

**Acacia Board of Directors**  
**Friday September 20<sup>th</sup>**

**Attendance:** Fralick, Letourneau, Funk, Pickett, Woolfolk, Brannan, Bassett, Busch, Poling, Graver, Loseke, Andre, Ohm, Riley, Haag, Hapgood, Ihrig, Prettyman

**Opening:** Approval of Minutes

The fraternity will always face these 3 Essential Management areas of the Fraternity.

- 1) Managing the Budget.
- 2) Managing of the Facility.
- 3) Managing the MOA.

**HANDOUT #1: Governance Model handout explaining board positions was again presented and discussed.**

**HANDOUT #2: Board Assignments were distributed, but it was noted that there is still some massaging to do before this list becomes final. We will continue to adjust positions directors to assure maximum efficiency.**

**GOOD OF ACACIA:**

Dave Woolfolk has been attending the CORE meetings to monitor the MOA progress. The Good of Acacia committee will continue to work with the MOA on the vision for the future of Acacia.

Bill Riley presented past Board Chairman Denny Bassett with a plaque recognizing his time as chairman.

**Facilities Committee:**

We have come a long way in 3 years and 4 months. It was a major undertaking to have the entire remodel done in 4 months, but with the help at the end from the MOA it was completed. All of the major modifications have been done at this point, and we now need only to finish with some "housekeeping" items. We will continue to work on the flagpole area, fawn furniture, bathroom floors, and additional beds and mattresses. We are continuing to work with Pugh Communications to establish a connection with the KSU mainframe. This should be completed within a week.

Charlie Busch has rejoined the board and will work in the capacity of Facility Manager. Charlie will work directly with the senior steward to conduct a monthly review of the structure and upcoming needs for efficient care of the facility.

Curtis Hapgood has also rejoined the facility committee.

NOTE: More light is needed at the front of the house. The walkway is not light enough after dark.

**Finance Committee:**

**HANDOUT #3 Current Financials: Renovation Expenses, Balance Sheet, Cash Flow**

Projections for the current year have been adjusted to reflect the following:

- 1) Increased Property Tax attributed to Remodel.
- 2) Increased Computer Set-up/Installation Costs
- 3) Fewer MOA living in chapter house.
- 4) Scaled back on many of the “optional” expenses.

An official budget should be complete by September 30<sup>th</sup>. We will continue to work with a month-to-date actual versus budgeted expenses.

“Bridge Loan” will be ceasing in next 30 to 60 days and long term financing will kick in at this point.

**Alumni Relations:**

*MOTION PASSED:*

*Motion passed to have Summit planned by the alumni relations committee. This committee will designate a specific Board Member be responsible for the planning of this event. It will be noted that the Core Counsel will take responsibility for any business objectives concerning this event .*

Continued debate on having an additional “Major” event in the fall. Concern was again expressed to the potential of having too many “Major” weekends that will result in poor attendance. If we plan major weekends around football games without planning at least a year in advance, we run into issues with hotel accommodations.

*MOTION PASSED:*

*Beginning with next Summit we will move towards centering this event as more of a social event for the alumni. We will begin to conceptualize the idea of having an additional major event in the fall to focus more on business objectives.*

The Pennington newsletter is due out on October 1<sup>st</sup>.

Website is continually being updated; please encourage all alum’s to visit this site.

Acacia at Kansas State may be featured in a future TRIAD published by the National Fraternity.

**VENERABLE Dean’s REPORT:**

**HANDOUT: Fall Schedule for MOA**

4 MOA were in attendance at the National Conclave held in New Orleans. The idea was discussed to possibly have a Spring Leadership Academy for surrounding chapters

Roger is working out very well as the new cook.

CORE Leadership program is under way with Ann Domsh leading.

**RECRUITMENT:**

The men are continuing there work on the “pipeline: concept of recruitment. In this process, each potential candidate will pass through a series of steps before bids are given. The CORE program is being used as a focal point on the recruitment of new members. Recruitment will also be centered around one-on-one recruitment as opposed to larger events.

The MOA have set a goal of introducing 2 Rushees per week into the pipeline. The Chapter Management team will continue to work with the MOA long term on recruitment.

Referrals are welcome at any time. There is a referral form on the website, and they can track any name regardless of if you know where they live on campus. Alum's are encouraged to forward any potential recruits to the MOA, as these are normally the most likely to be receptive to the Acacia message.

It was recommended that the MOA consider sending an introductory letter for recruitment to the parents of potential members in addition to the recruit.

**NEW BUSINESS:**

Discussion on whether a \$100 dues solicitation is too much to ask of our brethren. It was generally decided that \$100 was not too much, but we needed to find more efficient methods of solicitation.

***MOTION PASSED:***

*It was voted that Ray, Mike, Gary and Bill will get together to discuss strategy with regard to this issue.*