volunteer opportunities to our members. We'll also hold an Ability Experience Fundraiser in Morgantown next Spring.
- 40th Rechartering Update- Once we have the timeline in place for the Rechartering in 2019, we will be looking to book a weekend. We do know that it will be held in April, but will not have a concrete date until this time next year. But work will be done.
- The Spring Alumni Weekend date will be set very soon and a block of rooms will be reserved.

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:

Scheduling Next Conference Call

- Wednesday, September 13, 2017 6:00 PM EST

Adjournment: A motion to adjourn meeting was presented by Anthony Graley and seconded by Patrick Farley. No opposition.