

Delta Upsilon – Arlington Chapter
Meeting Minutes

January 10, 2022
7:00 pm

Type of Meeting: Bimonthly Alumni Board Meeting

I. Call to order - Darrell Holloway at 7:08pm

II. Roll Call – VP Administration

Present: Andy Fritz, Enrique Grimaldo, Darrell Holloway, Scott Layman, Justin Shelton, Trevor Stephens, Joel Villarreal, Greg Will, Josh Sawyer, Michael Blackman

Absent: Stuart Arias, Justin Platt

III. Approval of minutes from last meeting: No minutes from last meeting of 2021 distributed, nothing to approve.

IV. Officer Reports

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

President’s Academy canceled due to Omicron concerns.

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

Upcoming Events

March or April - Poker Night, Darrell to f/u regarding location so we could set date.
Still tentative.

Scott Layman finalizing golf tourney w/end.

June – TBD – Canoe Trip – Blackman to follow up with more details for booking.

c) VP Finance **(Will Advise Undergrad Treasurer)**

-Discussions/open dialogue to use money for events & agree as a group, full transparency.

- **\$5688.23 ending balance for 2021.**
- Ops fund – chapter insurance escrow = bank balance.**
- Pay your dues for 2022! \$100 per person.**
- Thanks to Jason Fischer for donations and monthly contribution (auto withdrawal).**
- Scholarship was given to chapter at LI.**
- Budget sent out to everyone for review.**
- \$400 allocation for events but push for donations needs to happen.**

d) **VP Administration (Will Advise Undergrad VP Admin)**

-No report

e) **VP External Relations (Will Advise Undergrad VP Public Relations)**

-Newsletter will be up to date now.

-Outline for new board of directors.

-Event announcements.

f) **VP Compliance (Will Advise Undergrad VP Loss Prevention)**

-No report.

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

Arias – **(Will Help Advise Undergrad VP Recruitment)**

-no report

Layman – **(Speaker for educational sessions) Will advise New Member Educator**

-**Sunday May 1st at 2pm for Golf tourney. Site TBD.**

-**Hawaiian, possibly rent Thornton Inn this year.**

Enrique – **(Will Advise Undergrad VP Philanthropy and Academics)**

-**No report.**

Andy Fritz – **(Will Advise Treasurer with Sawyer)**

-No report.

Blackman – (Will Advise Undergrad VP Recruitment)

-No report.

Justin Platt – (Will Advise Undergrad VP Loss Prevention)

-No report.

h) Undergraduate Chapter President Report

-No report.

i) Chapter Advisor

-Member of undergrad chapter hosted event and provided alcohol. Minutes from meeting do not mention said event. Unauthorized recruiting. Expulsion of 2 members. Avoiding heavier punishment. Complying with university.

V. Committee Reports (these are ongoing reports since committees should be talking once to twice a month)

Section 4 – Alumni Membership Committee

Chairman – Joel Villareal

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 Platt

Reestablish connects 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

-2/26 potential event date for poker event but no response from Elks Lodge. Will check for new event center. 4 hours would cost \$950, still need confirmation.

-6/3 for canoe trip, reservations are open, need to market event ASAP!

VII. Old Business

-None

VIII. New Business

-ELECTIONS!

-President: Darrell Holloway win by acclimation.

-VP Membership: Joel Villarreal win by acclimation.

-VP Finance: Josh Sawyer win by acclimation.

-VP Admin: Justin Shelton win by acclimation.

-VP External Relations: Trevor Stephens win by acclimation.

-VP Compliance: Greg Will win by acclimation.

IX. Announcements from the Virtual Floor

-None

Adjournment

Adjourned at 8:33pm