

Delta Upsilon – Arlington Chapter

Meeting Agenda

Nov 14, 2022

7:00 pm

Type of Meeting: Bimonthly Alumni Board Meeting

I. Call to order – 7:05pm

II. Roll Call – VP Administration

III. Approval of minutes from last meeting – Josh / Mark 2nd

IV. Officer Reports

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

Welcome to the alumni present and thank you for your attention, they are here to listen to an important message I will be providing during discussion.

Great semester so far from the undergrad point of view, big thanks to the Shelton's for helping this week during Homecoming.

Congrats Jeff

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

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

Mark – more recruiting and more Alumni Presence – Jeff came up with some great ideas

Jeff – Silent Auction or Bachelor Auction. For volunteers, we could do a 50/50 pot

Turkey Bowl Nov 27 11:30 Start Cooking the food and game noon or 12 -

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

1. Risk insurance stayed the same – Good news

2. New donations – Jason Fisher

3. Transfer for Frost – Higher interest rates

4. Chapter is paid up
 5. Enrique, Blackman, and Luke still need to pay for this year
 6. Chapter doing great. Shout out to Gilberto and Koosha for keeping on track of everything. New members are paid in full/ TMS fundraiser has helped them a lot this year.
- c. VP Administration (**Will Advise Undergrad VP Admin**)

[Board Contact List - Google Sheets](#)

- Building Better Men Workshop on Oct 8th. Great session for the undergrads and the PNM's. Really set the seed for the year and what it means to be a DU and gave the group lots of really good ideas for the year. It was also good for them to get that connection to International as Kody Rother came to facilitate the event
- Alumni Campout event - Good showing of Alumni, Actives, and PNM's who received their Big/Little assignments that night.
 - Campout T-Shirts were designed and ordered by myself prior to the event. I ordered from DFW Ink and it was \$370 for 37 shirts (\$10 each). I gave the shirts away free to the undergrads and PNM's. It was really great (especially for the new guys) to hand these out at the Alumni event. For Alumni who wanted a shirt I asked for \$20 each to cover the cost of their shirt and 1 undergrad's shirt. The campaign worked well and to date I have received \$280 of the initial \$370 investment. I have 4 shirts left (XLs) if any Alumni are interested, contact me!



- VP External Relations (**Will Advise Undergrad VP External Relations**)

- Mailchimp – got good response

1. Steaks and stogies had several alum attend
2. Will send out another campaign for Turkey Bowl
3. Nice to see the involvement on the Facebook group

Newsletter update

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

1. No Report – Nothing has happened since the last meeting.

- f. Directors – Any information needed to be reported before discussion items.

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

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**)

Canoe Trip - 2nd week in June. Looking at booking cabins . Reservations are open mid January and are booked up by Feb

Luke Nix – (**Will Advise Undergrad VP Loss Prevention**)

Will add Facebook pictures of past Canoe Trips on the Facebook event

All board members can be options for educational seminars.

- h. **Undergraduate Chapter President Report**

1. Thank you for the kind words, Chapter seems to be in their Groove again
2. Thank you to everyone who participated from the Alumni side for TMS
3. Feeling really good. Thank you for the Support

- h. **Faculty Advisor**

1. Doing the dishes
2. Proud of the guys for getting themselves on track. Doing well. Wish that their attendance at events were more, but we are working on that.

- h. **Advising Team**

New President and recruitment for upcoming year Jan to Dec 4 2023 Alexis (senior) and Isaac (newly initiated - Junior) - Chapter decided to split the election. Other officers will have new elections in May. This is so the President can attend President Academy and Recruitment can attend a recruitment symposium at RLA on February 3-5 to get better prepared for summer and fall recruitment.

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 Feb 1, Report of accomplishments due at May meeting.

