

Delta Upsilon – Arlington Chapter

Meeting Agenda

May 13
7:00 pm

Zoom linkJoin Zoom Meeting

<https://zoom.us/j/91825654216> Meeting ID: 918 2565 4216

Type of Meeting: Bimonthly Alumni Board Meeting

- I. Call to order -7:02pm**
- II. Roll Call – VP Administration: Darrell, Josh, Justin, Greg, Fischer, Darius, Scott, Stacy, Garrett**
- III. Approval of minutes from last meeting – Previous Meeting was not held No Minutes**
- IV. Officer Reports**
 - a) President – (Will Advise Undergrad President)**

55th Arlington Chapter of DU Anniversary and Pickleball:

Raised \$1,000 for GSI. Two founders, several alums, friends, and family arrived. The participants are looking to make the 56th Anniversary/Picklball even bigger. Golden Duck - New Tradition to a dedicated alum each year - Gordon Fitzgerald, for his effort in making the South Davis partnership a reality.
 - b) VP Alumni Membership (Will Advise VP Membership)**

Canoe Trip June 7 - 8 Let Michael Blackman or Darrell Know you are going.
 - c) VP Finance (Will Advise Undergrad Treasurer)**
 - a. Ending Balance - \$10,349.99**
 - b. House Balance - \$179,188.83**
 - c. Chapter Account - \$23,952.98**
 - d) VP Administration (Will Advise Undergrad VP Admin)**
 - a. Community Service – Tree Trimming Project 5/11**
 - b. YOUR Brothers 7Stars Letter – COMING SOON**
 - c. Recent Fundraising Effort for LI – 100 Letters !**

i. No New Donations since the letters

d. Upcoming Offer's Retreat - Shelton Ranch

e. New Discussion Item - Funds for Upcoming LI Trip

- e) VP External Relations (**Will Advise Undergrad VP External Relations**) - Vacant, being handled by President

General DU Quarterly News about 55th submitted last week.

- f) VP Risk Management (**Will Advise Undergrad VP Loss Prevention**)

a. No Report

- g) Directors – Any information needed to be reported before discussion items.

Dylan Hernandez– (**Will Help Advise Undergrad VP Recruitment**)

Layman – **Will advise New Member Educator**

Gordon Fitzgerald– (**Will Advise Undergrad VP Philanthropy and Academics**)

Jason Fischer – (**Will Advise Treasurer with Sawyer**)

Darius Mistry– (**Will Advise Undergrad VP Recruitment**)

Luke Nix – (**Will Advise Undergrad VP Loss Prevention**)

All board members can be options for educational seminars.

- h) Undergraduate Chapter President Report

a. Excited about Retreat

- i) Faculty Advisor

a. No Report

- j) Advising Team

Undergrads have ended the semester with new officers elected, helping with the 55th, completed all CEP Spring and some yearly items. Applied for almost every award presented by LI. Canoe trip will be revived by having 8 to 9 undergraduates attending and 5 alums. Sign up for Summer Recruitment Orientations done. 8 Members will be attending LI with help from some alums and a wife. Others are encouraged to help fund this trip.

All in all, it's time to get back to the promise we made in 2007.

V. Committee Reports (these are ongoing reports since committees should be talking once to twice a month)

https://docs.google.com/spreadsheets/d/1d_4NeXU9tpKd2htavzhvpi76Fh22EIUd3gvU-qN6QGM/edit#gid=0

Link above for committees you have chosen and the responsible for the committee.

Section 4 – Alumni Membership Committee

Chairman – Mark Dickman

Plan to meet often to finalize events for this summer and fall. Undergrad calendar will include Alum events.

Section 5 – Advising and Professional Development Committee

Chairman - Justin Shelton

Reestablish connections with alums to gain mentors for the chapter members. Then establish two professional development events next academic year for the chapter. (one fall one spring)

- Upcoming Meeting with Sam Martin to discuss Scholarship setup and how to reach his generation

Section 6 – Operations Committee

Chairman – Greg Will

Risk management assessment plan must be completed with Undergraduate Loss Prevention Officer

7 Stars Initiative Committee

Chairman – Justin Shelton

VI. Discussion

Dues / 7 Stars / LI Funds – 8Going - \$8,000 / Update Board of Directors

VII. Old Business

VIII. New Business

Elections – Gordon was elected to VP External Relations – All other board members were re-elected to their current positions by acclamation by unanimous vote

IX. Announcements from the Virtual Floor

Greg – Being sworn in to Keller City Council – This Wednesday at 7pm

Advising team did apply for the Advisor of the Year award for LI as a group

Adjournment – 7:57pm