

CE&CF FULL BOARD MEETING - May 11, 2018

Present: Fenstermacher, Giesler, Gilsdorf, Hoeb, Lang, Meese, Simendinger, Sparrow, Strohbach, Wanninger.
Excused: Haines & Dever

Minutes of February 9 approved as distributed.

President's Report – Bill Giesler

Active Chapter - Brian Kemper, Active Chapter President

As we close out the school year with a successful finals week, active chapter can look back at a fantastic spring semester with our heads held high. We began the spring with our annual Formal celebration in downtown Nashville over the Martin Luther King weekend. This was a great opportunity for so many brothers to get together with their dates and enjoy fantastic company, all while looking back on a wonderful fall semester.

Shortly after that great weekend, our brothers began looking onward to the University's spring recruitment session. Over these few weeks, we successfully recruited ten new members to join our spring pledge class. With a fantastic new member program, we were able to welcome them all into the Nester Home and show them what it truly means to be an Alpha Xi. Throughout eight weeks they learned about our Fraternity and met so many brothers along the way, making us proud to welcome all ten of them into our bonds this April.

Our 150th Founder's Day celebration was one of the best any of the active brothers had ever been to this year! Kenwood Country Club and CE&CF provided amazing food and an even better opportunity to meet alumni and talk about beloved traditions that carry on to this day. We are forever grateful for our alumni's generosity and are continually astonished with the scholarships given out each year. All the brothers who were awarded scholarships are truly thankful to all those who made them possible and continue to serve Alpha Xi with honor. I also cannot mention Founder's Day without a big thank you to March 1st Brewery for providing the beverages this year (a pleasant surprise to all actives)!

This semester was wrapped up with our annual Karen Wellington Foundation Week! This amazing week raises money and awareness for a cause that sends women with terminal illness on vacations and trips to help grant a stress-free environment with their families. This foundation was started by our brother Robby Wellington and his family in his mother's honor, so truly has a special place in all of our hearts. The events of the week included Sorority Flag Football, restaurant fundraisers, a comedy show in the house, and a final concert in our parking lot. After this week, active chapter was able to donate over \$8,000 to this wonderful organization. All the brothers were truly proud to help such a noble cause that means so much to us.

Our spring semester also means that we host the elections for our new executive board. In late February, active chapter elected twelve new men to lead us through the next year. The new executive board is ready and willing to face all of the challenges that lie ahead in the new year, yet we remain optimistic about the state of our chapter. We look forward to challenging ourselves to grow and overcome any obstacles that we have encountered. We are also excited to work with the Housing Corp to make improvements on the house.

Alpha Xi is in a great place right now. Although we said goodbye to so many selfless seniors, we are ready to take on the adventure of next year and will continue to strive for greatness. With our national convention this summer, we are going to meet brothers from around the nation and plan to bring another Smythe trophy home. Most importantly however, our new exec board, and active chapter alike, will not be satisfied with where we are now and will keep pushing each other to become the very best men we can be.

SHA - Mark Wood, SHA President

Now that I'm officially moved back, I'm organizing a meeting of SHA board members (first one in 4 years!) to plan out the remainder of 2018, involvement for 2019, and the continuous cycle of recruitment of new active board members. Additionally, there's a chance we are recognized in the Shield & Diamond fall 2018 publication. More details to follow.

UCPHC - Alex Glutz

- Recently met with new Exec Team and executed the 2018-2019 Chapter Lease.
- Meeting with Housing Manager to discuss Active Chapter housing priorities for the next year in early May.
- Will be meeting with Uptown afterward to discuss Summer projects, maintenance and turnover.

Treasurer's Report – Jim Sparrow

Still have ~\$1000 in checking. Bill Hoeb is taking care of contributions. After 6/30/18, Johnson will provide transaction details for Jim to prepare the tax return. Discussion about possibility of Johnson Investment handling expenses currently provided through CE&CF checking. Bill Hoeb will check with Matt Yung regarding any problems this may cause (e.g. Schwab).

