

Delta Upsilon – Arlington Chapter
Meeting Agenda

July 11, 2022
7:00 pm

Type of Meeting: Bimonthly Alumni Board Meeting

- I. Call to order – **7:05**
- II. Roll Call – **VP Administration**
- III. Approval of minutes from last meeting – **Greg approved**
- IV. Officer Reports

President – (Will Advise Undergrad President)

Chapter return to campus workshop July 31. IHQ chapter status currently in bad standing due to financials. LI Aug 4 - 7 in Orlando. VP Membership opening, Justin will provide information.

VP Alumni Membership (Will Advise VP Membership)

[Alumni Events 2022-2023 - Google Slides](#)

VP Finance (Will Advise Undergrad Treasurer)

- a. Beginning Balance = \$5763.39 May 1st . Ending Balance = \$6744.28
- b. Insurance Escrow up to date
- c. No changed to housing fund or CEA
- d. Chapter will owe \$300 in Aug/Sept for Insurance Payment – Worried about how events last year will affect insurance payments and possibly losing the discounts
- e. Membership - + 1 dues paying member for this year George Wada
- f. 4 outstanding members have not paid for this year yet

g. Next year is going to be tough because of low membership and rising costs . Need to discuss in July about how they are going to work out their finances

h. ? Greg ? – How many people have taken advantage of the new dues tiers – goto the donation page on our site will show you. Seeing a decrease in overall membership payments

VP Administration (Will Advise Undergrad VP Admin)

i. Resignation of Joel V.

[Board Contact List - Google Sheets](#)

VP External Relations (Will Advise Undergrad VP Public Relations)

j. Uploaded all the events into the google calendar. And calendar was emailed out earlier this week.

k. Suggests a quick write up on the FB page to talk about tiered fees structure

VP Compliance (Will Advise Undergrad VP Loss Prevention)

l. Will be getting with Undergrads in the next couple of weeks to make sure they are hitting the ground running with everything that needs to be done for loss prevention and compliance

Directors – Any information needed to be reported before discussion items.

Tyler Chumley – (Will Help Advise Undergrad VP Recruitment)

No report

Scott Layman – Will advise New Member Educator

Golf tournament is a good date

Enrique Grimaldo – (Will Advise Undergrad VP Philanthropy and Academics)

No report

Andy Fritz – (Will Advise Treasurer with Sawyer)

No Report

Michael Blackman – (Will Advise Undergrad VP Recruitment)

No Report

open – (Will Advise Undergrad VP Loss Prevention)

All board members can be options for educational seminars.

Undergraduate Chapter President Report

July 31st discussion for upcoming year and elections for VP Recruitment

Mentioned going to LI

Faculty Advisor

DU Wives FB page launch – 1st event this Sat

Chapter Advisor

July 31st event – we will create agenda – finances, calendar, etc. Want to invite other Alums

V. Committee Reports (these are ongoing reports since committees should be talking once to twice a month)

https://docs.google.com/spreadsheets/d/1d_4NeXU9tpKd2htavzhvpi76Fh22EIUd3gvU-qN6QGM/edit#gid=0

Link above for committees you have chosen and the responsible for the committee. Start meeting again June 1, Report of accomplishments due at September meeting.

Section 4 – Alumni Membership Committee

Chairman – Joel Villareal

Plan to meet often to finalize events for this summer and fall. Undergrad calendar will include Alum events.

Got all the info out to the new Alumnis and their event calendars and FB + Linked in pages. Talking to the new alumnis, they really appreciate this.

Darrell will be talking at LI about how we handle new alums – What now? We think that we are leading edge on these activities and want to share

Got 1 brother hired at Lockheed this last summer. Jaden got a job on Cruise Ship

Section 5 – Advising and Professional Development Committee

Chairman - Justin Shelton

Reestablish connections with alums to gain mentors for the chapter members. Then establish two professional development events next academic year for the chapter. (one fall one spring)

Section 6 – Operations Committee

Chairman – Greg Will

Risk management assessment plan must be completed with Undergraduate Loss Prevention Officer

VI. Discussion

VII. Scott – I think we need to really hammer on the fact that we are working to get these guys jobs after graduation

VIII. Turkey Bowl T shirt for Alumni dues

Wants to go on FB live and “market” the shirts for the higher dues levels.

Josh – orig plan was to post past designs and have a vote on FB for the best “old” design and then print the one that wins – this was to recreate the history and bring back memories and get people talking

IX. Marketing of Alumni Dues.

How are we marketing this. Can’t continue to offer the tiers and not deliver the products
Now that we have events on the calendar we should start thinking about having shirts for events. @ the event, you pay the dues and you get the shirt etc.

Finances

Darrell – I am going to add a few \$\$ personally. Advising team is going to talk to the undergraduates on what they owe by Sept 1st

TMS in September – may need to ask some Alum – this usually makes them around 5K

Let the advising team know if they want to chat with us about finances

July 31 workshop

Darrell would like to know if you would like to attend. Talk about TMS, Recruitment, Calendar, coming off suspension. Double check to make sure alcohol EDU is done.

Talk about the workshop Sept 11st - Sunday Night 7/31 at 7pm

Josh – will need a virtual option for those who cannot attend in person

VP Administration Open position

X. Old Business

XI. New Business

Elections of New Director

Results: Mark Dickman & Luke Nix

Elections for VP Alumni Membership

Greg – nominated Scott Layman - Scott Declined

Josh – Nominated Enrique and Tyler - Tyler declined, Enrique declined

Enrique – Nominated Mark - Mark Accepted

Mark wins by acclamation

VP Admin needs to provide update to Mark on what his position entails,
Google Drive, on the Web Site, etc.

XII. Announcements from the Virtual Floor

Darrell's Surgery on Thursday

Adjournment