

The regular meeting of the Board of Directors was held on January 9th at Kirkpatrick Manor and via Internet conferencing. The Chairman was in the chair and the Director of Alumni Correspondence was sitting as secretary. The minutes of the previous two meetings were read.

Roll:

Chairman - Present

Director of Finance - Present

Alumni Correspondence - Present

House Director - Present

Alumni Programming - Present

Membership Development - Present

Active-at-Large - Tardy

Quorum: Met

The meeting was called to order at 7:09 PM

Officer Reports:

Reports were given by the Chairman, Director of Finance, Alumni Correspondence, House Director, Alumni Programming, Membership Development

Special Reports

Br. Maddra raised a point of privilege to enter executive session, seconded by Br. Atteberry.

Privileged Motions

The motion to remove the Chairman failed, 0-5-1.

The motion to refer the expulsion of Br. West to the annual meeting by approval obtained separately carried.

Old Business

The teller's report for the December 16th vote was delivered. The motion carried by a vote of 5 in favor, 2 present.

Planning of future board objectives & timeline

It was moved that "The Publicity committee will decide frequency & content of emails to the alumni board, the criteria for selecting a messaging platform, establishing a vote & transition plan for moving to another platform." The motion carried.

Financial Planning Discussion

The Finance Committee will meet jointly with the House Committee to discuss:

- Should we rent the house ourselves, or rent it out
- What funding do we need for recruitment

Br. Devers requested names for consideration for a Director of Fundraising Committee be sent to him.

Two Year Plan

A survey will be sent to members to gauge feeling on the items discussed in executive session

A-Week

Planning of A-Week is referred to the Alumni Programming committee.

Active-at-Large

The motion to alter the Active-at-Large was moved to be laid on the table. Motion to lay on the table carried.

Alumni Involvement Committee

A motion to task the Alumni Programming committee with “the betterment of the organization and reconnecting with our Alumni” carried.

Constitution Rewrite

A motion to “Appoint & commit a committee chaired by Br. Maddra to revise the Local Constitution, Local Bylaws, Local Rules & Regulations, and Local Minimum Expectations” carried.

LTW

The Chairman wishes to inform members that we will try to cover costs if you’re able to make it by some miracle.

New Business

- Vote of no confidence in the Director of Membership Development 0-5-0
 - Motion fails
- VONC Alumni Programming 0-4-1
 - Motion fails
- VONC House Director 2-3-0
 - Motion fails
- VONC Alumni Correspondence 0-5-0
 - Motion fails
- VONC Director of Finance 0-5-0
 - Motion fails
- VONC Active-at-Large
 - Objection to consideration. Sustained
- The board will soon consider moving to quarterly in-person meetings, with the remainder virtual. The meetings will also likely be moved to a weekend.
- Br. Maddra moved to spend ~\$48 on a conferencing subscription. Seconded by Br. Devers. The motion carried.
- Discussion of Welcome Back will take place for the Fall semester

The meeting adjourned at 12:12 AM on Jan 10

Respectfully submitted,

Gregory Maddra

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