

Ed Lees
Matt Herring
Jeff Velis
Brad Holmes
Matt Sailor
Matt Pattullo
Smith
Daren Bogart Beta
XXX XXX "Risk" next year
Terry Halverson

Herring

National office put forth Loyalty Campaign to offset some of the costs for undergraduate membership. Raised 37k for chapters across the Country
Restablished 3 chapters - Indiana, UNC Charlotte, and XX?

Congress - Indianapolis
June 21-23

US still talking about impacts of zoning changes and deferred recruitment. Series of meetings with alumni leaders.

Goals for 2019
LT plan for house occupancy
Continue to find ways to grow fundraising

Treasurers Report

Bringing in about \$15k per year in dues pretty consistently - getting about 90 brothers per year to contribute
Thanks to brother Velis for all of his communication which has helped get dues payments higher
Velis noted that 7 more dues payments just came in for ~\$1,600

Active Brother Report

Daren Bogart

Recruitment - Asher working closely with university and new EC about deferred recruitment. There will be some recruitment in the fall but would be unofficial. Official registration with the university would be in the winter. Plan to have a group of new members in the fall from which we'll be collecting dues.

Charity activities: Hosted Josh Brigham volleyball tournament again, also did Walk a Mile in Her Shoes with some sororities, raised \$10k during Winter Fest.

For next year, will be doing the same annual events and maybe even continue to do an event for the homeless.

Brother Velis asked for write-ups on the charity events to put in the newsletter - this is important information that alumni want to hear about.

Existing EC is working on prepping new EC for the next year. They've determined that a lot of the issues with risk management have been due to inexperienced EC members so better training early on is important.

University & National Office Relations

University - we "won" our trial for St Patricks day event - we'll be off of probation on April 23rd and no implications for next Fall.

Congress - Indianapolis

We'll have at least 2 attending and we might even have more going since its so geographically close.

Occupancy Issue

11 officially signed leases as of last count but there are multiple actives who either just signed or are signing, which is expected to take the number of live-ins up to 16.

[I didn't follow the names being bandied about or exact numbers]

Discussion of unrestricted access to the kitchen by actives to cook their own meals - alumni on the call agreed this is too much of a safety risk.

Brother Velis recommended we get some induction cook tops which would be safe because no heat is generated, but would allow actives to do minor cooking.

The idea of shutting down portions of the house due to low occupancy was discussed.

Board members posed the idea of making the third floor available if actives are able to get 16 people to live in. The 1st floor would be closed off to allow for work to be done on the bathroom and potentially some of the other rooms.

The actives noted that 2 of the rooms on the first floor are considered "good" so actives want access to them. They're also concerned we'd be hurting our efforts over the next few years by shutting off some of those good rooms.

Ed mentioned that there really can't be a discussion about doing a renovation until we know what the occupancy numbers are going to look like for next year.

There's not enough money to do major renovation until we know that occupancy will be high enough to cover costs of running the house and paying the mortgage.

The actives believe the biggest reason so few sophomores plan to live in is because they were too selective during rush - only picked 19 kids. They're working on a Rush team for next year to pick a larger rush class. There were a larger than normal group of parents who didn't want their kids to live in.

Brainstorming of ways to make up for the \$\$ shortfall for 2019/20 due to the lower than necessary occupancy.

Actives noted they're making a cultural change to focus on occupancy, which has not been the case in prior years.

Actives would like to do some fundraising to make up for the shortfall - alumni noted that most alumni will not be interested in bailing them out. There's also the issue that it won't be a charitable donation.

Charging for parking is a good idea, especially since there will be fewer live-ins. This year we sold the 3 spots available for a reduced rate.

Outside people living in the house in vacant rooms is not ideal but is possible. It has been done in the past. Would be important for those possible tenants to be friends, well-known acquaintances of brother(s).

Spring term - open the house? House is currently shut down over the summers.

Parents/mom/dad weekend - Raising money over these weekends.

What about parlor dues? Out of house guys come by and party & use the house, yet don't pay any parlor dues. Actives have talked about and want to build into the ongoing dues.

Actives also think moving back to 3rd party collections is a good idea - JV tabled and wants to get back to it

Has the culture changed around living in a fraternity? Actives believe the model still works. Guys still want to live in the house and they see that it is fun. They don't think it's the kids issue. It's the parents who come and see the disrepair of the house. Another active believes the physical nature of the house isn't the issue. The parents are more worried about distractions and not having resources. If we tell our new members they must sign a lease, we think the parents would laugh at us. We need more involvement of alumni to give it more force.

Can we have a parents weekend specifically for the new members, clean up the house, dress nicely, etc to show off the benefits of the fraternity.

Could also create a welcome packet with information from ATCHA, active letter and national information, including details of charitable activities and risk management to send to parents of all those receiving bids.

Actives believe that the week following getting the bid, the kids are super positive on the fraternity and that would be ideal time to get them to agree to living in their sophomore year. Alumni noted that it must be clear to living in sophomore year is required.

To keep the house full, would it be viable to tell them they will commit to 2 years if necessary? Actives think it would hurt the recruitment ahead of time.

Herring: How will we work together going forward?

Active - we have a group willing to work together; old EC and new EC are dedicated.

We need a schedule of events, deliverables. We have 4 months, plenty of time.

Should have an EC/ATCHA specific call - every 3 weeks or so.

Give us a list from these calls of what we need to do for accountability

Herring committed to putting together a list of action items for a project list with timelines and deliverables.

Asked the actives for a list of all the folks who will be involved and the leaders of the house going forward to be sure they are involved.