

April 13th, 2021 Meeting of The Alumni House Fund Association

Attendees: Robert Hoffman, Ron Acker, Stephen Hoffman, Rich Manning, Kyle Dibler, Ryan Howe, Reed Davis, Jack Wrocklage, Ben Huinker, Cameron Mitchell, Connor Costello, Connor Lecroix, Connor Howe, Phil Daugherty, Joshua Eickhoff, Michael Crane

I. Roll Call of Directors

II. Approval of Previous Meeting's Minutes

III. Reports

A. Association

1. President

- a. General recap that all house corp members are volunteers, budget trend of past few years, and future large housing expenses.

2. Treasurer

- a. Profit Loss Report review.
 - i. Compared past years to current.
 - ii. Maintenance cost has significantly decreased.
- b. Balance sheet review.
 - i. If anyone is not on a payment plan or has consistently fallen through a payment plan, they will be pursued legally. Jacob Law Offices is the recommendation to pursue legal action.

B. Chapter

1. Grand Master

- a. 50 Members in house plus the future summer pledge class.
 - i. Probation and COVID hurt last year's rush numbers.
 - ii. Low rush class and retention has been previous years' concerns.
- b. To help retention, brotherhood and campus approved events will be the new goal for the upcoming EC class.
- c. Campus has enforced a full house duty schedule. Seniors have been hard to adjust to this so a revamped duty schedule and breakout will be implemented next semester.
 - i. This will still include Seniors on duties.

2. Rush Chairman

- a. 7 signed bids
- b. 15-25 bids out
- c. 23 additional PNMs expecting to receive a bid
- d. Goal is to have a rush event or meeting once a week through summer.
- e. Whole house rush support has not been fully there.
 - i. Pulling PNMs from inactive participants to active ones.
 - ii. Still better than past years. 7 Signed and 15+ bids out are a sign of this.

IV. Old Business

- A. No Old Business to discuss.

V. New Business

- A. Wireless routers and access points need to be purchased due to campus pulling internet for all off campus housing.
 - a. This will lower internet costs in the long term or at the least break even.
 - b. Internet speeds will be identical to existing.
 - c. Cost for new equipment to complete this is approximately \$7,000.
 - i. Motion to approve
 1. Approved.
- B. Rent Discussion
 - a. Typical yearly increase for dorms is ~2%. We have increased at ~1.5% to stay competitive.
 - i. Over the years we have gone from ~10% less than dorms and now we are ~13.5% - 20% less than dorms.
 - b. Propose to increase rent by 3.5% for next year's lease.
 - i. Provide a discount, on top of the 3.5% increase, to current active members by 1.0% if the upcoming pledge class is 40 or more, 0.5% for 35 or more, 0.25% for more than 30, and 0.0% for 30 or less by the first day of Fall classes.
 1. Motion to approve.
 - a. Approved.
- C. Proposals
 - a. No Proposals Submitted

VI. Election of Board Members

Current Members

Robert Hoffmann, Rich Manning, Ron Acker, Tom Gredell—terms expire Annual Meeting 2020

Ben Prueter, Grant Mabie, Kyle Dibler—terms expire Annual Meeting 2021

Stephen Hoffmann, David Vorhies, Reed Davis, Ryan Howe—terms expire Annual Meeting 2022

A. Nominations and Elections of Board Members

- a. Nominated Members
 - i. Robert Hoffman
 - ii. Ron Acker
 - iii. Tom Gredell
- b. Elected Members
 - i. Robert Hoffman
 - ii. Ron Acker
 - iii. Tom Gredell

Current Members

Ben Prueter, Grant Mabie, Kyle Dibler—terms expire Annual Meeting 2021

Stephen Hoffmann, David Vorhies, Reed Davis, Ryan Howe—terms expire Annual Meeting 2022

Robert Hoffmann, Ron Acker, Tom Gredell—terms expire Annual Meeting 2023

VIII. Good of the Order

X. Adjournment