



**MEETING MINUTES
OF
ARLINGTON DELTA UPSILON FOUNDATION, INC.
Board of Directors – Quarterly Meeting**

May 11, 2020 – 7:30 P.M.

Attendance and Proxy Designations

Board and Executive Members Present:

- Darrell Holloway '98, President*
- Joshua Sawyer '06, VP of Membership *
- Andrew Fritz '96, VP of Finance*
- Justin Platt '17, VP of Administration *
- Michael Shumate '17, VP of Compliance*
- Trevor Stephens '17, VP of External Relation*
- Enrique Grimaldo '17, Board Member*
- Stuart Arias '17, Board Member*
- Gregory Will '11, Board Member*
- Scott Layman '83, Board Member*
- Michael Blackman '06, Board Member *
- Michael Garabedian '93, Board Member *
- Dillon Hernandez '22, Active Chapter President*

Board and Executive Members Absent:

* indicates remote attendance via teleconference

I. Call to Order

The meeting was called to order at 7:01 p.m. by President Darrell Holloway presiding and VP of Administration Justin Platt took the minutes.

II. Minutes

Minutes were unanimously approved from last meeting via email after the meeting. Then added to the chapter website.

III. Executive Members' Reports

VP of Membership – Joshua Sawyer

- A. Alumni Survey – 12 responses, need more engagement from alumni, survey will be reposted.

VP of Finance – Andrew Fritz

- A. Discussion on potentially moving money to better account.

VP of Administration – Justin Platt

- A. Minutes from last meeting will be posted after this meeting.

VP of Compliance – Michael Shumate

- A. No report.

VP of External Relations – Trevor Stephens

- A. Get in touch with chapter to work on recruitment and external relation ideas.
- B. New alumni quarterly going out every 3 months. First one will be June 5th, 2020

Active Chapter President – Dylan Hernandez

- A. Chapter is still able to meet and discuss plans
- B. Chapter investigating excessive AR
- C. Finals

President – Darrel Holloway

- A. State of the board
- B. Meeting in July to discuss Calendar for 2021

Committee Reports

- A. Alumni Membership
 - Resubmitting survey
- B. Advising and Professional Development

Meeting Minutes – Arlington Delta Upsilon Foundation, Inc.

- CEP plan with Dylan Hernandez
- C. Operations
- Action items for housing funds.

IV. Discussion Items

- A. Moving money to a high yield savings account
- CitiBank offering 1.5% interest
 - Need to explore options and reconvene
- B. July meeting will be online video call
- C. Canoe Trip cancelled for May

V. Old Business

- A. None

VI. New Business

- A. Motion to approve operations committee to provide 3 options for high yield savings accounts and move funds.
- Approved -11 ayes – 1 abstention – 0 nays

VII. Announcements

- A. Stuart Arias got his Masters Degree

VIII. Adjournment

With no further business presented to the Board, Brother Sawyer motioned to adjourn the meeting, and Brother Blackman seconded the motion. The Arlington Delta Upsilon Foundation Board of Directors meeting adjourned at 8:03 p.m. CDT.

Fraternally,

Justin Platt

Justin Platt '17
VP of Administration