

# ***Delta Upsilon – Arlington Chapter***

## ***Meeting Agenda***

Sept 12, 2022

7:00 pm

**Type of Meeting: Bimonthly Alumni Board Meeting**

**I. Call to order – Darrell 7:05pm**

**II. Roll Call – VP Administration 7:06pm**

**III. Approval of minutes from last meeting -Greg – Josh second**

**IV. Officer Reports**

a) President – **(Will Advise Undergrad President)**

- Oct 2 Resume Builder need alumni there
- Next week, we will set up a Resume upload (Google) – Mark to discuss more
- Chapter is now off Suspension and on social probation till Dec 31
- Everything has been fulfilled – more from advising team

b) VP Alumni Membership **(Will Advise VP Membership)**

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

- Hawaiian was great. Think we need to work on Co-mingling current members and alumni
  - Darrell – Campout in Oct is the event for that. We can talk more about that

c) VP Finance **(Will Advise Undergrad Treasurer)**

- July Just over 7K - current balance is at 7280
- 1 more round of insurance payments in September
- Chapter doing good in their payments

○ Chapter as a whole is doing ok financially. They have collected dues for the fall of \$450 each. They have already collected 80 – 80% so far.

○ Alumni – No new donations

▪ Michael Schumate – gave a Hawaiian specific donation

○ ? Darrell – How much is insurance per year. Josh – changes based on membership.

d) VP Administration (**Will Advise Undergrad VP Admin**)

- Upcoming T-Shirt Campaign – Lets create some Facebook Buzz
- LI Experience – encourage you to talk to Koosha and Carson who attended.

[Board Contact List - Google Sheets](#)

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

- Hawaiian went great –
- Email out for Steaks and Stogies – help chapter recruit
- ?? Treavor – there is a limit on how many emails you can send out in MailChimp. It's a yearly limit and it's high, but you should be able to see in settings. Just need to be cognizant of our alumni's time

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

- No Report

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

Tyler Chumley – (**Will Help Advise Undergrad VP Recruitment**)

No Report

Layman – **Will advise New Member Educator**

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

Andy Fritz – (**Will Advise Treasurer with Sawyer**)

Blackman – (**Will Advise Undergrad VP Recruitment**)

open – (Will Advise Undergrad VP Loss Prevention)

All board members can be options for educational seminars.

h) **Undergraduate Chapter President Report**

- Money coming in for Dues. 2 members yet to pay
- TMS coming up in 2 weeks – Food Handlers and TABC some still need to complete
- Workshop last Sunday went well, all members were in attendance

i) **Faculty Advisor**

- Recruiting is going good.

j) **Chapter Advisor**

**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](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**

- Josh – election cycle is starting right now. Elections should technically be taking place at this meeting. Justin should be in charge of elections.

Darrell, Greg, Blackman and any are up for elections. So we need to solicit and go through nominations. Guys need to fill out the interest form. If there is more than 4 people running then there will need to be an election

TMS Discussion – Koosha – 9/24 and 9/25 end time is up in the air. Active members are mandatory to attend both days. Justin, Stacy, Darrell have all volunteered. Food Handlers and TABC certification

?? Darrell – Do all participants HAVE to have both Food Handlers AND TABC – Yes

?? Justin – Additional volunteers – Mark Dickman + 1, Gordan Fitzgerald – Koosha to send Certification info to Justin who will forward out to volunteers

**VII. Old Business**

**VIII. New Business**

Elections of New Director

**IX. Announcements from the Virtual Floor**

**Be on the lookout for the Resume Building workshop and the upcoming Campout. Really need to get Alumni involved in both of those events.**

**Adjournment**