

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

April 25, 2015

The quarterly meeting of the Board of Directors of Western Illinois Alumni of Delta Upsilon, Inc. was held Saturday, April 25, 2015 at the University Union, Western Illinois University, Macomb, Illinois.

Attendance and Proxy Designations

Officers and Directors Present:

Sean M. Kraus, '05, President
David W. Behnke '97, Secretary
Dave Maguire, SILL '73, Treasurer
Derek L. Gorsuch, '12, Assistant Treasurer
Justin W. Ford '95, Director
Thomas J. Kaster, Jr. '74, Director
Keith G. Hill, '04, Director

William A. Hipkins, '96, Director
Tyler Dudek, '16, Undergraduate Chapter President Officer
Jacob Lichtenwalter '16, Undergraduate Chapter Vice President of Finance

Officers and Directors Absent:

Frank Garcia, '04, Vice President
Shawn E. Miner '00
Paul E. Jaeckle '99, Director

Others in Attendance:

Antonio A. Asevedo '96, Alumni Chapter President
Jason Altenbern '94
Tyler G. Courtney '15
Matt Dickerson '16
Sean Dowling '16
Tim Engstrom '93
Tom Feldman '02
Rob Hauptmann '15
Jan Klein '14
Lee P. Smith '15
Jeff Quick '16
Lee P. Smith '15
Thomas J. Rinaldi '09
Derek M. Hiland '98, Alumni Chapter Secretary

I. Call to Order

The meeting was called to order at 11:02a.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 January 17, 2015 meeting of the Board of Directors of the Alumni Corporation were waived and approved as posted and distributed.

III. Corporation President's Report

- A) House Repairs: Brother Kraus stated the house repairs are in progress. We are working on written procedures for opening and closing the house. We are also working on written procedures for checking members into the house. Brother Kraus also stated we need a clear breakdown of responsibilities for the house operation between the chapter, graduate assistant, and the Alumni Corporation.
- B) Alumni Dues: If you have not done so, please pay your dues.
- C) Communication Committee: The latest quarterly newsletter is being finalized. If you are interested in taking over the newsletter from Brother Kraus, please let him know.

III. Officer Reports

- A) Undergraduate President: Brother Dudek stated that housing contracts are being signed. We are waiting on two additional contracts. We need one additional contract to break even.
- B) Undergraduate Vice President of Finance: Brother Lichtenwalter stated that if you're interested in our current finances, please see him. At this point, we have 23 active members in our chapter.
- C) Treasury Report: Brother Maguire was not present during this point of the meeting due to a conference call in the adjourning room. Brother Kraus discussed the current budget on Brother Maguire's behalf. If you are interested in the financials in more detail, please see Brother Maguire. Brother Kraus also mentioned we will be working on the doors in the house and also possibly new Delta Upsilon letters for the chimney.
- D) Alumni Chapter President Report: Brother Asevedo thanked Brother Behnke for his help on the www.wiudu.com website and encouraged all brothers to visit the site. Be sure to visit our Twitter and Facebook accounts as well. The mail chimp newsletters are going well and the site also has an alumni database. If you change your email address, please let Brother Asevedo know. The summer work weekend will be held July 10-12, 2015. If you didn't receive a physical hard copy of the newsletter, please let Brother Asevedo, Brother Kraus, or Brother Maguire.

V. Old Business

None.

VI. New Business

- A) Discussion was made purchasing LED lights in form of Delta Upsilon letter for the house. Brother Dudek will research the cost of this proposed purchase.
- B) Discussion was held regarding a possible flag pole purchase that would fly the United States flag, Delta Upsilon flag, and a Western Illinois Flag.

VI. Announcements

The next regular meeting of the Alumni Corporation is set for Saturday July 11, 2015 in conjunction with the Summer Work Week event. We are looking for a list of trades or specialties from past and present brothers that would benefit Summer Work Week.

We need four key advisors that are in Macomb for the Advisory Board.

On September 12, 2015, Western Illinois University will be playing U of I. We are looking to have an event possibly, and we also may be contacting the Delta Upsilon chapter there.

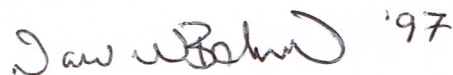
Homecoming will be held October 2-4, 2015.

Chapter tomorrow is at 10:00am, and we will be having initiation immediately following.

VII. Adjournment

There being no further business to come before the board meeting, a motion was made by Brother Hipkins for adjournment. The motion was seconded by Brother Maguire. This motion approved and the board meeting of the Western Illinois Alumni of Delta Upsilon, Inc. adjourned at 11:31a.m.

Fraternally,



David W. Behnke '97
Secretary