

**Delta Tau Alumni Chapter  
Executive Committee  
(DTAC - EXCOM)**

**Board of Directors  
Regular Meeting**

**November 1, 2017**



**6:00 pm**

***Conference Call via Wigigio***



# Minutes of DTAC EXCOM

## Meeting November 1<sup>st</sup>, 2017

### CALL TO ORDER – Commander

A regular meeting of the DTAC EXCOM was called to order November 1, 2017 at 6:00 pm., by Coy Scroggins, Commander, on a conference call via Wiggo.

### ESTABLISHMENT OF A QUORUM - President

Introductions, Establishment of Quorum, & Proof of Meeting Notice

The Commander noted the members present, established the presence of a quorum, and no posting of meeting agenda to the DTAC alumni website page or in the meeting e-mail announcement of this 1<sup>st</sup> meeting. The following members were present: Commander, Coy Scroggins; Recorder, Daniel Hearn; Treasurer, Dick Pendergrass; At-Large Representative, Greg Karpstein; President DTAC, Doug Eaton; Chairman DTAAB, Matt Camden; and EC DTCSN, Jon Parsons. The LC Jon Black was absent.

### APPROVE MEETING MINUTES

There were no previous EXCOM meeting minutes to approve.

### APPROVE MEETING AGENDA NOVEMBER 1<sup>st</sup>, 2017

The Commander presented the agenda – no approval.

### AGENDA ITEMS FOR ACTION / REVIEW - Recorder

#### Agenda Item #1

Appointed Position Nominations

**Recommendation:** That the Executive Committee review the proposed slate of Officers for elections and available appointed positions.

**Action Taken:** The commander noted that there were three appointed positions on the DTAC that remained open. A motion was made by Greg Karpstein to approve Steve Langenberg for Sentinel and Dave Molina for Marshall. There was a 2<sup>nd</sup> to the motion by Doug Eaton. The motion passed unanimously.

**Agenda Item #2**

Treasurer Report

**Recommendation:** That the Executive Committee receive a report from the DTAC Treasurer, Dick Pendergrass.

**Action Taken:** Dick Pendergrass presented the financial report noting the following:

|                 |                   |   |
|-----------------|-------------------|---|
| Dues collected  | 700.00            | (28 brothers at \$25.00)                |
| Prepaid Dues    | 75.00             | (3 years)                               |
| Donations       |                   |   |
| Scholarship     | 900.00            | (Includes \$300 from Parsons)           |
| General use     | 225.00            | (Unspecified donation)                  |
| Golf tournament | 798.00            | (Net income after expenses & loan paid) |
| Expenses        | -36.26            | (Printing)                              |
| <b>Balance</b>  | <b>\$2,661.74</b> |   |

**Agenda Item #3**

Roles & Responsibilities

**Recommendation:** That the Executive Committee discuss the roles & responsibilities of the DTAC Executive Committee.

**Action Taken:** The Commander presented his vision for the EXCOM going forward with three goals: (1) The EXCOM would be a strategic development group for the entire DT alumni organizational structure: DTAC, DTAAB, and DTHC; and (2) The EXCOM would develop coordinated positions from which all entities would support; and (3) The EXCOM would develop the DT alumni and collegiate Chapter coordinated positions for the bi-annual Sigma Nu Grand Chapter meetings. Jon Parson's pointed out to the EXCOM that the DTCSN has two votes and the DTAC has one vote at SN Grand Chapter meetings.

**Agenda Item #4**

DTCSN Party October 6, 2017

**Recommendation:** That the Executive Committee hear reports from Jon Parsons, DTCSN EC, and Daniel Hearn, DTHC Secretary.

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**Action Taken:** DTCSN, EC, Jon Parsons presented an overview of the October 6<sup>th</sup> party at the chapter house. He noted that there were no Corvallis Police Department citations issued and the OSU Greek Life did not intend to investigate the party. Jon reported that the SN National Fraternity, Risk Reduction Director, Tyler Richter had opened an investigation and the DTCSN was awaiting their findings. The SN National Fraternity Risk Reduction Director has taken action to raise the Risk Reduction Insurance policy rate, which increases each member share by approximately \$50.00. Additionally, the SN National Fraternity has sent a letter to the DTCSN stating, “. . . **all activities with alcohol of the Delta Tau Chapter are hereby suspended pending the outcome of an investigation. Any and all activities with alcohol must cease immediately.**” Daniel Hearn reported that his conversation with Tyler Richter indicated Tyler’s investigation was expected to be completed by November 3<sup>rd</sup> and sent to SN National Fraternity, Executive Director for review. The final report and actions to be taken are to be provided to the DTCSN, DTAAB, DTHC, and OSU Greek Life.

**Action Taken:** The EXCOM agreed the DTCSN, DTAAB, and DTHC would support the SN National Fraternity report and required actions. The EXCOM further agreed to review the need for a protocol of action when incidents like these happen. Jon Parsons noted that the DTCSN does have a crisis management plan for handling bad incidents that may damage the good name of DTCSN and SN – this plan is to be made available to the DTHC, DTAAB, and DTAC for review by officers and advisors.

## ADJOURNMENT

Being that there was no further business, the Coy Scroggins adjourned the meeting at 7:03 pm.

## MINUTES PREPARED BY:

Daniel Hearn, RECORDER



## APPROVED BY:

Coy Scroggins, COMMANDER



## **Administrative Note**

*While these minutes are reflective of actions taken by the DTAC Executive Committee, they are not a verbatim transcript of the discussion and meeting. The DTAC Executive Committee reserves its right to amend, amplify, or revise these minutes at any future time, if clarification is called for on the part of a committee member or DT alumni member. The DTAC Executive Committee does not hire professional help to record minutes. In view of this, it is humanly possible for typographical errors, use of brevity, and absence of total discussion. Clarification should be sought from the Executive Committee in all instances to gain a full appreciation of each agenda item and its meaning.*

DRAFT