

Minutes from OX/BZ Alumni Board Meeting

Thursday November 9, 2017 7:00 p.m.

Reported by Stefan Scholl, Secretary

Meeting called to Order by Mike Janz, President at 7:00 p.m.

Present: Mike Janz, Ken Marlin, John Ringlein, Stefan Scholl, Ken Bachulis, Dave Bedells, Len Brunkey, Mike Turco

Absent: Tim Conroy

Guests: Brian Case, Jim Harvin, Rob Klein

1. Minutes from Meeting of October 21st reviewed. Motion to approve by Janz, seconded by Marlin, passed unanimously.
2. CAB Report: Brian Case. A ritual ceremony was held right after homecoming to initiate 8 new brothers who could not attend ceremony in the Spring. Attendance was okay. With this ceremony, at least some undergraduate members have both gone through and administered an initiation. The Fall 2017 Pledge Initiation Ceremony was recently conducted with 31 new pledges, all of whom received pledge pins and handbooks. A new EC was elected with Ethan Curtiss as the new President-Elect. Sixteen pledges and 15 actives so far have committed to living in the house for Fall 2018. Five or 6 residents are 5th year seniors and will be residing in the house for Fall Semester only.
3. CAB Committee. Motion to create CAB Committee made by Scholl, seconded by Bedells, passed unanimously. In light of both Brian Case and Rob Klein's resignation from the CAB effective at the end of Fall Semester, it was decided to create a formal committee of the Board to discuss CAB issues. Bedells, Scholl, Janz and Conroy volunteered to serve on the committee.
4. President's Report: Mike Janz agreed to explore the possibility of displaying memorabilia from across the decades in the trophy cases at the house. Discussion regarding desire to increase dues-paying membership. Discussion regarding whether the Board should adopt its own official policies and/or affirm national policies regarding hazing/alcohol/etc. Mike Turco agreed to look into and report on the liability aspects of adopting such policies.
5. Vice-President/National Liaison Report: Theta Chi University will be held in East Lansing from 9 a.m. to 4 p.m. on a Saturday in mid to late February. Beta Zeta Chapter will be the proud hosts of this event. More details to follow. The National Convention will take place from July 27-31, 2018. Brennen Overway has been nominated for Chapter Executive of the Year.

6. Secretary's Report: All past Board minutes will be maintained by the current Board Secretary. If anyone has old Board minutes, please forward to Stefan Scholl for safekeeping. Corporate Annual Report for 2017 to be filed by Secretary using Secretary's name and address as Registered Agent and Registered Office.
7. Treasurer's Report: Fifty alumni have paid dues (generating approximately \$4,000). A mailing is going out to 1400 alumni who have not yet paid dues this year. Len Brunkey, Alumni Relations Manager, will also be sending out an email. Alumni List/Database to be maintained by Alumni Relations Manager.
8. Alumni Relations Manager: Len Brunkey, Alumni Relations Manager, will be sending out an email to alumni to go along with mailing, soliciting payment of dues. Alumni List/Database to be maintained by Alumni Relations Manager. Please forward any current email addresses to Len.
9. Alumni Facility Manager: Ken Bachulis will be meeting with Rob Klein to conduct a house assessment. Rob Klein reports that the 3rd floor shower has been leaking into the 2nd floor bathroom, and that repairs are underway. Discussion regarding house cleanups, and increasing level of participation by both active and out of house brothers.
10. Delphic Fund Trustee: Jim Harvin reported that the City of East Lansing rental license has been granted. The fundraising effort for capital improvements has begun. Twenty-five members will be interviewed by consultant, along with all Board members. Application for financing to the Norwich Housing Corporation has lost in the mail. The basement dining room odor problem is being investigated by Jim.

Meeting Adjourned at 8:45 p.m.

Respectfully submitted:
Stefan Scholl, Secretary

Minutes from ΘX/BZ Alumni Board Emergency Meeting

Thursday November 22, 2017 7:00 p.m.

Reported by Stefan Scholl, Secretary

Meeting by telephone conference called to Order by Mike Janz, President at 7:00 p.m.

The Board discussed the fact that a reporter from the State News contacted the undergraduate chapter President requesting comment for an upcoming article regarding sexual assaults in the Greek System, and more specifically, three alleged sexual assaults involving the "Beta Zeta" Fraternity during the period of time while Theta Chi Fraternity was not on campus. It was unanimously decided National Liaison Ken Marlin work with National and the undergraduate chapter to formulate a response to these allegations, and to set the record straight that Theta Chi had nothing to do with these incidents.

Meeting Adjourned

Next conference call is scheduled for Thursday, December 14th at 7:00 p.m.

Dial-In Number: (267) 930-4000 Participants Code: 388-702-603

Homecoming Annual Meeting Saturday, October 6, 2018 at 9:30 a.m.