

Meeting Minutes August 12, 2006

I. CALL TO ORDER/WELCOME -10:37 A.M.

- A. Attendance
 - 1. Voting Members in attendance: Tom Olver, president; Steven Grenus, treasurer; Scott Nadeau, communications director; Robert Hempton, director; Ross McCallum, colony president and Marty Kaiser, director (voted in at this meeting)
 - 2. Voting Members not in attendance: Scott Sawyer, vice president; John Coe, director; Charles Parker, director; Tom Bussineau, director (final meeting of his term)
- B. Introductions – Everyone in attendance introduced themselves
- C. Olver Read the Mission Statement
- D. Everyone took turns reading the accomplishments of the EGHC in 2006 ([See attachments](#))

II. COLONY PRESIDENT'S REPORT

ROSS MCCALLUM

- A. The colony should at least double in size this year
- B. Education Consultant Adam Porter-Price will be at the chapter three days a week
- C. There will be a brotherhood event once a week
- D. The pledge program (approved by the General Fraternity) was passed by the Executive Board
- E. Initiation
 - 1. An alumni banquet will be held on the evening of November 17, 2006
 - 2. Initiation will take place at the house on the morning of November 18, 2006
- F. McCallum reviewed what happened at the Kick-off Retreat ([See SMART Goals Attachment](#))

III. ACTIVITIES

- A. Pig Roast (Nadeau)
 - 1. About 30 people were in attendance
 - 2. Lenny roasted the pig
 - 3. The Founders' awards were given out
 - 4. Hopefully the event will grow in size
- B. Golf Outing (Olver)
 - 1. The final budget report was presented ([See attachment](#))
 - 2. Numbers were down this year ([See attachment](#))
 - 3. Next year
 - a. Jon Eadie and Mike Wharton have expressed an interest in planning the event
 - b. Is it time to renew the golf survey?
 - c. Ideas
 - i. Move closer to Ann Arbor
 - ii. Recruit more volunteers to plan the outing
 - iii. Invite all Betas state wide
 - iv. Give a big price break to undergrads
 - v. Move the date
- C. Homecoming – October 14, 2006
 - 1. About 60 people participated in some way last year
 - 2. This year we'll do the same thing
 - 3. We will expand activities (get a tent at Rose Ponds, etc.) if someone sponsors the event
- D. Poker Night (Hempton)
 - 1. Bob Hempton had the idea to have a poker night every couple of months
 - 2. Bob Hempton will be creating some type of report or survey to see if there is an interest

IV. COMMUNICATIONS

SCOTT NADEAU

- A. *For the Staunchest*
 - 1. Deadline for the next issue is September 1
 - 2. Will be mailed mid-September
- B. www.epsilongamma.org web site
 - 1. The domain name expires in September

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- a. Last time we renewed for five years through Network Solutions for \$100
 - b. Hempton moved to renew the domain name for 5 years, Grenus seconded
 - c. Motion was amended – Nadeau will look for less expensive renewal options
 - d. Amendment was accepted, motion passed.
 - e. (update) The domain name registration was transferred to GoDaddy.com. Final cost was \$50 for six years.
2. The EGHC *Strategic Planning Initiative* states the EG site should seamlessly reflect the General Fraternity's site
 - a. The site will be redesigned by the start of the school year
 - b. The RTS Scholarship application process will be live by August 25

V. FINANCES

STEVE GRENUS

- A. Statement of Accounts ([See Attachments](#))
 1. The fourth quarter report was presented
 2. The year-end report was presented
 3. The checking account balance was presented
 4. The balance for the property management account was presented
 5. The balance in the CMU chapter fund was presented
 6. The balance of the housing loan at Isabella Bank & Trust was presented
 7. Due to lower than expected occupancy in the house this year, we will have a budget shortfall in 2006-07
 - a. EGHC has tentatively secured a line of credit for 2006-07
 - b. Line of credit is approved if budget is approved
- B. 2006-07 Budget
 1. The budget for the 2006-07 fiscal year was presented
 2. Hempton moved to approve the budget, Nadeau seconded, motion carried.

VI. VICE PRESIDENT'S REPORT

SCOTT SAWYER

- A. Scholarship Committee ([See Attachments](#))
 1. \$1500 worth of scholarships were awarded for Fall Semester
 2. The remaining available scholarships may be awarded for Spring Semester '07
- B. Initiation Incentive Program ([See Attachment](#))
 1. Spring Review (Pilot Program)
 - a. McCallum said the program was successful
 - b. The process of reporting was more complicated than it had to be
 2. Renewal of Program
 - a. Get the application on-line
 - b. Fund the program through the Golf Outing
 - c. Nadeau moved, Kaiser seconded, motion carried

VII. PRESIDENT'S REPORT

TOM OLVER

- A. Asset Allocation Plan ([See Attachments](#))
 1. Olver presented a proposal to change the By-laws and lay out plans if the Epsilon Gamma chapter is no longer recognized as a student organization at CMU.
 2. Hempton moved to accept the plan, McCallum seconded, motion passed.
- B. Leasing for 2007-2008
 1. Olver presented options flat rate vs. incentive rates if 11 or more people live in the house
 2. Hempton moved to approve the flat rate, Kaiser seconded, motion passed
- C. Nominations
 1. Bussineau's term ended
 2. Nadeau moved to nominate Marty Kaiser to the board, Hempton seconded, motion passed
 3. Hempton moved to accept officer nominations (Same as last year), Kaiser seconded, motion passed
- D. *Capital Fundraising Initiative* update
 1. Olver presented and update on the progress of the CFI

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2. Olver presented tentative options for furniture
- E. Continuous Improvement Plan
1. Olver presented a plan for continuous improvements
 2. Projects will only begin when funding allows
 - a. *Capital Fundraising Initiative* donations
 - b. Higher occupancy
 3. Olver will be meeting with a builder to collect preliminary bids for projects

VIII. ADJOURNMENT 12:25 P.M.