

**Delta Upsilon – Arlington Chapter**  
**Meeting Agenda**

July 17, 2023  
7:00 pm

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

**I. Call to order – 7:04**

**II. Roll Call – VP Administration : Darrell, Mark, Josh, Justin, Greg, Trevor, Scott, Alexis**

**III. Approval of minutes from last meeting - Approved**

**IV. Officer Reports**

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

Chapter has 3 new members committed for fall. Other announcements about advising additions will be in the Advising Team report.

July 22 Pickleball tournament at Grand Prairie Chicken and Pickle. All welcome for this “Battle for the Paddle” Tourney. 10 m to 2 pm

We still have a vacant director spot.

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

Next upcoming event is Hawaiian at J gills. Saturday, Aug 19 details to be finalized soon.

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

a. Emailed treasures report with 7 stars info

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

a. Retreat:

i. Chapter got tons of work done planning their calendar and setting goals

ii. Chapter is excited and ready to take on the year

iii. Looking at making this an annual event

b. 7Stars Update:

i. Successful Email Launch - IT's LIVE !

ii. 7Stars Cards – Send these to your brothers ! Let me know if you need more

- iii. Reaching Out DIRECTLY to brothers
- iv. Telethon – enlisting help of active chapter – OLD SCHOOL TELETHON !
- v. Assistance with Scripts and Q/A material – please reach out to me to assist
- vi. Organizing Calling lists and dialing trackers
- vii. Looking at setting date(s) soon

c. Hawaiian:

- i. Come, Have Fun, Catch Up, but be prepared to talk about 7Stars !

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

- a. Asked for list of recent graduates to add into Mailchip list. Darrell will email after the meeting

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

- a. LP - legislation at LI to change Loss Prevention to Risk Management

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

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

Layman – **Will advise New Member Educator**

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

Jason Fischer – (**Will Advise Treasurer with Sawyer**)

Vacant – (**Will Advise Undergrad VP Recruitment**)

Luke Nix – (**Will Advise Undergrad VP Loss Prevention**)

**All board members can be options for educational seminars.**

h) **Undergraduate Chapter President Report**

- a. Had a great retreat

i) **Faculty Advisor**

j) **Advising Team**

Additional Advising help update.

Luke Nix with Justin Shelton will help Carson Clayton VP Admin/Alumni Relations with his position.

Tyler Chumley with Trevor Stephens will help Axel Hoge Vp External Relations and will develop a recognition event for spring of 2024.

LI July 28 to 30 in Kansas City. Road trip with the undergrads. 6 will be attending with Faculty Advisor/ Stacy, and Justin and I.

## 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.

### 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)*

*Resume Workshop in October – looking for some additional assistance*

### Section 6 – Operations Committee

**Chairman – Greg Will**

*Risk management assessment plan must be completed with Undergraduate Loss Prevention Officer*

### 7 Stars Initiative Committee

**Chairman –Justin Shelton**

## VI. Discussion

**TMS September 23 -24 2023**

Please answer the following in the chat function of zoom

What contributions from Aug to Jan will you add to help the alumni and undergrad chapter succeed this fall semester?

Provide support to the alumni by making sure events are known and undergrads are aware of them as well.

**Scott Layman to Everyone 7:23 PM Hopefully attend a dinner event**

**Justin Shelton to Everyone 7:23 PM Brothers reached out to me recently about a Grill Off Event in Sept they want my help with. So if you have an EASY Grilling ideas that an undergraduate could master EASILY, let me know**

**Josh Sawyer to Everyone 7:24 PM Work with the chapter better position themselves with a healthy savings to provide them flexibility to do anything anytime. They have good funds, now they just need to set aside savings. For the alumni it's important to get our money working a bit more to get more out of our events and activities, need more donations to do that.**

Mark Dickman to Everyone 7:24 PM Getting more Alumni to next months function.

Trevor Stephens to Everyone 7:24 PM Ensure undergrad events are marketed to alumni members to increase alumni engagement during the fall chapter events.

Justin Shelton 7:24 PM Working 1-on-1 with actives on areas they feel they are struggling with (ie running meetings, procedures, red tape, etc.)

**VII. Old Business**

**VIII. New Business**

**IX. Announcements from the Virtual Floor**

TMS Sept 23 – 24 2023

Sat 10-2pm Chicken and Pickle this Saturday

**Adjournment – 7:27pm**