



Meeting

Date:

April 16, 2020

Meeting Time:

8:00 PM EST

Brother Name	Role or Position*	Brother Name	Role or Position*
Aaron Speagle	AB President		
Edward Wallace	AB Secretary		
Vince Caggia	AM		
Tim Uhrich	AM		
Keith Evans	AM		
Paul Kirkegaard	AB Vice President		
Jeff Damcott	AM		
Jansen Marshall	AM		
Kevin Schneider	AM		
Rob Blumstein	AM		
* AB = Alumni Board, AM = Alumni Member, UG = Undergraduate			

Record of Alumni Attendance

1. MEETING START

- Meeting is opened by Aaron Speagle @ 8:06 PM.

2. MOMENT OF SILENCE

As those on this call exemplify, this brotherhood is a lifelong commitment, and has been the source of many deep and lasting friendships over the last 100 years. That said, each and every one of us will some day join the chapter eternal, and I'd like to take a brief moment to recognize the Omega Chapter brothers who have joined their everlasting ranks in the time since our last corporation meeting. Please join me in a moment of silence in remembrance of those who have gone before us.

3. OLD BUSINESS

3.1. **Reading of Minutes of Most Recent Meeting**

- 3.1.1. Motion to waive passes

3.2. **Review Previous Actions**

- 3.2.1. N/A

3.3. **Undergraduate Reports:** N/A due to suspension of members

3.4. **State of the Chapter:** President's Report

3.4.1. House Mortgage

- Closed on new mortgage with NHC on 4/7/2020
- Interest only for 1 year
- NHC provides much more flexibility instead of a traditional lender

3.4.2. Lease Agreement with Pi Lambda Phi

- Final Leases distributed to Pi Lambda Phi members for review and signatures.

3.4.3. Recruitment

- Put on hold due to COVID-19
- Daniel and Jorge have helped the new members select executive board members for when they are initiated
- Recovered undergraduate funding, will be used to support recruitment

3.5. **State of the Chapter:** Financial Report (Burke or Wallace)

3.5.1. Tiller Report (Income and Expenses)

3.5.2. Current Cash Reserves (\$44k)



4. NEW BUSINESS

4.1. Chapter Rumors

- Please address rumors about chapter by reaching out the Alumni Board

5. FUTURE BUSINESS (NEXT MEETING'S OLD BUSINESS):

- *Board of Directions will pilot use of video conferencing for future meetings (e.g. Zoom, WebEx)*

6. OPEN DISCUSSION

- Jeff Damcott Report
 - Field Executives will return in Fall to assist with recruiting (different brothers)
 - Recruiting outlook is good
 - What is the impact COVID-19? Unknown

7. FOR THE GOOD

- Thank you for donations thus far (sustaining our chapter)
- 3D model/renderings of the chapterhouse forthcoming in May from Brother Speagle

8. NEXT MEETING

- Next Corporation Meeting is in Q4 of 2020
- Reach us at oxomegaboard@gmail.com
- Text/voicemail at 814-689-9818
- Facebook/website contact us form

9. MEETING ADJOURNMENT

- Time: 9:23 PM EST