



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

October 3, 2019 – 5:05 p.m.

Attendance and Proxy Designations

Board and Executive Members Present:

- Gregory Will '11, President*
- Joshua Sawyer '06, VP of Membership *
- Justin Platt '17, VP of Administration *
- Enrique Grimaldo '17, VP of Compliance*
- Scott Layman '83, Board Member *
- Michael Blackman '06, Board Member *
- Michael Garabedian '93, Board Member *
- Jacob Goebel '21, Active Chapter President*

Board and Executive Members Absent:

- Andrew Fritz '96, VP of Finance
- Carl Esposito '06, VP Public Relations
- Stuart Arias '17, VP of External Relations
- David Sims '10, Board Member
- Trevor Stephens '17, Board Member

* indicates remote attendance via teleconference

I. Call to Order

Meeting Minutes – Arlington Delta Upsilon Foundation, Inc.

The meeting was called to order at 5:05 p.m. by President Gregory Will presiding and VP of Administration Justin Platt took the minutes.

II. Minutes

Minutes were lost due to file corruption. Covered the 50th anniversary and potential housing examination.

III. Executive Members' Reports

VP of Membership – Joshua Sawyer

- A. Turkey Bowl in discussion
- B. Elections and nominations to take place on December 3rd – 4 open board seats.
 - Justin Platt will post on Facebook for nominations.
 - Nominations open November 3rd and Close December 1st.

VP of Finance – Andrew Fritz

- A. No report

VP of Administration – Justin Platt

- A. New process for storing minutes will be implemented to avoid loss of data

VP of Compliance – Enrique Grimaldo

- A. No Report

VP of External Relations – Carl Esposito

- A. No report

Active Chapter President – Jacob Goebel

- A. Chapter President listed events the local chapter will be hosting
- B. Chapter is functioning well
- C. Chapter was not able to fundraise with TMS and will be seeking fundraising opportunities to come up with extra money.

President – Gregory Will

- A. Bylaw amendment – new meeting times and allowing business to be done remotely.
- B. Commitment to the Foundation

Committee Reports

- A. Alumni Membership
 - No report
- B. Advising and Professional Development
 - Alumni Career day in April
 - Dinner with advisor and chapter once a month

Meeting Minutes – Arlington Delta Upsilon Foundation, Inc.

C. Operations

- Meeting in august to discuss repurposing funds
- Proposal at next meeting

IV. Discussion Items

A. Turkey Bowl

- Chapter has set date and time.
- Event has been added to Facebook and website.
- After event will be set up by the chapter

B. Elections

- 4 open board seats
- Nominations open November 3rd
- Nominations close December 1st

C. Chapter Fundraising

- Chapter Budget is at a deficit
- Fund from alumni board if possible – not possible at this time
- Chapter will seek other fundraising opportunities

D. Bylaw Amendment

- Amendment to bylaw Article III sect. 1
- Change meeting to Sunday at 5 pm.
- Change meeting to Monday at 7:30 pm.
- Will committee meetings be a part of this time?

V. Old Business

A. None

VI. New Business

A. Amenment to Article III Sect. 1

- Bi- monthly on the second Monday at 7:30 – unanimous
- Starting in 2019 – unanimous
- Every other meeting to have committee meetings after bi monthly meetings – unanimous
- Unanimous approval

VII. Announcements

A. Happy Birthday Andy Fritz

B. October 25th, 2019 Dinner with the Advisor

VIII. Adjournment

With no further business presented to the Board, Brother Sawyer motioned to adjourn the meeting, and Brother Blackman seconded the motion. The Arlington Delta Upsilon Foundation Board of Directors meeting adjourned at 6:20 p.m. CDT.

Fraternally,

Justin Platt

Justin Platt '17
VP of Administration