

OMICRON ALUMNI ASSOCIATION OF PSI Upsilon
BOARD MEETING MINUTES
February 18th, 2010
Chicago, Illinois

1. Introductions - Andres Cuadra '04; Bret Coale '01.5; Dan Rubel '10; Daniel Relihan '14; Jay Ditthardt '13; Dave Komie '92.5; Gene McCarthy '49; Ryan Madigan '13; Max Mikulich '13; Nico Guzman '13; Kyle Deger '12; Jan Lumibao '13; Dev Proctor '87.5.
2. Approval of previous meeting minutes - approved!
3. Officer Reports
 - a. President
 - i. Recap of fall semester - started off with 31 pledges, ended up with 19 initiates. We recruited quality guys. One guy we really wanted is in the spring class. Numbers for this year are going to be largest in recent history. Komie wants to de-mystify fraternities.
 - ii. Undergraduate grades - Just north of 3.0. Lots of guys over 3.5 GPA. Some guys with grades lower. Undergrads working to improve GPAs of the lowest members.
 - iii. Scholarship Grant Program - 2 award winners from last year pledged, one initiated. Still working on the SGP. Kept the same amount of money last year to this year. Undergrads want to raise scholarship amounts (new business). SGP chair is developing questionnaire to give to SGP interviewees about house.
 - iv. Goals for spring semester - Want to have a very good spring rush to equalize attrition in fall. Fall live-in agreements must be signed. 43 is our capacity, and that's our goal.
 - v. Possible bathroom renovations - Bret is going to talk about this under old business.
 - vi. Summer - Not happening.
Update website by mid-March
 - b. Vice President
 - i. Homecoming: September 30-October 2, 2011. Further details to follow. - Working on hotel block, not going to be as good as last year. In a few years, "we'll be back in top form".
 - c. Treasurer
 - i. Donation Progress:
 1. 2010 was a record breaking year: \$31,000+ from 188 members, including 28 first-time donors
 2. We are excited to follow up strong in 2011 (particularly in the next few months) so we can renovate the bathrooms this summer (otherwise we will hold off this summer and save up for the renovation in summer 2012).
 3. The 2011 donation goal is \$34,594 from 207 alumni donors. - Get more people to donate.
 4. 2011 also has two new donation levels: Garnet starts at \$1,000 and Gold starts at \$2,500. Also note that donors at these levels are potentially eligible for a tax deduction through the SPGH (please contact Matthew Cajda at matthewcajda@gmail.com with any questions on this process).
 - d. Secretary

i. Sign up for the email list! Sign up at www.illinipsiu.com or email drubel2@gmail.com

4. Undergraduate Reports

- a. Undergrad President - Everything is going smoothly. Three inactive members - Raf is abroad; Greg Hough is taking a semester off for personal reasons; ____ is unable to pay his dues. Largest spring class ever. 3 pledges last spring, 17 this spring. Atius with Sigma Kappa. Block with Sigma Kappa or DZ in the fall. Lots of events. Sal Palafox is proposing philanthropy event.
- b. Undergrad VP New Members - 17 pledges. All solid guys. I-Week is April 17-23, with I-night being 23rd.
- c. Undergrad VP Internal - Philanthropy proposal - "Food for Thought - Benefiting Champaign Public Schools"
- d. Undergrad VP External - undergrads need money for philanthropy. Exec is going to look into it. Lots of exchanges. Michael Jackson play.
- e. Undergrad Treasurer - problems with David Kelton. Membership agreements. Kelton hasn't sent out house bills to '14s. Want breakdown of budget.
- f. Undergrad House Manager - Internet problems, Kelton is using his own company and it's not working. Paying three different companies for pest control, and he didn't know he was. New exterminator is doing a great job.

5. Old Business

- a. Bathroom renovation project - updates: Budget is \$110,000+, Board thinks that's a high number. Architects can't lower that number much. Possibly changing architects.

6. New Business

1. Increasing amount of Scholarship Grant - email vote.
2. Gene McCarthy - when did I start serving on the board?
3. Gene McCarthy - I'm hungry.

7. Announcements

- a. Compliance with University and Psi Upsilon International policies concerning alcohol use and hazing – Being a Psi U Gentleman
- b. Alumni of the Week - Matthew Cajda
- c. Alumni Pledge of the Week - Dave Smith