



**MEETING MINUTES
OF
ARLINGTON DELTA UPSILON FOUNDATION, INC.
Board of Directors – Quarterly Meeting**

April 9, 2017 – 5:00 p.m.

Attendance and Proxy Designations

Board and Executive Members Present:

- Carl Esposito '06, President
- Joshua Sawyer '06, VP of Membership *
- Andrew Fritz '96, VP of Finance
- Mark McCaghren '07, VP of Administration *
- Gregory Will '11, VP of Compliance
- Michael Blackman '06, Board Member *
- Michael Garabedian '93, Board Member
- Scott Layman '83, Board Member *

Board and Executive Members Absent:

- Gilbert Jordan '83, VP of External Relations
- Agapito (Junior) Flores '10, Board Member
- David Sims '10, Board Member
- John Schlesinger '75, Board Member
- Jordan Pankratz '17, Active Chapter President

Others in Attendance:

- Mark Polvi '74, Alumnus*

* indicates remote attendance via teleconference

I. Call to Order

The meeting was called to order at 5:02 p.m. by President Carl Esposito presiding and VP of Administration Mark McCaghren took the minutes.

II. Minutes

After reading the minutes from the prior quarterly meeting held by the Board of Directors on January 8, 2017, Brother Sawyer motioned for the approval of the minutes. Brother Will seconded the motion. The motion passed unanimously, approving the minutes.

III. Executive Members' Reports

VP of Membership – Joshua Sawyer

- A. Ducks on the Pond was canceled due to weather; need to discuss rescheduling (move to discussion)
- B. Golf tournament has been posted to the Alumni Facebook group; will send out an email via MailChimp

VP of Finance – Andrew Fritz

- A. Treasurer's report
 - Chapter has [still] not made any payments since last August (2016).
 - Balance the chapter owes is currently \$3,150.
- B. Testing payment service on the website
 - Made a test payment, should post to our bank account on 4/16/2017

VP of Administration – Mark McCaghren

- A. Now that the prior meeting's minutes have been approved, will upload to the website
- B. Conference call services – UberConference vs. Zoom
 - Discussed features, needs, wants
 - Not interested in video, just voice and share screen capabilities are needed
 - Brother McCaghren will put together a quick comparison and email out to the Board before next meeting

VP of Compliance – Gregory Will

- A. Attended a pre-sanction conference on March 1, 2017 regarding alcohol abuse by the Active chapter at Spring 2017 Bid Day. A young woman who was with the Active chapter and wearing a DU shirt during Bid Day events consumed too much alcohol and went to the hospital.
 - The Active chapter has been suspended from hosting any alcohol related events this semester, must attend an alcohol awareness training, and pay a \$500 fine to Greek Life
 - They are also suspended from participating in Fall 2017 Bid Day festivities, but can still recruit and have a pledge class

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- There was no finding of fault on the part of the Active chapter, but it happened and the Active chapter agreed to the punishment, which was the exact same punishment that PIKE suffered last year for the same infraction
- B. Chapter inventory/storage plan – will cover in discussion
- C. Brother Garabedian suggested that we create a rotating scheduling such that at least one alumnus is present at every Active chapter meeting for a while in the near term
 - Brother McCaghren will create a google calendar for ADUF Board members to sign up for meetings to attend
- D. Our official Alumni Board response will come directly from Brother Will, since he is VP of Compliance
- E. Discuss Brother Farris in discussion

VP of External Relations – Gilbert Jordan

- A. Not present

Active Chapter President – Jordan Pankratz

- A. Not present

President – Carl Esposito

- A. We now have a PO Box at the UTA campus
 - Mailing address: PO Box 192353 Arlington TX 76019
 - Physical location: 300 W 1st Street, Box 192353, Arlington TX 76019
- B. We are testing the payment service; payment should post to our bank account on 4/16/17

Committee Reports

- A. Alumni Membership
 - No report
- B. Advising and Professional Development
 - No report
- C. Operations
 - No report

IV. Discussion Items

- A. DUcks on the Pond
 - Discussed whether to reschedule the event for mid-May or sometime in the Fall semester; decided to talk to the chapter and see what their schedule looks like
- B. Golf Tournament
 - Sunday, May 7th, at 2pm at Bear Creek Golf Club in Euless, TX
 - Trying to get ahold of Brother Jordan about getting holes sponsored
 - Proceeds will go towards Educational programs for the Active chapter; will potentially use the proceeds to send Active chapter members to Leadership Institute (LI)
 - LI is \$559/undergraduate Brother, for a quad hotel room
 - LI is over \$700/alumni Brother for a quad hotel room, and \$500 with no lodging

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- C. Brother Farris's Facebook postings
 - Brother Esposito sent some items to IHQ, but has not heard anything back
 - Brother Blackman received Facebook messages from Brother Farris that alludes to the fact that he quits; Brother Esposito requests that Brother Blackman send screenshots of the messages so that he can send to IHQ to see if IHQ will take the messages to mean that Brother Farris resigns
- D. Not-for-Profit status
 - Attorney has been swamped with work and also suffered from health issues
 - Need to file a tax return to get our 501(c)(7) reinstated
 - Going to setup a 501(c)(3) educational foundation for tax deductible purposes
- E. Chapter inventory/storage
 - Got most of the chapter property out of the Active chapter member's house and moved to storage
 - Did not get the composites from Scott Rice's house, as he was unavailable
 - Need to setup another Saturday to retrieve and move the composites to storage
- F. Committee Meetings
 - Committee Chairs having trouble coordinating committee meetings
 - Need to re-establish the meetings and possibly hold the meetings before and after the quarterly Board meetings

V. Old Business

- A. None

VI. New Business

- A. None

VII. Announcements

- A. Brother Will and his wife welcomed their second child into the world on March 3, 2017 after 18 hours of labor. Baby's name is Gregory Robert Glen Will, and he was 9 pounds 15 ounces and 23 inches long. Mom and Gregory are healthy and doing well.
- B. Brother McCaghren and his wife welcomed their first child into the world on February 17, 2017, after 12 hours of labor. Baby's name is Andrew Wyatt McCaghren, and he was 7 pounds 9 ounces and 20 inches long. Mom and Wyatt are healthy and doing well.
- C. Brother Sims and his wife welcomed their fourth child into the world a couple of weeks ago. They had a baby boy as well; name and stats to come soon.
- D. Next ADUF Board meeting is Sunday, July 9, 2017 at 5 p.m.

VIII. Adjournment

With no further business presented to the Board, Brother Sawyer motioned to adjourn the meeting, and Brother Will seconded the motion. The Arlington Delta Upsilon Foundation Board of Directors meeting adjourned at 6:08 p.m.

Fraternally,

Mark McCaghren

Mark McCaghren '07
VP of Administration