

Fraternity of Alpha Zeta High Council Meeting
M&I Bank, Indianapolis, Ind.

October 27, 2007

In attendance: Jesse Dotterer, Emily Morgan, Brian Reuwee, Brittany Mosher, Paul Ruskiewicz, Alan Krob, Ole Meland.

Call to Order 9:15am

1. Kristine Hodgeson resigned as High Council Alumni Representative
 - a. Motion to appoint Fahran Robb High Council Alumni Representative through March 2009. Second. Approved.
 - b. Fahran Robb accepts via phone call
2. **Develop strong chapters**
 - a. Board Member Reports
 1. Chapter Calls/Emails
 - a. Ole Meland went to River Falls to presented a Middaugh award
 - b. Inactive chapters: the first step is to identify a willing advisor; Ole knows some people at North Dakota and will look into this further.
 - a. Everyone should be making 1 or 2 chapter visits this year.
 2. Bylaw Committee Report
 - a. Paul Jones and Mike Oak are co-chairs, Doug Stewart (Purdue), John Small (NC), and Sarah Wells (Ohio).
 - a. need to define 'quorum'; majority of all active chapters present or all active chapters
 - b. Time of notification, leaning towards 45 days instead of 90.
 - c. Need to create a Credentials Committee to approve delegates.
 - b. Emily Morgan will provide monthly bylaw updates to include with management report
 - c. Conference call with Bylaws Committee in January.
 - d. High Council will meet with with the Bylaws Committee at NALC to discuss the proposed changes.
 - b. Staff Report
 1. Communications
 2. Leadership/Service Programs
 - a. Motion to approve funding for service projects to Louisiana and Puerto Rico seconded and approved.
 3. Chapter Relations
 - a. Illinois and SIU have extended invitations for a HC rep to attend initiations this fall.
 - b. Mt. Olive College is interested in starting an AZ chapter.
 4. Other Initiatives

- a. Alan Krob is now at the 'new office' in Phoenix, AZ.
Cell: 314.369.8493
Office #: 623.466.9464.
The office is open from 7:30am-5:30pm Pacific Time.

3. Create a World Class Conference

- a. Promotion
- b. Sponsorship
- c. Schedule
- d. Conclave
 - 1. Motion to accept North Carolina Chapter's bid to host the 2009 NALC and Conclave. Second. Approved.

4. Grow a vibrant and engaged alumni organization

- a. Board Member Reports
 - 1. Chapter alumni association updates- Ohio State's (Alpha Zeta) alumni association wants to reinstate a completely new board. HC confirms that a new charter is not necessary.
 - a. Ohio, Penn State, and Cornell are the 3 active alumni chapters. Several other groups have charters but are not actives. We need contacts at Fresno and Cal Poly to get these running again.
- b. Staff Report
 - 1. Communications
 - 2. Events
 - 3. Fraternity Dues Appeals
 - a. Each board member should identify a list of key alumni (1 from each chapter) in their region who would be willing to place their signature and support on alumni letters and dues appeals.
 - 4. Targeted Chapter Appeals
 - a. We could even do a chapter specific mailing in order to accrue financial resources to reactivate chapters etc.
- c. Other Initiatives
- d. Discussion

5. Governance and administration

- a. Minutes from previous meetings approved.
- b. Membership
- c. Finance
 - 1. Budget Review - See new fiscal budget.
 - a. The accountant and auditors have a problem with the way that we raise money (under the guise of the Foundation-501C3) and then spend it (under the Fraternity-501C6). We are given a tax benefit for that 'donation' and we aren't supposed to do that. To be discussed more in the joint meeting, we'll sort it out.
 - b. *Jesse Dotterer has been appointed by Joe Baitinger to liason with staff in creating a new protocol to correctly*

deal with division of funds between fraternity and foundation situation.

- c. Moved and seconded to give staff authority to seek bids as soon as possible for a new accountant, and if appropriate, accept a new accountant to perform the tax preparations for fiscal year (2007). Motion carries.*
- d. In-kind donations are applicable for foundation and joint members (talk to your tax preparer for more details)*

d. Organizational relations

e. Corporate relations

f. Strategic review

g. Next meeting: Conference call, 2 p.m. (CST), January 17, 2008

Move to adjourn. Second at 12:05 p.m. Motion carries.