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**Kansas Eta Chapter
Wichita State University**

Officers

President

Mike Malone

Treasurer

Denis Dieker

Secretary

Jason Rose

Communications/ Newsletter

Luke Luttrell

1740 Club

Andy King

Programming

Ricky Lamb

Property Management

Nate Crow

Capital Campaign

Jeff Gates

BMP Steward

Eddy Brotemarkle

Chapter Counselor

Paul Lupton

Faculty Advisor

Sharon Mock

Parent's Club

Ken Gengler

At-Large

Aaron Hamilton

Clay Nickel

Ben Pfister

Bob Thurman

Cary Peaden

Aaron Ryan

April 25, 2009

Meeting called to order: 9:15 am

Place of meeting: Hyatt

Members in Attendance: Mike Malone, Denis Dieker, Andy King, Nate Crow, Ken Gengler, Clay Nickel, Jason Rose, Trent Patterson

Members not attending: Luke Luttrell, Ricky Lamb, Jeff Gates, Eddy Brotemarkle, Paul Lupton, Aaron Hamilton, Ben Pfister, Bob Thurman, Cary Peaden, Aaron Ryan, Ryan Bulger, John Coleman, Brandon, Hadley, Dustin Kuhn, Nate Carr, Mike Gunzelman, Alex Mathiesen

Previous minutes: To be approved at May meeting.

Undergraduate Reports:

Chapter President- Ryan Bulger:

1. Not in attendance, report submitted via e-mail.
2. Hoop of Steel is May 11; Brotherhood Week May 19 through May 24.
3. DU's broke a window in the house, admitted fault, and will pay to replace.
4. Took third place in Hippodrome.
5. Lost the championship in softball to Phi Delts.

VP of Programming- John Coleman:

1. Not in attendance, report given by Trent Patterson.
2. Recruitment/Brotherhood event playing broomball, 4/27, 8:30 pm, Ice Sports Wichita.
3. Pennies for Wishes on May 2nd. This year sponsoring a specific child who wants to go to a Yankees game.
4. Summer Smash Volleyball will take place again this year on Mondays.

VP of Finance- Brandon Hadley:

1. Not in attendance, no report given.
2. Stated through T. Patterson that he would mail checks to Denis.
3. AHB stated desire to see 60/90 list and status of non-current member accounts.

VP of Recruitment- Dustin Kuhn:

1. Not in attendance, report given by Trent Patterson.
2. New member signed for Spring – Layton Cobb.
3. May 8th - Recruitment event at Sig Ep House; volleyball & grilling.
4. June 1st there will be a signing event at the house.

VP of Brotherhood Development- Trent Patterson:

1. Reiterated Brotherhood Week is May 19 – 22
2. There was a resume building session for upperclassmen. Once resumes are finished they will be put in a binder so that future brothers will have a reference point when creating their own resumes.

VP of Communications- Nate Carr:

1. Not in attendance, report given by Trent Patterson.
2. The website is being updated to reflect the design of national site.

Chaplain- Mike Gunzelman:

1. Not in attendance, no report given.

House Manager- Alex Mathiesen:

1. Not in attendance, report given by Trent Patterson.
2. There was a fire in a trash can in the restroom. No damage was done. Alex is to ensure that the fire extinguisher is recharged.

Chapter Counselor- Paul Lupton:

1. Not in attendance, no report given.

Alumni Reports:

President- Mike Malone:

1. Nothing to report.

Treasurer- Denis Dieker:

1. Distributed paper reports.
2. Discussion of new non-profit tax law.
3. Discussion of adding a non-affiliated member to AHB.
4. Recommended officially changing AHB name to Alumni Volunteer Corporation
5. Recommended those on board who aren't a certified volunteer to complete certification through Sig Ep national website

Secretary:

1. Nothing to report

Communications/Newsletter- Luke Luttrell:

1. Not in attendance, no report given.

1740 Club- Andy King:

1. Some new donations generated from 50th; lots of interest.
2. Started working on letter for next year, will go out in August w/ newsletter.

Alumni Programming- Ricky Lamb:

1. Not in attendance, no report given.
2. Question of whether there would be a poker tournament this summer.
3. Question of when golf tournament is scheduled.

Property Management- Nate Crow:

1. Passed our insurance inspection.
2. Only trouble spot was some wood scraps behind house; has been remedied.

Capital Campaign- Jeff Gates:

1. Not in attendance, no report given.

Balanced Man Steward- Eddy Brotemarkle:

1. Not in attendance, no report given.

Parent's Club- Ken Gengler:

1. There was an event w/ Tri-Delts; parent's club brought food
2. Discussion about seeing if a member of parent's club would be interested in coming to AHB meetings.

Old Business

1. None

New Business

1. Submitted via e-mail – Ryan Bulger notes that it was left to undergrad exec to decide who would receive sponsorships to Conclave. They cannot decide who to

award the scholarships to and seek guidance from the AHB. AHB decides that anyone who wants to go shall submit a 1 page "Why I Want to Go to Conclave" essay. Sponsorships will be awarded by AHB based upon essay responses. Essays due May 1st.

2. Moved that Jason Rose fill AHB Secretary spot vacated by Aaron Bushell. Seconded and approved by voice vote.
3. We have been charged for all rooms at Hotel at Old Town during 50th that were reserved by us, but left vacant that weekend. Mike and Denis will negotiate with the hotel and seek a resolution. Going forward, anything contractual will be approved by AHB, and a member from AHB will also serve on any committees.
4. It was recommended that an undergraduate be a part of the 55th Anniversary Committee to keep the undergraduate chapter "in the loop".
5. Moved that the Treasurer prepare a budget to be recommended by the Finance Committee for approval of the AVC Board no later than the June, 2009, AVC Board meeting. Seconded and approved by voice vote.
6. Moved that the AVC provide undergraduate "scholarships" for the 50th Anniversary Celebration in the amount of \$25 per undergraduate attending and \$10 for each companion as long as there are at least 50 undergraduates attending. Seconded and approved by voice vote.
7. Moved to approve payment of \$270.06 to Arrow Management Services, Inc. for reimbursement of postage used to send "State of the Campaign" letters to all Alumni and contributors to the capital campaign. Seconded and approved by voice vote.
8. Moved to approve the increase of the replacement cost for 1740 N. Vassar to \$842,663 from \$686,545 as indicated on our property insurance policy for an additional premium of \$439. Seconded and approved by voice vote.
9. Moved to approve the review of the Property Inspection of Willis HRH by the AVC Board and note that Nate Crow has corrected the deficiency noted ("loose boards and wood panels"). Seconded and approved by voice vote. Thanks to Nate for all of his work on this project.
10. It was also noted that the Property and Casualty (including general liability) insurance for period 4/1/09 through 3/31/10 has been renewed and the premium paid in full. The Directors and Officers insurance policy for the period 3/1/09 through 2/28/10 has been renewed and paid in full.

Remarks For the Good of the Order

Meeting closed at 10:20 am.

Next meeting scheduled for Monday, May 4th - Sig Ep House 6:00 pm (before Convocation).