**TXAS Regular Meeting**

**3/22/17 8:12 PM**

Attendance: 1099, 1112, 1192, 1198, 1199, 1210, 1218, 1250, 1302, 1310, 1334, 1361, 1363, 1364

Minutes read and accepted.

**Reports:**

**TXAS President Report:**

1302: Frank’s alumni dinner is in the planning phase. Owen has been in contact with the restaurant and will contact Frank to set up a day that works.

**TXAS Vice President Report:**

1273: Scholarship budget has been received and distributed. Fall 2015 and Spring 2016 names were given and $250 were given to each brother because Stevens document states one recipient will receive $500. House improvements fund via school is set and fundraising money has been added. Leadership scholarships are still possible as long as clear guidelines for the scholarship are set. Money could increase depending on incoming donations.

**TXAS Treasurer Report:**

1199: 2017 proposed budgets distributed. We made about $4000 last year ($8000 prior to $4000 payments). We need to vote on treasurer stipend and the school needs to pay $3500 for pocket doors.

**TXAS Secretary Report:**

1310: Ball is on May 5th and we should start planning for Alumni BBQ and Canoe Trip.

**Chapter Advisor Report:**

1112: No news is good news. No risk incidents to report and associates are doing well with their education.

**TXAS Account Executive Report:**

1250: Worked with Alex to get the numbers to work on alumni assessment. It looks like the alumni will owe the actives money. Reconciliation up until August 2016 will be done by this weekend. Actives are looking good. Wezyk sucks.

**Active President Report:**

1361: No alarming incidents. There were meetings with Nilsen, Thea, and Ryan Cole- they want us to be more active on campus. Stairs will be carpeted over the summer. 13 associate members doing well. Work Weekend is next weekend and family formal is April 8th.

**Active Treasurer Report:**

1363: After a month of communication, Alex has a meeting on Friday with Ryan Cole and someone from accounts payable for the check. Apparel is only committee that is over budget. Retreat is over budget but will proceed.

**Active House Manager Report:**

1333: Cleaning service comes on Mondays and Fridays; no complaints. All projects are a go; will look into carpet by 1st deck head. The school should be paying for the carpet, could be done when stairs are redone over the summer. Three associates scheduled to live in the house in the fall.

**Committees:**

Scholarship- Woodward scholarship is coming up for 3/4 and 4/5 students. Keith will email out details.

**Old Business:**

None

**New Business:**

1250 motioned to approve 2017 budget, passed

Trustee Nominations

Expiring positions: 1216, 1218, 1250

1310 nominates 1274

1310 nominated 1218

1302 nominates 1250

1210- Motion to accept; all agreed

**Announcements:**

1273 needs contact for class of 77

Deagle has 3 kids, 1210 has one

Motion to close by 1310, second by 1199

End: 9:05