



**Alpha Rho Alumni Chapter
Board of Directors Meeting Minutes
2/16/2021**

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, February 16, 2021. The meeting convened at 6:30 PM EST with Tom Begley, President & Chief Executive Officer presiding. Recording of minutes was taken by Tom Begley and formatted by John George, Secretary.

Members of the Board in attendance:

- Jordan Feathers, AP 438 - Vice President - Chief Risk Officer
- Randy Lapceovich, AP 175 - Vice President - Fundraising
- 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
- Tom Begley, AP 284 - President & Chief Executive Officer

Others in attendance:

- n/a

Not in attendance:

- Anthony Graley, AP 359 - Regional Leader for Charleston, WV
- Ken Berko, AP 367 - Regional Leader for the Carolinas
- Brandyn Snyder, AP 854 - Social Media Chairman
- Kienan Battin, AP 812 - Vice President - Recent Graduate Officer
- Patrick Farley, AP 67 - Historian
- Andy Dunn, AP 288 - Executive Vice President

<Early Meeting Notes not included due to late arrival by John George, Secretary>

Transition (next Board) Needs:

- Website update (site will still be hosted through Go Daddy)
 - o Past meeting minutes need to be updated on the website
 - o Review Constitution for most recent update

Jason will be transitioning us to Microsoft Teams

Tom is hearing for a full go with the University attendance in the Fall, which allows us to start to prepare for Homecoming and Alumni Weekends.

There is an in person APAC Strategic Meeting this weekend in Morgantown.

Last Sunday of every month, APAC alumni are looking to host dinner for Alpha Rho members in the Morgantown area. If interested, please reach out to Tom.

Scheduling Next Conference Call

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

Adjournment: Meeting adjourned at 6:55pm.