

The regular meeting of the Board of Directors was held on February 5th via Internet conferencing. The Chairman was in the chair and the Director of Alumni Correspondence was sitting as secretary. The minutes of the previous meeting were read.

Roll:

Chairman - Present

Director of Finance - Present

Alumni Correspondence - Present

House Director - Present

Alumni Programming - Vacant

Membership Development - Tardy (1:18)

Active-at-Large - Vacant

Quorum: Met

The meeting was called to order at 1:05 PM

The minutes of the previous meeting were approved by unanimous consent.

Reports

The Chairman delivered his report on vacant officer positions (Active-at-Large & Alumni Programming). Replacements will be appointed in 7 days.

(The Director of Membership Development arrived)

The Chairman reports he has received updated GPA information. Initiated members had a GPA of 2.14, with one member having a 4.0. With outliers removed: 1.84; 9 individuals had their GPA lower than cumulative GPA by more than 0.25. This is the third consecutive semester of this level of failure; this semester happened before the charter revocation announcement.

The Director of Finance reports he has worked with the housing committee on the document to TBHC. Waiting for a response from TBHC before continuing with anything.

The Director of Alumni Correspondence reported that we'll have a committee soon for figuring out updates. We have also purchased some time on a Teams subscription for these meetings.

The House Director reported the housing committee has finished its report. A copy is in #ask-bod on Slack. It has been sent to TBHC. The Chairman reports that Br. Sunyak has reported TBHC has received it. Br. Hill reports: He needs to wait for a response before making solid plans. We need a clear plan with guidelines before we invest time and money into the house.

The Director of Membership development will continue to post development opportunities to the mailing list. E-week is soon, 19-24th: Br. Stocco will be speaking for the kickoff. The Council of

Emerging Leaders, a TEF organization, has put together a seminar for discussion of preparation for the FE/PE exam. Members who are considering that should attend.

Committee Reports

Housing committee report is in Slack (#ask-bod). A copy will be emailed to the Alumni list.

Old Business


Br. Devers motioned to take the discussion on the Active-at-Large from the table. Br. Maddra seconded. Motion carried.

Br. Devers motioned to close debate. An objection by Br. Kincheloe was sustained.


Br. Maddra motioned to close debate. Seconded by Br. Devers. Motion carried.

New Business

Br. Maddra motioned to read consent statements for the Jan 26th vote into the minutes.

 **Marcos Stocco** to Gregory ▾ Mon, Jan 23, 1:38 PM (13 days ago) ☆ ↶ ⋮
I "**consent** to us voting on the plan at the date/time of the meeting [sched. Thurs. 1/26/23 @ 6pm], in case that happens. "

 **Atteberry, Matthew L.** to Gregory ▾ Tue, Jan 24, 10:32 PM (12 days ago) ☆ ↶ ⋮
I **consent**
Matt Atteberry

 **Cameron Devers** <cjdevers1337@gmail.com> to gmaddra ▾ Thu, Jan 26, 1:26 PM (10 days ago) ☆ ↶ ⋮
I formally provide consent for action to be taken during the special meeting Called regarding the housing discussion

 **Thomas Hill via BoD** via gmail.com to bod@lists.outriangle.org ▾ Thu, Jan 26, 8:32 PM (10 days ago) ☆ ↶ ⋮
I agree to meet and vote for this special meeting.

VR
Thomas **Hill**

Br. Devers motions that the next Board Meeting be March 5th at 2:00 PM CST. Seconded by Br. Hill. Motion carried by unanimous consent.

Br. Devers motions that the April meeting will be the Sunday closest to Founders, in-person, at a time to be designated. Seconded by Br. Stocco. Carried by unanimous consent.

Br. McQuilling wishes to inform brothers to remember to check up on brothers you haven't heard from in a while.

Br. Devers reports that standing committees will have email chains up within 1 week. Br. Devers will commit & chair a Recolonization committee. A reminder for joining committees will go out with the minutes.

The meeting adjourned at 2:14 PM.

Respectfully submitted,

Gregory Maddra

Gregory Maddra 250ok17