



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

**January 17, 2016 – 5:00 p.m.**

**Attendance and Proxy Designations**

Board and Executive Members Present:

- Carl Esposito '06, President
- Scott Layman '83, Vice President
- Andrew Fritz '96, Treasurer
- Mark McCaghren '07, Secretary
- Agapito (Junior) Flores '10, Board Member
- Neil Hall '12, Board Member
- Joshua Koen '07, Board Member
- Gregory Will '11, Board Member

Board and Executive Members Absent:

- Michael Shumate '16, Active Chapter President
- Parker Williams '13, Board Member

Others in Attendance:

- Gilbert Jordan '83, Alumnus
- Mark Polvi '74, Alumnus
- Joshua Sawyer '06, Assistant Treasurer
- David Sims '10, Alumnus

**I. Call to Order**

The meeting was called to order at 5:11 p.m. by President Carl Esposito presiding and Secretary Mark McCaghren took the minutes.

**II. Minutes**

The reading of the minutes from the previous meeting held by the Board of Directors on November 8, 2015, was waived.

**III. Executive Members' Reports**

President – Carl Esposito

A. No report.

Vice-president – Scott Layman

A. No report.

Secretary – Mark McCaghren

A. No report.

Treasurer – Andrew Fritz

A. Undergraduate chapter paid the Foundation \$4,200 in 2015, which is \$1,000 short of what they owed. The last payment received was in October, 2015. They paid the liability insurance premium for the Spring semester a couple of weeks ago.

**IV. Old Business**

A. Discuss some revisions to the proposed Bylaws

- 1) Article IV, section 2 – Add a sentence stating that the Chapter president does not need to pay the annual contribution.
- 2) Article IV, section 4 – Election of directors – Do we need to clarify the wording of “absentee voting”? After some discussion, we decided to use absentee voting for the Board. No change.
- 3) Article V, section 3 – Do we need to remove the word “absentee” from the second sentence of the second paragraph? Decided to remove the sentence.
- 4) Article VI, section 2 – Do we need to change dates in the Committee Membership section? Decided not to change, but it will be different this year due to the timing of events.
- 5) Article III, section 1 – Decided to specify that the quarterly meetings will fall on the second Sunday of each quarter.

**V. New Business**

- A. Brother Will moves to approve the proposed Bylaws with the changes discussed. Brother McCaghren seconded the motion.
  - 1) All board members present voted in favor of the proposed Bylaws. Proposed Bylaws pass.
- B. Next Board meeting for elections – February 21, 2016
- C. Amendment of Article IV, section 4
  - 1) Brother McCaghren proposed to amend Article IV, section 4 as follows: accept nominations for the Board of Directors via email from January 18-31, 2016, then send out the list of nominees with their qualifications on February 1, 2016. Subsequently, votes will be accepted February 1-21, 2016, with the results announced at the Board meeting at 5pm on February 21, 2016.
  - 2) Brother Will seconded the proposed amendment
  - 3) More than 2/3 of the voting members present approved the proposal amendment, with no votes against the proposal and no abstentions.
  - 4) The proposed amendment passed.
- D. Each nominee will provide the following, to be sent out in the “qualifications of the nominees” email to all alumni: Name, chapter, city and state, profession, previous service, and a personal statement (500 word max).
- E. Email out to alumni body:
  - 1) Nomination process – email [president@arlingtondu.com](mailto:president@arlingtondu.com) and cc the nominating party
  - 2) Must pay dues of \$50/year, starting in 2017
  - 3) Deadline to receive nominating paperwork back – January 31, 2016
  - 4) Date of election – February 21, 2016
- F. Seats that are open:
  - 1) Neil Hall, Parker Williams, and Scott Layman
- G. Elect one 3 year term, one 2 year term, and one 1 year term
- H. Ballot will have the names of all parties nominated
  - 1) Top vote getters will get the 3 year terms, next highest vote getter will get the 2 year term, and the next highest vote getter will get the 1 year term
- I. Discussed UTA’s fraternity sizes and current state of the undergraduate chapter
- J. Discussed the 2015 Turkey Bowl held at AT&T Stadium
- K. Discussed using GoFundMe.com or Tilt.com to fundraise for future events

**VI. Announcements**

- A. None.

**VII. Adjournment**

With no further business presented to the Board, a motion was made by Brother Jordan for adjournment. The motion was seconded by Brother Will. This motion being approved, the Arlington Delta Upsilon Foundation Board of Directors meeting adjourned at 6:33 p.m.

Fraternally,

*Mark McCaghren*

Mark McCaghren '07  
Secretary