**TXAS Regular Meeting**

**12/12/17 7:46 PM EST**

Attendance: 1112, 1192, 1199, 1218, 1250, 1274, 1362, 1368

Minutes dispensed as written. Passed and minutes approved.

**Reports:**

**TXAS President Report:**

1192: Writing an article for the Gammat and will meet with Tony Balzini to discuss not closing the house down for the summer for repairs. Will offer to close a floor if necessary. Also, items from Ken (such as ice machine, tables, etc.) have not been received yet. Will reach out next week if items are not received.

**TXAS Vice President Report:**

1198: not present

**TXAS Treasurer Report:**

1199: Put in information for changing signatures but advisor has not gotten back to us. The house owes the TXAS assessment for Fall 2017. Also, discussions to consider soliciting ideas about moving funds from UBS. Also changing investment vehicles depending on risk profiles. 1315 will be invited to next meeting to discuss.

**TXAS Secretary Report:**

1250: Create FB event, send to [all@tx-gamma.org](mailto:all@tx-gamma.org) and post in group about save the date for the ball. Send out a mailer next semester to alumni for ball save the date and an invite.

**Chapter Advisor Report:**

1112: Elections recently happened. Here are the results.

President: Richard Schermerhorn G1362

Vice President: Matthew Martocci G1377

Treasurer: Patrick Sobota G1368

Houseman: Matthew Rice G1367

Membership Educator: Owen Egbert G1364

Secretary: Thomas Selvaggi G1373

Scholarship Chair: Donald Gherardi G1372

There were issues with billing and payment to National for associate fees ($400), dues from Omega Fi and other items. Need to make sure these late payments and fees don’t occur next semester. Looking forward to working with new EC.

**TXAS Account Executive Report:**

1250: Signature changes will be done at 8:30 AM Monday 12-18-17. Need to bring letterhead to bank with new officers.

**Active President Report:**

1362: Elections happened. See chapter advisor report for details. Transition meeting happened. Work on not getting fined for initiation fees being late and also got a letter saying we have not paid national through Omega Fi. Following up on this. Frank will assemble Gammat and will go and mail it out to alumni. Will follow up with Frank on all pieces being done. Will work with old EC in order to submit documentation for school accreditation. 1384 is leaving Stevens, need to let national know he is leaving.

**Active Treasurer Report:**

1368: Budget meeting occurred last week and will have weekly meetings in Spring 2018. Using Google Drive in order to show all committee heads how much they have left in order to track purchases more efficiently and have tighter control over the funds. Brielle, financial coordinator with school, needs spreadsheet with list of brothers and what each brother will get charged for Fall 2018. Will try to meet before end of finals for fall 2017. Will work to pass a revised budget in order for billing to be changed in January 2018 to fix BvA. Will get a QB login and PNC info. Need to call DirectTV about billing.

**Active House Manager Report:**

1368 on behalf of 1367: Still awaiting ice machine and other deliveries. Will follow up again about when everything will be delivered. The ice machine will need a 220V outlet in order to run.

**Committees:**

scholarship committee: also need to figure out who to pay out scholarships to (Fall 2016 and Spring 2017) Scholarship active chair will let TXAS know who the names are to submit to school. Will get list next meeting in January 2018.

BMC: stained glass window replacement (school, no funds), bar replacement and fixing keg cooler (TXAS capital projects), actives to bring list to next meeting, need to get school to replace rest of windows on second deck and first deck

**Old Business:**

* Canoe trip reimbursement for $350. Idea is for line item to be re-added into active budget for campsite funding. This will be recouped after alumni attendance by alumni paying actives in cash. Motion by 1216 to reimburse 1192 for 2017 canoe trip campsite fees ($350). 1199 seconded. Motion passes by hand vote. No Nays. **(Still need check for reimbursement)**
* National convention in Orlando in July 2018. Need to figure out who goes to it from active/alumni perspective. **Tabled.** (1112, 1192, 1198 and active president and 1362 and active alternate
* Rising star prep for January 2018. (1362 – president’s academy, 1374, 1377, 1382, 1385) Requesting up to $2200 for flights and travel arrangements. Motion seconded and passed by hand vote. No Nays.

**New Business:**

* Treasurer Spring 2017

**Announcements:**

May 4th – TX Ball

Millenio weekend January 12th to 14th, actives to email alumni for draft list

Best mug name of this class; My girlfriend broke up with me, but she said we can still be cousins - G1380

Next meeting is January 24rd at 7:30 PM EST. This will be on a Tuesday.

End: 9:23 PM EST