

**MEETING MINUTES
OF
THE WESTERN ILLINOIS ALUMNI
DELTA UPSILON, INC.**

October 4, 2014

The Organizational Meeting of the Board of Directors of the Western Illinois Alumni of Delta Upsilon, Inc. was held Saturday, October 4, 2014 immediately following the Annual Meeting of the Alumni of the Western Illinois Chapter of Delta Upsilon in the Lincoln Room of the University Union, Western Illinois University, Macomb, Illinois.

Attendance and Proxy Designations

Officers and Directors Present:

Sean M. Kraus, '05, President
Francisco J. Garcia '04, Vice President
David W. Behnke '97, Secretary
Dave Maguire, SILL '73, Treasurer
Justin W. Ford '95, Director
Paul E. Jaeckle '99, Director
Thomas J. Kaster, Jr. '74, Director (by proxy assigned to President Kraus)
Keith G. Hill, '04, Director
Eric R. Leiterman, '16, Chapter President Officer
Joshua D. Zumarraga '15, Chapter Vice President of Finance Officer

Directors Absent:

Derek L. Gorsuch, '12, Assistant Treasurer
William A. Hipkins '94
Shawn E. Miner '00

Others in Attendance:

Antonio A. Asevedo '96
Tyler G. Courtney '15
Derek M. Hiland '98
Lee P. Smith '15

I. Call to Order

The meeting was called to order at 11:49a.m. by President Sean M. Kraus '05 presiding and Secretary David W. Behnke '97 took the minutes.

President Kraus in accordance with the By-Laws declared that a quorum was present for the meeting of the Board of Directors.

II. Minutes

Upon motion duly made, seconded and adopted, the reading of the minutes of the July 12, 2014 meeting of the Board of Directors of the Alumni Corporation were waived and approved as posted and distributed.

III. Corporation President's Report

- A) Opening and Closing 2014 Holiday Schedule: Thanksgiving Break: House closing, Friday, November 21st, 5:00p.m. CST. House opening, Sunday, November 30th, 12:00p.m. CST. Winter Break: House closing, Saturday, December 20th, 12:00p.m. CST. House opening, Saturday, January 17th, 12:00p.m. CST.
- B) Insurance Policy: April 1st, 2015 is the Delta Upsilon house insurance renewal date. President Kraus will speak to insurance company regarding the current insurance policy. President Kraus does not foresee any new changes to the existing policy.
- C) Graduate Assistant Interviews: The month of February is typically the month for graduate assistant interviews. The chapter advisors will be conducting interviews. The corporation President signs off on the actual offering. Future graduate assistant will be determined.
- D) Alumni Corporation Retreat: The Alumni Corporation Retreat will take place January 17th, 2015. The location of the retreat is to be determined.
- E) Finance Committee: Compilation of the financial documents of Delta Upsilon Fraternity will occur over the next twelve months. President Kraus encourages that these documents be available digitally to the corporation board. Brother Asevedo may assist in securing a centralized location for these files so that they are made available for the corporation board.
- F) Alumni Dues: President Kraus would like to see a least 50 alumni donate \$50.00 annually to the alumni chapter. Brother Maguire stressed the importance of keeping the alumni corporation funds and alumni chapter funds separate.
- G) Communication Committee: President Kraus will be working on the next quarterly newsletter in the next several weeks.
- H) Facilities Committee: The graduate assistant has been asked to walk through the house on a monthly basis to compile a list of needed repairs in the house. The Alumni Corporation will need to know what repairs have been done regardless if they are done by undergraduate brothers.

- I) Summer Work Week Weekend: No tentative date has been set.

IV. Old Business

None.

V. New Business

- A) Brother Maguire indicated that it will be necessary for the Corporation to annually adopt banking resolutions authorizing the officers of the Corporation to act on behalf of the Corporation for designated financial matters approved by the Corporation.

Resolved, that Sean M. Kraus, President; Francisco J. Garcia, Vice President; David W. Behnke, Secretary, Dave Maguire, Treasurer, Derek L. Gorsuch, Assistant Treasurer and/or Thomas W. Shogren, officers and/or directors of this Corporation be, and hereby are, authorized to execute and deliver from time to time all notes, mortgages, deeds, agreements and such other documents as may be reasonable to as may be reasonable to carry out required financial actions as previously approved by the Board of Directors

Resolved, that Citizens Division of Morton Community Bank and First State Bank of Illinois is designated depositories for funds of the Western Illinois Alumni of Delta Upsilon, Inc. Further, that Dave Maguire, Treasurer; Derek M. Gorsuch, Assistant Treasurer and Thomas W. Shogren, are authorized to endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with these financial institutions.

- B) Brother Maguire also indicated that an additional resolution should be adopted affirming all previous actions adopted by the Corporation that have not been changed or rescinded.

Resolved, that the Board of Directors of the Western Illinois Alumni of Delta Upsilon, Inc. does hereby ratify and affirms all resolutions and actions previously adopted by the Board of Directors except those that have been specifically rescinded, expired, modified or superseded. Further, that all such previous actions shall be recorded and codified by the Secretary and distributed to the Board members following the annual organizational meeting.

- C) Brother Maguire noted that the Corporation has previously approved an action enabling the Alumni Corporation President to designate by appointment Brother Thomas W. Shogren '76 as a Director for banking purposes by virtue of his availability residing in Macomb. Brother Shogren had previously served as the Alumni Corporation Treasurer for over 15 years and is also a backup signature on the Chapter financial accounts. The enabling action has not been rescinded and therefore remains in effect until action would be taken by the Alumni Corporation.

Motion: Upon motion by Brother Hiland and seconded by Brother Asevedo, the above three resolutions as presented were adopted.

- D) Discussion was made about setting the rates and the process for contracting the house for the 2015-2016 school year. It was felt that the Corporation needs to arrange to set the rates as early as possible, sometime around the meeting in October. There also needs to be a presentation made by the Corporation to the chapter members before the Thanksgiving or Christmas break. The Finance Committee will be working on the proposed rates.
- E) President Kraus introduced a motion for the destination of future meeting dates. January 17th, April 25th, July (TBD), and Homecoming.

Motion: Upon motion by Secretary Behnke and seconded by Brother Jaeckle, the above resolution as presented was adopted.

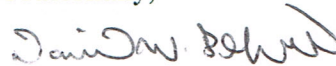
VI. Announcements

The next regular meeting of the Alumni Corporation is tentatively set for Saturday January 17, 2015 in conjunction with a Chapter retreat at the beginning of the Spring Semester.

VI. Adjournment

There being no further business to come before the board meeting, a motion was made by President Kraus for adjournment. The motion was seconded by Brother Zumarraga. This motion approved and the board meeting of the Western Illinois Alumni of Delta Upsilon, Inc. adjourned at 12:16p.m.

Fraternally,



David W. Behnke '97
Secretary