

## ATCHA Board Meeting Dec 19, 2017

### Attendees:

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

### Feedback - Herring

Have gotten positive feedback from alumni regarding committee structure.

Ability to articulate what we're trying to delegate that allows somebody a way to pick and choose how they participate in ATCHA.

General response: the more we can do to align what's going on with undergrads with the committees the more people would be interested in participating. People want to know a little more about the undergrads so it's easier to be involved.

### President's Report - Herring

Have spoken to most everybody regarding committees

Going to try to get every committee's goals approved by next meeting

Want to send out each committee's power point slides next meeting – want to distribute in next newsletter and then will identify needs among the alumni

Had the idea of having parents of undergrads on some of the committees

Have made a lot of progress and have identified a lot of names

Asked last meeting to have each board member give a name for at least one committee – those who haven't please do so, so that Matt can reach out

That's my game-plan for the next 4 weeks

### Building & Grounds - Velis

Thursday the construction company coming in to do work on the kitchen – kitchen will be locked and catering company will be serving food

Doing the basement room; will be the new office archives – in the Spring you'll see old pictures, archived stuff, ritual stuff.

Rest of the house will have a "once through" – essentially a double scrub for when they come back from break.

Brothers have done a great job of maintaining the house – just some minor repairs

Brothers are excited about the kitchen

Official leases went out and electronic leases will be signed by the first of the year

Looking to do a full meal plan – 10 per week and some 24 hour availability – great oppty for guys to eat together again

It is also very good for ATCHA financially

### Financial/Treasurer – Matt Patullo

Fin Statements are uploaded through October

Put together an ATCHA budget – assuming we get the 15k in dues Jeff projected for this year, we will be pretty tight b/c of the PLAID repayment.

Terry from 1530 mentioned that we pay for the insurance – we will be short that amount.  
Bob: there's an \$8-\$9k payment every May for property insurance.  
Have to figure out what we're not going to do  
Ed: you could just not pay LLC for a month  
PLAID is about \$10k – it ended up costing more than we expected b/c we didn't budget for all the ancillary costs like travel, hotels, etc.  
The chapter has promised to pay us \$1500 but haven't budgeted for it.

**Actions: f/u with Jeff re: identifying dues payers**

Risk Management - Matt Smith couldn't make it

N&E/ECA - Herring

Undergrad accreditation was submitted. I think they did a pretty good job of it.  
I had them compare it to old submittals to make sure nothing was missed.  
Next month will have the manners dinner  
Host an online event – networking roundtable – 3 guys pre law, premed and engineers end of January  
Would like to do another for finance, government  
Last week in January and first week February – want to get them in before Spring Break

Started to outline Annual Meeting plans  
Goal is to get a first draft email together to the Comm's committee in the next couple of months  
Want to have it right near the end of the term and have the undergrads participate  
Maybe have it part of a seniors ceremony and get the parents involved – golf, business meeting, etc.

Will send out an email on a silent auction for whatever dinner we plan to do  
Really want to turn this into a great event  
Send any ideas for the annual meeting to Herring

Communications - Mark Saylor

#1 goal is to determine the types of content that will get alumni interested and involved  
#2 goal is to figure out the right makeup for the committee (eg somebody from national?)  
Arbor Pines – take over reviewing the monthly correspondence from Matt Herring

Distribution of minutes going forward by this committee – Brad to send to Saylor

Update on Greek social activities on campus

No social activities at all  
It is thought that they will be able to resume after the break  
Some changes to the Greek social policies will be put in place

A few Actives were on part of the call:

Jimmy Dale - Alpha  
20 years old  
Suburbs of Chicago  
Applying for Ford school of public policy

Michael ??? - Beta

Vienna Austria

Also applying to Ford school

Want to get one of the EC members on at the beginning of each meeting

Send any questions of the actives we have to Herring ahead of the meeting so he can forward to them

Ed: spoke to Jeff re: changing the lease next year in a certain which we think we would be beneficial

**Action Item**

Herring: let's have a side meeting for that and bring any findings to the board

Next Meeting

January 9<sup>th</sup>