

Pi Lambda Phi PA Alpha Delta Executive Board Meeting



January 13, 2011, 7:00 - 8:30 PM

Murphy's Irish Saloon, 3333 Conrad Street, Philadelphia PA

Call to Order

President of the Alumni Association, Mike Naegele called the meeting to order at 6:30 p.m.

Roll Call

Mike Naegele, Ryan Overturf, Shawn Mahoney, Chris Isaacson, Jay Carrington

Officer Reports

None

Old Business

1. Dues Campaign
 - a. The 2010 dues campaign raised nearly \$3,500 from 47 different alumni donors. Donors were listed on the website. This total exceeded 2008 and 2009. Not too shabby.
 - b. Thank you letters were sent to donors with a copy of the most recent directory. There was some grumbling about the cost of the thank you packet. But like Gallo wine, it only tasted expensive. Actual cost was under \$2.
 - c. Turf volunteered to make a final, personal appeal to his deadbeat classmates to shame them into giving.
2. Kovner 2011
 - a. Cy Hoffman '61 contacted Shawn to request a 50th anniversary celebration for the class of 1961 at the Kovner banquet. The alumni association is supporting these efforts with a mailing to 75 members of classes 1958 through 1964. The mailing was sent January 7.
 - b. Invitations are at the printer. Bob, who was not present, eagerly volunteered to coordinate the mailing.
 - c. Kovner will be held at the Diamond Club on campus, so alumni will have an opportunity to see the new chapter house at a post-Kovner reception hosted by the undergrads.
 - d. Jay Carrington will contact Temple to reserve a shuttle to the house for elder alumni.
3. House Corporation
 - a. Mike contacted Jerry Balka to request that some funds in the house account be made available for expenses that were agreed upon as "house related," such as housing for IHQ reps that organized the chapter reorganization. Jerry complied by moving the funds into a single checking account.
 - b. There are still some unresolved accounting issues including:
 - i. Having the alumni association treasurer added as a signer on the account.
 - ii. Dividing the funds into multiple accounts so that they are fully insured.
4. Dues Subsidy for Undergraduates
 - a. The E-Board will develop a proposal recommending that the House Corp reinvest a portion of the interest from the house sale into the undergraduate chapter. Subsidies may include:

- i. A subsidy for upper classmen to pay dues, which are now \$400/semester. It was agreed that recipients must be brothers in good standing.
 - ii. Payment for additional representatives to convention and/or leadership conferences
 - b. The details of the program will be outlined, targeting a Fall 2011 effective date.
- 5. Survey
 - a. Shawn shared results of the recent survey. Barry Gould '79 was selected randomly as the winner of the Pi Lam sweatshirt. Results of the survey will be shared on the website.

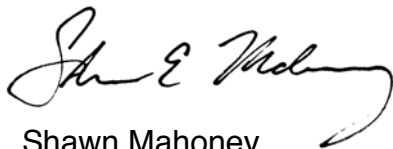
New Business

- 1. Undergraduate Interviews
 - a. The E-board discussed IHQ allegations that the chapter may have violated FIGP guidelines at a December 2010 new member initiation.
 - b. The chapter was placed on temporary operational suspension by the IHQ until individual interviews of chapter members could be completed to investigate the allegations. Undergraduate interviews were scheduled from 1/13 to 1/17.
 - c. Shawn reached out to the president of the IEC, Jeff Buhler, and Gary Sanders to offer alumni assistance and discuss the issue, as many details of the alleged violations were unclear or in dispute.
 - d. Jeff Buhler and Ian Lowe agreed to contact the AA E-Board via conference call on 1/18/2011 to discuss the results of the undergraduate interviews.

Meeting Schedule

Next eBoard meeting will be held in February. TBD.

Adjournment



Shawn Mahoney
Secretary, PA Alpha Delta Alumni Association
May 9, 2011