



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

February 21, 2016 – 5:00 p.m.

Attendance and Proxy Designations

Board and Executive Members Present:

- Carl Esposito '06, President
- Andrew Fritz '96, Treasurer
- Mark McCaghren '07, Secretary
- Agapito (Junior) Flores '10, Board Member
- Joshua Koen '07, Board Member
- Michael Shumate '16, Active Chapter President
- Gregory Will '11, Board Member

Board and Executive Members Absent:

- Neil Hall '12, Board Member
- Scott Layman '83, Vice 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
- Salvador Valdes '11, Alumnus

I. Call to Order

The meeting was called to order at 5:02 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 January 17, 2016, 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. No report.

IV. Old Business

A. None

V. New Business

A. Board of Directors Election

a. Voting summary

- i. 204 ballots sent out
- ii. 98 emails opened
- iii. 40 ballots started
- iv. 37 ballots cast/completed
- v. 149 votes cast out of 222 possible votes

b. Election Results

- i. Scott Layman – 92% - 3 year term
- ii. Josh Sawyer – 78% - 3 year term
- iii. Gilbert Jordan – 73% - 3 year term

Meeting Minutes – Arlington Delta Upsilon Foundation, Inc.

- iv. John Schlesinger – 70% - 3 year term
- v. Michael Garabedian – 68% - 2 year term
- vi. David Sims – 59% - 1 year term
- vii. Salvador Valdes – 38% - not elected

B. Officer Elections

a. President

- i. Brother Esposito nominated himself, Brother Sawyer seconded
- ii. Brother Sawyer motioned to close nominations, Brother Koen seconded
- iii. Brother Will moved to waive voting and elect Brother Esposito as president by acclamation, Brother Jordan seconded
- iv. Brother Esposito won by acclamation, and was elected President

b. VP of Membership

- i. Brother Jordan nominated himself, Brother Koen seconded
- ii. Brother Sawyer nominated himself, Brother Will seconded
- iii. Brother Koen motioned to close nominations, Brother Will seconded
- iv. Brother Jordan and Brother Sawyer gave short speeches
- v. Brother Sawyer won the majority of the votes, and was elected VP of Membership

c. VP of Finance

- i. Brother Sawyer nominated Brother Fritz, Brother Jordan seconded
- ii. Brother Koen moved to close nominations, Brother Will seconded
- iii. Brother Sawyer moved to waive voting and elect Brother Fritz by acclamation, Brother Koen seconded
- iv. Brother Fritz won by acclamation, and was elected VP of Finance

d. VP of Administration

- i. Brother Koen nominated Brother McCaghren, Brother Jordan seconded
- ii. Brother Koen motioned to close nominations, Brother Jordan seconded
- iii. Brother Koen moved to waive voting and elect Brother McCaghren by acclamation, Brother Jordan seconded
- iv. Brother McCaghren won by acclamation, and was elected VP of Administration

e. VP of Compliance

- i. Brother Will nominated himself, Brother Koen seconded
- ii. Brother Jordan motioned to close nominations, Brother Sawyer seconded
- iii. Brother Koen moved to waive voting and elect Brother Will by acclamation, Brother Jordan seconded
- iv. Brother Will won by acclamation, and was elected VP of Compliance

f. VP of External Relations

- i. Brother Will nominated Brother Jordan, Brother McCaghren seconded
- ii. Brother Koen motioned to close nominations, Brother Sawyer seconded
- iii. Brother Sawyer moved to waive voting and elect Brother Jordan by acclamation, Brother Koen seconded
- iv. Brother Jordan won by acclamation, and was elected VP of External Relations

C. Committee Membership

a. Alumni Membership Committee

Meeting Minutes – Arlington Delta Upsilon Foundation, Inc.

- i. Chaired by VP of Membership (Josh Sawyer)
 - ii. 3 Director Members, plus any non-Directors
 - 1. Gilbert Jordan
 - 2. Scott Layman
 - 3. Carl Esposito
 - 4. Salvador Valdes
 - 5. Mark Polvi
 - b. Advising and Professional Development Committee
 - i. Chaired by VP of Administration (Mark McCaghren)
 - ii. 3 Director Members, plus any non-Directors
 - 1. Joshua Koen
 - 2. David Sims
 - 3. Junior Flores
 - 4. Mark Polvi
 - c. Operations Committee
 - i. Chaired by VP of Compliance (Greg Will)
 - ii. 3 Director Members, plus any non-Directors
 - 1. Andy Fritz
 - 2. Mike Garabedian
 - 3. John Schlesinger
 - 4. Josh Sawyer
 - 5. Mark Polvi
- D. Recap of the Board's last year of activities
 - a. Recent restructure of the Bylaws and Alumni Board provides for a more engaging Alumni chapter
 - b. Alumni Board has considered and researched several housing options over the last year, including:
 - i. Clubhouse option
 - ii. Greek apartments
 - iii. Private housing
 - c. Began updating the alumni database
- E. New structure of the Alumni Board and Committees
 - a. Each Officer has at least one counterpart with a Brother in the undergraduate chapter
 - i. The alumnus is to mentor and advise the undergraduate
 - ii. Communication frequency and medium is up to each Alumnus
 - iii. Contact information between the Alumni and Undergraduates will be exchanged, and President Esposito will introduce each pair via email
 - b. Committees
 - i. Meeting frequency and medium will be up to the Committee Chair
 - ii. Committee members can bring on additional members to help with various tasks and projects
- F. Short term goals
 - a. Need to discuss what a feasible goal is for dues paying members for 2017
 - b. Need to do a better job of creating value for alumni across the board

Meeting Minutes – Arlington Delta Upsilon Foundation, Inc.

- c. Hosting more events for alumni will provide a means and reason for more alumni to be involved and interact
 - d. Need to understand the dynamics of current undergraduates to reevaluate how best to help them
- G. Immediate action items
- a. Gain more clarity around the Foundation's tax status and organizational structure
 - b. Plan and organize the Alumni golf tournament

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 6:45 p.m.

Fraternally,

Mark McCaghren

Mark McCaghren '07
Vice President of Administration