



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

March 9, 2020 – 7:30 P.M.

Attendance and Proxy Designations

Board and Executive Members Present:

- Darrell Holloway '98, President*
- Joshua Sawyer '06, VP of Membership *
- Andrew Fritz '96, VP of Finance*
- Justin Platt '17, VP of Administration *
- Michael Shumate '17, VP of Compliance*
- Trevor Stephens '17, VP of External Relation*
- Enrique Grimaldo '17, Board Member*
- Stuart Arias '17, Board Member*
- Gregory Will '11, Board Member*
- Scott Layman '83, Board Member*
- James Kazen '22, Active Chapter President*
- Jacob Goebel '21, Active Member*

Board and Executive Members Absent:

- Michael Blackman '06, Board Member *
- Michael Garabedian '93, Board Member *

* indicates remote attendance via teleconference

I. Call to Order

The meeting was called to order at 7:30 p.m. by President Darrell Halloway presiding and VP of Administration Justin Platt took the minutes.

II. Minutes

Minutes were unanimously approved from last meeting. Then added to the chapter website.

III. Executive Members' Reports

VP of Membership – Joshua Sawyer

- A. Golf tournament on May 3rd Mansfield National – promote attendance will be in discussion.

VP of Finance – Andrew Fritz

- A. Board members need to pay dues.
- B. Review email with 501c investment capabilities.

VP of Administration – Justin Platt

- A. Minutes will be posted to website after approval.

VP of Compliance – Enrique Grimaldo

- A. Keys and card to storage unit obtained.

VP of External Relations – Trevor Stephens

- A. Working to publish calendar.
- B. Promote alumni involvement through foundation.

Active Chapter President – Dylan Hernandez

- A. Chapter looking to induct 4 members.
- B. TMS for 2 days.
- C. Ducks at the ballpark for tailgate.
- D. Getting chapter back on track with CEP.

President – Darrel Halloway

- A. Will not be seeking re-election to the position

Committee Reports

- A. Alumni Membership
 - Membership survey being sent out.
- B. Advising and Professional Development

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- Meeting with chapter to come up with CEP plan.
- C. Operations
- No report

IV. Discussion Items

- A. Golf Tournament
- May 2nd at Mansfield National
 - Information being sent out to alumni
- B. Alumni Survey
- Housing info will not be included on the survey.
- C. Investing
- We cannot invest as a 503c.
 - Current interest rate is .4%
 - May 11th will vote on moving funds

V. Old Business

- A. None

VI. New Business

- A. None

VII. Announcements

- A. Next meeting is May 11th at 7:30 PM
- B. Justin Platt received a Promotion
- C. Chapter is having a concert March 19th for GSI fundraiser.

VIII. Adjournment

With no further business presented to the Board, Brother Sawyer motioned to adjourn the meeting, and Brother Blackman seconded the motion. The Arlington Delta Upsilon Foundation Board of Directors meeting adjourned at 8:13 p.m. CDT.

Fraternally,

Justin Platt

Justin Platt '17

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VP of Administration