



Pi Lambda Phi • PA Alpha Delta Alumni Association

Executive Board Meeting Minutes
1/6/2010

Lucky Dog Saloon, Lafayette Hill PA

Call to Order

President of the Alumni Association, Mike Naegele called the meeting to order at 7:00 p.m.

Roll Call

Alumni - Bob Arthur, Jim Kelsh, Shawn Mahoney. Mike Naegele, Ryan Overturf
IHQ - Gary Sanders *Executive Director*

Officer Reports

President

Mike Naegele reported that he had attended the undergraduate initiation on December 12 with a few other alumni. Mike extended his thanks on behalf of the alumni association to Ian Lowe, who did a great job recruiting a new class of high-caliber guys. Ian will remain on campus and continue to support the chapter's recruitment efforts until May.

Treasurer

Bob reported that 29 alumni responded to the 2009 dues mailing which amounted to \$2341.42 in donations to date. Bob will create a 2009 balance sheet to share with the alumni.

Old Business

1. Recent undergraduate involvement
 - a. Shawn pointed out that the core of the alumni association has historically been the young alumni, but recently their involvement has been lacking.
 - b. Ryan Overturf, a former Rex, was welcomed to the meeting to offer his perspective on the recent alumni. While he believed some were disillusioned due to lack of communication on the sale of the house and uncertainty of the future of the chapter, he believes that there is a group of brothers who are still interested and willing to get involved. Ryan agreed to reach out to key brothers from his era and encourage them to get involved once again.
2. House Corp
 - a. The house corporation will support the undergraduates by identifying potential housing opportunities as early as Fall 2010. Many factors remain undetermined, including number of residents. Initially, the preferred option is leasing from a third party.
 - i. Bob will contact Ray Lerro
 - ii. Jim will contact an alumni realtor
 - iii. Fred will speak with Greek Alliance

- b. Fred will look into options for dividing funds from the house instead of keeping them with one institution.
3. Undergraduate/Alumni cooperation
 - a. The alumni association will begin seeking volunteers for the formation of the Alumni Advisory Board.
 - i. An additional pitch for volunteers will be made at Kovner
 - b. The alumni eBoard will invite the undergraduate eBoard to our next meeting on February 8. Mike will contact Chris Stearns regarding the availability of his offices for this meeting.
 - c. Ian will send the Spring New member Program to the eBoard and Brian Trexler.

New Business

1. Kovner Banquet
 - a. Kovner will be held at the Old City Holiday Inn
 - b. Cost will be reduced to \$60
 - c. Shawn will get to work on invitations, with the goal of mailing by the end of January.
2. Phillies Outing
 - a. Bob will look into getting a block of 40 tickets for a Saturday Phillies game vs. the stinking Mets.

Action items:

- Bob and Neggs will pay their dues
- Bob will create a 2009 balance sheet.
- Neggs will send Bob the IHQ invoices for housing and recruitment expenses for payment.
- Ryan will reach out to recent alumni to encourage involvement and event attendance.
- Bob, Jim and Fred will get information on undergraduate housing.
- Fred will look into options for diversifying funds from the house instead of keeping them with one institution.
- Turf will reach out to classmates to get them involved and to promote Kovner.
- Neggs will secure a location for the next meeting with the undergraduate eBoard.
- Shawn will have Kovner invitations printed.

Meeting Schedule

Next meeting will be held on Monday February 8, at 6:30. Location TBD.

Adjournment



Shawn E. Mahoney
Secretary, PA Alpha Delta Alumni Association
January 6, 2010