

Executive Committee Meeting Minutes
May 31, 2011, 7:30pm
Taken by Brad Vrooman, Secretary

Budget - *Ryan*

Somewhat speculative and general, to be refined in future years
For the time being, limit to discretionary spending for officers
~\$250/yr.
\$55 (P), \$40 (VP), \$40 (T), \$40 (S), \$75 (CL)

"Chapter" officer update form - *Sam*

Will be filled out soon

Vice President as Historian - *Ryan*

Put together a history of the association, keep it updated
Back to '04
Possibly make an inexpensive yearbook

Change VP title to President-Elect - *Sam*

Bylaws amendment for a coming meeting

List of all voting members - *Ryan/Jeff Hu.*

Exec Board
Matt A.
Mark R.
Mark P.
Will B.

PayPal account - *Ryan*

Some strange questions during signup (gross revenue, etc.); we can fake our way through it
Sounds better than Google Checkout
Need to set up ASAP and put a button on the website

Ad in the SNP - *Ryan*

Brad help develop, Sam will negotiate putting it into the paper

Policies & Procedures - *Ryan*

Brad can start a P&P document, as it has one item already and is growing

Collegiate Liaison tasks - *Ryan*

Fundraiser that Billy mentioned
Getting a foothold in Beta Xi to show them what the larger/national fraternity can be
Tailgate at an OSU game; already on their campus

Music rehearsal - *Ryan*

After the opening - 10 minutes, 1-ish song per rehearsal
We have practically nothing but basses, and Sparky is enough bass for everyone
"We have had moments of musical competence" but need more rehearsal and some parts rearrangement
Sam needs to learn the treble clef

Appointed positions - *Ryan*

Music director: Jeff Hi.
Webmaster: Ryan
Will need to suspend bylaws to make that appointment, Brad will make a motion at the next meeting

Instructional initiation ritual - *Jeff Hi.*

Not happening by ourselves by fall

Most of us still need to see the new ritual; will happen Friday at AK

Strike all language from bylaws referring to organizational period - *Ryan*

Will need a motion

Not absolutely necessary, as the language is self-neutering

Sam will put notice of the motion on Facebook this week

President appointing individuals for a task - *Sam*

Right now the President can only appoint a committee chair, and that committee must have 2 other members

The language allowing the President to appoint a single person to a single task was struck during the bylaws editing

Community monitor/researcher/Googler - *Ryan*

We are looking at having someone keep track of area concerts and music events

Chapters in Ohio with now-inactive chapters - *Ryan*

Kent State (only active 4 years)

Denison (Nu chapter)

Ohio Wesleyan (Omega chapter)

Wittenberg (Alpha Tau)

Baldwin-Wallace

Case Western

Mount Union

Findlay

Wright State