



Meeting

Date:

December 19, 2021

Meeting Time:

5:03 PM EST

1. Meeting Start:

Meeting is opened by Aaron Speagle @ 5:03 PM.

2. Creed

3. Old Business

- i. 2021 Board of directors' introduction
- ii. Objectives of the corporation, summary.
- iii. Roll Call
- iv. Meeting agenda
- v. Previous Meeting Minutes
 - a. Report of the Alumni President
 - I. Chapter is on upward trajectory
 - II. Thank you to donors
 - III. Rebuilding this organization will need your help
 - IV. Two years have been difficult with empty chapter house, covid.
 - V. We have 12 active and newly initiated brothers.
 - VI. Plans for spring: We are still on probation. But we will be able to use house for meetings and events
 - VII. Finances are stable.

- VIII. \$5 a month can go a long way. We can sponsor scholarships, organize events. Please consider donating online at thetachiomega.com/donate
- IX. The state of the chapter house is Fair
- X. We have several repairs that are being completed.
- XI. Long term maintenance items, such as kitchen floor tiles needs rehabilitation.
- XII. Energy conservation efforts being undertaken; i.e. LED lightbulbs.
- XIII. Brother Jeff Damcott is overseeing repairs.

b. Report of the treasurer

I. Break Even Year:

- 1. Rental income of chapter house to Pi Lambda Phi provided income
- 2. Income: around \$100k, Expenses: around \$95k.

II. We are on interest only payments on mortgage.

III. Donations are down from previous years

IV. \$5 a month can be a lifeline to support the chapter house

V. We are heavily dependent on renting for revenue

c. Report of the Undergraduate Chapter President

I. This is the first semester the undergrads were able to utilize the chapter house for recruitment events.

II. Recruitment outlook:

- 3. Goal is to recruit 15 members in the spring rush season.

4. Please follow the undergrad recruitment efforts on Instagram:

@thetachipsu

d. Report of the undergraduate chapter Treasurer

I. Preliminary Budget:

5. Total expenses in spring: \$13,396, budget \$19,150

6. Total expenses in summer: \$1,000, budget \$5,754

7. Total expenses in Fall: \$53,101, budget \$63,805

e. Transaction of Old Business:

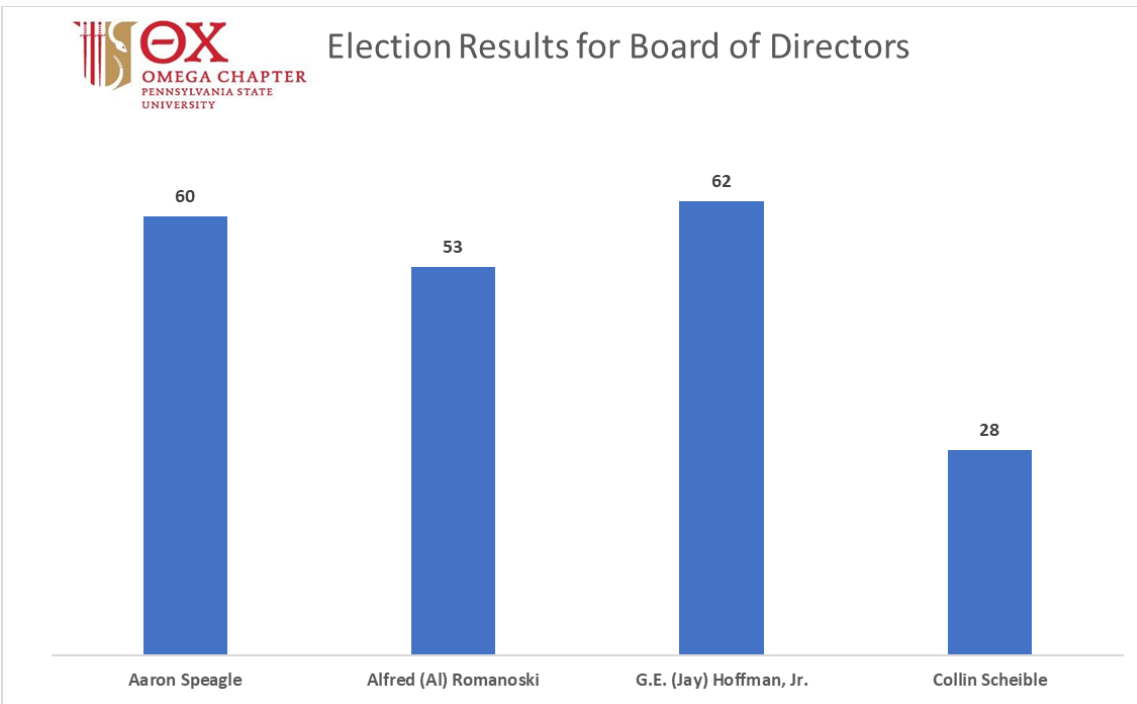
I. No board votes outstanding

II. Seeking brothers with experience in filing form 990 tax forms

f. Election results for Board of Directors:

a. Congrats to brothers Aaron and Romanoski for re-election

b. Congrats to brother Hoffman for newly elected position.





4. Transaction of New Business

- a. Alumni Big Brother pairings – Contact board if interested
- b. Seeking Alumni Social Chairman
- c. Chapter house repair fundraising
- d. Sponsorship to attend 2022 IHQ convention in Washington DC (2 alumni)
- e. Next Annual corporation meeting tentatively October 2022 (homecoming weekend)
- f. New Mailing address:

III. Theta Chi of Penn State, Inc.

2093 Philadelphia Pike #5230

Claymont, Delaware, 29703

- g. This new mailing address will scan and electronically distribute all incoming letters to board members.

5. Discussion & Questions

- a. Brother Tyler Olson '19: Discussion on alumni work weekends
- b. 2022 Blue-White Game Scheduled for April 23. Potentially having an alumni work weekend on this date.
- c. We will have a group of alumni working on the house on new year's. Cleaning and minor improvements.
- d. Please contact Jeff Damcott through email to visit the house. His email is jmdpsu@aol.com
- e. Brother Marshall: Fundraising for alumni on football weekends.

6. For the Good:

- a. Recognition of Chapter Eternal, moment of reflection



- b. Snaps for improved voter participation
- c. Thank you again to donors (thetachiomega.com/donate)
- d. Thank you to refounding brothers (in and out of attendance)
- e. Snaps to Brother Maltz (database management, social media, website, wisdom, and more)
- f. Brother Damcott for all his help on the Chapter House, upkeep and repair, liaising with undergrads.
- g. Brother Burke for his budget assistance
- h. Brother Olson for his active participation in the chapter and organizing social functions and work weekend events.
- i. Outlook is bright, but it takes a lot of us to succeed.

7. Next Meeting: Next Meeting:

- a. Next officers meeting will be in Q4 of 2022.
- b. Reach us at oxomegaboard@gmail.com
- c. Facebook/website contact us form

8. Meeting Adjournment

- a. Time: 6:30 PM EST