

**OMICRON ALUMNI ASSOCIATION OF PSI UPSILON
BOARD MEETING MINUTES**

August 27th, 2011

1. Introductions: *Andres Cuadra '04, Bret Coale '01.5, Dan Rubel '10, Joe Miller '57, Rick Riley '07, Bob McIntire '68, Dave Simpson '07, Jay Ditthardt '13, Anthony Melone '14, Derek Duplack '12, Steve Bieszczat '13, Mark Palmer '14.5, Matt Hamielec '14.5, Ryan Madigan '13, Jan Lumibao '13.*
2. Approval of previous meeting minutes - approved.
3. Officer reports
 1. President
 1. Property management - switch to Brad: *Acacia's property manager, Dean hooked us up.*
 2. Accounting firm - switch to Hayes and Assoc. *The undergrads will have more access to their money. We will be switching banks from Busey Bank to Prairie State Bank. Should be smoothed out by Homecoming*
 3. House capacity - increase to 56. *Had the City of Champaign come out and reassess the capacity, increased our capacity by 14 people.*
 4. In-house and out-of-house numbers. *34 members in house, 24 out of house contracts signed. 58 total members presently. Group of seniors haven't signed out-of-house contracts, must sign in next two weeks or they will lose membership. \$4600/semester in-house, \$275/semester out of house.*
 5. SGP - incentive for interviews. *Extended SGP interviews by two weeks because of many out-of-town interviewees.*
 6. Fall rush - incentive for initiation. *VP new members receives money for initiate goals.*
 2. Vice-president
 - 2.1. Homecoming - the date for Homecoming is September 30-October 2. The deadline to purchase tickets and make reservations is September 1. I will need an undergrad Homecoming chair to assist with the execution of Homecoming. I will also need to schedule a mid-September meeting with the undergrad exec to go over final schedule and expectations.
 - 2.2. Bathroom renovation - Andrew Fell has been retained to replace BLDD, who were not delivering a product we could get excited about. Fell has toured the house and bathroom and expects to have preliminary designs to us next week, with a full proposal and budget to follow shortly.
 - 2.3. Cleanliness of the house - the first floor should always remain clean during fall rush. Please let alumni exec know when there are huge holes in the carpet so we can take care of them.
 3. Treasurer
 - 3.1. *Matthew Cajda stepped down in May, rest of exec is stepping up to fill in the void until Homecoming. Nothing big is coming up. Chapter account: \$34,666.23; corporation account: \$9,104.10; house account: \$9,553.55.*
 4. Secretary
 - 4.1. Sign up for the email list at illinipsiu.com or email drubel2@gmail.com
4. Undergraduate officer reports
 4. President - International Office CLC came by Monday-Wednesday last week to check up on us. Two things to bring up: getting guys involved elsewhere on campus, and the seniors being more involved. Lots of money sitting around waiting to be donated to a charity. 10 bids given out, only a week in, two have signed. SGP: at least 70 applicants.

5. Internal VP - looking forward to a good semester.
 6. External VP - blood drive in two weeks. Social calendar is sizing up to be good this year - at least five exchanges, barndance set (outside of social alcohol ban).
 7. VP New Members - gave out 10 bids, two pledged, only a week in. Rush ends September 25th. Poker, BBQ, hookah. Planning on giving out at least 35 bids, initiating 25.
 8. Treasurer - bank accounts with new accounting firm in the process of being set up. Pushing invoices back to September 8th.
 9. House Manager - area by dumpster resodded, cleaned up. Rekeying house, new door on room 1. Front door is going to have punch-code system, rooms will have master key system.
 10. Secretary - walkout to Epsilon Nu.
5. Old business
 1. Landscape Redesign Project - passed board vote and completed
 6. New business
 - F. Bathroom Redesign Project - look for emails blowing up your inbox.
 - G. Bob McIntire is available for song practice in the evenings.
 7. Announcements
 1. Compliance with University and Psi U International policies concerning alcohol use and hazing - be a Psi U Gentleman
 2. Alumni of the Week - Joe Miller '57
 3. Pledge of the Week - Michael Henry (actual pledge)