



**MINUTES OF
THE ANNUAL MEETING
OF
THE WESTERN ILLINOIS ALUMNI
OF DELTA UPSILON**

October 3, 2015

The Annual Meeting of the Western Illinois Alumni of Delta Upsilon Fraternity was held Saturday, October 3, 2015 in the Board Room of the University Union at Western Illinois University, Macomb, Illinois.

Attendance and Proxy Designations

Antonio A. Asevedo '96
A. Anthony Ashenhurst '75
David W. Behnke '97
Sean T. Dowling '16
Derek M. Gorsuch '12
Steven Hacker '75
Robert J. Hauptmann '15
Brent R. Hickenbottom, Culver-Stockton '00
Derek M. Hiland '98
Keith G. Hill '04
Thomas J. Kaster, Jr. '74
Sean M. Kraus '05
Jacob S. Lichtenwalter '17
Dave Maguire, SILL '73
Patrick C. Mooney '74
Bruce E. Peterson '74
Lee P. Smith '15
Logan E. White '16
William A. Hipkins '94

I. Call to Order

The meeting was called to order at 11:38a.m. by Treasurer Maguire '73 presiding and Secretary David W. Behnke '97 took the minutes.

Treasurer Maguire, in accordance with the By-Laws, declared that a quorum was present for the annual meeting.

II. Minutes

Upon motion duly made by Brother Hiland and seconded by Brother Hill and approved, the reading of minutes of the annual meeting of October 4, 2014 were waived and approved as posted.

III. Corporation President's Report

- A) Summer Work Week: Brother Kraus thanked everyone for a successful 2015 Summer Work Week. Most of the work that was completed has not been done in years.
- B) Newsletter: The Spring 2015 newsletter has been mailed out in the next couple weeks.
- C) Graduate Assistant: George Theotokatos '15 will be the new graduate assistant for the undergraduate chapter. George has done a great job since he took his position.

IV. Officer Reports

- A) Alumni Treasury Report: Brother Maguire reported on the financial status of both the Alumni Chapter and the Alumni Corporation. This year the Alumni Chapter we generated enough funds to pay for three newsletters, pay the cost of maintaining the alumni website and partially underwrite some activities for the undergraduate chapter. It should be noted that the Alumni Chapter's only source of revenue is through alumni dues program and other donations.

The Alumni Corporation has remained current on all of its obligations. In addition we have been able to do a little over \$10,000 in repairs and maintenance this past year. The Alumni Corporation also receives donations though its primary source of revenue being the monthly house payments from the undergraduate chapter. Since the refinancing last year the chapter has been fairly current on its payments to the corporation. If the chapter can maintain adequate house occupancy we should be able to meet our obligations and do additional maintenance on the facility.

Brother Maguire also reported that the level of donations by alumni has increase substantially this past year. The Alumni Corporation received \$4,250.29, the scholarship fund \$890.00, the Alumni Chapter \$1,795.00 and donations for the chapter recruitment fund of \$181.06

Brother Maguire presented the annual Income/Expense reports and Balance Sheets reports for the Alumni Chapter and the Alumni Corporation. Copies were made available at the meeting. Financial reports for the two were included in the meeting packet.

- B) Alumni Chapter President: Upon his arrival, Alumni Chapter President Asevedo took over as presiding officer and gave his report. He talked about Homecoming activities asked everyone to sign up at the house, asked if everyone is getting emails and reported that the data base is going good.

V. Report of Committees

- A) Brother Peterson gave a report on the Status of the Alumni Chapter Organizational structure. An organizational chart along with a description of functions of the groups within the organization was included in the meeting packet. A version of the information will be included in the next alumni newsletter.
- B) Chapter and Alumni Corporation Nominating Committee: Brother Hiland gave the report on behalf of the Nominating Committee composed of Brothers Justin Ford, Derek Hiland and Paul Jaeckle. The Nominating Committee reported the following proposed slate of members for election Officers of the Alumni Chapter and as Officers and Directors of the Alumni Corporation for the ensuing term to serve until their successors are elected and seated: Nominated to serve as officers of the Alumni Chapter for a term of one year or until their successors are duly elected and qualified.

Alumni Chapter Executive Board

President – Lee Smith '15

Vice President – Justin Hall '05

Secretary – Antonio Asevedo '96

Treasurer – Dave Maguire, SILL '73

Assistant Treasurer – Derek Gorsuch '12

Trustee – Bruce Peterson '74

Nominated to serve as officers of the Alumni Corporation for a term of one year or until their successors are duly elected and qualified.

Alumni Corporation Officers

President – Sean Kraus '05

Vice President – Tom Feldman '02

Secretary – David Behnke '97

Treasurer – Dave Maguire, SILL '73

Assistant Treasurer – Derek Gorsuch '12

Nominated to serve as directors of the Alumni Corporation for a term of one year or until their successors are duly elected and qualified.

Alumni Corporation Directors

Director – Anthony Ashenhurst '76

Director – Justin Ford '95

Director – Keith Hill '04

Director – Bill Hipkins '94

Director – Tom Kaster '74

Director – Shawn Miner '00

The Undergraduate Chapter President and Vice President of Finance serve as *Ex-Officio* voting members of the Board. Currently the following two members serve in that capacity.

Chapter President Tyler O. Dudek '17
Chapter Vice President of Finance Jacob S. Lichtenwalter '17

- C) Election of Alumni Chapter and Alumni Corporation Officers and Directors: President Asevedo asked if there were any additional nominations for the officers or directors. There being no other additional nominations, upon motion duly made by Brother Mooney, seconded by Brother Hiland, and approved, nominations for the Alumni Chapter Officers and Alumni Corporation Board Officers and Directors were closed. Upon motion duly made by Brother Ashenhurst, seconded by Brother Peterson, and unanimously approved, the nominated slate for Officers of the Alumni Chapter and Officers and Directors of the Alumni Corporation Board were elected. Brother Asevedo turned the meeting over to newly elected President Smith.

VI. Old Business

President Smith asked if there was any unfinished business to come before the annual meeting of the Alumni Chapter. There was none reported at the time.

VII. New Business

- A) Alumni Dues: President Smith asked if there was any new business to come before the annual meeting of the Alumni Chapter. Brother Kraus asked if we need to vote again on the establishment of voluntary alumni dues. It was reported that the program as established last year continues until such time the Alumni Chapter votes to change or end the program. The alumni dues cycle is set to begin each year at the first of October. During the discussion it was felt that the program has been successful and should be continued with a possible increase in the amount of dues. Brother Kraus moved, seconded by Brother Mooney that the voluntary alumni dues be increased from \$20.00 to \$25.00 per year. After discussion the motion was unanimously approved.

VI. Announcements

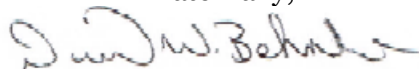
President Smith gave some comments about what he wished to accomplish this year

It was also announced that there would separate meetings of the Alumni Corporation Board and the Alumni Chapter Executive Board immediately following the adjournment of the annual meeting.

VIII. Adjournment

There being no further business to come before the annual meeting, upon motion duly made by Brother Hiland, seconded by Brother Maguire, seconded and approved the annual meeting of the Western Illinois Alumni of Delta Upsilon, Inc. adjourned at 12:08 p.m.

Fraternally,

A handwritten signature in cursive script, appearing to read "David W. Behnke".

David W. Behnke '97
Secretary