



NU CHAPTER OF THETA GAMMA FRATERNITY INC.

Corporate Board Meeting

Officers in attendance:

Farhan Kabir, Roger Willingham, Gary "Lee" Vaughn, Erik Olmer

Via Conference Call: none

Active Chapter President: John Guercio

Officers not in Attendance: James Milano

Brothers in Attendance:

Dan Barcomb Darren Barcomb, Scott Riley, Bernard Harney, David Snyder, Eric Shirr, Jonathan Side, David Rein, Michael McCormick, Brendan Coyle, Adam Clover, Joe Alamia, Dan Meehan, Brad Laustrup, Jeff Carpenter, Greg Kapusta, Ryan Fincham, David Andrews, Christopher Kondracki, Chris Cuzzola, Fred Bruins, Taj Ellis, Justin Olivo, Ryan Doherty, Matt Dambra.

Via conference call: none

Regular Session called to order at 11:07 AM October 15th 2016 at SUNY Plattsburgh in Angel College Amnesty Room.

Prayer recited.

Previous Meeting minutes: Posted on Nu Alumni Facebook page.

Motion to accept not reading of minutes was made by Farhan, 2nd Bernard Harney.

Presidents Report:

Presented by Farhan Kabir

House Acquisition Outlook plan was reviewed. Spreadsheet was presented outlining what funds would be needed to make house purchase achievable.

Discussed Grand council convention and encouraged attending convention the date and agenda will be finalized soon.



NU CHAPTER OF THETA GAMMA FRATERNITY INC.

Corporate Board Meeting

Theta Gamma Website work in progress and encourage everyone to register. Please review and report discrepancies.

Discuss the monthly Town Hall Meetings. Mike McCormick elaborated on the initiative that he created. Only Nu and Delta attended meeting. Next is scheduled for 10/30/2016 submit all questions to the Active or Corporate Board President

This is the first step in trying to bridge gap between all members and the Grand Council. Stop complaining on facebook use the town hall meeting to address concerns.

V.P Report:

James Milano not Present.

I have no report. I am resigning from this position due to moving to Florida.

Secretary / Treasurers Report:

Presented by Roger Willingham

First I would like to thank all the brothers who have donated to either the house fund or the corporate board over this past year every little bit helps get this chapter closer to its goal of house ownership. Since the last corporate board meeting in April 30th 2016, there was one check written for \$150.00 on June 1st to sponsor a hole for the Norm M. Phillips charity for ALS Golf Tournament. There was \$150.00 collected in alumni dues into the PayPal account and was transferred into corporate board checking on September 26th. The current balance of the checking account is \$1110.76 total. The cash on hand is currently at \$72.00. The current balance on the House Management Account checking is \$300.00. The House Acquisition saving account accrued \$0.96 in interest bringing the current account balance to \$7707.36. There has been very little movement in the last year of brothers paying or even making an effort to get current on their dues. This is very disappointing as I was hoping brothers would be more forthcoming in trying to get current and that has not been the case at all this past year. The outstanding dues document is currently up to date and if you are one of the brother's behind in your alumni dues please speak with Farhan or me to make payment arrangements for your alumni dues. If you are in contact with a brother on the list let them know to get a hold of Farhan or myself to make payment arrangements. If anyone wishes to dispute amount owed I encourage you to speak with Farhan. Any brother who has questions please contact me after the meeting.



NU CHAPTER OF THETA GAMMA FRATERNITY INC.

Corporate Board Meeting

Alumni Director:

Presented By Erik Olmer

- Thanks to all of the brothers who helped plan Homecoming weekend... too many to name
- Based on the recent Grand Council Town Hall meeting with the GEM, one of their biggest obstacles preventing them from doing more for the brotherhood is a lack of brothers who wish to be involved with projects. If you have talents and skills that can benefit the fraternity, lets discuss ways you can help the GC become what we all want it to be. I'm working on getting specific details about exactly what types of volunteer work is the most important at this time, but any and all help is needed.
- Please take advantage of the Grand Council town hall forum to ask questions about the Council. They are putting effort into raising the bar on themselves with this forum, but the burden falls on each of us... particularly as cocky Nu alumni to do our part. Our actions need to equal our rhetoric and bombast.

