



Pi Lambda Phi • PA Alpha Delta Alumni Association

Executive Board Meeting Minutes
May 4, 2010 | Murphy's Saloon, Philadelphia PA

Call to Order

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

Roll Call

Bob Arthur, Jay Carrington, Joe Carrington (waiter), Shawn Mahoney. Mike Murphy, Mike Naegele, Ryan Overturf, Brian Trexler

Officer Reports

President

Mike Naegele informed the group of the resignation of the Alumni Association VP, Jim Kelsh. Mike extended his thanks on behalf of the alumni association to Jim for his dedication over the years. Ryan Overturf was nominated to serve as interim VP by Shawn Mahoney. The nomination was seconded and approved unanimously by the eBoard. Congratulations Turf! (You poor, dumb bastard... oops, did I type that?)

Treasurer

Bob reported that there was a balance of about \$6,800 in the alumni association general account.

Secretary

Shawn reported that photos of the Kovner Banquet were posted to the website and the video of the event was to be completed shortly. Shawn also noted that Gary Sanders had resigned from his position as Executive Director of the IHQ.

Old Business

1. Finance

- a. Bob questioned a \$550 expense submitted by Ian Lowe on behalf of the chapter for a brotherhood/leadership retreat in January. The eBoard agreed we would ask for clarification as there was an assumption that expenses paid by the AA would be for recruitment.
- b. The AA fronted \$2,150 on behalf of the House Corporation as a loan to several undergraduates who were currently unable to pay the security deposit needed to move into the new house. The money will be either transferred from the house corp to the alumni association, or collected from the undergrads who borrowed it.
- c. Andrew Bollinger, the chapter Rex, sent a request for funding to sponsor additional delegates to Pi Lam convention and a UIFI leadership conference. The eBoard voted unanimously to provide up to \$1,000 for this purpose. The AA will ask for three months notice on subsequent requests for funds.

- d. Shawn reported the purchase of a \$150 Flip video camera to film events, and a \$39 plugin needed for the photo gallery on the website.
2. Kovner Banquet
 - a. Bob reported that the alumni association added \$788 to the treasury, mostly thanks to generous “pass the bowl” donations.
 - b. Shawn will send the funds raised by the 50/50 (\$275) to the Ian Mentzer Fund for the Future on behalf of the AA.
 - c. The next Kovner banquet will be held in March 2011.
3. Pledge Program
 - a. Pledge Program traditions that were agreed upon previously to reintroduce some Alpha Delta history need to be outlined in a step-by-step fashion and merged with the chapter’s existing program to assure continuity of old and new.
 - b. Bob will arrange an “Archon Summit” to outline the procedures of the old traditions and a plan for assimilating them into the new program.
 - c. The new traditions are to be introduced for the Fall 2010 class.
4. Charity Poker Tournament
 - a. Mike Naegele volunteered to arrange a poker tournament to benefit the Ian Mentzer Fund for the Future. Jay Carrington mentioned that he had an existing game that he hosts on a regular basis and would be happy to organize this effort. It was decided that we would host the tourney in the fall at the new chapter house.
5. Phillies game recap
 - a. All tickets sold. Tailgate went well.
 - b. Bob will collect the ticket sales money from Fred Brehm and pay Tim Bryan for purchasing the keg.
6. Alumni Advisory Board
 - a. Volunteers for the AAB will be asked to convene at the August meeting of the eBoard where ongoing strategy will be determined.
 - b. Since Gary bailed on us, Turf will oversee the implementation of this program.

New Business

1. Pi Lam Alumni Association flag
 - a. The eBoard agreed that the flag design submitted by Shawn was perfect in every respect. Shawn will get the flag made.
2. E-board elections
 - a. Officer elections will be held at the Kovner Banquet in March 2011.
3. Golf Outing
 - a. In his absence, Jimbo Montgomery was volunteered to arrange a fall Golf outing in September after Labor Day. Jay Carrington will contact Jim.
4. Composites and plaques
 - a. Neggs will coordinate the delivery of composite photos and plaques that he is keeping in storage with undergraduates once they move in to their new house.

Action items:

- Bob Arthur
 - Ask for clarification on the \$550 expense submitted by Ian Lowe.
 - Send a check to the undergraduates for convention/leadership conference. Inform them of our 3-month notice policy.
 - Arrange the “Archon Summit” and continue to be pleased with yourself for coining that term.

- Follow up with Fred regarding reimbursement for security deposit loan.
 - Collect Phillies \$ from Fred and pay Tim Bryan for keg.
- Jay Carrington
 - Reach out to Jimbo to see if he will arrange a fall golf outing.
- Neggs
 - Coordinate with Jay Carrington for the Poker Tournament.
 - Deliver composites and paddles to undergrads.
- Shawn
 - Finish and post Kovner video.
 - Order the flag.
 - Send check for Iam Mentzer Fund.
 - Hand off photo albums to Carrington for scanning.
- Turf
 - Contact Alumni Advisory Board volunteers and coordinate program.
 - Do what you are told and regret ever accepting the VP spot.

Meeting Schedule

Next eBoard meeting will be held on Tuesday, June 1 at Murphy's Saloon. The eBoard will not meet in July.

Adjournment



Shawn E. Mahoney
Secretary, PA Alpha Delta Alumni Association
 May 4, 2010