



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

October 8, 2016

The Quarterly Meeting of the Western Illinois Alumni Corporation Board and Alumni Annual Meeting of Delta Upsilon Fraternity was held Saturday, October 8, 2016 in the Lincoln Room of the University Union at Western Illinois University, Macomb, Illinois.

Officers and Directors *Present*:

Sean M. Kraus '05, President
Derek M. Gorsuch '12, Vice President
Matt Dickerson '16, Secretary
Dave Maguire, SILL '73, Treasurer
Sean T. Dowling '16, Chapter President
Bruce E. Peterson '74, Alumni Chapter Trustee
Tom Feldman '02, Director

Officers and Directors *Absent*:

William A. Hipkins '94, Director
Ethan Johnson, '18 Chapter VP of Finance
Tom Kaster '74, Director

Others in Attendance:

Justin W. Ford '95, Alumni Chapter President
Lee Smith '15, Alumni Chapter Vice President
David Behnke '97, Alumni Chapter Secretary
Chuck Mooney '74
Jeff Mooney '10
Nik Breslin '16
Josh Feagans '02
Dan Pieper '07

Derek Hiland '08
Dillon Caplinger '08

I. Call to Order

The meeting was called to order at 11:40a.m. by Alumni President Smith '15 presiding and Alumni Secretary David W. Behnke '97 took the minutes.

President Smith, in accordance with the By-Laws, declared that a quorum was present for the quarterly meeting.

II. Minutes

Upon motion duly made by Brother Hiland and seconded by Brother Ford and approved, the reading of minutes of the quarterly meeting of October 3, 2015 were waived and approved as posted.

III. Alumni Chapter President's Report

Homecoming: President Smith thanked everyone for attending homecoming this year and appreciates the commitment.

Alumni Events: Several Alumni events were held in the Chicagoland area that were successful. President Smith stated we will have future events on quarterly basis and encouraged all to attend.

IV. Corporation President's Report

Summer Work Week: President Kraus thanked everyone who attended the Summer Work weekend in July.

Housing Contracts: There are 9 signed contracts for the Fall 2016 semester.

Account Receivable: We received a couple substantial payments from outstanding account receivables.

V. Officer Reports

Alumni Corporation Board Treasury Report: Brother Maguire discussed various financials. Please see Brother Maguire for detailed information.

Undergraduate Chapter President Report: Brother Dowling stated that we have 7 new members signed for the Fall '2016. Recruitment is working diligently to recruit additional members. Delta Upsilon received first place in Greek Boat Regatta '16 and third in Yell Like Hell. Brother Dowling feels we have a strong presence on campus and we will continue to grow. It's encouraged that alumni speak more with the undergraduates.

VI. Report of Committees

Anniversary Committee: No report.

Career Committee: No report.

Communication Committee: Brother Peterson stated the Alumni newsletter will go out the end of October or early November. The website is current and Brother Peterson encouraged everyone to pay their alumni dues via the website. We will be working on updating the website in the near future with new content.

Fundraising Committee: No report.

Scholarship Committee: Brother Maguire and Brother Peterson stating that we are looking for someone to chair this committee.

Special Events Committee: Thank you brother Behnke for organizing two successful events in the Chicagoland area. We will be holding future events on a quarterly basis. For Homecoming weekend, please check in at the table upstairs in the house if you have not done so already.

Nomination Committee: Brother Hiland gave the report on behalf of the Nominating Committee. The Nominating Committee reported the proposed slate of member for election of 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 or Corporation Board for a term of one year or until their successors are duly elected and qualified.

Alumni Chapter Executive Board

President- Justin Ford '95
Vice President- Lee Smith '15
Secretary- David Behnke '97
Treasurer: Dave Maguire, SILL '73

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 – Derek M. Gorsuch '12
Secretary- Matt Dickerson '16
Treasurer- Dave Maguire, SILL '73

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 Directors

Tom Kaster '74
Bill Hipkins '94
Tom Feldman '02

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

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: Sean Dowling '16
Chapter Vice President of Finance: Ethan Johnson '16

VII. Elections

President Smith 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 Ford, seconded by Brother Breslin, and unanimously approved, the nominated slate for Officers of the Alumni Chapter and Officers and Directors of the Alumni Corporation Board were elected.

VIII. Old Business

None.

IX. New Business

Resolved, Reinstatement of the Annual Alumni Dues to be kept at \$25.00 annually.

Motion: Upon a motion from Brother Caplinger and seconded by Brother Mooney, the above motion as presented was discussed and adopted.

VI. Announcements

Fall 2016 Initiation: The 100th Delta Upsilon new member initiation will be held on November 6, 2016 at 11:00am.

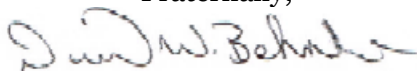
Founders Day: Delta Upsilon Founder's Day is November 4th.

April 21-23, 2017: 42nd Annual Alumni Weekend

VI. Adjournment

There being no further business to come before the annual meeting, upon motion duly made by Brother Feagans, seconded by Brother Pieper, and the motion approved adjourning the annual meeting of the Western Illinois Alumni and Corporation Board Delta Upsilon, Inc. at 12:56 p.m.

Fraternally,



David W. Behnke '97
Alumni Chapter Secretary