

The regular meeting of the Board of Directors was held on March 5th via Internet conferencing. The Chairman was in the chair and the Director of Alumni Correspondence was sitting as secretary. The minutes of the previous meeting were not read.

Roll:

Chairman - Present

Director of Finance - Present

Alumni Correspondence - Present

House Director - Present

Alumni Programming - Present

Membership Development - Tardy (2:55 PM)

Active-at-Large - Present

Quorum: Met

The meeting was called to order at 2:08 PM

Br. Bagwell motioned to postpone the reading of the minutes. Seconded by Br. Devers. Carried by unanimous consent.

Old Business

Br. Bagwell is appointed to Active-at-Large, Br. Aab is appointed to Alumni Programming.

Br. Devers motions that the next Board meeting be postponed from April 16 to April 23rd at 2:00 PM in person in Norman, OK. Br. Maddra seconded. The ayes have it, motion carries.

Officer Reports

Finance: The finance committee meeting is tentatively March 19th. Intent is to iron out and discuss two potential budgets. We will also need to figure out what to do with the stuff in Kirkpatrick Manor.

Publicity: Committee report later. Receipts for teams will be brought to the April meeting.

House: NTR.

Membership Development: Absent.

Alumni Programming: Committee has discussed Big Event. Founders' day is the Saturday before Easter, leaning towards OKC rather than Norman. Location TBD. Virtual happy hour on the last Friday of March, will be setup by Br. Kincheloe. Official committee meeting to be scheduled within the next week or two.

Active-at-Large: Working on Website redesign and “marketing” overhaul. Several emails sent out on those topics. Looking into vendors for website changes; working on pricing details/demos.

Interlude

Br. Chairman wishes to reopen debate on Founders’. Br. Aab seconds. Passed by unanimous consent.

The Programming committee will replan Founders around the 23rd.

Officer Reports Pt 2

Chairman: Still waiting to hear back anything concrete from TBHC regarding the house. Follow-up email was sent, but no response. Actively speaking with some National members about soft boots-on-the-ground timeline, and which events need to occur for that timeline to work. We need to work on re-engagement and “rerecruitment” of alumni members; reengagement is paramount for recolonization. Lots of good work happening in committee meetings. Vacant positions appointed.

- Br. Bagwell: Has tried to reach out to Fouts ahead of the National meeting. Have heard nothing. Believe we’re getting kicked out. Very dissatisfied with lack of communication from Nationals.
 - Br. Chairman will reach back out again to try and get comms going.

Committees

Finance: Meeting is tentatively March 19. NTR.

Publicity:

<https://docs.google.com/document/d/1CuticN0hwWWbxkQo5MRaX9rQmOrkWixztaFAMuOoGh0/edit?usp=sharing>

House: Meeting scheduling postponed until an official response is received.

Programming: NTR. Meeting in the next 2 weeks.

New Business

Br. McQuilling wishes to discuss if the Chapter wishes to be involved in the Big Event. Date is April 1st.

- Br. Devers: No idea on what the university’s policy on non-enrolled persons working on Big Event. Nationals did a poor job of informing the University of the suspension; we’re not sure if the university wants us officially engaging with stuff at the moment. Individuals wanting to participate **may** have to participate as another org.
- Br. McQuilling: Big Event people themselves seem fine with it, and other organizations are wanting us to do stuff.
- Br. Devers: We need something in writing from the University before we do this.

- Br. Bagwell: OU Foundation has really ramped up attempts to get alumni involvement. Would not be surprised if they said yes to us being involved as an alumni org.

(2:55 PM) Br. Membership Development is present.

- Br. Devers will make phone calls & emails to get answers tomorrow

Br. Hill: Resigns as House Director effective immediately.

Br. Maddra: Motions to implement the Publicity committee's event submission procedures.

Seconded by Br. Devers.

- 4 in favor, 0 against, 2 not voting; motion carries

Br. Devers: There is now an opening for House Director. Taking names for that position.

- In addition to constitutional duties, be prepared to have to spearhead discussions involving the future direction of the Chapter's property ownership for future active organizations at the University of Oklahoma.
- Br. Hill requests that we get older members to volunteer here. We need older members on the BoD.
- Br. Bagwell: Director needs to work on what to do with all the stuff we have in the manor if we get kicked out.

Br. Maddra: Motion to suspend the rules and approve the February 5th minutes as emailed.

Seconded by Br. Maddra

- 5 in favor, 0 against, 1 not voting. Motion carries

Br. Bagwell: Does the type of content emailed last night seem like a realistic path forward based on the work of our committees?

- Br. Devers: Publicity committee should hash out the questions, but it seems like a really important thing to do. Soft call-tree might be a good idea - most people know who their grandbig is but not necessarily great-grandbig; most people are still in touch with their big/little - good way to pass the survey around.
- Br. Kincheloe: For the committee we need to hash out what will be discussed. We should also get more people involved.
- Br. Maddra: Committee meeting is 3/19 @ 3 PM. Will email details out to alumni list

Meeting is adjourned at 3:23 PM.

Respectfully submitted,



Gregory Maddra
Director of Alumni Correspondence