

Delta Upsilon – Arlington Chapter
Meeting Agenda

MArch 20,, 2023
7:00 pm

Type of Meeting: Bimonthly Alumni Board Meeting

- I. **Call to order – 7:09pm**
- II. **Roll Call – VP Administration**
- III. **Approval of minutes from last meeting – Scott / Greg**
- IV. **Officer Reports**
 - a) **President – (Will Advise Undergrad President)**

. thoughts and prayers for anyone involved in the Lamar High School incident
 - b) **VP Alumni Membership (Will Advise VP Membership)**

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

Please put Poker night in discussion (location needed)
 - c) **VP Finance (Will Advise Undergrad Treasurer)**

Full Report sent via email
 - d) **VP Administration (Will Advise Undergrad VP Admin)**

[Board Contact List - Google Sheets](#)
 - e) **VP External Relations (Will Advise Undergrad VP External Relations)**

Newsletter update

Created an email for the golf tournament and sent that out Feb 11th

Been comparing IHQ email addresses to what's in MailChimp, was able to find 110 additional emails.
 - 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)**

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**

i) **Faculty Advisor**

j) **Advising Team**

April 1 to 2 TMS Fundraiser

Undergrad has all their TMS stuff done.

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

- Campout – Fisher started a group for 2000 DU Friends and Family
 - Luke – rain forecasted, it's too muddy . Dinner ?
- 7 Star Initiative - Capital campaign
 - Justin presented initial email send out scheduled for Friday 3/24
 - Talked about building momentum and excitement
- Golf - Sponsorship - What they will receive?
 - Thorton inn is not going to work for a Gala before hand, do we want to reserve a different venue? ON Campus ?

VII. Old Business

Greg asked about old business concerning elevated dues levels that came with gifts. Darrell suggested Greg email Sawyer to ask. There was also discussion on the Poll at the end of the year where we promised a T-Shirt, we said we were going to do it and then we didn't ????

VIII. New Business

IX. Announcements from the Virtual Floor

Adjournment