



Pi Lambda Phi PA Alpha Delta Alumni Association

Executive Board Meeting Minutes

Saturday, November 18, 2006

Chapter House Inspection

The alumni eBoard completed an informal walkthrough inspection of the chapter house at 2000 North Broad Street, Philadelphia. Ray Lerro and Chris Issacson were on hand to provide their expertise. The alumni spent approximately 45 minutes at the house.

Call to order

President, Mike Naegele, called the first meeting of the PA Alpha Delta Alumni Association eBoard meeting to order at 2:30 PM at Maxi's Bar on Liacouras Walk.

Roll Call

Mike Naegele, Jim Kelsh, Christian Stearns, Shawn Mahoney, Gary Sanders, Ray Lerro, Chris Issacson

Officer Reports

President – Mike Naegele reported that he had met with Chad Cheleden the week before to get Chad's assessment of the property. Mike stated that his primary goal is to "put brothers back into 2000 North Broad Street" as soon as possible. He believed that to keep the house a viable option, it would have to be priced less than the cost of dorm living.

Vice president – Jim Kelsh said he believed that Temple University had aspirations to the property at 2000 North Broad Street. Jim requested an additional set of keys to the house, to be held by the president. He thought the condition of the house was better than expected, but it desperately needed a clean up. Jim volunteered to serve on the House Corporation. Jim believed that one of our more important tasks was to evaluate the university's "attitude" toward Pi Lam and fraternities in general.

Treasurer – Christian Stearns reported that his search for the records of finances of the undergraduates had been unsuccessful, but he would try other sources. Chris received all documentation and electronic files for the two alumni association accounts from Shawn Mahoney.

Secretary – Shawn Mahoney reported that the Web site had been updated with an account and photo gallery of the Kovner Banquet. An up-to-date alumni directory was posted to the web site on November 16. IHQ Chartered Alumni Association Manual was distributed to the eBoard via e-mail. Shawn requested that IHQ send a letter of our support to our alumni, which Gary Sanders graciously agreed to do in January.

New Business

E-Board Meeting Schedule – eBoard meetings will be held the first Wednesday of every month at 7:00 PM at a location in King of Prussia to be determined. The next meeting will be held on January 3, 2007.

Finances – It was agreed that annual alumni association dues will be increased from \$10 to \$25 per year due to increasing costs of mailings and operations.

Chapter Advisor – Ron Savarese and Tim Bryan were nominated to assume the role of Co-Chapter Advisors. Nominations will be sent to the IHQ for their approval.

Committee Statements of Purpose – Shawn Mahoney sent a summary of committee descriptions to eBoard and asked them to comment by 11/23.

Committee Chairs and Meeting Schedules – Committees will elect their own chairmen and determine their own schedules. Jim Kelsh can supply a meeting facility in Audubon, if needed.

House Corporation Appointees - Fred Brehm, Ray Lerro, Jeff Frake, and Jim Kelsh will be recommended to the IHQ to join Chad Cheleden on the Alpha Delta House Corporation.

Deliverables discussed

eBoard - Review Committee statements of purpose. Send comments to secretary by 11/23.

Naegele/Kelsh - Organize a house clean up, preferably before break.

Mahoney/Kelsh - Send mailer to committee volunteers by 12/2.

Stearns - create chapter budget.

Naegele/Kelsh - Attend undergraduate chapter meeting before break.

Good & Welfare

Chris Stearns took a hard line on the undergrads, saying those responsible must be ousted. The other officers, while agreeing that some brothers must go, believed that we had to look at what went wrong and how Pi Lam has changed so much since we were undergrads. We must look at the very culture of Pi Lam and how it's values have been compromised. All thanked Gary Sanders for traveling so far to attend our meeting and support our efforts.

Adjournment



Shawn E. Mahoney
Secretary, PA Alpha Delta Alumni Association
November 18, 2007