



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

July 13, 2020 – 7:00 P.M.

Attendance and Proxy Designations

Board and Executive Members Present:

- Darrell Holloway '98, President*
- Joshua Sawyer '06, VP of Membership *
- Justin Platt '17, VP of Administration *
- Enrique Grimaldo '17, Board Member*
- Stuart Arias '16, Board Member*
- Michael Garabedian '93, Board Member *
- Gregory Will '11, Board Member*
- Dillon Hernandez '22, Active Chapter President*

Board and Executive Members Absent:

- Andrew Fritz '96, VP of Finance*
- Trevor Stephens '17, VP of External Relation*
- Scott Layman '83, Board Member*
- Michael Blackman '06, Board Member *
- Michael Shumate '17, VP of Compliance*

* indicates remote attendance via teleconference

I. Call to Order

The meeting was called to order at 7:08 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 – 24 participants, need brothers to reach out and actively seek responses.
- B. Working on text messaging service for ADUF.

VP of Finance – Andrew Fritz

- A. Absent

VP of Administration – Justin Platt

- A. Working with chapter to get calendar of alumni events.

VP of Compliance – Michael Shumate

- A. Absent

VP of External Relations – Trevor Stephens

- A. Alumni accomplishments for newsletter.
- B. Rush schedule received and uploaded to website.
- C. Mentor form added to website.

Active Chapter President – Dylan Hernandez

- A. Rush week schedule out for alumni.
- B. Possible shirt fundraiser.

President – Darrel Holloway

- A. Advisors to make contact with chapter positions by Sept 20th.
- B. Work with position to complete CEP goals.

Committee Reports

- A. Alumni Membership
 - N/A
- B. Advising and Professional Development
 - Work on active calendar
 - Michael Blackman to work with chapter to get alumni mock interview day set up.
- C. Operations
 - N/A

IV. Discussion Items

- A. Using housing funds for something other than housing.
 - Discussion to be held at another time.
 - Board to come up with plans for the fund.
- B. Recruitment initiative and fundraising.
- C. Text messaging service for alumni foundation.

V. Old Business

- A. None

VI. New Business

- A. None

VII. Announcements

VIII. Adjournment

With no further business presented to the Board, Brother Sawyer motioned to adjourn the meeting, and Brother Blackman seconded 8:02 the motion. The Arlington Delta Upsilon Foundation Board of Directors meeting adjourned at 8 p.m. CDT.

Fraternally,

Justin Platt

Justin Platt '17
VP of Administration