

January 20th, 2021 Meeting of The Alumni House Fund Association

Attendees: Robert Hoffman, Ron Acker, Stephen Hoffman, Tom Gredell, Rich Manning, Kyle Dibler, Ben Prueter, Dave Vorhies, Ryan Howe, Michael Crane, Phil Daugherty, Connor Howe, Cameron Mitchell, Connor Costello

I. Roll Call of Directors

II. Approval of Previous Meeting's Minutes

III. Reports

A. Association

1. President - Robert Hoffman

- a. New Officers
- b. House damage is down in the past year.
- c. Completed small projects around the house for maintenance.
- d. Chapter numbers are at normal numbers but the out of house is significantly higher.
 - i. Rush is critical for the chapter to survive and to bring the budget back out of a deficit.
- e. 14 members qualified for financial aid scholarships through chapter and campus matching funds.

2. Treasurer - Stephen Hoffman

- a. Provided a COVID refund last semester.
 - i. This should only be a one time occurrence.
- b. Credit card fees will now be charged to payers because we have changed to Quickbooks.
- c. Meal costs decreased from renegotiating the College Chefs contract.
- d. Insurance expenses decreased when changing providers.
- e. Large past due balance.
 - i. Most are in house.
 - ii. Most have been set on payment plans.
- f. Recruitment needs to fill the house because we have eaten away some of the reserve to go towards future maintenance concerns..
- g. Financials Review
 - i. Motion to approve
 1. Motion Passes

B. Chapter

1. Grand Master - Phil Daugherty

- a. Won the National FACE Award for 2019-2020.
- b. Scholarship needs to increase because we are below the all greek and all men's average.
- c. Community Service - 30 hours per member average.
 - i. Lower than previous years due to COVID restrictions.
 - ii. Philanthropy is also low due to COVID restrictions stopping events.
- d. Probation
 - i. Submitted leadership plan to campus.
 - ii. Need to review the calendar and submit to campus.
- e. Membership Levels
 - i. 89 total members.
 - ii. Rush update in next section.

2. Rush Chairman - Michael Crane

- a. Spring Rush
 - i. Pass out rush flyers at Havener 3 days a week.
 - ii. Work with Campus to get a booth set up at Havener.
 - iii. Will need to coordinate Spring Pledging date with Spring Rush deadline.
- b. Fall Rush Status
 - i. Utilizing Chapter Builder (recruiting tool) and having a class representative for each class in house to oversee and provide a report each week to Rush Chair. Michael to review each week.
 - ii. Working with Social Media Chair to create a video of active members on "Why I Joined Kappa Sigma".
 - iii. Working on Rush Calendar to submit to campus for their review and approval.
 1. A lot of events will be at third party locations to remove the liability entirely.

3. White Columns - Connor Costello

- a. 2 Applicants for the spring.
 - i. One signed and recruiting the other.
- b. 70 Applicants for the fall.
- c. 7 completed interviews for fall interviews.
- d. 40 additional interviews scheduled for fall applicants.
- e. Most are in the Chapter Builder to help recruit applicants.

IV. Old Business

- A. No Old Business to discuss.

V. New Business

B. No New Business to discuss.

C. Proposals

a. No proposals.

VIII. Good of the Order

X. Adjournment