

ATCHA Board Meeting

10/10/17

Jeff Velis
Matt Herring
Bob Klaffke
Matt Patullo
Ed Lees
Matt Smith
Brad Holmes
Mark Sailer

Last meeting's Minutes – Approved

Matt Herring stopped by the House during the MSU weekend

Positive Comments – Saw new carpet, doors, etc

Negative Comments – Didn't like how the house looked from a cleanliness standpoint

Brad Holmes noted that when he stopped by on MSU game day he saw their party out in the back yard. Was impressed with the security/risk controls in place (e.g House was locked and nobody allowed inside, porta-potties set up for party, fenced-in area to control attendance, two security guards, controlled entrance/exit).

President's Report - Herring

Trying to get more people involved – going slowly; people are interested but not ready to commit

Pleased with the progress but still trying to move things forward

Action Items

Homecoming – had a call last week

Active/Alumni football game proposed to move back to 9am – Matt liked it and wants to take it to the actives. People don't understand how much ATCHA spends on the event.

Shooting for lighter snacks given earlier start time.

Ed: stress to the actives to show up and not party elsewhere. Herring thinks they do the majority of their tailgating at the house now.

Velis – back in our day we threw on homecoming for the alums. The culture is different today and we don't have it yet. I'm going to try to drive that home to them over the next 2 weeks. I think we need to give oversight for homecoming this year if we want it to play out the way it should.

Lees – there have been homecomings in the past when there was almost nobody at the house. We need to remind them of the importance of this.

Bob – actives had no involvement with homecoming last year?

Velis – virtually nothing.

Bob – Need to start passing along the institutional memory to the brothers so that they can begin handling homecoming themselves

Herring – I was impressed by the interest and participation by the guys on the phone last week.

Want to approve spending \$2,000 for the event (will probably not need that much).
Velis not opposed to it, but don't think we'll need it. CORE is going to pitch in \$200 and Dana will be there to meet alumni.
Motion approved to not to exceed \$2,000

B&G Committee – no news

Library doors will be painted before homecoming

Financial Update – Matt Patullo

Updated financials through August were sent to the group

Transition to CORE is going well

September was a good month from a spending standpoint for repairs and maintenance. Would be nice if this could continue

Risk Management – Matt Smith

Been putting together a list and still working

Would like to speak to Herring over the next 2 weeks to get things moving

Herring's goal is to identify at least 2 undergrads to participate on these committees – have an email drafted to Ryan Smith to help identify these people

Networking & Events/ECA

Still need to reach out to two alumni regarding the merging of the two committees

Communications – Mark Sailer

Have started to reach out to people and will step it up now that he has some more time.

Next email blast is October 15th – will get homecoming info into it

Next meeting is November 14th