

BPHA Homecoming Meeting Minutes October 21, 2017

Call to order at 12:00 Noon by BPHA President Jeff Bruno

Dedication- Bill Horvath and John Connelly presented a bench in memory of John Gudikunst and Buddy Cole. A commissioned painting of Goody was also presented. Honored guests were Lynn Gudikunst and children Mike and Amy, and Beverly Cole.

Announced that Gerald Foster 64' received ESU Distinguished Alumni Award

Board Introductions- Jeff Bruno- President/Treasurer, Zach Kaytes-VP, John Connelly-PR/Secretary, Directors- Danny Stenger, Dave Reciniello, Doc Moyer, and Assoc. Dir. Brandon Wallick

Meeting Highlights

Jim Tiernan moved to approve previous meeting minutes -**Approved**

Presidents Report: Jeff Bruno updated our focus including the:

Presidents Report- Update our Focus

1. Board Mission Statement-New Focus (BROTHERHOOD)

The mission of the Beta Psi Housing Association Alumni is to engage, connect, support, and celebrate Alumni and friends of Sigma Pi Beta Psi Chapter Alumni. To established and maintain a good relationship with the active chapter of Sigma Pi Beta Psi Chapter. **To run the operations of 12 Smith Street East Stroudsburg, PA 18301.**

2. Vision statement

To inspire, Support, mentor, provide additional resources with a network of Alumni Brothers and provide affordable housing to the active fraternity.

3. Sigma Pi Five Ideals

To establish a brotherhood.

To establish and maintain an aristocracy of learning.

To raise the standards of morality and develop character.

To diffuse culture and encourage chivalry.

To promote the spirit of civic righteousness and quicken the national conscience

Treasurer Report:

Expenditures are approx. \$44,000 per year and Revenue is for 2017 approx. \$49,000.

Mortgage balance is \$52,000 & \$5,600 in Reserve Emergency Fund.

Largest Expenses: Real Estate taxes \$10.8k & Housing Insurance -\$5200

A Copy of the Summary P&L is available for anyone that would like a copy

There were no capital improvements planned for the previous year.

OLD BUSINESS:

House dissolution contingency plan outlined in Vol I 2017 newsletter

Jeff located a copy of the 1st By-Laws from June 13, 1970 along with the original BPHA Articles of Incorporation. He will hold for safe keeping.

NEW WEBSITE: <https://betapsihousing.com/> Visit to the new Website and if you have any questions see John Connelly, Jeff Shapcott or Jeff. Bruno. You are now able to use PayPal to pay dues, rent and make donations, and view newsletters, meeting minutes, use resources and **Most importantly update your contact info. Go to the site and check it out**

Standing Committees-Re-Commitment members that are present at this Homecoming Meeting and add a few Members Offline-Detailed outlines on Homecoming 2017 Newsletter

Finance Committee - Donald Derrick Co-Chairman, Dave Reciniello-Co-Chairman, Casey Shaw & Actives President or VP. This Committee will work with the **Alumni Engagement- Outreach Committee** to develop Fundraising campaigns.

Alumni Engagement- Outreach Committee- Website Upkeep-Update contact information of our Alumni Brothers. John Connelly-Chairman, Zach Kaytes, Jeff Shapcott, John Capitanello, and Sitting Actives President or VP. This committee will also help develop Mentoring and Alumni Resources about Careers in Alumni Fields of expertise. Handle submissions for proposed Alumni Brothers names to be added to the Memorial Park Bench. This Committee will work with the **Finance Committee** to develop Fundraising campaigns.

Anthony Messenlehner Award-Rick Vroman-Chairman, John Gantz, Ron Steckel & Zach Kaytes- Communicate criterion to Active Fraternity eBoard. Update Trophy and Present \$100 and award Certificate to the recipient at the Spring Alumni Meeting.

Sigma Pi Beta Psi John Gudikunst Memorial Scholarship- Rick Vroman-Chairman, Ed Curvey, Max Yeager, Dave Reciniello & Larry Moyer- Collect and Review Applicant essays and chose winner of Scholarship by Blind selection. Update criterion yearly as needed.

Housing Maintenance Committee-Ron Steckel-Chairman- Work Party Crew leaders- Read Miller, Dave Martin, Bob Boileau, Eric Koch, Dave Reciniello, Dave Czahor, Max Yeager, Jim Mershon & Danny Stenger. This committee will be in Contact with the Active Fraternity Housing Manager and Vice President. The committee will provide maintenance reports to BPHA Board of Directors. They are also tasked with helping to determine and oversee Capital improvements.

Motioned by J Connelly to adopt a Recommended Graduated Donation/Dues.
Dues/donations approval – 2005-2020, (\$10), 1995-2005 (\$20), 1990-1995 (\$50)
Regular Donation/Dues-(\$75)
Seconded by John Capitanello- **Approved**

NEW BUSINESS

Review Board appointments and nominations for new Board Members and Move to make the term of the Board of Directors and Officers 4 years

The previous appointed Directors are up for election by the membership: Elect Larry “Doc” Moyer, and sitting President of the Active Fraternity now held by Brandon Wallick. Jeff Bruno ask for additional Volunteers to serve on the Board. Donald Berwick and Rich Houck volunteered.

Motioned by Kyle Berwick: Board of Directors and Officers will have 4 years terms. Nomination of new Board Members and Elect Larry “Doc” Moyer, sitting President of the Active Fraternity now held by Brandon Wallick, Donald Berwick and Rich Houck.
Seconded by John Capitanello- **Approved**

HOMECOMING -will now be the date of BPHA Official Annual meeting

DRIVEWAY- initial cost est. \$25K. Watch for update on website.

ADJOURNED 12:58 PM to lunch served by Actives and provided by BPHA Board of Directors. Thanks to Actives for all the help with the Breakfast and Lunch.

Recording Secretary: Rich Houck.