

**Minutes of the Lehigh Delta Chi Alumni Board of Trustees meeting
September 17, 2000**

Attendance:

Joe Malgioglio, Don Hill, Bill Glaser, Mike Magyarics, Jason Redi
Excused: Cliff Abel, Thomas Christie, Bryan Lagasse

Lehigh/Lafayette

- No formal gathering this year – most alumni will meet at Porter's in Easton for drinks after the game.
- ABT Meeting – Saturday Nov. 18th at 10 am in U.C.

Misc. Old Business:

- Storage finally taken care of last Spring – Items inventoried & stored by Russ Mallett.
- Taxes – Russ volunteered to fill out forms, will mail to Joe to sign.
- Building Fund update as of 9/11 was \$ 1,174,000.
- ABT members – still need to replace Russ, no one in mind
 - Bill Glaser & Joe Malgioglio are up for re-election
 - New members to be nominated (w/ eventual Pres. In mind)
 - Appoint V.P., Treasurer & Secretary – put off to next meeting
 - Officially record these dates of election
 - Bill G. & Joe M. – '94
 - Russ M. (vacant) – '95 ('98)
 - Bryan L, Don H. & Cliff A. – '96
 - Jason R. & Mike M. – '98

Re-colonization:

- The Board does not have the time/focus to spearhead re-colonization efforts. It was decided that a committee will need to be established, consisting of dedicated volunteers, especially a few who have close ties to the University.

By-Laws Revisions:

- A long (*stress on long*) discussion ensued, taking apart the By-Laws section at a time. The version worked out between our attorney, Russ, and Joe was slightly revised to an acceptable draft to be voted upon.

Letter to Alumni:

- Must go out min. three weeks before L/L.
- Letter will include ballot for new By-Laws, update, announcement of ABT meeting, re-colonization plans/ask for volunteers, & web site.

Respectfully submitted,

Joseph Malgioglio

