

LEHIGH CHAPTER OF THE DELTA CHI FRATERNITY
ALUMNI BOARD OF TRUSTEES

Meeting Minutes – October 9, 1999

- Lehigh/Lafayette Cocktails
 - Confirmed time (5-8pm) w/ alcohol being served 5:30-6:30
 - Decided to go with 3 Bartenders and a bar consisting of wine, beer, soda, and four types of liquor – vodka, gin, scotch, bourbon.
 - Chose 3 types of hors d'oeuvres
 - Name tags, sign in sheet, and donation box
 - Possibly flag and shield, also photo album table – all requiring help setting up
 - Tailgates – informal, try to find flag
- ABT Meeting Agenda
 - 9:30 start time – try to run efficiently, i.e. limit discussion.
 - Welcome and introduction of Board members.
 - Summary of work Board has done in last year
 - Hiring lawyer and amending tax filings
 - Discussion of Building Fund (Use/IRS trouble?)
 - Opening bank account for day to day operating costs (storage fees, lawyer fees, etc.)
 - Status of Building Fund (Financial Report – Don)
 - Storage Situation
 - Re-Colonization plans
 - By-Law Changes
 - Nomination of Board Members
- Storage Situation
 - Must gather volunteers to clean out at 10/23 or 10/30 football game
 - Donate/sell furniture – ad in Brown & White, contact w/ University
- Building Fund Status Summary
 - Majority of Board believes we should not consider using Building Fund for anything other than housing unless circumstances (IRS, no chance of recolonization) force us to do so. A five year minimum wait recommended (from time of expulsion) until chances of recolonization become clearer.
 - Annual Report from Dick Horstmann (approximately 60% BF now in cash)
- Re-Colonization Plans – something concrete (written) necessary in near future.
 - Need one or more alumni to take lead in establishing contact with University and Headquarters.
- Formation of Alumni Chapter
 - Separate entity to organize social events, newsletter, football games/tailgates.
 - Eager volunteers needed (again) to take lead.
- By-Law changes
 - Art. IV A. Purpose – Board agrees with recommendation given by Dolores Laputka.
 - Art. IV C. Management of Funds 2. – Board agrees this paragraph is outdated (“PA State laws governing....prudent man rule). Board wants suggestions from Dolores to change to “language” more flexible for investing by Board.
 - Board also requested clarification of voting procedures from Dolores.
 - Once we receive legal advice, the changes shall be presented at ABT meeting and then

put to vote in future letter.

-Board recommends reconstitution of current Board at L/L ABT meeting since current status of tenures lost/not kept.

-Current Board members will be automatically re-nominated and new nominations will be accepted. Voting to be in future letter to alumni.