

The regularly scheduled meeting of the Board of Directors was held on July 30th 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 call:

Chairman (Devers) - Present

Director of Finance (Atteberry) - Present

Director of Alumni Correspondence (Maddra) - Present

Director of Alumni Programing (Aab) - Present

Director of Membership Development (Stocco) - Absent

House Director (Scaggs) - Present

Active-at-Large (Bagwell) - Present

Quorum: Met

The meeting was called to order at 3:05 PM

Br. Maddra motioned to approve the minutes as read on June 27th. Seconded by Br. Bagwell. Carried by unanimous consent.

Officer Reports

Chairman: Little to report, the past month has been hectic. Founders committee is a little behind, but I personally have a meeting setup to go taste the different options and get pricing options. Will be sending a PDF of pricing to the committee. Working to get a casual talk together with Dr. Fulton, but July is a pretty dense month for getting professors to do things.

Finance: We've had some discussion on setting up the TBHC deposit account, so we can gain a larger amount of interest. I am currently car-less, so I'd appreciate a ride to drop the check off at the post office.

Correspondence: Newsletter sent out. Will be sent out to socials after the next committee meeting, so we're a bit behind on that side.

House Director: NTR

Programming: We've had two events this past month, planning to have a committee meeting in the next couple weeks to plan more events. Will update at the next meeting.

Active-at-Large: Website redo is a total cluster-f, we're going to have to take a slightly different strategy in how we're going to tackle some of that. We're probably going to have to come up with our own site for the first year or so, until Nationals' own program comes up so that we can get a data sharing agreement. Currently in email discussions with the National President and others about this; it is not just a priority for us, other chapters are interested in being able to

share data for this sort of thing. Will need to work with Br. Correspondence on dealing with the current site.

The *Everybody* play is coming up at OU in late Sept./early Oct. We'll want to target a date as a chapter that we can show up to; decide if we're doing a group buy or individual purchases. I will be in OKC for a week around that time; looking for a place to stay if anyone's willing to offer.

Committee Reports

Finance: Debenture paperwork is done. Check needs to be mailed.

Br. Bagwell: Who should we be talking to for accounts receivable/payable? I know you're real busy right now, so I need to know who can write a check.

Br. Finance: I can write a check but I can't send it, since I have no car at the moment.

Br. Devers: I need to get with you Matt and get myself on the account as well so that we can have multiple people able to cut checks.

Publicity: NTR

Programming: Meeting to be coordinated within next couple weeks, planning to line up a few events for the semester. Survey to be sent out to gauge interest in a Triangle fantasy football league.

Old Business

Founders' Planning

Will be attending the next programming committee meeting to provide information; hand-off of planning if programming is able to handle it. Will then go to the publicity committee with details for publicization.

Question for the Board: Do we want to eat the cost of founders, and then just say it's a donation driven event. Or do we want to require payment with RSVP. I personally lean towards the former, at least this time, since we're trying to engage in an effort to re-engage people.

Br. Bagwell: I could see doing that. In my mind part of the RSVP process involves the updating of contact info, and a soft-ask on donations, along with dietary restrictions, t-shirt size, etc. So, if we're going to be catered by OU they will need to at least know about the dietary restrictions in advance.

Br. Devers: We have a good bit of time to get that figured out based on how OU does payment for these sorts of things. Will be providing pricing info today or tomorrow at the latest. Lots of options available.

Br. Bagwell: In the past, those Founders' Days we've done banquet style we'd have the actives pay back for the leftover food for use in meal plans. However, we don't have that safety net this time, and food is a major expense. We need a good RSVP system to prevent overspending.

Further discussion postponed to August meeting.

New Business

August Meeting

Br. Chairman: We've discussed doing this one in person. I don't know if that's too clunky, and I don't want to keep pushing things around. I don't think the *Everyman* play lines up well with the September meeting and I don't want to shift pace that close to Founders'. I am preferable to the weekend of August 19th.

Br. Maddra: That is OU move-in.

Br. Devers: I cannot do the weekend of the 26th. We could do September 2nd? I would commit to the 26th, but I may be stuck in Houston.

Br. Maddra: For half of us, Houston is pretty close.

Br. Bagwell: I don't have any strong objections to any of those weekends.

Br. Devers: I will defer here. I can try to do the 26th if that works well for everyone. I know some places that'd be cheap and we can confirm with Br. Stocco if we can still use his office.

Br. Maddra: Motions to hold the next meeting, in-person, at 3 PM on August 26th. Seconded by Br. Bagwell. The motion carried.

The meeting adjourned at 3:35 PM

Gregory Maddra