

Franklin Alumni of Kappa Delta Rho, Inc.
Quarterly Meeting
Saturday, May 1 2010 @ 10 a.m.

- I. Call to Order
 - a. 10:12

 - II. Roll Call

<input checked="" type="checkbox"/> Nathan Lohr	<input type="checkbox"/> Matt Moore	<input type="checkbox"/> Stephen Harrantts
<input checked="" type="checkbox"/> Matt Dillard	<input type="checkbox"/> Michael Cooley	<input type="checkbox"/> Brett Haworth
<input checked="" type="checkbox"/> Matt Wuestefeld	<input checked="" type="checkbox"/> Matt Simpson	<input checked="" type="checkbox"/> Bill Rather
<input checked="" type="checkbox"/> Jeremy Votaw	<input type="checkbox"/> Brian Graham	
- Actives Present: Mat Taylor
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- III. Reading of the Credo
 - a. Brother Votaw
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- IV. Approval of Previous Meeting's Minutes
 - a. Brother Votaw moved to approve minutes
 - b. Brother Rather second
 - c. Approved unanimously
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- V. President's Report – Brother Nathan Lohr
 - a. Update on tax exempt application
 - i. Ready to go and will be mailed Monday (5/3)
 - ii. Brother Votaw will be issuing check for the cost of filing
 - b. Actives vs. Alumni basketball game results
 - i. Alumni victorious 64 - 48
 - ii. Team pictures to be put on website
 - c. Update on status of plumbing issues at the house
 - i. Both urinals upstairs blocked
 - ii. Kelley plumbing resolved the issue
 - 1. No bill was left!
 - 2. Maybe going to Brother Alsip
 - d. Report from Greek Housing Conference
 - i. Email with attachments will be forthcoming
 - ii. Briefly told what was discussed at the conference.
 - 1. Federal tax exempt grandfathers to the beginning of corporation
 - 2. Property management & housing contracts
 - a. Treat the house as a landlord tenant relationship no a brother to brother relationship
 - 3. Collegiate housing infrastructure act
 - a. Expands tax deductible status of donations
 - b. Somewhat losing steam in congress

- 4. Bitch session about alumni corp members that don't do anything
 - e. Brief Overview of New Business Topics
 - i. See item XII
 - f. Continuing Projects
 - i. Property Insurance
 - 1. No movement since last meeting
 - ii. Brotherhood Development and Bylaw Evaluation Committees
 - 1. No movement since last meeting
- VI. Vice President's Report – Brother Matt Wuestefeld
- a. No report
- VII. Treasurer's Report – Brother Jeremy Votaw
- a. Current financial statements
 - i. Seem to be in pretty good shape
 - b. Outstanding receivables
 - i. Plans set for all but A. Moore (China)
 - c. Summer and Fall Housing Outlook
 - i. Fall – 12 set to live in the house
 - 1. May be flexible b/c of grades of some guys
 - ii. 4 pledges/new initiates
 - iii. Summer – 3 for full summer, few for a month here and there
 - iv. Hoping to get housing contracts out by Monday
- VIII. Secretary's Report – Brother Matt Dillard
- a. No problems with receiving information
 - b. Post minutes on website
 - c. Website content
- IX. Active Chapter Representative – Mat Taylor
- a. Monday 7pm initiating 3 new brothers
- X. Active Chapter Advisor – Professor Sherri Hall
- a. No report
- XI. Old Business
- a. Broken window
 - i. Gary has flaked out
 - ii. Brother Votaw – moves to seek bids for repair of east window of formal room
 - iii. Brother Wuestefeld – believes it prudent to look into the warranty of the window from the manufacturer
 - iv. Vote tabled to let Brother Votaw do some research on warranty
 - v. Vote can be done via email

XII. New Business

a. Senior Recognition Event

- i. Commencement May 22, 2010
- ii. Brother Votaw moves to sponsor event
- iii. Brother Rather seconds
- iv. Discussion
 1. Seniors have been given mug w/bond # on it recently
 - a. Brother McClain has been purchasing them out of pocket
 - b. 10 seniors this year, 2 have already been purchased
 2. What would the event entail?
 - a. Presentation of mugs?
 - b. Snacks?
 - c. Photo slide show?
 3. May be considered just another hassle with everything commencement entails
 4. Time frame may be prohibitive (short planning on alumni corp portion)
- v. Get the word out to try to get a strong number of alumni
- vi. Could be a good time to solicit donations
- vii. VOTE
 1. Yes – 6
 2. No – 0
- viii. Brother Wuestefeld moves to purchase mugs
- ix. Brother Votaw second
- x. VOTE
 1. Yes – 6
 2. No - 0

b. House Inspection

- i. Possibility of hiring a professional inspector to come in and take a detailed look at the house to point out problem areas that we overlook
- ii. Brother Votaw moves to hire inspector
- iii. Brother Dillard seconds
- iv. No particular inspector in mind
- v. Time frame?
 1. Wait until classes are out
- vi. Cost?
 1. Brother Votaw amends to cap cost at \$1000
- vii. Wise investment?
 1. There have been quite a few specific inspectors out at various times. - Brother Simpson.
 2. There are obvious things that need to be fixed, do we really need to have a professional come point these things out?
- viii. VOTE
 1. Yes – 4

2. No – 2
3. Motion Carries.

c. Active Chapter Convention Sponsorship

- i. Brother Votaw motion to sponsor active member to convention
- ii. Brother Simpson second
- iii. Discussion
 1. 4 or 5 guys have shown interest
 - a. Mat Taylor
 - b. Berry
 - c. Adam
 - d. Cooper
 - e. Bryant
 2. Brother Lohr suggests giving a lump sum and letting them divvy it up themselves rather than just pay the amount for one
 3. Discussion about the benefit of attending National Convention
 - a. Encourages active health relationships with those actives that attend
 4. Revisiting the issue annually could be a great benefit
 - a. Could be more discerning
 - b. Could be more fiscally responsible
 - c. Possible application process could make it more formal
 - d. Look into application next year
 5. Financial standing could be an issue for some delegates
 6. Need to know who when?
- iv. Motion amendment
 1. Alumni corp will provide up to \$550 for brothers in good financial standing with both the active chapter and the alumni corp.
- v. VOTE
 1. Yes – 6
 2. No – 0
 3. Abstain – 0

d. Softball Tournament

- i. Continue?
 1. Good event to continue
- ii. When & where?
 1. Email to get dates set
 2. Hopes to get started in the next week
 3. Include the 10 seniors that will be alumni

e. Basement windows?

- i. Glass block?
- ii. Security issue?
- iii. Not a heating or cooling issue

- f. Date, time, and location of next meeting
 - i. Saturday July 24, 2010 10 am
 - ii. Brother Votaw moves
 - iii. Brother Wuestefeld
 - iv. VOTE
 - 1. Yes – 6
 - 2. No – 0
 - 3. Abstain - 0

XIII. Announcements

- a. Chapter Initiation – May 3, 7 p.m.
- b. Graduation – May 22
- c. Convention – August 5-8, Newport News, VA
- d. Mat Taylor – was asked to apply for the National Board of Directors
- e. Video conferencing details are going to be worked out by Brother Lohr and Brother Wuestefeld

XIV. Closing

- a. Motion Brother Votaw
- b. Second Brother Rather
- c. VOTE
 - i. Yes – 6
 - ii. No – 0
 - iii. Abstain – 0
- d. Meeting closed at 11:55 am