Fund Raising Report – Bill Hoeb

Annual Fund Raising Program (AFRP)

As of May 1, 2018, pledges of \$14,090 received from 40 Brothers. To date \$13,590 has been collected.

Endowed Scholarship Funds (ESF)

Mike Ryan's \$100 contribution added to the Buzz Volz ESF

Dick Fenstermacher made a \$500 contribution to the Dan Wharton ESF

Contributions of \$1,000 from Tom Kinney and \$250 from Bob Felts were added to the SMC ESF

General Fund

The 2018 Founders' Day Banquet realized a profit of \$956.36

Payments totaling \$588.28 made to OmegaFi since the February 9, 2018 meeting.

Investment Committee Report - John Strohbach

The market has not been our friend the last couple months. We continue to be at the million dollar level, however. Currently, \$1,012,020 value, with 37% in fixed income, 58% equities. John complimented Bill Hoeb for his exceptional job of keeping track of the fund and contributions.

The committee will meet with Johnson Investments in July to review the Fiscal Year performance and update the various funds values.

Scholarship Committee Report - Barry Wanninger

After a record year for scholarships & awards being presented to active chapter members at Founders' Day, we now turn to the first annual CE&CF "UC Bearcat" Scholarship to be presented to an Alpha Xi relative this coming fall. The application for this new scholarship is now available to download from the UC Pike website via

both the Alumni & Active Chapter homepages. A blanket email with the application attached will also go out in the next couple weeks to all alumni & active chapter members that are on our email list. The applications with scanned GPA transcripts will be due back by July 31, 2018 to barrywann@aol.com. The CE&CF Scholarship Committee will then choose the recipient based on academics. Other leadership roles & activities will only be taken into consideration if we have similar academic candidates.

The committee will look into expanding with one new member from the upcoming Alpha Xi graduation class. Criteria will also be finalized for the SMC Scholarship to be awarded this coming year with major donor input to this endowment. The Orphan Family Scholarship criteria have been finalized and the Daniel B. Wharton Scholarship will have standard academic and leadership selection criteria.

A photo of this spring's scholarship winners will be sent for inclusion in Shield & Diamond magazine.

Old Business:

Converting Nat'l Scholarship to CE&CF Scholarship

Memphis (Ryan Flickinger) has requested CE&CF provide annual reports on scholarships, which John Strohbach believes could be covered by sending our annual report. Tom Cuni will be asked to check. In the meantime, Stroh will draft a letter to Alpha Xi's donors to the National Scholarship fund, informing them of the status of the transfer of their funds to CE&CF.

New Business:

Election of Officers - Bill Giesler moved that Jerry Lang, John Strohbach and Barry Wanninger's 2 year terms as Secretary, VP and Chairman of the Scholarship Committee respectfully, be renewed. 2nd Strohbach, approved. Bill moved that Barry Wanninger's 4 year board term be renewed. 2nd Strohbach, approved. Bill also moved that Dick Fenstermacher, Bill Hoeb, and Steve Simendinger be officially voted as members of the board. 2nd Stroh, approved.

NOTE - Future quarterly CE&CF Board Meetings will include ALL board members.

Founders' Day will remain a CE&CF event! Founders' Day this year at KCC was well done, and in the future can become a scholarship fund raiser (like the \$7000 raised at Christmas luncheon), under CE&CF for tax purposes. Bill Giesler will communicate this to SHA (M Wood)

CE&CF Board Policy Manual is being developed by Fenstermacher, Hoeb and Giesler. It will be a user-friendly manual of how we do things (duties and responsibilities of President, VP, Treasurer, Secretary and Committee Chairmen). Will also include a certificate of authority on who has responsibility for money exchanges.

Jerry Lang (CE&CF sec'y)

Future FULL BOARD Meetings: Aug. 10, Nov.2