Brother at Large Report:

Presented by Gary "Lee" Vaughn

Fundraising slowed down due to change in shift at work lady I dealt with is only open when I am at work. I have 46.00 profit from polo shirts and 92 dollars from hats which is split between active and corp. I will hand over when sales are complete. The T-shirts for homecoming if all sell 175.00 profit. Set up from custom ink.

Dan Barcomb discussed the fundraising for house purchase that Darren and he have been running. Current amount in the PayPal account is around \$14,000.00.

Active Chapter President Report:

Presented By John Guercio

Recruitment update bids will be out this week. Ryan Fincham stated all bids from the other organization have been out three weeks ago. The rest of the organization are already pledging. Five guys are new transfers in waiting on transcripts. We will get it done, and had a few of them over last night. Will giving out six bids. Philanthropy last year we did Lip Synch event and raised \$470.00 for. We will be doing this event again this year. The cost to set it up will be \$295.00 for light and audio. We will be asking for a grant from the college to pay for this. See if you can get donations from DJ service to help set up the event. Community service progress total hours is at 177 about an average at 3 hours per member, the FEI is at 4.7 per member. Thank you Alumni the opportunity for community service hours and apologize for not showing up. We bought a mop and a bucket for house clean up. Good relationship with landlord and plan on staying there for as long as we can. Rent is \$2500.00 plus utilities per brother. Condition of the house is ok. Alumni softball game will start after meeting.



NU CHAPTER OF THETA GAMMA FRATERNITY INC.

Corporate Board Meeting

Butcher Block will be ours from 6pm until 12:00 am. Dinner will be served between 7 and 8 pm. Active treasurer is not present so no active treasure report. We do not know the actual amount of the active account but it should be around \$900.00 and the IFC dues and insurance are due at the end of the semester.

Motion made to open **Old Business** by Farhan and 2nd by many

OLD BUSINESS:

Discussed Grand Council Ten year goals. Face Book banter needs to end. Please plan on attending convention to present more efficient goals at the next GC meeting.

Discuss the No confidence vote on Pat Carey as the Grand Exalted Master. Pat was notified by letter and reached out to discuss this with NU Corporate Board President and VP.

Update on grand council dues owed. Nu was recognized as the only chapter to have been paying GC dues.

Joe Alamia responded and provided that Delta and Alpha is working on coming current. Gamma is resisting paying grand council dues. Joe Bithorn is working with Gamma to have them get current.

Motion Tabled from Previous meeting: Motion to have any alumni in bad standing not to be able to attend any social events by Roger Willingham 2nd and by Matt Pontius.

Discuss setting up a review committee to discuss allowing brother to come back in good standing. Motion moved to new business. By Farhan Kabir.

Active Chapter pledging needs to be improved. Brothers need to be present and active with the process.

Brothers need to respect the house. If you cannot respect a rental property it is less attractive to the prospect of owning a house.



NU CHAPTER OF THETA GAMMA FRATERNITY INC.

Corporate Board Meeting

Reputation of the chapter needs improving. People not feeling safe coming to the house.

Active chapter is making steps to address this issue. Added sexual harassment to new member education. Is there still open house parties. Just our homies and girls we invite are in our house due to we don't have the space to have a big party.

Motion to close **Old Business** was made by Farhan and 2nd by many.

Motion to **Open New Business** was made by John Guercio and 2nd by many.

NEW BUSINESS:

Mike McCormick discussed the appointment of Joe Pasarella as Vice Grand Exalted Master. Want to know what happened in the discussion of him coming up for his chapter visit. Why the hostility. A paddle was taken by them and has not been returned and it was apparently was broken. Need to set up date for the visit. This hostility has to do with Joe and not Grand Council in general it is due to the paddle issue with the alleged theft of the paddle. The active attitudes needs to change. Alumni are here to help give them the respect they deserve.

