



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

January 17, 2015

The Quarterly Meeting of the Board of Directors of the Western Illinois Alumni of Delta Upsilon, Inc. was held Saturday, January 17, 2015 via conference call, as well as, on-site at the Western Illinois University Union in Macomb, Illinois.

Attendance

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
Keith G. Hill, '04, Director
Tyler Dudek '17, Chapter President Officer
Jacob S. Lichtenwalter '17, Chapter Vice President of Finance Officer

Directors Absent:

Derek L. Gorsuch, '12, Assistant Treasurer
William A. Hipkins '94
Shawn E. Miner '00
Thomas J. Kaster, Jr. '74, Director

Others in Attendance:

Lee P. Smith '15

Robert J. Hauptmann '15
Derek M. Hiland '98

I. Call to Order

The meeting was called to order at 1:11p.m. by President Sean M. Kraus presiding and Secretary David W. Behnke 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 October 4, 2014 meeting of the Board of Directors of the Alumni Corporation were waived and approved as posted and distributed.

III. Corporation President's Report

- Newsletter: The newsletter has been mailed out late in December.
- Finance Committee: The committee is setting up procedures to obtain past account receivables. President Kraus will circle back with the committee because there are several outstanding account receivables.
- Fundraising Committee: The last newsletter contained a letter on the annual dues. The annual dues at \$20.00 per calendar year.

D) Delta Upsilon Website: New content is being posted on a regular basis. The website contains upcoming events as well as meeting minutes. Brother Asevedo will be working on other functionality for the website in the near future. The website is coming along great and please be sure to visit it at www.wiudu.com. You can also pay your annual alumni dues and submit donations all from the website.

IV. Undergraduate Officer Reports

- Spring Rush: Chapter President Brother Dudek stated that he will be planning events for Spring Rush 2015 with Recruitment. We are hoping for 8 to 9 new pledges. There are a total of 5 people who have left the chapter at the end of fall 2014. The current spring membership is up to 22 members. 13 members will be living in the Delta Upsilon house in the spring of 2015. Of the 13 members, 4 members will be graduating in the spring of 2015.
- Undergraduate Financial Budget: Chapter VP of Finance Brother Lichtenwalter discussed our current cash on hand, deficits, account receivables, and our financial position as of

December 31st, 2014.

V. Alumni Corporation Treasurer Report

- Corporation Financial Budget: Brother Maguire stated the Chapter still has an outstanding past due balance to the International Fraternity and suggested ways to begin paying this outstanding balance. We have one series of accounts. We have the Alumni Corporation account and the Alumni Chapter account in the same bank. We fund these two accounts and keep these funds separately. Brother Maguire stressed we have a major shift in our cash balance compared to the close of fiscal 2013. We are in a better financial cash position the close of fiscal 2014. Brother Maguire has the financial documents and will email the documents after the meeting. Brother Gorsuch is creating a financial spreadsheet that will break down the differences between the Alumni Corporation accounts compared to the Alumni Chapter account.
- Donor Intent: It is important to stress that any donations that are received from the Delta Upsilon website or other methods will be applied to the Alumni Chapter unless the person donating specifies otherwise. The Alumni Chapter will then have the authority to designate as to where the funds will be applied.

VI. Alumni Chapter President Report

- Brother Asevedo's report stated that Alumni Weekend 2015 will be April 24-26. The tentative schedule is as follows:

Friday, April 24th, 6:00pm-8:00pm: Welcome table at the DU house for alumni.

Saturday, April 25th, 8:00am-10:00am: Continental breakfast at the DU house.

11:00am-12:00pm: Alumni meeting (location TBD). 1:00pm-3:00pm: Softball game (undergrads versus alumni).

Sunday, April 26th, 8:00am-10:00am: Continental breakfast at the Delta Upsilon house.

Alumni Weekend 2015 will be a joint venture with the university and can be a launching board for upcoming alumni events. Brother Asevedo stressed the importance to show your support via our Facebook and website pages.

- Purple and Gold Day: We have started initial conversations with Amy Spelman on how we may be able to work together on alumni involvement.
- GSI: Brother Lee Smith is planning on participating in the Global Service Initiative. Let us see what we can do to help send one of our brothers to this program in Washington DC. For more information, please visit www.gofundme.com/dugsi2015

- Super Bowl Pizza Party: Congratulation to the undergraduate chapter for obtaining the highest GPA of all WIU fraternities on campus of 3.108

VII. Old Business

None.

VIII. New Business

- Brother Dudek mentioned concerns over the DU house dishwasher, washer and dryer, folding chairs, fire alarms, and internet connection. Brother Dudek will contact the suppliers for the washer and dryer because they are owned by an outside company. Brother Hiland will call in a favor for the internet connection. Brother Dudek will contact an electrical contractor who installed the fire alarm system before any other work can be tackled.
- Brother Maguire stressed the importance of appointing a chairman for someone to work with the graduate assistance on all other repairs.

IX. Announcements

The next regular meeting of the Alumni Corporation is tentatively set for Saturday April 25, 2015.

V. 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 Ford. This motion approved and the board meeting of the Western Illinois Alumni of Delta Upsilon, Inc. adjourned at 3:16p.m.

Fraternally,

David W. Behnke '97

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Secretary