

Sigma Pi- Beta Psi Housing Assoc. Board Meeting 12/2

BPHA-Meeting Minutes

Call to order: 11:00 AM

Roll Call: Don Derrick, Dave Reciniello, Larry Moyer, Danny Stenger, Zach Kaytes, Brandon Wallick & Jeff Bruno. Excused-John Connelly, Rich Houck

Previous Board Meeting Minutes- These were published and review by attending Board Members- Approval of Last meeting minutes as presented.

Old Business:

Updating rules and regulations (leases) discussion-Committee will update as needed

Room inspection of the one active that will be leaving after end of semester.

December: exiting interviews and room inspections. (Chase Berlin)

Founders Day preparation, talk about that in email communication.

Discussion to additional board member that has access to the bank account. Need to decide what finance committee will be the Co-Signer

President called for a new Co-Signer to the Bank Accounts. A Motion passed to add Don Derrick.

A corporate resolution will be drawn up. The President and another Director will sign and presented to Bank of America & PNC.

Paying the real estate taxes, IRS taxes, approach of driveway project. Discussing where the payments should be made from (credit card, tangible funds?)

Independent Audit by our accountant and having the finance committee understand the tax situation. 2016 Taxes were filed.

New Business:

Treasury Report- 42,000 in expenses, our accounts receivable is almost at our expected amount aside from one tenant who has not paid any of his rent (only his security deposit was paid). First step should be to reach out to his co-signer and collect by January 1, 2018

Collecting Next semester rent:

Housing committee/Jeff will send out notifying note to let the actives know when the New Year rent is due and finance committee will make a plan of action for collecting.

St Louis Trip: Motion was passed to allow the \$750 donation to continue again this year from the BPHA.

By-Laws Update- Tabled for a later date

New Website: Direct our actives and alumni to the website more!!

New eBoard: Jeff Bruno will have a set down with the new Active eBoard this afternoon

New Washer and dryer were donated by Patrick McDonald's parents

BPHA Purchased a new washer.

There are 2 washers and 2 Dryers in working order- The Maintenance committee will check all Connections and hook-ups for safety at 12/6/17 Work Party

Parking Lot Fundraiser: 7100 in the fund and the goal is 25k. Possibility of the website having a sort of thermometer showing the progress of the fundraising. Make donations online!

Housing maintenance: December 6th is the next scheduled one, we want to have 2 before the winter. Dates to come. Try to have a few scheduled for mid-week and then also some weekend work days so we can have a better turnout.

Possibility of having another person with access to the PO Box.

Have one of the younger active board members attend the chapter meetings to present the main points that we want to convey on a bi-monthly basis.

The second portion of this meeting will be focused on the committees. The Board, Committee Chairman and invited members will breakout to work on these three committees

Finance Committee- Present Jeff B, Don Derrick, Casey Shaw & Mike Dalton

Alumni Engagement- Outreach Committee- Present- Zach Kaytes, Dave Reciniello, Ron Eith, Joe Hurd

Housing Maintenance Committee- Larry Moyer, Brandon Wallick, Pat McDonald

These committees will Discuss a Mission Plan, Goals and agendas for 2018.

Adjournment- and Breakout to committees -11:58AM

Recording by Don Derrick

Approval of Board: 12/22/17