

The New York Alumni Chapter
of
Beta Sigma Psi

General Meeting Conference Call

Minutes (Draft)

Friday, November 21, 2008

9:00 PM Central Time

In Attendance: Dave Anderson, Ben Bahr, Steve Falotico, Erik Graybosch, Derek Robinson, Travis Yee
Guests: Dusty Stehl (NBD), Kevin Stinn (NBD), Dale Fjordbotten (Psi)

Excused:

General Meeting quorum met.

Meeting called to order at 9:55 PM CST by Travis Yee.

Minutes of 10/14/08 General meeting approved.

OFFICER REPORTS

President (Travis Yee)

- MEF, January 17-19. Can we send some people?
 - No one but Ben can attend.
- Has contacted many brothers
 - Some said “maybe” about attending retreat
- Would like to start sending a NYAC letter to Beta Sig alumni in the tri-state area. Could possibly include in a National publication.
 - There will be National assistance with alumni chapter newsletters. Gold Rose will change to once a year.

Vice President (Derek Robinson)

- Not much of a response for new officers – Ray Holman and Chris Chang expressed interest.

Secretary-Treasurer (Ben Bahr)

- Financial report attached

Alumni Advisor (Erik Graybosch)

- Chapter doing well
- Getting ready for Medieval Times
- Christmas Party (December 3?)

Directors (Chris Chang, Adam Connor, George Dietrich)

- None present

Psi Chapter Report (Tim Anderson)

- Not present

OLD BUSINESS

Brotherhood Retreat

- For challenge:
 - Alumni: If they want to attend, they can. If not, they don't have to.
 - Actives: If they don't want to participate, they still have to go but not participate.
- Motion made by Ben, Seconded by Steve F

MOTION PASSED UNANIMOUSLY

Draft. These minutes have not been approved.

- Worship Service Saturday – Holy Communion (sponsored by Holy Trinity Lutheran, Pottersville)
- Set up for activation ceremony:
 - Ben, Steve Maki, National guys, Christoph.

Motion: That Alumni who are not members of the NYAC would be charged an extra \$20 for the retreat, and would have the option of joining the chapter that year for free if they want.

Motion made by Ben, Seconded by Derek

MOTION PASSED UNANIMOUSLY

NEW BUSINESS

Elections

- Sec/Treas: Ben Bahr nominated, **affirmed unanimously.**
- Alumni Advisor: Erik Graybosch nominated, Ben Bahr nominated (declined), Dave Rowold nominated (out of order, not a member, no dues received).
Erik elected unanimously
- Director: Chris Chang nominated (out of order, not a member, no dues received), Dave Anderson nominated.
Dave Anderson affirmed unanimously.

May Meeting/get together

- Travis would like to hold a spring face-to-face meeting.
- Ben: can it be a get-together, rather than a meeting?
- Travis: would like it to be a meeting.
- Travis: May 29-30 in New York somewhere, face-to-face meeting with a social event.

Retreat Survey

- Survey passed out to Alumni, Actives, Associates. We will review it as a chapter to help us improve the retreat.

Kevin Stinn: National has a proposal to help alumni chapters. They suggest one “bill” from the National Fraternity which supports the alumni chapter, National Fraternity, and others. This will help alumni chapters reach out to inactive members. Each alumnus would be given a request (similar to an invoice) for \$100 annually. \$50 would go to alumni chapter, \$50 to National. It would have a cover letter explaining the purpose along with signatures from the National President and the Alumni Chapter President. They would like to launch in the spring. It will be brought before the National Convention.

The alumni chapter entered Closed Session.

Meeting adjourned at 10:41 PM CST.

Respectfully Submitted,

Rev. Ben Bahr, Psi-4

Secretary-Treasurer, NYAC of Beta Sigma Psi