

***Delta Upsilon – Arlington Chapter***  
***Meeting Minutes***

March 7, 2022

7:00 pm

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

**I. Call to order - Darrell Holloway at 7:08pm**

**II. Roll Call – VP Administration**

**Present:** Darrell Holloway, Joel Villareal, Josh Sawyer, Justin Shelton, Greg Will, Trevor Stephens, Michael Blackman, Enrique Grimaldo, Stuart Arias, Scott Layman

**Absent:** Andy Fritz, Justin Platt, Koosha Jamal

**III. Approval of minutes from last meeting:** minutes approved

**IV. Officer Reports**

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

President's Academy canceled due to Omicron concerns.

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

a. May 1<sup>st</sup> = 15<sup>th</sup> Annual Ralph Springer Memorial Gold Tournament. Site TBD, Scott Layman working on site

b. Founder's weekend May 6<sup>th</sup> – 8<sup>th</sup>

c. June (Date TBD) Canoe Trip – Put in Discussion

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

a. Thank you to David Boyce (Non Board Member Donation)

b. RLA Reimbursement to Koosha

c. Chapter is completely paid up, but currently not charging dues

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

-No report

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

- a. May 1<sup>st</sup> – need to send an email about the Golf Tournament (save the date)

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

- a. Appeal decision has not come out yet
- b. Not Currently suspended
- c. If the appeal is not in our favor, we will be immediately suspended until Fall
- d. Social Probation and bared from recruiting until the Spring semester + educational sanctions requiring 100% chapter attendance

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

Arias – (**Will Help Advise Undergrad VP Recruitment**)

- I must resign from the board due to upcoming deployment

Layman – (**Speaker for educational sessions**) **Will advise New Member Educator**

- No Report

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

- No report.

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

- No report.

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

- Will wait for Discussion on Canoe Trip

Justin Platt – (**Will Advise Undergrad VP Loss Prevention**)

- No report.

#### **h) Undergraduate Chapter President Report**

-No report.

#### **i) Chapter Advisor**

- a. Will be gathering the exec board at the Shelton House to discuss their job and what they need to do
  - i. Will be talking about possible suspension
  - ii. Give them an idea of what they need to do
  - iii. Highlight Pledge Education
- b. Chapter needs to get survey done for IHQ
- c. Recap of Tuesday event at Wayne Goldberg's house – Corey Dowell, Tyler were there along with Shumate, Justin, Stacy, Koosha, Garabedian – Igniting the Charge 5MM Target Fundraiser

#### **V. Committee Reports (these are ongoing reports since committees should be talking once to twice a month)**

##### **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 Platt**

*Reestablish connects 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**

- Sawyer – Alumni Status and what that means (Graduation, Resign, Expelled, Transferred). Chapter has decided to “grant” alumni status to some brothers. Sawyer has caught most of these instances and prevented them. Dustin Cronn resigned during covid and was “voted” to give Alumni status and the chapter had no right to do that
- Michael Blackman – Canoe Trip – Weekend of June 1<sup>st</sup> is a bad weekend. Moving it to the following weekend June 11<sup>th</sup>. Do we want

to make this an “Alumni Event” and the chapter can show up if they like? Yes, make it an “Alumni Event”. Michael will post something about the data change

- Appeal Status (letting the general body know) – Scott Layman thinks we should be transparent but things we should wait until we get the appeal information

## **VII. Old Business**

-None

## **VIII. New Business**

- Stuart is moving on, so we do have an open position. This needs to be listed before we can have elections so that anyone who is interested can voice their interest

## **IX. Announcements from the Virtual Floor**

- Stacy will be starting a DU Alumni Wives club Facebook page
- Next Meeting date will be May 9<sup>th</sup>

# **Adjournment**

**Adjourned at 8:33pm**