



**Alpha Rho Alumni Chapter
Board of Directors Meeting Minutes
1/19/2021**

Call specifics: <https://us02web.zoom.us/j/5077197721>

Call to Order: A regular meeting of the Board of Directors, Alpha Rho Alumni Chapter, was held via conference call on Tuesday, January 19, 2021. The meeting convened at 6:15 PM EST with Tom Begley, President & Chief Executive Officer presiding. Recording of minutes was taken by John George, Secretary.

Members of the Board in attendance:

- Brandyn Snyder, AP 854 - Social Media Chairman
- 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
- Erik Baldwin, AP 412 VP- Chief Operating Officer
- Andy Dunn, AP 288 - Executive Vice President
- Tom Begley, AP 284 - President & Chief Executive Officer

Others in attendance:

- Mike Turner, AP 220 - Chairman Emeritus
- Allyson Cannon, Chapter Advisor
- Eric Dyson, AP 355 - Chairman Emeritus

Not in attendance:

- Anthony Graley, AP 359 - Regional Leader for Charleston, WV
- Ken Berko, AP 367 - Regional Leader for the Carolinas
- Kienan Battin, AP 812 - Vice President - Recent Graduate Officer
- Patrick Farley, AP 67 - Historian
- Jordan Feathers, AP 438 - Vice President - Chief Risk Officer
- Randy Lapcevich, AP 175 - Vice President - Fundraising

Tom had a conversation with Matthew Richardson and we don't expect to have events this spring.

Transition Committee – Tom has asked our Chairman Emeritus to assist in finding suitable executive board replacements.

Student Chapter update from Ally Cannon: today was first day of classes where there are no socials or events planned. Recruitment will be second week of February with about 22 interested thus far. Right now, student spirit is high but Ally ask for thoughts and prayers for some students who are facing family

and economic issues at home. Right now, WVU isn't requiring the vaccine, but will open it up for those that want it through WVU. New Archon is Connor Hiltwine, previous Vice Archon.

Re-engagement of contribution campaign and formal room project – Patrick Folio looking at 1) major campaign 2) getting more people into the organization. Patrick has spoke with Randy Lapcevich about focusing on membership and increasing numbers. Brandyn Snyder shared and expressed that Homecoming with a large number of graduates may be a good coming together point to engage new alumni. Brandyn is working on a program that helps transition new graduates into alumni status.

Formal Room Project – Mike Turner shared the oak floors are being installed along with a drop ceiling. The remainder of the room concept is the next step to finalize through fundraiser, but can included recessed trophy cases, etc. which is an executive style room. Expecting to have a meeting in February for the final enhancements to the room. Looking to have the room operational by Homecoming 2021. The APAC is looking to provide \$10,000 for the project. Jason will place some of the project pictures on the website to provide insight into what we are doing with the formal room and Mike asked if we could post some pictures of the other completed house projects over the last year.

Scheduling Next Conference Call

- Tuesday, February 16th at 7:00 PM EST (third Tuesday of each month)

Adjournment: Meeting adjourned at 6:45pm.