

Franklin Alumni of Kappa Delta Rho, Inc.

Board of Directors Meeting

July 24, 2010

Present: Directors Nathan Lohr (president), Matt Wuestefeld (vice president), Jeremy Votaw (treasurer), and Bill Rather; Alumnus Kaleb Kerr; Undergraduates Mat Taylor and Aaron Moore

Motion to approve last meeting's minutes: Approved

Officer Reports

Nathan Lohr, President

- Fire Inspection: Broken pull station in basement; will be repaired shortly
- Looking into installation of a pull station upstairs in house.
- Received invoices from Kelly Plumbing for work during spring semester.
- Senior recognition event on graduation day went very well.

Matt Wuestefeld, Vice President

- No Report

Jeremy Votaw, Treasurer

- See attached financial report.
- Votaw has been in touch with all brothers with outstanding balances in the last week. By the homecoming meeting, he expects Kevin Goudreau to be the only brother with a balance.

Matt Dillard, Secretary (Brother Lohr reporting)

- Send Dillard content for web site.

Mat Taylor, Consul

- Would like to consider relocating exit sign in room 8.
- Lawnmower is not working; weedwackers are not functional and have been discarded.
- Would Alumni Corporation consider implementing a fine for brothers who leave belongings in their rooms after moving out?
- Planning significant bylaw revision in fall to become consistent with updated national and campus policy.
- Fall recruitment will be different from recent years.
 - There will be no formal recruitment week.
 - Chapters may begin holding events after a set date (roughly third week of the year).
 - There is a set date before which bids cannot be handed out.
 - Will look for alumni involvement in recruitment events.
- Chapter had GPA above 3.2 in spring semester, highest among fraternities.

Old Business

Alumni Softball Event

- Will look to have the event in September, perhaps in combination with an active chapter recruitment activity.
- Bill will contact Franklin Parks and Recreation Department to find available dates.

New Business

- Motion to purchase a \$200 gas card for active member travel costs to National Convention: Approved.
- Motion to appoint McClain Clotfelter the Alumni Corporation's official delegate to the National Convention and reimburse reasonable travel and lodging costs, pending his acceptance: Approved.
- Board of Directors Membership
 - Brothers Simpson, Haworth, Cooley, and Moore have stated their intent to resign.
 - Motion to accept resignation of Matt Simpson: Approved.
 - Motion to accept resignation of Matt Moore: Approved.
 - Motion to accept resignation of Brett Haworth: Approved.
 - Nathan will contact Michael Cooley and Steve Harrantts to determine their status and intentions.
 - Nathan will seek an alumni mailing list from McClain Clotfelter and the National Office to use in seeking interest in alumni in becoming involved in the Alumni Corporation.
- Motion to purchase a new weedwhacker and, if necessary, lawnmower for the chapter house: Approved.

Announcements

- Next meeting will be Homecoming, October 16.

Motion to close meeting: Approved.