

# ***Delta Upsilon – Arlington Chapter***

## ***Meeting Agenda***

July 12, 2021

7:00 pm

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

### **I. Call to order at 7:00**

### **II. Roll Call – VP Administration**

**Present: Darrell Holloway, Michael Shumate, Josh Sawyer, Justin Platt, Gregory Will, Scott Layman, Orlando Briones, Stuart Arias, Trevor Stephens, Enrique Grimaldo**

**Absent: Joel Villareal, Michael Blackman**

### **III. Approval of minutes from last meeting - **Approved. Motioned by Greg Will, seconded by Stuart Arias****

### **IV. Officer Reports**

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

July 25<sup>th</sup> Undergraduate Executive Retreat 9:30 am to 1:00 pm. Rio Room at the UC and will be hybrid. It will be on Microsoft Teams for those not available in person.

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

The event page for the Hawaiian party at J. Gilligan's is on Facebook. August 21st.

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

Income of \$1,394 from Top Golf. This covered the storage unit, a \$100 donation, and sending one member to LI.

The active chapter received a 75% discount on insurance fees.

Please try to get more alumni to become due paying members.

All funds have been moved to the new savings account (Axos) in order to accrue more interest.

The funds in the CEA account have been moved into the custodial account at IHQ.

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

No report.

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

No report.

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

Greg has received the keys to the storage unit.

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

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

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

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

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

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

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

All board members can be options for educational seminars.

h) **Undergraduate Chapter President Report**

Four undergrads going to New Orleans. Two are going to DUEL and two are going to LI.

i) **Chapter Advisor**

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](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 – Joel Villareal**

*Plan to meet often to finalize events for this summer and fall. Undergrad calendar will include Alum events.*

U21 allowed at J. Gilligan's until 10PM. Joel will communicate fall rush events with board members.

#### **Section 5 – Advising and Professional Development Committee**

**Chairman - Michael Shumate and 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*

**Moving the remaining balance into the custodial account at IHQ.** They charge a 1-time 5% deposit fee + 1% per year. If the chapter lost its charter and remained in limbo for 8 years, the funds would be lost and transferred to DUEF. Greg to confirm details with IHQ.

### **VI. Discussion**

August 21 - Hawaiian - try to have people walking around and talking rather than sitting at tables.

Dues structure is available under the VP Admin folder in the Google Drive (2021 Bylaw Amendments).

### **VII. Old Business**

### **VIII. New Business**

Rename the Turkey Bowl to the Annual Harvey Atchinson Memorial Turkey Bowl. This will include the annual giving of the Harvey Atchinson Memorial MVP Trophy. The motion passes unanimously.

Vote to change due structure to option 4 as shared in the Google Drive including changing annual dues to \$100. Motion to change the structure to option 4 while keeping dues at \$50 per year was discussed and voted on and failed. However, the number of tiers will be lowered from five to three. Options will be detailed at the next board meeting.

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

# **Adjournment**

Adjourned at 8:47 PM