



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

November 8, 2015 – 5:00 p.m.

Attendance and Proxy Designations

Board and Executive Members Present:

- Carl Esposito '06, President
- Scott Layman '83, Vice President
- Andrew Fritz '96, Treasurer
- Mark McCaghren '07, Secretary
- Agapito (Junior) Flores '10, Board Member
- Joshua Koen '07, Board Member
- Gregory Will '11, Board Member

Board and Executive Members Absent:

- Parker Williams '13, Board Member
- Neil Hall '12, Board Member
- Enrique Grimaldo '16, Active Chapter President

Others in Attendance:

- Joshua Sawyer '06, Assistant Treasurer

I. Call to Order

The meeting was called to order at 5:04 p.m. by President Carl Esposito presiding and Secretary Mark McCaghren took the minutes.

II. Minutes

After reading the minutes from the previous meeting held by the Board of Directors on August 30, 2015, Brother Will proposed the approval of the minutes. Brother Esposito seconded the motion. The motion passed unanimously, approving the minutes.

III. Executive Members' Reports

President – Carl Esposito

- A. Chapter made a payment of \$4,300 toward their balance
- B. Would like to go over the proposed bylaws one more time, and then delegate some action items to other Board Members.

Vice-president – Scott Layman

- A. Deposited at Frost Bank the \$660 raised at the Alumni Golf Tournament.

Secretary – Mark McCaghren

- A. No report.

Treasurer – Andrew Fritz

- A. No report.

IV. Old Business

- A. Discuss proposed Bylaws
 - 1) Sections 3, 4, and 5 of Article VII (Finances)

V. New Business

- A. Action items for the proposed Bylaws
 - 1) Send out the proposed Bylaws via email (mailchip) in PDF format. Brother Sawyer will send out the email.
 - i. president@arlingtondu.com forwarded to Brother Esposito
 - ii. vp@arlingtondu.com forwarded to Brother Layman
 - iii. secretary@arlingtondu.com forwarded to Brother Endecott presently; trying to get changed to forward to Brother McCaghren
 - iv. treasurer@arlingtondu.com forwarded to Brother Fritz
 - 2) Use the Facebook Alumni group to notify alumni of the proposed Bylaws. Brother McCaghren will post the notification on the Facebook group.
 - 3) Will hold a town hall style meeting open to all alumni on Sunday, January 17, 2016, at 5p.m. to go over the proposed bylaws
 - 4) Will hold the annual elections on January 31, 2016.

VI. Announcements

- A. Turkey Bowl to be held at AT&T Stadium on Saturday 28th.

VII. Adjournment

With no further business presented to the Board, a motion was made by Brother Sawyer for adjournment. The motion was seconded by Brother Will. This motion being approved, the Arlington Delta Upsilon Foundation Board of Directors meeting adjourned at 5:57 p.m.

Fraternally,

Mark McCaghren

Mark McCaghren '07
Secretary