



## Pi Lambda Phi • PA Alpha Delta Alumni Association

Executive Board Meeting Minutes  
August 5, 2010 | Murphy's Saloon, Philadelphia PA

### **Call to Order**

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

### **Roll Call**

Bob Arthur, Shawn Mahoney, Ryan Kulig, Jim Montgomery, Mike Naegele, Mike Murphy, Ryan Overturf

### **Officer Reports**

#### *President*

Mike began discussing an issue that was to be discussed later on the agenda, and essentially ruined the meeting for everyone. Thanks a lot, Neggs. For the benefit of anyone reading these minutes, this information will be shared below.

#### *Vice President*

Turf had little of interest to say as usual, but was decidedly less sweaty this week.

#### *Treasurer*

Bob reported that the alumni association account balance was \$7,205. He also noted that taking care of twins has cost him his social life.

#### *Secretary*

Shawn told the group the he was working on the annual dues mailer and expected it to be sent in August. He was also quite irritable, and quite possibly on his period.

### **Old Business**

1. House Corporation
  - a. Two director positions that were vacated need to be filled. Several names were submitted for consideration, including Jay Carrington, Kevin Mickleberg, Bob Arthur, and Greg Staub. Shawn pointed out that expanding the base of involved alumni to different eras has encourage more involvement in the past. The House Corp board of directors will vote on director appointees.
  - b. The E-Board will ask the House Corp to look into fully insuring the proceeds of the house sale by splitting into multiple accounts.
  - c. The E-Board will present a proposal to the House Corp to reinvest a portion of the interest from the house sale back into the chapter for educational pursuits.
2. Pledge Program and Archon Summit
  - a. Bob asked for commentary by next week on the new member program that he submitted to the E-Board. The goal is to introduce some PA Alpha Delta

traditions into the IHQ new member program so we share more things in common with the undergrads. The undergrads have expressed interest in doing this.

- b. There was some discussion on what should be excluded from the old program. Bob also asked for help in adding some elements that were missing.
  - c. The Alumni E-Board will present the positive elements of the program to the undergraduate E-Board prior to the start of the semester.
  - d. Turf will arrange this meeting.
3. Alumni Advisory Board
- a. Turf has reached out to the volunteers for the AAB.
    - i. Ron Jenkins – Academics
    - ii. Alumni Relations – Jim Montgoemry
    - iii. Finance – Greg Staub
    - iv. Housing – Not filled
    - v. New Member Education – Matt Moore
    - vi. Recruitment – Not filled
    - vii. Chapter Advisor – Not filled.
4. Fall Golf Outing
- a. Golf Outing will be held on September 25 at noon at Walnut Lane Golf Course, chosen due to brothers' fondness of ghetto golf.
  - b. Modified shotgun start. Format will be a scramble. 2 prizes for closest to pin. Cost will be \$65.
  - c. Murphy's Irish Saloon will host the post-outing festivities. Two-hours of open bar and food.
  - d. Shawn will begin promoting through a mailer and email announcements.
5. Kovner 2011
- a. The Kovner Banquet will be held at the Diamond Club on Temple's campus on March 25, 2011. Bob is attempting to secure this date.
6. Homecoming Tailgate
- a. Turf will reach out to the undergrads to coordinate a tailgate for the homecoming game vs. Bowling Green on October 16.

### **New Business**

1. No new business.

### **Meeting Schedule**

Next eBoard meeting will be held in September at the chapter house. Turf will reach out to the undergrads to arrange.

### **Adjournment**



Shawn E. Mahoney  
*Secretary, PA Alpha Delta Alumni Association*  
August 22, 2010