

*Delta Upsilon – Arlington Chapter*  
*Meeting Agenda*

Jan. 23, 2023  
7:00 pm

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

**I. Call to order – 7:04**

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

**III. Approval of minutes from last meeting – Darrell / Luke**

**IV. Officer Reports**

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

Welcome to any alumni present.

The current status of the Alumni Chapter has now developed into what it is meant to be in DU. We have finally entered the stage as an Alumni Chapter which helps the undergraduates be Delta Upsilon. What does this mean? This means we have shown the undergrads the framework of the Chapter Excellence Plan, Men of Merit Criteria, established the ownership of a chapter calendar that does not reinvent events or ideas only makes them better and bigger by staying consistent, IE Turkey Bowl. Lastly, established an advising team concept which works together to help the undergrads what it means to be a Delta Upsilon Chapter. So, thank you to everyone that reaches out to their specific officer and helps guide them to understanding and success.

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

**c) Mark – Calendar fully functional for 2023- Lets start things off with a bang !**

**a. Focus on Growing the Alumni membership to see more faces at the events. Goal I will be driving this year.**

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

**Please put Poker night in discussion (location needed)**

d) VP Finance (**Will Advise Undergrad Treasurer**) – Josh

- a. Treasurers reports sent out 1/22
- b. Savings interest has gone up and we are now making a significant amount in interest. Good News !
- c. Chapter payments are up to date and their escrow account is ok
- d. Annual report for 2022 is out . ended up on the positive side by \$1300
- e. Budget for this year is out also
- f. IF you have not paid your dues for this year, please go do that soon

e) VP Administration (**Will Advise Undergrad VP Admin**) – Justin

- a. No Real Report Just want to say
  - i. New active members are fired up and ready. If you haven't already please come out to events and meet them and reach out to them as needed.

[Board Contact List - Google Sheets](#)

f) VP External Relations (**Will Advise Undergrad VP External Relations**) – Treavor

- a. Email went out for Canoe trip, also will be making a post about it soon
- b. Newsletter under creating – targeting early Feb release

**Newsletter update**

g) VP Compliance (**Will Advise Undergrad VP Loss Prevention**) – Greg

- a. No News is good news

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

Tyler Chumley – (**Will Help Advise Undergrad VP Recruitment**)

No Report

Layman – **Will advise New Member Educator**

**Discussion – Golf Tournament**

Enrique – (Will Advise Undergrad VP Philanthropy and Academics)

Andy Fritz – (Will Advise Treasurer with Sawyer)

Blackman – (Will Advise Undergrad VP Recruitment)

Luke Nix – (Will Advise Undergrad VP Loss Prevention)

No Report

All board members can be options for educational seminars.

i) **Undergraduate Chapter President Report** – Alexis

a. **Focusing on Recruitment through Feb** – Would love Alumni support with these activities.

j) **Faculty Advisor** – Stacy

a. Alexis doing a great job. New members are eager

k) **Advising Team**

The President's Academy was a success and was an overdue needed in person conference for our chapter president and other chapter presidents in Delta Upsilon. Also, Axel and Garrett, newly initiated members attend DU Emerging Leaders conference the same weekend. This was a great welcome to younger brothers in understanding leadership and the importance of DU in their lives. Lastly, Isaac and Richard, another newly initiated brother, will be attending Regional Leadership Academy Feb 3 - 5, and thank you to all the alumni that help to fund these conferences as well as UTA.

Final note, Recruitment week for the chapter is Feb 6 - 11. They should have the flier ready to publish by tomorrow.

Stacy – Talked about funds available from IFC for conferences and educational opportunities

Darrell – If YOU would like to go to LI, please reach out and lets make that happen

**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. 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**

- **Poker Night Location (Sat Feb 4<sup>th</sup>)**
  - **Darrell thinking about AirB&B – Nobody was opposed. Darrell will secure the Air**
- **7 Star Initiative - Capital campaign – Justin Gave update**
  - **Looking for an early Feb initial launch**
  - **Plans are under way – If you would like to get involved please reach out to me, Darrell, or Jason**
- **Golf Tournament (Scott)**
  - **Reached out to Shady Valley for Sun May 7<sup>th</sup>. Once he hears back he will put out additional information**

- Sponsorships for the Golf Tournament ? Josh advised that the system is set up to take the donations. Scott will look into this

## VII. Old Business

## VIII. New Business

President – Darrell

VP Alumni Membership – Mark

AP Finance – Sawyer

VP Administration – Justin

VP Compliance – Greg

VP External Relations – Treavor / Tyler Chumley -Declined

## IX. Announcements from the Virtual Floor

Darrell – Looking for a job. Mark Dickman is also looking

# Adjournment