

June 11th, 2020 Meeting of The Alumni House Fund Association

Attendees: Robert Hoffman, Ron Acker, Stephen Hoffman, Kyle Dibler, Ben Prueter, Ryan Howe, Rich Manning, Joseph McEvoy, Joey Galczynski, Charlie Dienstbach, Alexander Andrews, Jack Wrocklage, Dominic F., Noah Evans, Tom Gredell

I. Roll Call of Directors

II. Approval of Previous Meeting's Minutes

III. Reports

A. Association

1. President

- a. Phired Up to discuss with House Corp and members present on the proposal.
- b. This morning, all chapter House Corp presidents met with campus to talk on COVID related concerns.
 - i. Rolla is showing very minimal signs for positive tests but the concern is when students return and possibly bring with them.
 - ii. All students will need to do a preseason checklist and check in prior to campus opens.
 - iii. Will have phase transitions to open the campus and greek houses.
 - iv. Food service has provided information how they will operate at the beginning of the season.

2. Treasurer

- a. Changes in rent to be discussed in New Business.

3. Scribe

- a. Updated past meeting's notes to be in proper format. Will include the previous meeting minute when submitting these meeting minutes to Pennington.

Homecoming Celebration and Hall of Fame Committee

(Prueter—Chair)

- No decisions from Campus on if there will be a homecoming this year (due to COVID related concerns).

B. Chapter

1. Grand Master

- a. No Report

2. **Rush Chairman**

- a. Rush Chairman Change due to Joseph George recovering from surgery.
 - i. Joey Galczynski will now take over as rush chairman.
- b. Events through the summer are scheduled
- c. 5 signed

IV. Old Business

A. Weight Room Project

- a. May 15th to have 90% leases signed, begin phase 1 of the weight room.
 - i. Undergraduates did not meet the 90% requirement.

V. New Business

B. Phired Up

- a. Led by Robert Hoffman and Josh Orendi
- b. Campus has recommended we reach out to Phired Up to assist in enhancing the chapter, due to recent struggles
- c. Josh Orendi and Kenny White joined from Phired Up to explain the proposal and help answer any questions.
- d. Year long agreement but recommend a 3 year contract to help implement through the classes.
- e. Chapter Builder Software (CRM)
 - i. Only chapter on campus that is not using it.
 - ii. Included in the proposal.
- f. Start with a training day with the chapter
 - i. Will need to be done during zoom meetings.
- g. Monthly calls with recruitment
- h. Groupme with entire chapter and Phired Up led by Josh
- i. Online recruitment training
- j. Year 2 goes through officer transition and ensures the new officers are keeping the process while still adding a few more tasks.
- k. Motion to hire Phired Up for a one year agreement with future agreements to be determined towards the year end. Payment will come 73.3% from the endowment fund and remaining from House Corp.
 - i. Motion Passes

C. Rent Increase

- a. Led by Stephen Hoffman
- b. Rolla increased room and board by 1.5%
- c. Motion to increase rent, across the board, by 1.5%.
 - i. Motion Passes

D. Out of House Fees Increase

- a. Led by Stephen Hoffman
- b. Hasn't been increased in years.

- c. Motion to increase Out of House Fees to \$237 twice a semester.
 - i. Motion Passes
- E. Chapter Enhancement Plans
 - a. Led by Robert Hoffman
 - b. Campus is looking for House Corp to provide a plan forward and how to hold the undergrads accountable.
 - i. Phired Up will be used as an example
 - ii. Chapter has banned hard liquor on house property.
 - iii. AA and Chapter President to have weekly calls.

VIII. Good of the Order

X. Adjournment