

4-25-17 ATCHA Board Meeting (telephonic)

Matt Herring – meeting called to order

Attendees:

Matt Herring

Matt Smith

Jeff Velis

Matt Pattullo

Ed Lees

Brad Holmes

Approved Annual Meeting's minutes

RECOGNITION

New Board:

Matt Herring – President

Nate Maziar – Vice President

Brad Holmes – Secretary

Matt Pattullo - Treasurer

CONSENT AND ACTION

Herring went over the STRAP – Strategic Action Plan (details in Powerpoint)

- 1) Grow participation in ATCHA
- 2) Improve undergraduate & alumni communication
- 3) Expand fundraising capability

Feedback:

Lees – biggest focus first should be greater participation from alumni to drive the other goals. Love the plan.

Broad agreement in the STRAP.

Herring – committee structure is the only way to implement this plan.

Herring – old committee structure should be reduced from 8 to 7 (combine new member education and recruitment into RNME).

It was further decided to combine the RNME (recruitment & new member education) and the ECA (executive council advisory) into just an ECA.

Need to identify committee chairs

Herring will send out a new committee construction with suggestions for committee heads
Hope to approve chairs by the next call and then have them come up with a committee

Overview of Facility Management Partnership

Discussion of AMG relationship and problems that the actives had with them

In December, had a call with AMG and told them our displeasure. AMG responded they wanted to work it out. Decided to start a 5 month review of the relationship
Herring would like to leverage Velis as B&G chairman and vote next meeting to give them a 30 day notice. Figure out a transition process.
We have already gotten a proposal from CORE – another provider

Velis - AMG issues are a top down cultural issue. The head of AMG has no follow through.
They manage 18 properties. They don't have a commercial mentality.

CORE – they seemed to be interviewing us as much as us interviewing them.
They don't have any fraternity management at this point. They do apartment management.
They are focused on relationship/partnership.

Discussion among participants about the idea of moving on from AMG to CORE

Herring – would like to have Core present at the next meeting to the whole group. Approved.

Expenditures Discussion

Congress - \$1500 budgeted for an attendee. Approved.

Plaid payment – Sep1st start paying \$1000/ month until paid off - \$10k. Tabling this expenditure until it comes up.

REPORTS AND DISCUSSION

Finance Report - Transition Process

Pattullo and Bob Klaffke have been discussing a plan to make a transition. Have a call scheduled for Thursday

Communications Report

Velis – meeting minutes should be able to be put up easily on the site.

May 15th next newsletter going out – electronic/email

Next printed one going out in May as well – end of the month

Dues – as of last week, sitting at 11,845.80 and there's another \$250 just in that puts us over \$12k vs 8k last year.

In August another physical going out to those who have paid dues in the past and not this year.

Tabling agreement on CORE until next meeting

INFORMATION AND ANNOUNCEMENTS

Agreed on 2nd Tuesday of every month at 6pm EST for meetings.

Adjournment.