



Pi Lambda Phi • PA Alpha Delta Alumni Association

Executive Board Meeting Minutes

Tuesday, October 9, 2007

Call to order

President, Mike Naegele, called the meeting of the PA Alpha Delta Alumni Association eBoard meeting to order at 7:30 p.m. at Michael's Grill & Bar at Westover Country Club.

Roll Call

Mike Naegele, Jim Kelsh, Christian Stearns, Fred Brehm, Shawn Mahoney and Executive Director Gary Sanders

Officer Reports

President – Mike Naegele reported that his personal mailing for contributions resulted in a handful of responses, one or two pledges, but no contributions to date.

Vice president – Jim Kelsh reported that his personal mailing for contributions resulted in a handful of responses, but no contributions to date. He learned of the passing of Sheldon Perloff '69 through one of the responses.

Treasurer – Christian Stearns reported that the house received a violation from L&I for the improper boarding of the front doors. A fine of \$200 was levied.

Secretary – Shawn Mahoney informed the eBoard that he had received a few responses from the under graduate back debt mailers.

- An update to the website with “brother news” would be released next week.
- Annual dues mailing raised almost \$3,000 to date.

Old Business

- A. Committees – It was agreed that Jim Kelsh would approach Vasili Barbounis, chairman of the reorganization committee, to ask him to evaluate his commitment or possibly step down as chairman. Brian Trexler, vice chair of the committee would be asked to assume the role of chair.
- B. Kovner Preparation – Shawn Mahoney reported on behalf of the event planning committee:
 - Holiday Inn in Old City was selected as the location.
 - After-banquet arrangements (drink specials) were being made for McFadden's.
 - Tailgate arrangements were being made with a third party vendor.
 - Kovner and Tailgate invitations were designed, ordered and printed by Shawn and mailed by Bob Arthur.
 - Kovner and tailgate information was posted on the website along with methods to pay online.

- Mike Naegele ordered hats and cups from vendor.
 - Jim Kelsh would present a “state of the chapter” report at Kovner.
- C. House Renovation
- Jim Kelsh presented appraisals valuing the house and property at 2000 North Broad at approx. \$400,000.
 - Fred Brehm, House Corporation President, informed the eBoard that the architect had been to the house several times and would be providing an initial assessment this week.
 - When funds are available, a roll up door will be installed on the back exit to serve as the primary egress while the house is boarded up.
 - Potential of selling shares of the property to alumni to raise money was brought up.
- D. University Relations
- After an amicable meeting with the university with Gary Sanders and Mike Naegele, there was an indication that the university would be amenable to a Spring 2008 return.
 - Gary recommended that we present a new proposal to the Dean at a meeting scheduled for 10/10/2007. It was agreed that the chapter could make the following concessions in exchange for a Spring or Fall 2008 reinstatement:
 - a. All social events would be alcohol-free
 - b. Alumni association and IHQ would abide by potential University sanctions against the chapter for future indiscretions, as long as we were
 - c. IHQ would dedicate a full-time consultant to the chapter to support rush and re-establishment of the chapter.

Deliverables

Kelsh – Request Vasili’s resignation from reorganization committee. Draft a state of the chapter report to present at Kovner.

Mahoney – Send copy of the House Corp By Laws to Fred.

Adjournment



Shawn E. Mahoney
Secretary, PA Alpha Delta Alumni Association
October 9, 2007