**Minutes OX/BZ Alumni Corporation Board Meeting** Wednesday 11/13/19 – 7-9 p.m.

 Reported by Ken Marlin, Vice President

Att: Jim Harvin, Len Brunkey, Stefan Scholl, Ty Damon, Ken Marlin, Tim Conroy, Wes Wicker Absent: John Ringlein, Ken Bachulis, Scott Hibbard

1. Approval of Minutes Minutes were approved Len 1st, Stefan 2nd
2. Approval of Agenda Added Discussion of Hazing discussion
3. Reports
	1. President (Ty) to produce action items list for each of us, mention was made of Mike Janz and Jim Harvin to collaborate on an emergency action plan for the active chapter.
	2. Vice President (Ken M) Jan 10-12 EC Meeting at National HQ for training.
	3. Treasurer (John) Current Mortgage is $355,802 15 year at 4.25%
	4. Secretary (Scott) Absent for mom
	5. CAB Liaison (Tim) Move out is Dec. 15 Move in January 3 both by noon
	6. Facilities Manager (Jim) Dining Room Tile odor is back. Tim asks that we replace the floor. Second Floor bathroom leaks, Corey to look into reasons why. Report on Dec. 11?
	7. Alumni Relations/Communication (Len) Alumni Newsletter 2X/year suggested. Captial Campaign mailing going out this week.
4. Old Business
	1. Capital Campaign Status Much noted on Ty’s recap. Kitchen Challenge, Bruce Leech’s Superbowl group challenge, Pentwater Challenge, Shetler backed out due to recurrence of health issues
	2. AC rental Discount status. No one has stepped up yet
	3. Rent “Scholarship” status. No one has stepped up yet.
	4. House rules open issues First floor parties Fine Schedule motion by Len, seconded by Ty. Passed. $500 first offense $750 for second $1,000 for third and one term party ban.
	5. Alumni Probation Committee netted 2 signed leases No terminations.
5. New Business
	1. House Dad, create Ad Hoc committee to investigate
	2. IFC/Emergency plan Guillermo to get with Jim, Janz and Tim C. to discuss IFC requirements and how to implement at our Active Chapter. Mandatory IFC summit with Advisers and Presidents.
	3. OX Retreat in January. EC required retreat
	4. Cameras Policies and Procedures. Available to review on an as needed basis.

Next call Wednesday December 11, 7:00 PM