



**MINUTES OF  
THE QUARTERLY MEETING  
OF  
THE WESTERN ILLINOIS ALUMNI CORPORATION BOARD  
OF DELTA UPSILON**

**April 23, 2016**

The Quarterly Meeting of the Western Illinois Alumni Corporation Board of Delta Upsilon Fraternity was held Saturday, April 23, 2016 in the Algonquin Room of the University Union at Western Illinois University, Macomb, Illinois.

**Officers and Directors *Present*:**

Sean M. Kraus '05, President  
Thomas D. Feldman '02, Vice President  
David W. Behnke '97, Secretary  
Dave Maguire, SILL '73, Treasurer  
A. Anthony Ashenhurst '75, Director  
William A. Hipkins '94, Director  
Justin W. Ford '95, Director  
Keith G. Hill '04, Director  
Thomas J. Kaster, Jr. '74, Director  
Ethan Johnson, '18 Chapter VP of Finance  
Sean T. Dowling '16, Chapter President  
Bruce E. Peterson '74, Alumni Chapter Trustee

**Officers and Directors *Absent*:**

Shawn E. Miner '00, Director  
Derek M. Gorsuch '12, Assistant Treasurer

**Others in Attendance:**

Lee Smith '15, Alumni Chapter President  
Antonio A. Asevedo '96, Alumni Chapter Secretary  
Tyler O. Dudek, '16  
Tom R. Glisson, '02  
Joseph R. Krupke, '04  
Eric R. Leiterman, '15  
David E. Skutt, '04

**I. Call to Order**

The meeting was called to order at 12:21p.m. by President 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 quarterly meeting.

**II. Minutes**

Upon motion duly made by Brother Hipkins and seconded by Brother Ford and approved, the reading of minutes of the quarterly meeting of January 16, 2016 were waived and approved as posted.

**III. Corporation President's Report**

- A) Graduate Assistant: President Kraus stated that there will be a new graduate assistant for the Fall of 2016. Nathan Bettenhausen will take the role of DU Graduate Assistant effective fall '16.
- B) Housing Contracts: 8 housing contracts have been signed for the fall '16. We need 11 signed contracts to break even.
- C) House Insurance: President Kraus stated the house insurance has been renewed and we received a 5% decrease on last year's premium.
- D) Outstanding AR's: Outstanding account receivables will now be sent to collections after 30 days of non-payment unless a sufficient payment plan is established.

#### **IV. Officer Reports**

- A) Alumni Corporation Board Treasury Report: Brother Maguire discussed various financials. Please see Brother Maguire or Brother Gorsuch for detailed information.
- B) Undergraduate Chapter President Report: Brother Dowling stated that we have 10 new members for the Spring '2016. Recruitment is working diligently for the fall to recruit additional members. Delta Upsilon received third place in Greek Week. Brother Dowling also discussed the possibility of potential members moving into the house prior to becoming initiated brothers of Delta Upsilon.
- C) Undergraduate Treasurer Report: Brother Johnson reviewed various account receivables for the undergraduate chapter. Brother Johnson stressed the importance of reinforcing payment plans as well. The new Omega Phi contact is Josh Hedges.

#### **V. Alumni Chapter President's Report**

- A) House Visits: Brother Lee encouraged alumni interact with the undergraduates more often. This boosts morale when the undergraduates see alumni taking an interest. We need to show the undergraduates that we care and are active.

#### **VI. Report of Committees**

- A) House Assessment: The corporation board reviewed the outstanding project list. The top three projects at hand are the following: Sprinkler System 2019 (Brother Gorsuch), roof (Brother Hipkins/Brother Ashenhurst), and boiler (TBD). Brother Hipkins stated a roofing representative will be by the house to inspect the current damage. Brother Ashenhurst stated someone did come out for an inspection and quoted around \$35,000.00. We will be looking for a lower estimate from other roofing companies. Other future projects include screens for the dormer, main bathroom repairs, exterior doors repair, main concrete slab repair, and new ceiling tiles.

#### **VII. Old Business**

- A) LED House Letters: Brother Behnke will now be responsible for obtaining a quote for the LED letters. Brother Kraus will send Brother Behnke the specifications.

**VIII. New Business**

- A) Nomination Committee: Corporation board and alumni chapter is a joint committee. Brother Hill and Brother Leiterman volunteered to serve.

**Removed**, Corporation Board authorization to withdraw funds for the repair of the Delta Upsilon house roof.

***Motion: Upon a motion from Brother Hipkins and seconded by Brother Behnke, the above motion as presented was discussed and removed.***

***Resolved***, Corporation Board authorization to withdraw funds for the repair of the Delta Upsilon house roof upon receipt of a valid estimate in which Corporation Board members will vote via electronic mail by authorized members of the Corporation Board of Delta Upsilon.

***Motion: Upon a motion from Brother Kaster and seconded by Brother Dowling, the above motion as presented was discussed and adopted.***

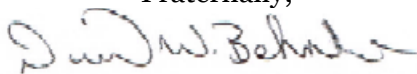
**VI. Announcements**

- A) Summer Work Weekend: The next quarterly corporation board meeting will be held during the summer work weekend which will be held July 8, 2016- July 10<sup>th</sup>, 2016.
- B) Brother Maguire stressed the importance of creating an alumni educational knowledge program. It's important that the corporation board and the alumni chapter work together to create this program.

**VI. Adjournment**

There being no further business to come before the annual meeting, upon motion duly made by Brother Kaster, seconded by Brother Glisson, and the motion approved adjourning the quarterly meeting of the Western Illinois Alumni Corporation Board Delta Upsilon, Inc. at 1:55 p.m.

Fraternally,



David W. Behnke '97  
Secretary