



**MEETING MINUTES  
OF  
ARLINGTON DELTA UPSILON FOUNDATION, INC.  
Board of Directors – Quarterly Meeting**

**January 20, 2020 – 7:31 P.M.**

**Attendance and Proxy Designations**

**Board and Executive Members Present:**

- Darrell Holloway '98, President\*
- Joshua Sawyer '06, VP of Membership \*
- Andrew Fritz '96, VP of Finance\*
- Justin Platt '17, VP of Administration \*
- Michael Shumate '17, VP of Compliance\*
- Trevor Stephens '17, VP of External Relation\*
- Michael Blackman '06, Board Member \*
- Gregory Will '11, Board Member\*
- Michael Garabedian '93, Board Member \*
- Enrique Grimaldo '17, Board Member\*
- Stuart Arias '17, Board Member\*
- Scott Layman '83, Board Member\*
- James Kazen '22, Active Chapter President\*
- Jacob Goebel '21, Active Member\*

**Board and Executive Members Absent:**

\* indicates remote attendance via teleconference

**I. Call to Order**

The meeting was called to order at 7:31 p.m. by President Gregory Will presiding and VP of Administration Justin Platt took the minutes.

**II. Minutes**

Minutes were unanimously approved from last meeting. Then added to the chapter website.

**III. Executive Members' Reports**

**VP of Membership – Joshua Sawyer**

- A. Golf tournament on May 3<sup>rd</sup> Mansfield National – promote attendance will be in discussion.

**VP of Finance – Andrew Fritz**

- A. Insurance was lower this year for the chapter – chapter will receive the savings
- B. Moving housing fund into an investment fund.

**VP of Administration – Justin Platt**

- A. Minute were added to website and google drive.

**VP of Compliance – Enrique Grimaldo**

- A. No Report

**VP of External Relations – Carl Esposito**

- A. Resigned – position to be filled

**Active Chapter President – James Kazen**

- A. January 31<sup>st</sup> – Dinner with Alumni
- B. Chapter will put more effort into reaching out to alumni for events
- C. March 20<sup>th</sup> – Spring Philanthropy Concert – Proceeds to GSI
- D. February 28<sup>th</sup> Dinner with Alumni

**President – Gregory Will**

- A. Will not be seeking re-election to the position

**Committee Reports**

- A. Alumni Membership
  - No report
- B. Advising and Professional Development
  - No report
- C. Operations

- No report

#### **IV. Discussion Items**

- A. Attendance at Golf Tournament
  - Younger generation not playing golf
  - Older generation playing less golf
  - Facebook may not be the best way to advertise
  - Using emails for events
  - Create a survey for alumni to take
  - Happy hours – dinner with advisor once a month
- B. Investing the Housing Fund
  - Growth fund would be better to keep the money in
  - Current account only gets 1% interest
- C. Using Money from Housing Fund for Foundation
  - Money that has been used from the fund has been returned already.

#### **V. Old Business**

- A. Michael Shumate has been nominated to fill Carl Espositos board position

#### **VI. New Business**

- A. Elections
  - President – Darrell accepts nomination
    - Darrell wins by acclamation
  - Membership
    - Josh Sawyer – accepts nomination
    - Josh Sawyer wins by acclamation
  - Finance
    - Andy Fritz accepts nomination
    - Andy Fritz wins by acclamation'
  - Administration
    - Justin Platt accepts nomination
    - Justin Platt wins by Acclamation
  - Compliance
    - Michael Shumate accepts nomination
    - Michael Shumate wins by acclamation
  - VP external relations
    - Trevor Stephens External Relation
    - Trevor Stephens wins by acclamation

#### **VII. Announcements**

- A. Carl moving to Kuala Limpur
- B. Albert Feliciano had his first child – Hannah
- C. Stuart Arias received his Master in Administration

**VIII. Adjournment**

With no further business presented to the Board, Brother Sawyer motioned to adjourn the meeting, and Brother Blackman seconded the motion. The Arlington Delta Upsilon Foundation Board of Directors meeting adjourned at 8:53 p.m. CDT.

Fraternally,

*Justin Platt*

Justin Platt '17  
VP of Administration