



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

January 13, 2019 – 5:00 p.m.

Attendance and Proxy Designations

Board and Executive Members Present:

- Carl Esposito '06, President*
- Joshua Sawyer '06, VP of Membership *
- Andrew Fritz '96, VP of Finance*
- Justin Platt '17, VP of Administration *
- Gregory Will '11, VP of Compliance*
- Enrique Grimaldo '17, Board Member*
- Scott Layman '83, Board Member *
- Trevor Stephens '10, Board Member*
- Stuart Arias '10, Board Member*
- Jacob Goebel '20, Chapter President*

Board and Executive Members Absent:

- Micahel Garabedian '93, Board Member
- Michael Blackman '06, Board Member
- David Sims '10, Board Member

Others in Attendance:

* indicates remote attendance via teleconference

I. Call to Order

The meeting was called to order at 5:02 p.m. by President Carl Esposito presiding and VP of Administration Justin Platt took minutes with the help of Board Member Stuart Arias.

II. Minutes

Minutes from last meeting were approved, they were sent out by Stuart Arias. The formatted minutes will be posted to the website.

III. Executive Members' Reports

VP of Membership – Joshua Sawyer

- A. Mark Polvi and Scott Layman to finalize 50th anniversary details
 - Sending out save the date
 - Facebook event created
 - Currently low turnout on dues
 - Full weekend event – will try to rent all rooms in the old Thornton home
- B. Golf tournament on the 5th and has been posted to the Alumni Facebook group; will send out an email via MailChimp
 - 60\$ per person to play
 - Need to advertise this to secure funding for undergraduate programs
 - Exec board needs to pay their dues

VP of Finance – Andrew Fritz

- A. Treasurer's report
 - 4 people have paid alumni dues
 - Started 2018 with 3700\$
 - Ended 2018 with 2400\$
 - Liability for Spring has been paid

VP of Administration – Mark McCaghren

- A. Keeping up with minutes taken when board member is in absence
- B. Documents will be posted to Website after each meeting

VP of Compliance – Gregory Will

- A. No report - property in storage

VP of External Relations – Vacant (To be filled)

- A. Not present

Active Chapter President – Jacob Goebel

- A. Gave introduction – Attended Presidents Academy
- B. Philanthropy and Fundraising has been planned

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- C. Chapter will be working TMS events
- D. Focus on Chapter visibility on campus
- E. Chapter will focus on working with FSL for events in order to get recognition
- F. Chapter finished 3rd in CEP last year
- G. Need more members to complete greek life EDU in order to get insurance relief
 - Jacob to get images of active chapter to Justin for website update

President – Carl Esposito

- A. Has elected not to run for re-election and thanks the board for working for him
 - Thank You Carl
- B. Hiring a lawyer to assess owning property for the chapter – 1000\$
 - Vote moved to Discussion

Committee Reports

- A. Alumni Membership
 - No report
- B. Advising and Professional Development
 - No report
- C. Operations
 - No report

IV. Discussion Items

- A. Vote to approve 1000\$ for lawyer fees to assess property management
 - Joshua Sawyer '06, VP of Membership - Yay
 - Andrew Fritz '96, VP of Finance - Yay
 - Justin Platt '17, VP of Administration - Yay
 - Gregory Will '11, VP of Compliance - Yay
 - Enrique Grimaldo '17, Board Member - Yay
 - Scott Layman '83, Board Member - Yay
 - Trevor Stephens '10, Board Member - Yay
 - Stuart Arias '10, Board Member - Nay
 - Jacob Goebel '20, Chapter President – Yay
- B. Vote Passes

V. Old Business

- A. None

VI. New Business

- A. Elections
- B. Nominations
 - President

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- I. Gregory Will nominated by Josh Sawyer - accepts
 - II. Scott Layman nominated by Stuart Arias declines
 - III. Motion to close by Josh Sawyer
 - IV. Gregory Will wins by acclamation
- VP of Membership
 - I. Josh Sawyer nominated – accepts
 - II. Nominations closed
 - III. Josh Sawyer wins by acclamation
 - VP of Finance
 - I. Andy Fritz nominated - accepts
 - II. Nominations closed
 - III. Andy Frtiz wins by acclamation
 - VP of Administration
 - I. Justin Platt nominated – accepts
 - II. Nominations closed
 - III. Justin Platt wins by acclamation
 - VP of Compliance
 - I. Enrique Grimaldo nominated – accepts
 - II. Nominations closed
 - III. Enrique Grimaldo wins by acclamation
 - VP of External Relations
 - I. Carl Esposito nominated – Accepts
 - II. Nominations closed
 - III. Carl Esposito wins by acclamation

VII. Announcements

VIII. Adjournment

With no further business presented to the Board, Brother Sawyer motioned to adjourn the meeting, and Brother Platt seconded the motion. The Arlington Delta Upsilon Foundation Board of Directors meeting adjourned at 5:42 p.m.

Fraternally,

Justin Platt '17
VP of Administration