

Minutes from OX/BZ Alumni Corporation Annual Meeting

Saturday, September 28, 2019 - Homecoming

Reported by Stefan Scholl, Secretary

Meeting called to Order by Ken Marlin, President at 11:00 a.m.

Board Members Present: Ken Marlin, Ken Bachulis, John Ringlein, Stefan Scholl, Len Brunkey, Ty Damon, Jim Harvin

Board Members Absent: Gary Schlack, Tim Conroy

Members Present: Greg Terry (S '77), Tim Keaton (W '78), Tim Stewart (W '87), Greg Thomas (F '85), Chris Flood (S '84), Chris Porter (F '86), Ryan Stecewicz (W '87), Rich Monge (S '87), Rob Klein (S '86), Todd Sippel (S '86), Michael Distel (F '81), Nick Guerro (S '80), Michael Conroy (F '14), Tom VanAntwerp (W '87), Dave Regan (1956), Brian Case (F '86), Mark Ratliff (S '87)

1. President's Report: Ken Marlin. Since the Charter was re-instated on April 30, 2017, there has been a lot of positive momentum building with respect to the undergraduate chapter. Homecoming 2018 marked the official kickoff of the Capital Campaign for Chapter House improvements, and we have already received pledges and donations totaling \$414,000. Information regarding the completed and planned renovations to the chapter house, and the Capital Campaign, is available on our website at thetachimsu.com.
2. Treasurer's Report: John Ringlein. A copy of the 2018/2019 Budget was distributed to and reviewed by the members, along with the Corporation's Balance Sheet dated 10/4/2018.
2. Presentation on Capital Campaign from Jim Harvin, Campaign Chair and Wes Wicker of Columns Fundraising. The members of the corporation in attendance expressed their support of the capital campaign and planned improvements to the chapter house.
3. Board Elections. The slate of nominees proposed was elected unanimously by all ballots cast (with the exception of two write-in votes for Mike Distel, who declined the invitation to serve on the Board at this time).

Elected for Three Year Term Expiring 2022

John Ringlein, Tim Conroy, Scott Hibbard

Serving until 2021

Ken Marlin, Ty Damon, Jim Harvin

Elected for One Year Term Expiring 2020 to Replace Gary Slack Vacancy

Len Brunkey (also serving until 2020 - Stefan Scholl and Ken Bachulis)

4. Adjournment. The annual meeting was adjourned at Noon.

Respectfully submitted,

Stefan Scholl, Secretary