

**GAMMA LAMBDA ALUMNI CORPORATION**  
**MEETING MINUTES OF FEBRUARY 4, 2006**

-Meeting called to order at 9:33 am.

EXECUTIVE BOARD MEETING – MEMBERS PRESENT: Brian Elizardi (President), Brian Peagler (Vice President), David Costantino (Secretary), Kevin Jinkerson (Treasurer), Marshall Costantino (Financial Advisor), Charles Vanstrom (Alumni Advisor), Jenny Whitcher (live-in advisor)

CHAPTER REPORT:

- Scholarship dinner will be Thursday, Feb. 23, at 6 PM in the Gottesfeld room. RSVP to Matt Lindh, the new President, if you can attend.
- The Theta Chi Super Bowl party will take place at Spanky's at 3 PM on Sunday, Feb. 5.
- Many issues relating to the Chapter and its structure and leadership were discussed in private during this meeting.
- Three brothers that have voluntarily suspended themselves have moved out of the house. Since only one has a signed contract, he is responsible for the money owed to the Chapter, but there is no recourse for the other two. It is hoped that those brothers would pay their share of the rent anyway.
- The Chapter will be short \$7500 of the housing credit owed to the University because of the smaller number of brothers living in the house.
- However, without a signed lease, the University has no legal recourse concerning the Alumni Corporation, since they bill brothers directly for rent now. So the \$7500 may end up falling through the cracks if nothing is resolved. This is unclear at the present time.

TREASURER INTERVIEW:

- Brother Christian Hogrefe was approved unanimously by the Alumni Corporation to serve as the new undergraduate Treasurer.
- Many thanks were given to Brother Ian Roe, the previous Treasurer, for his efforts.
- A list of individual brothers' outstanding debt was handed out to all present.

DUAL EXEC RETREAT:

- The retreat is scheduled for Saturday, April 1, at a location to be determined. It will run from 10 AM until 3 or 4 PM.

HOUSING:

- It was decided that the Alumni Corp. should have a little more involvement in the housing process so that the undergraduate officers do not have to undertake all of the issues by themselves. Since some of these issues relate to the unsigned lease, this seemed fair to all present.

FUNDRAISING:

- Brother Scott MacCarter has come to us with some ideas for fundraising.
- He proposes that any money go to one of three areas: Alumni Corp. operations, Helping Hand Fund, and joint social activities.

-To this end, the goal was made to release the completed website by the end of February so that we can advertise Fundraising on the site.

LIVE-IN ADVISOR:

-Jenny would like to have her job description updated/revised (if necessary) by Feb. 12's Chapter meeting so that she can give copies to the undergraduates. It seemed to her that many of them did not understand why she is in place, and this should help.

-Copies of the outgoing Exec board's exit interviews were given to all present. This is a new process, and should be implemented permanently in order to help everyone understand the good and bad things about each officer's time in office.

-The Alumni Corp. expressed our thanks for the work she has done so far.

-Jenny also expressed her thanks for the support she has received from us.

FOUNDERS DAY:

-Now the plan is to hold the events on April 7-8.

-Raccoon Creek golf club can host the golf tournament again, with discounts available if we can get more people to participate.

-It may be possible to have the banquet dinner on campus in the new HRTM building. Brother John O'Malley will be the contact person for the undergraduates.

-The Friday night event looks to be a poker tournament again, since it was very successful last year.

-The possibility of switching the dinner to Friday night and the poker to Saturday was discussed and tabled.

NEXT MEETING: Super Bowl party!

ADJOURN: 1:27 pm