Section 4 – Alumni Membership Committee

Chairman – Mark Dickman

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

- Elections – Greg proposes that we not do it on the 10th. Josh proposed we do it on the 16th. Darrell asked if there were any NAYS – No nays, Moving Elections to Jan 16th
 - Elections – Jason Fisher nominated himself for – Director
 - Salvador (Exon Valdez) – Director, Nominated by Greg. Justin needs to reach out to Salvador
- Polos and Yeti cups needed to
 - Josh to check on WHO needs these
- Spring Events changed to only three big events - a Reunion Decades weekend could be a poker tournament, dinner, and Founders weekend a gala and Golf Tourney - June Canoe Trip

- Jason Fisher had a very good reunion. Threw out an idea of a reunion trip. What do we think about changing the calendar to 2 or 3 events and then having some reunion trips.
 - Scot Layman – had a successful reunion trip recently
 - Jason likes the idea of the Reunion weekend. Something to accommodate family early and then Alumni brotherhood event later in the evening
 - Josh Sawyer – trying to figure out how to integrate brothers who don't live in the area. Planning ahead will be the key so that brothers have time to plan accordingly. Great idea, just needs to planning and some TEAM CAPTAINS to coordinate each of the decade groups
 - Josh proposed that the Board members start this and start reaching out to their decade and begin talking about a team captain and getting something organized
 - Luke – Alumni Formal ? Kick off event that would then lead into the segregated decade gatherings ? Alumni founders day formal
 - Tentative for May 6th - Using this to kick start the process of the reunion
- T-shirt poll - Justin Shelton and Josh Sawyer
 - Moving forward with using the Haunted house Shirt as the winner of the contest. Justin will work with Josh to move forward with the printing and the fundraiser
- Greg – motion to move to monthly meetings
 - Jason – suggestion as every other month just had meetings for committees ?
 - Stacy – meeting within a meeting – quick 30min. and then break out into committee sessions.
 - Josh – needs to be presented and requires a vote of all members. would need to publicize to all voting members. must bring it up in new business and then do an offline vote – Josh to work with Justin for the offline vote

7 Star Initiative - Capital campaign

BROTHERS! We are extremely excited to unveil to you the Arlington DU Alumni Foundation exciting new program, the 7 STARS Initiative. This is the initiative that will launch the Arlington DU Undergraduate and Alumni Chapter into the future as we Build Better Men Together. The 7 STARS Initiative will provide educational and learning opportunities for undergrads with full support from our Alumni base, as well as fund exciting Alumni events throughout the calendar year. The 7 STARS Initiative will also kickstart the journey of securing a clubhouse/event space that will be available for Alumni and Undergraduate Gatherings, Events, Brotherhoods, and much more. Through the 7 STARS Initiative we are asking for a recurring monthly contribution of as little as a \$7 per month commitment to propel the Arlington Chapter into the future.

The Arlington chapter is poised and ready to become a true Legacy chapter overflowing with Alumni involvement aimed at propelling Undergraduate growth and strengthening our Life-Long Brotherhood with your support through the 7 STARS Initiative.

The 7 STARS Initiative can become the INITIATIVE to help this chapter live up to our Fraternity's principles and embody our motto "Once a DU, always a DU". Let us become involved not only for us, but to honor the men who came before us that made this Delta Upsilon Chapter a reality. As Alumni, it is our time to RISE UP and participate in the 7 STARS Initiative to fill the need and truly propel this chapter into the future and beyond. Now is the time Brothers, make the commitment and you will see the fruits of your gifts come around 10-fold as we Build Better Men Together!

- Josh wanted to be careful about language regarding clubhouse
- Jason asked if we could make a donation "in honor" of another brother and encourage them to begin donating
- Luke brought up including math in the pitch showing what the financials COULD be

VII. Old Business

VIII.

VII. New Business

- Justin – move for a vote to have the board reimburse me for Food for the Campout event – approved by Josh, he said this does not require a vote but opened for discussion. None objections – josh said to send him the receipts
- Justin – move to approve a food budget for the upcoming Turkey Bowl / Tailgate event. Discussion had no objections. Josh said to send him receipts
- Bylaw change (josh) – josh will email change and we can respond to email

VII. Announcements from the Virtual Floor

1. Happy birth Josh – 40 Years WOW.
2. Congratulations to Koosha on kicking the LSTAT's ASS !

Adjournment