Minutes from Beta Zeta BOD Meeting

Monthly Conference Call Meeting 6/12/2019 7-8:30pm

Reported by Ken Marlin

BOD members in attendance: Ken Marlin, Len Brunkey, Tim Conroy, Jim Harvin, John Ringlien, Ty Damon, Ken Bachulis, Gary Schlack Plus guest Wes Wicker of Columns Fundraising and Norwich Housing Corporation

Absent: Stefan Scholl

Approval of minutes 7:05pm

Officer Reports: 7:06pm start

President: Ken Marlin Discussion of Alumni Probation Committee activity. Decided to continue pursuing a full house to mitigate the affects of the traditional August renege, and the potential to drop live in population below the current estimate of 33.

Vice President National Liaison report: A CAB representative will attend CAB Advisors Institute July 26-27 look for a report at the August 17 meeting. Housing Corp. Meeting also in Carmel, IN July 12-13 Len Brunkey to represent the chapter. Ken B will once again from a loft building crew to commence work August 18. Looking for feedback from the active chapter as to how current loft design is working out and if we should proceed in a similar manner on the third floor.

Secretary, House Manager report: Stefan Scholl. Will be assisted by Jim Harvin to look into the process of breaking some leases to aid the active chapter in surpassing the minimum threshold of 34 live ins for the coming academic year.

Treasurers Report: Capital Campaign contributions picking up with Society for the Preservation of Greek housing approval of a $643,000 ceiling for gifts for deductible house improvements. Several large gifts in excess of $10K were received. Ed Lake’s $30K being the largest. The active chapter still owes $2K on the meal plan. Looking for a positive resolution to this by July 10. 17 Leases Signed according to AC Treasurer Luke Chargo.

CAB Liaison/Active Chapter Report: Tim Conroy: No lingering City ordinance violations for the start of the 2019/20 academic year. We start with a clean slate. The goal is to stay clean as much as possible, knowing the city can use minor violations as a means to mine for revenue. Move in process supervision Friday August 23-25 with a chapter wide meeting Sunday night August 25. 2 hours to review rules and boundaries. Mandatory for all members, live in and live out. Sign leases for 2020/21 and suspend those who have never lived in.

EC Retreat is set for Sunday August 4, 2019

Alumni Relations Manager Len Brunkey – Looking for photos of summer gatherings so he can report in the newsletter.

Delphic Fund Trustee/Facility Manager Jim Harvin, Ty Damon: rebuild is going ahead of schedule, looking like we can plan on an alumni open house on Saturday August 17 in conjunction with our BOD face to face. Loft building can commence on Sunday August 18 with a target conclusion of Thursday August 22. Move in to start on Friday August 23 noon.

Ty is looking for commitments on room naming. Wants to get plaques made so they can be ready for August 17 open house to stimulate more interest in this program among the visitors to the open house.

Next conference call is scheduled for Wednesday July 10, 2019

The meeting was adjourned at 8:30pm

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