

Delta Upsilon – Arlington Chapter

Meeting Agenda

May 9, 2022

7:00 pm

Type of Meeting: Bimonthly Alumni Board Meeting

I. Call to order – 7:02

II. Roll Call – VP Administration

III. Approval of minutes from last meeting - Approved (Scott)

IV. Officer Reports

a) President – (Will Advise Undergrad President)

Membership Review Conducted April 29

- Karl and Kathrine love the guys (caliber of guys) these guys are great.
- Undergrads talked about how they appreciated all of our support from alumni.
- They feed that the issues from August have been taken care of. Couple of academic probation kids for the fall we are watching.
- Jaden is graduating going alum. Sullie . Christopher transferring. Ryan going to marines. Thomason graduation spring. Michael graduating going alum.
- We will have 11 possibly 12 . Dylan did not do an interview along with Rece. They are going to suggest suspension for both because they didn't want to take the time. Neither have replied yet.
- Worst case scenario, chapter will be at 11
- Review was very positive. Karl and Darrell will draft letter.
- Community EDU has been completed
- Everything that is needed for 8/31 has been completed

Sawyer - Chapter Finances in Discussion

b) VP Alumni Membership (Will Advise VP Membership)

Add alumni to lists for updates

May 1 Golf Tourney – Scott report – 13 players, everyone had a good time. Everyone was glad to be back because of the pandemic. Raised almost \$300

Joel will move forward with plans for next year and will send thank you emails for those who made donations this year

Upcoming Events -

- June – TBD – Canoe Trip – 2nd weekend in June (6/10) Mountain Breeze Campground. Need to get pricing for campsite
- Josh – Comment – need to be more mindful of timeline on these events. Need to push out info months in advance. Plan and post earlier.
- Darrell, we will get the calendar out for next year in July

[ADUF Event List - Google Sheets](#)

c) VP Finance (Will Advise Undergrad Treasurer)

- Overall income good, done pretty well on Dues
- Not a whole lot of expenses this round, storage unit, web site fees, gold tournament
- On the chapter side, up to date on payments to us
- We are about ½ way to our goal for the year, but there will be some loss at the end of the year for the gifts that we promised for the new dues structures
- We have no direct funds to give the chapter at this time

d) VP Administration (Will Advise Undergrad VP Admin)

e) VP External Relations (Will Advise Undergrad VP Public Relations)

- Last event was Golf Tournament – Went well
- We asked how people like to be informed, and email was preferred

f) VP Compliance (Will Advise Undergrad VP Loss Prevention)

- a. Not present

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

Vacant – (Will Help Advise Undergrad VP Recruitment)

Layman – Will advise New Member Educator

No report

Enrique – (Will Advise Undergrad VP Philanthropy and Academics)

No Report

Andy Fritz – (Will Advise Treasurer with Sawyer)

No Report

Blackman – (Will Advise Undergrad VP Recruitment)

No Report

Justin Platt – (Will Advise Undergrad VP Loss Prevention)

No Report

All board members can be options for educational seminars.

h) Undergraduate Chapter President Report

- Thank you for paying for RLA
- Discussion who is wanting to go to LI
- Golf Tournament went well
- Reviews went well (for those who attended)

i) Faculty Advisor

- a. Taking a break

j) Chapter Advisor

- Nominated Greg Will
- Nominated Will for undergrad
- They are providing 2 scholarships for 2 guys to attend LI all we have to do is get them there
- Position discussions for chapter

- **Section 4-6 need to concentrate on committees and advising the actives, need to start meetings by June 1st**

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.

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

Calendar for next year Alumni and Undergrads

Undergrads already have their calendars (everything is on there). Alum will be put out there by Darrell and Joel

Turkey Bowl T shirt for Alumni dues

Darrell – This should be the 1st annual, since we are incorporating the tailgating and research the 2nd year t-shirt which could be Haunted House shirt.

We have to start promoting the Alumni Dues – we have to push it

Sawyer – Finances – Chapter Finance, issues with them being on suspension. Met with the treasurer, and worked out some things with IHQ. IHQ is still charging the spring dues. Insurance is still there

Issues is that the Chapter did not and has not charged any dues to any members. Chapter currently has \$2500 in their account they owe Alumni \$1200. Issues is their bill that is due to IHQ. Josh suspended the account due to issues with Orlando so the chapter does not have access to the accounts. The Chapter will owe money when they come off suspension in the Fall.

Working on getting a regular fund raiser set up with TMS .

Being transparent about this because it will be an issue coming out of suspension

Darrell – Justin Platt (Director)– Darrell talked with Justin – issues with getting new house, traveling, transitioning Job, etc. Justin S. And Darrell will check with Justin Platt and give him a timeframe to make a decision

VII. Old Business

VIII. New Business

Darrell appointed Tyler Chumley to open Directors position – Tyler was not present

IX. Announcements from the Virtual Floor

They have to apply and submit for Duel

Chapter should be allocating funds in their budget to send these guys OR we help them

RLA we told them to send 4 and they sent 5, so they still owe \$250 to international for the extra guy. They need to be more careful

We can vote to help pay for them to go but we don't have a lot of funds

Adjournment – 7:58pm