

PHI MU ALPHA – CENTRAL OHIO ALUMNI ASSOCIATION
ANNUAL MEETING MINUTES – MAY 22, 2011

Present: Sam Selvage, Ryan Allen, Jeff Hickman, Jeff Huenemann, Brad Vrooman, Mark Rider, Mark Phlegar, William Bell, Andrew Slingerland, Matthew Arnold

Opening

- I. Officer Reports
 - A. Secretary
 1. 159 “likes” on our Facebook page
 - B. Treasurer
 1. Gave semi-annual full report
 2. We currently have \$754.15 available to us
 - C. Collegiate Liaison
 1. OU Ritual on June 3, approximately 8:00pm
 2. Sam and Ryan visited a Capital meeting, and Sam visited OSU
 - a. Invited graduating brothers
 - b. Asked what services we could do to help them
 - D. President
 1. CPR-elect Eric Justice may organize a province-wide Mills Music Mission, and we should help out and participate
- II. Approval of Previous Materials
 - A. Jeff Hickman read the minutes from the last meeting
 - B. Ryan moved to approve the minutes as posted on the website
 - C. Approved without dissent
- III. Old Business
 - A. COAA Regalia
 1. Jim Hardbarger has the digital image for our shirts
 - a. No other word yet
 2. Prices quoted last month were posted
 - B. Recruitment
 1. The option to send letters through Nationals’ care packages has passed for this year
 - a. Packages did contain a list of all Alumni Associations
 2. We need more guys at meetings!
 3. We now have to pay attention to quorum of voting members
 4. We could re-instate Summer Smash as an event, but it is expensive
 - a. Possible to do next summer, but not this summer
 - C. Charter Day Barbeque
 1. The event will take place at Will Bell’s girlfriend’s house in Pickerington
 2. Friday, June 24 in the evening
 3. The COAA may be able to reimburse for food/supplies

4. Cornhole and other games will be brought

IV. New Business

A. Will Bell has an opportunity where we could work a concession stand at National Trails Raceway

1. We would need to commit to 4 events in the summer
2. This could make us \$1100
3. We will find out how many minimum people we'd need to bring
 - a. Does not need to be COAA members, could be actives

B. Elections

1. Ryan Allen becomes President, and takes over chair
2. Vice-President
 - a. Current Nomination is Sam Selvage
 - b. Matt Arnold moves to close nominations, Brad Vrooman seconds
 - c. Sam is elected Vice-President by unanimous consent
3. Secretary
 - a. Current Nomination is Brad Vrooman
 - b. Ryan nominated Mark Phlegar, Will seconds, Mark Phlegar declines the nomination
 - c. Will moves to close nominations, Matt seconds
 - d. Brad Vrooman is elected Secretary by unanimous consent
4. Treasurer
 - a. Current Nominations are Mark Rider and Jeff Huenemann
 - b. Matt moves to close nominations, Mark Rider seconds
 - c. Candidates give speeches
 - d. Jeff Huenemann is elected Treasurer by secret ballot vote
5. Collegiate Liaison
 - a. Current Nomination is Jeff Hickman
 - b. Ryan nominates Mark Rider, Jeff Huenemann seconds, Mark Rider declines the nomination
 - c. Will moves to close nominations, Matt seconds
 - d. Jeff Hickman is elected Collegiate Liaison by unanimous consent
6. Jeff Hickman moves to destroy the ballots by fire, Brad seconds
 - a. Jeff Huenemann moves to accept by unanimous consent, Mark Phlegar seconds

V. Installation of New Officers

- A. Outgoing President's Speech (Sam Selvage)
- B. Installation of Ryan Allen as new President
- C. New President's Speech (Ryan Allen)
- D. Installation of the newly elected Officers

VI. Good of the Order

VII. Upcoming Events

- A. Monday, June 13 – General Meeting at Westerville Library, 7pm
- B. Friday, June 24 – Charter Day Barbeque at Will Bell's house
- C. July 12 – General Meeting at Westerville Library, 7pm

Closing