Motion to retire the Flock of Theta Gamma Face Book page made by Mike McCormick 2nd by Justin

Discussion: Title of the page does not make difference and they have a right to have it.

Nu Theta Gamma Alumni Page and Nu Chapter Operations Face Book page. Website should be the official communication vessel for Theta Gamma.

Motion Close Discussion by Farhan 2nd by Chris Cuzzola

Motion FAILS Abstentions by Roger Willingham and Joe Alamia

Motion to Open elections was made by John Guercio 2nd by many.

Farhan Kabir nominated for President by John Guercio. Farhan Disrespectfully Accepted

No other Nominations



NU CHAPTER OF THETA GAMMA FRATERNITY INC.

Corporate Board Meeting

Motion to close Nominations for President was made by Bernard Harney 2nd by many.

Motion to cast a White Ballot for Farhan Kabir for President was made by Bernard Harney and 2nd by many.

Motion Passes

Motion to Open Nominations for Vice President was made by John Guercio 2nd by many.

Mike McCormick nominated for V.P. by David Rein. Mike Declined

David Andrew nominated for V.P. by Greg Kapusta. David Accepted

Erik Olmer nominated for V.P. by Darren Barcomb. Erik Accepted

Chris Kondracki nominated by John Guercio. Chris Accepted

Roger Willingham nominated for Secretary Treasurer by Darren Barcomb. Roger Accepts

No Other Nominations

Motion to close Nominations for Secretary Treasure was made by Bernard Harney 2nd by many.

Motion to cast a White Ballot for Roger Willingham as Secretary Treasurer was made by Bernard 2nd by many.

Motion Passes

Motion to open Election for Alumni Director was made by Jon Guercio 2nd by many.

Darren Barcomb nominated for Alumni Director was made by Chris Cuzzola. Darren respectfully Declines

D Barcomb Nominated for Alumni Director by D Barcomb. Dan Accepted



NU CHAPTER OF THETA GAMMA FRATERNITY INC.

Corporate Board Meeting

Nomination for Dan Mehan was nominated for Alumni Director by John Guercio. Disrespectfully declines.

Motion to close Nominations for Alumni Director was made by Darren Barcomb 2nd by many.

Motion to cast a White Ballot for Dan Barcomb as Alumni Director was made by Bernard 2nd by many.

Motion Passes

Motion to Open Elections for V.P. was made Bernard Harney and 2nd by many.

Erik Olmer speech was presented.

Chris Kondracki speech was presented.

David Andrew speech was presented.

The candidates were discussed.

Motion for a Vote was made by Farhan and 2nd by many.

Erik Olmer is elected by majority vote.

Motion to Reimburse Bernard for \$360.00 for the purchased scarves for fundraiser upon presented receipt was made by Bernard 2nd by many.

Motion Passes

Motion moved from Old Business: Motion to have any alumni in bad standing not to be able to attend any social events by Roger Willingham 2nd and by Matt Pontius.

Discuss having a committee to review brothers in bad standing before we allow them to return into good standing.

Committee will be formed to address this issue.

Motion to close discussion by Farhan Kabir 2nd by many



NU CHAPTER OF THETA GAMMA FRATERNITY INC.

Corporate Board Meeting

Motion to close **New Business** was made by Farhan Kabir, 2nd by many.

ANNOUNCEMENTS:

David Rein asked for forgiveness from Dave Snyder and Bernard Harney.

Brendan Coyle thanked the actives and alumni for keeping the brotherhood going.

Motion to adjourn the meeting was made by Farhan Kabir, 2nd by many.

Ryan Fincham announced the birth Joe Holub's 1st kid.

Erik announced the birth of Alan Lap age's 7th kid a son.

Matt Jamison addressed the brothers to thank them for helping through the death of his father.

Farhan asked every brother to introduce themselves.

Nu chapter successfully defended their Norm Phillips Golf Tourney win.

Motion to close Meeting was made by Farhan and 2nd by many.

Meeting adjourned at 2:12 pm

Respectfully Submitted,

Nu Chapter Corporate Board Secretary / Treasurer