

Pi Kappa Alpha

Dodd Hall Board of Trustees Meeting

April 2, 2011 10:00 AM @ Farmer School of Business

1. Welcome/Preamble/Meeting Focus-Terry Raulin
2. Last Meeting 10-23-10/Minutes-Terry
3. Treasurer's Report-Steve Rohe
4. SMC Report-Ross Simkins
5. ThC Report-Nick Malatestinic
6. Chapter Advisors-Bob Riebel/Matt Ryan
7. Faculty Advisor-Academic Update-Jerry Miller
8. Old/Updated Business
 - *No Summer Residency 2011
 - *Greek Conduct Policy-Update/Working? Jerry
 - *Second Year Issue Updates-Bob
 - *Internet/Wireless Upgrades-Bob & Jerry
 - *Misc. Updates-Next Pikes Peak, etc.
9. New Business
 - *House Occupancy 2011-April 15 Commitment Date & \$300 Deposit
 - *Summer Improvements-Available Money & Recommendations
 - *Fall Alumni Event-Homecoming
 - *Freshmen Scholarship Idea
 - *Contributions for Improvements thru 501-C3-Walter/Jerry/Bob
 - *Chapter Needs?
10. Next Meeting-Fall 2011-Pre-Homecoming?
11. Closing-Ross
12. International Work Day @ House 1:00 PM

Pi Kappa Alpha

Dodd Hall Board of Trustees Meeting Minutes

April 2, 2011 10 AM

Trustees & Chapter Members Present (in-person & on-line): Patrick Byrne, Walter Frank, Mike Grodhaus, Roger Harris, Jonathan Hein, Andrew Macmin, Nick Malatestinic, Jerry Miller, Michael O'Horo, Mike Palmisano, Bob Polk, Terry Raulin, Bob Riebel, Jim Robinson, Steve Rohe, Patrick Ryan, Ross Simkins, Mark Stratus, Fred Szumlic, Dan Weinstein, Brad Weprin, Dan Wolfe

1. Terry Raulin welcomed all
2. The minutes of the last meeting 10-23-10 were approved as written
3. Treasurer's report (Steve Rohe). It was noted that Dodd Hall adds funds to the scholarship fund every semester (current balance = \$1000). There is \$26,000 available to make improvement on the house this summer. New doors are needed for the Chapter Room.
4. SMC Report (Ross Simkins). 28 members of the pledge class were activated two weeks ago. The chapter placed third in basketball and softball. 100 hours of community service have been provided. 33-35 brothers will reside in the house next year. 114 active members are in the chapter (top 5 on campus). Many good prospects for next year's pledge class. Academic GPA = 3.01, rank 10th of 31 (this is a major improvement). Housing contracts are due April 15.
5. ThC Report- (Mike Palmisano) - see report sent previously (Chapter Treasurer's Report) All national dues have been paid.
6. Chapter Advisor (Bob Riebel) Congratulations on improvement to being in the top 5 academically.
7. Faculty Advisor-Academic Update (Jerry Miller) The lowest GPA is in the senior class; will see an improvement when those brothers graduate. Great attendance at chapter meetings; close to being in top 5.
8. Old/Updated business
 - a. House will not be open in the summer
 - b. Changes in Greek Conduct policy. Pre-hearings added
 - c. Recent issue with allegation of hazing. Underage drinking was reported but no forced drinking. Pledges were housed in a barn-like structure; not an actual barn. Some changes to be made (pledges cannot be at house prior to 7 AM). Chapter will work to re-write pledge rule ; received no discipline for the incidents
 - d. Second year issue - university policy requires all sophomores to live in the residence hall or fraternity house. Must maintain grades and have no code violations to live in the house.
 - e. Internet - all issues solved except Green Room. All modems and routers switched by Time Warner.
9. New business
 - a. April 15 commitment date for occupancy in house 2011 fall requires \$300 deposit.
 - b. A priority list is being made for summer improvements
 - c. Fall Alumni event for Homecoming October 29 - consider an open house, barbeque and celebration of a class reunion

- d. Freshman scholarship - will provide \$1000 starting this year
 - e. Contributions for improvements through a 501-c-3 - committee will be meeting
 - f. Chapter needs: camouflage fence behind house, new grill (barbecue pit project), extra funds for chapter members to attend convention, consider a Sunday dinner before chapter meeting
 - g. Voted and presented Hal Jasper Award to Bob Riebel for 19 years of service. If you wish to correspond with Hal Jasper (422 Sandra Drive, Oxford, OH 45056 513 523-4933 jasperhw@muohio.edu)
10. Next Meeting-August 27, 2011

Minutes submitted by Dan Weinstein.

Net Worth - As of 3/29/2011

As of 3/29/2011

3/29/2011

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Account	3/29/2011 Balance
ASSETS	
Cash and Bank Accounts	
DODD HALL-CHECKING	66,409.83
DODD HALL SAVINGS-SAVINGS	19,692.69
TOTAL Cash and Bank Accounts	86,102.52
Other Assets	
BUILDING IMPROVEMENTS-PKA HOUSE	215,936.90
FURNISHINGS-PKA HOUSE	35,772.66
LAND-PKA HOUSE	42,500.00
PKA BUILDING	751,277.00
TOTAL Other Assets	1,045,486.56
TOTAL ASSETS	1,131,589.08
LIABILITIES	
Other Liabilities	
Insurance Claim-Platinum Restoration	0.00
PKA BUILDING Loan-MORTGAGE	263,986.93
PKA National	0.00
TOTAL Other Liabilities	263,986.93
TOTAL LIABILITIES	263,986.93
OVERALL TOTAL	867,602.15

Dodd Hall Inc. Cash Flow Projection

4/1/11-8/1/11

Beginning Cash Balance		\$66,410
Alumni Deposits /Chapter Parlor Fee est		\$3,500
Expenses - Fixed		
Alumni Expenses	\$2,500	
Insurance	\$9,000	
Mortgage P/I	\$8,100	
Real Estate Taxes	<u>\$5,200</u>	
		(\$25,300)
Expenses -Variable		
Repairs/ Maintenance	\$6,500	
Services	\$5,000	
Supplies	\$1,500	
Utilities (water, electric /gas, waste)	<u>\$6,000</u>	
		<u>(\$19,000)</u>
Net CASH OUTFLOWS		<u>(\$44,300)</u>
Projected Ending Cash Available		<u>\$21,560</u>