

Delta Upsilon – Arlington Chapter
Meeting Agenda

Sept 18
7:00 pm

Type of Meeting: Bimonthly Alumni Board Meeting

I. Call to order

II. Roll Call – VP Administration : Justin, Darrell, Mark, Greg, Scott, Tyler, Trevor

III. Approval of minutes from last meeting: Trevor

IV. Officer Reports

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

Du Portal please look at email from DU and get registered and view the portal.

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

- Next upcoming event Resume/Interview skills Sunday 10/8 (need volunteers)
- Alumni Social Oct 21 Location TBD

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

- Sent his report last week
- Chapter in good standing
- TMS this weekend

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

- Coordinated with the Actives for their recent Grill Off event hosted by IFC. Guys were excited about the event and most showed up to the event. Guys placed 3rd place in the overall competition.

[Board Contact List - Google Sheets](#)

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

- Update from Google DOC

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

a. No Compliance or LP issues. No news is good news.

b. UHaul is still in good standing

g) 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**)

Jason Fischer – (**Will Advise Treasurer with Sawyer**)

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

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

All board members can be options for educational seminars.

h) Undergraduate Chapter President Report

a. Did not attend

i) Faculty Advisor

a. Did not attend

j) Advising Team

Chapter got 6 new members with 3 pending

Need to come up with better creative ways to recruit

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.

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)

- Established connection with Sam Martin recently. Scheduling a follow up meeting with in in about 2 weeks. He wants to talk about some donations possibilities and furthering the scholarship that was established last year in his name. In addition he wants to partner with us on expanding our fund raising opportunities with Older Alumni

Section 6 – Operations Committee

Chairman – Greg Will

Risk management assessment plan must be completed with Undergraduate Loss Prevention Officer

7 Stars Initiative Committee

Chairman – Justin Shelton

- Have not pushed the Telethon because the actives have been busy with Rush. Will be getting back on this activity soon so that we can have a Telethon in the next couple of months

VI. Discussion

VII. Old Business

Greg – do we have an update from members who paid more than the minimum and are due a gift. Darrell advised to reach out to Josh for update.

VIII. New Business

IX. Announcements from the Virtual Floor

X. TMS September 23 -24 2023

XI. Actives had a great time at LI in July - 6 actives were able to attend. The Arlington chapter got their names announced a couple of times during award ceremonies. If you have not already had a chance to do so, check out this video and reach out to Koosha who won the Distinguished Undergraduate award !

<https://www.youtube.com/watch?v=gtWOYBNbDpE&list=PLi9jHWcV2GVaXnoejZQq35IMyftJzWm6&index=9>

Adjournment