



**Beta Chi Building Association of Theta Chi Fraternity  
Alumni Meeting Minutes – July 19th, 2020  
Conducted via zoom**

*Roll Call*

Board of Trustees

P-Marcus Webster – President	Ian Johnson - Trustee 2020
P-Matthew Behrman - Vice President	P-Kenneth Charles Hall II -Trustee 2021
P-Jack Ohrman - Secretary	P-Will Yaworsky - Trustee 2022
P-CJ Denelle - Treasurer	P-Noah Krassenstein -Trustee 2021
P-Michael Petro -Trustee 2021	P-Dan Charles - 2022
Jacob Gordon- Trustee 2021	Mason Allen -Trustee 2020
P-Kevin McDowell - Trustee 2020	P-Ken Kutzer - Trustee 2020
P-Kevin McIntyre - Trustee 2021	*24 brothers on call

*The Creed*

*Summary and Approval of Prior Meeting Minutes*

- I. Introductions
  - Meeting conducted via zoom
- II. Undergraduate President's Report
  - Previous semester initiated 5 new brothers
  - Recruitment is gonna look different
    1. Exec board still looking at how that can be set up
    2. 1 prior rush who didn't make grades; 1 rush is transfer student from Canada
  - Philanthropy
    1. At least 2 events a month (USO + Women's Services)
  - Grades an issue
    1. Study horus 2x a week
    2. Longer session a week
  - New brother training
    1. Nibs under an established brother to help them transition and become better leaders in the chapter
  - Allegheny Covid considerations: On campus till thanksgiving break. Fall break has been removed from schedule and not returning to break until the following semester. Option to stay on campus through break and finish semester.
  - Brother Lavrich and Brother DeNardo looking to meet with Casey at the beginning of the semester to discuss sanitization practices
  - Looking at getting new locks - land lock locks (potential company for interior doors - \$1200)



### III. Vice President's Report

- Board to provide resources to UGs so they can focus on school
- Looking at bringing in a mowing service
  1. Lawn is currently bad, need initial clean (high estimate)
  2. Looking at having them come in weekly to mow
  3. A variety of options with what we can have them do
  4. August 15th workday, mostly indoor projects but may also do yard work
- State of front door closes but may need straighten out on hinges
  1. Needs to be closed by hand
  2. Not a replace situation but repair situation
- Need to explore snow removal
- Be sure to keep covid considerations in mind for work day

### IV. Treasurer's Report

- See financial report
- School is offering discount to room and board and have accounted the with our rent check
- First time positive cashflow since 2017
  1. Cash inject from investments
  2. Reworked insurance and found we were paying for duplicate coverage. Usually 10-15k a year for something we receive from nationals leading to 7k saving
  3. Were the only standing chapter where alumni pay IHQ dues we are now having UGs pay that
  4. Tax status change. In 2016 we designated at 501.c7 costs 500/yr to file. Benefit being tax exempt for property tax. Additional 7k saving
  5. Dipping into investment accounts for 30k with plans to pay back over next 3 years
    - a. Much of this will go to covid cleaning supplies and professional cleaning
    - b. Allocated to cameras for outside of the house. For follow up incase something happens
    - c. New keys for exterior and interior doors
    - d. Landscaping, high quote for initial clean up
    - e. 1-2k for work day projects
    - f. Pay off line of credit draw we had to take in 2019
  6. \*\*\*from Brothers Charles. Empty rooms filled with crap that needs to go, if we're gonna be having an alumni work day that might be something to go after, will need to rent a dumpster.
    - a. This has been address by the UGs except for one room
  7. \*\*\*from Brother Hall. Has filing status been done?
    - a. No, looking at reinstating this status
  8. \*\*\*from Brother Kutzer. Have you looked at any other tax statuses
    - a. 501.c3 and 501.c7 - c7 is for social org
  9. \*\*\* from Brother Campbell. Do we know if the National chapter will not say we're on our own if something happens.



- a. We do, we have had the policy reviewed and are confident in our coverage from nationals.
- V. Secretary's Report
- website
  - Newsletter
  - Donation portal
- VI. President's Report
- For the first time in recent history has a meeting with the greek advisor that didn't start with "something about a substance abuse problem" but rather Theta Chi is having a good year
  - Our standing with the school is positive
    1. Regular communication
  - Standing with IHQ
    1. Maintaining positive communication with IHQ
    2. Bill Russo has been a good resource for housing related considerations
    3. We have contact with our field exec to come up with a custom recruitment plan heading into upcoming school year
  - Theta Chi stands against racism and violence (some may be attacking greek life but we are denouncing those claims for our chapter and do regular work to uphold an open and accepting organization and house)
    1. 1st chapter on allegheny campus to allow Black members
    2. Currently majority non white
    3. With Brother Lugndi we are working to lead a program with the school to talk about race issues
  - \*\*\*from Brother Lugndi. Survey from alumni, what do they Alumni need from UGs how could we help each other out? A lot of racial overtones went to greek like, but now we are the expectation. We want to take this conversation bigger than it is, it needs to be had
- VII. Old Business
- See 2019-20 plan. We met each aspect of the plan
- VIII. New Business
- See Theta Chi Covid-19 protocol
    1. From UGs no alumni to come up to the house unannounced. Please try to let them know if you plan to visit. Visitors will have to have temperature check prior to entering and will have to sign a visitor log sheet
  - Trustee elections
    1. Brother Kevin McDowell
      - a. Unanimously approved
    2. Brother Darrin Smock
      - a. Unanimously approved
    3. Brother Ken Kutzer
      - a. Unanimously approved
    4. Brother Adam Brandner
      - a. Unanimously approved



5. Nominations

- a. Darrin Smock
- b. Brother Kutzer
- c. Brother Bradner
- d. Brother McDowell

- Mythetachi is a great resource for alumni
  1. Please consider donating to your local chapter first
- See 2020-21 plan. Looking to grow from the success we had this year

IX. Announcements

- Survey coming with newsletter
- Virtual Happy Hour 8.7.2020 @ 7PM
- Work Day 8.15.2020 starting @ 10AM
- New website <https://www.thetachiallegheny.org>

X. Adjournment

*It Is to Thee, Dear Old Theta Chi*