

**Theta Chi of Penn State**  
**Alumni Executive Board Meeting**  
11/12/2017 10:00AM

Fall corporation meeting. Call to order 10:07am EDT

**Alumni in attendance:** K. Trippel, A. Speagle, J. Damcott

**Undergraduates in attendance:** President, Treasurer, Marshal, VP of Health & Safety, Secretary, 8 non-Exec board members

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**Undergraduate reports:**

President:

- 2 new members for Fall 2017
- Aware that recruitment is an issue
- LEC visit went well but identified two items for improvement
  - Recruitment. Set goal of 20 new members for Spring 2018.
  - Condition of chapter house
- 3<sup>rd</sup> place Overall for Homecoming 2017
- Highest GPA among fraternities

Treasurer

- Finances holding for now, concerned about upcoming insurance bill due to low undergraduate membership numbers
- Requests discussion audience with Alumni Treasurer for path forward

Other concerns

- In-house wifi is not performing at acceptable levels, need assistance to support repair/replacement.
- Recruitment concerns & rule changes
  - New members must be Sophomores or higher (24 credits)
  - Discussed methods of informal recruitment. Befriend freshmen, and suggest for recruitment as sophomores and beyond
  - Discussed that recruitment is the responsibility of the entire chapter
- Payments no longer going through bursar, discuss switching to OmegaFi

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**New Business:**

Alumni Executive Board Elections:

- Br. Trippel stepping down as Alumni President
- Br. Damcott stepping down as Alumni Advisor
- New alumni executive board has been selected by voting Alumni members

Chris Burke '93	Paul Kirkegaard '92	Jason Jonas '15
Ian Maxwell '13	Aaron Speagle '12	David Stoltzfus '13

- New board will select roles at a date TBD.
- New board begins the 3-3 stagger, three of the members will choose to serve a 1 year term, and return to 2-year terms fall 2019. Each year 3 board members will be elected/re-elected.

Alumni Advisory Board

- New Alumni Executive board will be reaching out to other alumni to chair and sit on a chapter advisory board to increase frequency of communications between undergraduates and alumni.

Greek life sanctions/challenges

- Discussion of ongoing challenges faced by recent rule/regulation changes made by the university and the borough with respect to greek organizations
- Discussed need to tread very lightly moving forward to remain operational.
- Discussed finding ways to be more frequent with communication between alumni and undergraduates.
  - Have undergraduate executive board meet with alumni board
  - Have members of alumni advisory board or exec board call into or videoconference at undergraduate chapter meetings

**Actions:**

Issue/distribute <i>Omegaphone</i>
Close/finalize capital campaign reporting
Send/distribute Fundraiser mailers
Centre County Fire code report
Insurance from National
Alumni Advisory board
Repair house Wifi

Meeting adjourned 11:00am EDT