

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

July 11, 2015

The quarterly meeting of the Board of Directors of Western Illinois Alumni of Delta Upsilon, Inc. Alumni Corporation was held Saturday, July 11, 2015 at the Delta Upsilon Fraternity House, 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
William A. Hipkins '94, Director
Jacob Lichtenwalter '16, Undergraduate Chapter Vice President of Finance

Officers and Directors Absent:

Frank Garcia, '04, Vice President
Shawn E. Miner '00, Director
Paul E. Jaeckle '99, Director
Thomas J. Kaster, Jr. '74, Director
Keith G. Hill, '04, Director

Others in Attendance:

Logan White '16 (Proxy for Tyler Dudek, '16)
Lee P. Smith '15
Rob Hauptmann '15
Sean Dowling '16
Bruce Peterson '74
Derek M. Hiland '98
Nik Breslin '17
Kyle Sullivan '16
Rob Hauptmann '15

I. Call to Order

The meeting was called to order at 4:14p.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 April 25, 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) Alumni Dues: The Alumni dues of \$20.00 are due in October 2015 and run from October to October each calendar year. These dues cover the cost of creating the newsletter along with the mailing fees.
- B) Newsletter: The Spring 2015 newsletter has been mailed out.
- C) Graduate Assistant: George Theotokatos '15 will be the new graduate assistant for the undergraduate chapter.

III. Officer Reports

- A) Undergraduate President: Brother White thanked the brothers for the Summer Work Weekend event. Brother Winscott is the new Fall Recruitment Chair and has a lot in mind for recruiting new members this fall. We are looking at 17 active members this coming fall.
- B) Undergraduate Vice President of Finance: Brother Lichtenwalter stated that there are several members that are still required to pay their past due balances. If the undergraduates would like to be on a payment plan, they are required to meet with the Financial Advisory Board. We are still working diligently to recover past dues from recent alumni graduates as well. Typically, if the dues are not paid within 90 days, it's possible the member will be sent to collections.
- C) Treasury Report: Brother Maguire mentioned we still have an outstanding debt with International. As of June 30th, we still have a considerable balance from the undergraduate chapter dues. The May and June payments are still outstanding. Brother Maguire stated we received substantial contributions from alumni which were able to offset some of the debt. The alumni contributions have been doing pretty well. We were able to do roughly \$6,000.00 in house improvements in the last calendar year. If you're interested in the financial numbers in more detail, please see Brother Maguire.
- D) Alumni Chapter President Report: Brother Asevedo mentioned the next meeting will be held Homecoming weekend October 2nd through October 4th, 2015. Brother Asevedo is working on a possible new website in the near future. Please check out "Where's the Leader" on Twitter. This site was created to target incoming freshmen and sophomores for recruitment to WIU as well as Delta Upsilon. If anyone has any input, please let Brother Asevedo know.
- E) Alumni Chapter Assistant Treasurer: Brother Gorsuch stated the back door on the north side of the Delta Upsilon house will need to be replaced. Brother Gorsuch is working on getting a quote.

V. Old Business

Brother Hipkins will be looking into pricing for LED Delta Upsilon lights for the Delta Upsilon house.

VI. New Business

- A) Past Due Invoices: Delta Upsilon Fraternity already has a policy that undergraduates members are not authorized to move into the house until they are current.
- B) Fall House Opening: The first day of classes is Monday, August 24th, 2015. Brother Lyons will be consulted on the final date in which the house will open for the school year.
- C) Alumni Chair Position: Brother Dowling has been appointed the position of Alumni Chair. Brother Dowling stressed the importance of using the Delta Upsilon website for career connections and getting the word out that it exists. Brother Dowling would also like to see a website page that lists the alumni graduates, occupations, and successes. Brother Dowling will be working with Brother Winscott and Brother Asevedo to get potential members to the Homecoming events.

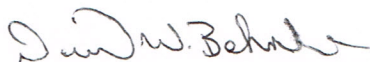
VI. Announcements

The next regular meeting of the Alumni Corporation is set for Saturday, October 3, 2015 in conjunction with Homecoming. September 12th, WIU will be playing U of I. Brother Kraus mentioned it would be great if we can put something together for this game. Brother Smith will be in Macomb year round seeking his Master's degree. Brother Asevedo encouraged everyone to check out the Career Connections section on the website. Brother Ford will email Brother Dowling photos of the Delta Upsilon paddles that contain Alumni. We need to actively recruit bringing back past members.

VII. Adjournment

There being no further business to come before the board meeting, a motion was made by Brother White for adjournment. The motion was seconded by Brother Behnke. This motion approved and the board meeting of the Western Illinois Alumni of Delta Upsilon, Inc. adjourned at 4:57p.m.

Fraternally,



David W. Behnke '97
Secretary