



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

November 9th, 2020 – 7:00 P.M.

Attendance and Proxy Designations

Board and Executive Members Present:

- Darrell Holloway '98, President*
- Justin Platt '17, VP of Administration *
- Enrique Grimaldo '17, Board Member*
- Scott Layman '83, Board Member*
- Michael Blackman '06, Board Member *
- Gregory Will '11, Board Member*
- Dylan Hernandez '22, Active Chapter President*

Board and Executive Members Absent:

- Joshua Sawyer '06, VP of Membership *
- Andrew Fritz '96, VP of Finance*
- Michael Shumate '17, VP of Compliance*
- Trevor Stephens '17, VP of External Relation*
- Stuart Arias '16, Board Member*
- Michael Garabedian '93, Board Member *

* indicates remote attendance via teleconference

I. Call to Order

The meeting was called to order at 7:06 p.m. by President Darrell Holloway presiding and VP of Administration Justin Platt took the minutes.

II. Minutes

Minutes were unanimously approved from the last meeting. Then added to the chapter website.

III. Executive Members' Reports

VP of Membership – Joshua Sawyer

- A. No report

VP of Finance – Andrew Fritz

- A. No report

VP of Administration – Justin Platt

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

VP of Compliance – Michael Shumate

- A. No report

VP of External Relations – Trevor Stephens

- A. Alumni accomplishments for newsletter.
- B. Mentor form added to website.

Active Chapter President – Dylan Hernandez

- A. Elections moved to end of spring semester,
- B. Inactive status removed from bylaws.

President – Darrel Holloway

- A. Keep up with advisors to positions in chapter.
- B. Board elections coming up.

Committee Reports

- A. Alumni Membership
 - Reviewing survey data
- B. Advising and Professional Development

Meeting Minutes – Arlington Delta Upsilon Foundation, Inc.

- Mock interview day moving to spring semester..
- C. Operations
- N/A

IV. Discussion Items

- A. Turkey bowl - postponed due to covid and chapter liability.
B. Text messaging service for alumni foundation.

V. Old Business

- A. None

VI. New Business

- A. Board nominations are open.

VII. Announcements

Matt Bradley has a newborn.

VIII. Adjournment

With no further business presented to the Board, Brother Arias motioned to adjourn the meeting, and Brother Platt seconded the motion. The Arlington Delta Upsilon Foundation Board of Directors meeting adjourned at 7:58 p.m. CDT.

Fraternally,

Justin Platt

Justin Platt '17
VP of Administration