**TXAS Regular Meeting**

**03/28/18 7:54 PM EST**

Attendance: 1099, 1112, 1192, 1198, 1199, 1218, 1250, 1310, 1315, 1362

Associates: Ryan Locke, Matthew Selvaggi

Minutes dispensed as written. Passed and minutes approved.

**Reports:**

**TXAS President Report:**

1192: Spoke to Tony Balzani and the house will not be closed for the summer for deep cleaning. Also need to talk to Ken about getting our chairs and tables and also the new fridge in the boiler room.

**TXAS Vice President Report:**

1198: no report

**TXAS Treasurer Report:**

1199: Sharing year end reports. We were slightly over budget $5700 in budget vs $6400 in spending.

**TXAS Secretary Report:**

1250: no report

**Chapter Advisor Report:**

1112: The house is doing quite well and retreat was last weekend. Initial reports were quite good. With the large number of brothers there is a need for more tables and chairs and other semi-consumables. Other need to discuss long term projects such as first deck head, balcony room bathroom and 3rd deck head leakage. Need to discuss who is going to national convention both alumni and actives.

**TXAS Account Executive Report:**

1250: There were issues with Theresa’s tax withholding. We called digit payroll and her withholding is correct. Need to work with treasurer to get a budget together for next year.

**Active President Report:**

1362: Work weekend is April 13-15. Will submit budget for discussion next brother’s meeting. Also, for work weekend will concentrate on the basement including the key cooler. Active/Alumni pong is April 7th. Ball is Friday May 4th at Greycliff and cost is $110 pp for alumni.

**Active Treasurer Report:**

1368: Budget will be created and presented during the next brother’s meeting.

**Active House Manager Report:**

1367: Fire inspection from Stevens occurred and there is a need to change some of the racks in order to not block egress for fire escapes. This will be done during work weekend.

**Committees:**

Website: Fixed PHP error on site and pay for the website hosting. This is already budgeted.

BMC: Discuss with 1192 for any house improvement projects to be used via the Keuffel fund.

**Old Business:**

* Active Treasurers stipends for Spring and Fall 2017 to be voted upon

**New Business:**

* 1315 will be discussing investment options for TXAS and to potentially move from UBS.

Motion to table discussion and potential change to investment firm AXA for TXAS’s financial holdings.

* 1199 proposing new FY year budget.

Motion to accept FY 2018 budget as amended.

Passed 7-0

**Announcements:**

Stevens Awards Gala April 14th, Frank Semcer will be honored

1201 had a baby

Active/Alumni Pong day April 7th 12 noon

Canoe trip July 14th

Ball May 4th

**Trustee Voting:**

Motion to nominate 1199: Passed 7-0

Motion to nominate 1232: Failed 0-7

Motion to nominate 1273: Passed 6-0

Motion to nominate 1315: Passed 7-0

End: 9:18 PM EST