



**Alpha Rho Alumni Chapter
Board of Directors Meeting Minutes
09/17/2019**

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 Tuesday, September 17, 2019. The meeting convened at 6:07 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:

- Kienan Battin, AP 812 - Vice President - Recent Graduate Officer
- Randy Lapceвич, AP 175 - Vice President - Fundraising
- John George, AP 385 - Secretary - Chief Communications 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:

- Allyson Cannon, Chapter Advisor, Alpha Rho Council of Advisors
- Chairman Emeritus Michael Turner, AP 220, Housing Corporation

Not 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
- Brandon Snyder, AP 854 - Social Media Chairman
- Patrick Farley, AP 67 - Historian
- Jordan Feathers, AP 438 - Vice President - Chief Risk Officer
- Jason Hyett, AP 466 - Vice President - Chief Information Officer
- Andy Dunn, AP 288 - Executive Vice President

Reading of Minutes from last meeting:

No Quorum

Introduction of Ally Cannon, Chapter Advisor

Ally has secured official duties from headquarters for Chapter Advisor. Seth Farmer was selected to Homecoming court. He is also on the University's official fan fare t-shirt and Ally asked that alums get the shirt and wear HC. First philanthropy event is this Sunday and will be with Sigma Kappa for homecoming

Mike Turner, Housing Corporation

House is 99% complete and he believes alums will enjoy the visit home. The students are taking good care of and showing pride in the house. A new water bottle filter is being installed. Now working to get

the 2020-2021 leases signed. The foosball table is expected to arrive this coming Monday. Tom asked Mike about the composites, and Mike is going to check on a local vendor for reproduction cost of composites and securing them on the walls (along with our Charters behind glass).

Officer Reports:

Regional Leaders

- Bob Laughner (Pittsburgh Region) – not present
- Ken Berko (Charlotte Region) – not present
- Anthony Graley (Charleston, WV Region) – not present

Social Media Chairman - Brandyn Snyder

- Not present; though Ally receive a text from Brandyn and he is working with the chapter's social media team and will update as Homecoming gets closer.

Historian - Patrick Farley

- Not present

VP-Recent Graduate Officer - Kienan Battin

- Kienan talked with Student Chapter Archon, Josh Falconer and he felt a lot of people will be at the house for Homecoming, but the food price might be a little high so they may not be eating. Tom has asked Kienan to have conversations with Josh and Noah to get the chapter to gather funds to RSVP and enjoy the weekend with alumni. Ally added that the chapter is still trying to collect dues for some, but will be strategic in asking the students to come through in supporting Homecoming. Ally and Kienan will meet at the house to talk with the members, likely at this Thursday's housing meeting.
- Kienan inquired about what communication has been sent to the recent graduates as there are some that feel disconnected as expressed directly to Kienan. Tom relayed that the Recent Graduate Office position was created to help educate these Brothers on events and keeping in contact. Ally added much of this sentiment is from an undergraduate member group chat that dropped members after graduating. Josh will now be reaching out to Kienan to bridge that gap. An offline conversation will commence to help formulate a structure to improve communications

VP- Chief Risk Officer- Jordan Feathers

- Not present.

VP- Fundraising - Randy Lapcevich

- Some of the major items to cover in next year's budget is Supreme Chapter registration and expenses, Spring Alumni Weekend, Composite repair/installation, yearly operations and more. Tom has asked to get the fundraising campaign started and work with the board to get the launch fully executed. Would like to launch one week prior to Homecoming.

VP- Chief Information Officer - Jason Hyett

- Not present.

Secretary - Chief Communications Officer - John George

- Working on latest version of Newsletter for release soon.

Treasurer- Chief Financial Officer- Patrick Folio

- Patrick has updated our budget and campaign spreadsheets. A lot of what we've done to date has been paid for by the 40th budget. Currently have a \$10,068.21 balance in account and we are looking at \$12,000 in expenses for the year. Raised about \$1,093 for Homecoming from 53 people. Raised \$2,950 for the Foosball campaign minus small fees from paypal. Thank you letters will be sent to donors for the foosball campaign after pictures are taken at Homecoming.

Vice President- Chief Operating Officer- Erik Baldwin

- Erik will be sending correspondence electronically within the next week. The strategic plan will be ready before homecoming.

Executive Vice President- Andy Dunn

- Not present; shared report with Tom. Will connect with John George about ensuring meeting minutes are updated monthly. Additionally will look to refine the google docs folder for the Five Areas of Focus and the board should be updating their folder.

President- Chief Executive Officer- Tom Begley

- Please register for Homecoming as numbers are low. We have a hard deadline of Monday, Sept. 21st due to catering so please reach out to some Brothers.
- If Board members cannot be present on the calls, please submit your report to Andy Dunn prior to the meeting.

Old Business:

- No old business

New Business:

Patrick Folio shared the homecoming tailgate location is again Blue Lot Section C2

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

- Tuesday, Oct 15th at 6:00 PM EST (third Tuesday of each month)

Adjournment: Tom adjourned the meeting at 7:08pm.