



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

October 8, 2017 - 6:48 p.m.

Attendance and Proxy Designations

Board and Executive Members Present:

- Joshua Sawyer '06, V.P. of Membership*
- Andrew Fritz '96, V.P. of Finance*
- Gregory Will '11, V.P. of Compliance*
- Michael Garabedian '93, Board Member*
- Scott Layman '83, Board Member*
- Agapito (Junior) Flores '10, Board Member*
- Michael Blackman '06, Board Member*

Board and Executive Members Absent:

- Carl Esposito '06, President
- Gilbert Jordan '83, V.P. of External Relations
- John Schlesinger '75, Board Member
- Mark McCaghren '07, Board Member
- Jordan Pankratz '17, Active Chapter President

* indicates attendance via telephone.

Meeting Minutes – Arlington Delta Upsilon Foundation, Inc.

I. Call to Order

The meeting was called to order at 6:48 p.m. by VP of Membership Josh Sawyer presiding. Brother Will, V.P. of Compliance took the minutes as the VP Administration position is vacant.

II. Minutes

There were no minutes to approve from the last meeting.

III. Executive Members' Reports

VP of Membership – Joshua Sawyer

1. Turkey Bowl
 - i. November 26, 2017 @ 1pm
 - ii. J. Gilligan's immediately after
 - iii. Chapter is hoping to book Maverick Stadium for the event.
2. Alumni/Parent's Day event
 - i. October 21, 2017; 3pm-6pm
 - ii. Old DU House
 - iii. \$10 per person for food/free if not eating

VP of Finance – Andrew Fritz

1. Report emailed to board members prior to meeting.
2. Active Chapter payments to ADUF
 - a. Active chapter payments moved to discussion on motion of Brother Garabedian.
3. Alumni Dues/Donations

VP of Administration – *vacant*

1. No report

VP of Compliance – Gregory Will

1. Chapter property
 - The remaining Chapter property was moved to the ADUF storage location near campus.
 - Coke machine
 - i. Greg is having it re-keyed to increase its potential resale value.

VP of External Relations – Gilbert Jordan

1. No report

Active Chapter President – Michael Shumate

1. No report.

President – Carl Esposito

1. No report.

Meeting Minutes – Arlington Delta Upsilon Foundation, Inc.

Committee Reports

1. Alumni Membership Committee:
 - No report
2. Advising and Professional Development Committee:
 - No report
3. Operations Committee:
 - No report

IV. Discussion Items

1. Active Chapter Payments to ADUF
 - a. ADUF operating at a deficit due to prepaying Active Chapter's loss prevention insurance and being reimbursed by the Active Chapter.
 - b. Brother Garabedian moves to increase active chapter payments to \$600/month to build up funds and decrease ADUF's financial liability.
 - c. Seconded by Brother Blackman.

V. Old Business

1. No Old Business

VI. New Business

1. Chapter Payments Increase to \$600/month.
 - a. Upon discussion, Brother Garabedian withdrew his motion.

VII. Announcements

1. Brother Will has started new employment, conducting legal file review for the U.S. Small Business Administration – Office of Disaster Assistance
2. Brother Garabedian encourages donating to the Journey Learning Center by attending the "Back to the 80s Dance Party" on October 20, 2017. Donation can be made at the event's webpage or directly through Brother Garabedian.
3. Next ADUF Board Meeting will at 5:00 p.m. on Sunday, January 14, 2018.

VIII. Adjournment

With no further business presented to the Board, the Arlington Delta Upsilon Foundation Board of Directors meeting adjourned at 7:20 p.m.

Fraternally,

Gregory Will

Gregory Will '11
VP of Compliance