



# Agenda

## Regular Meeting of the DTAA BOD

**Date:** Tuesday, January 3, 2017  
**Place:** Conference Call via Wiggo  
**Time:** 10:00 am PST

**CALL TO ORDER - President**

**ESTABLISHMENT OF A QUORUM – President**

**PROOF OF MEETING NOTICE - President**

**AGENDA ITEMS FOR ACTION / REVIEW - Secretary**

**Agenda Item #1**

Pennington contract Phase II – Capital Campaign

**Recommendation:** that the Board receive an update and status from the Secretary and Treasurer.

**Agenda Item #2**

Discussion meeting with Kyle Yarawsky Feb 17<sup>th</sup> – Pennington.

**Recommendation:** that the Board receive a update and status from the President, Doug Eaton pertaining to a meeting with Pennington on February 17<sup>th</sup>, 2017.

**Agenda Item #3**

Tax Deductible DT Educational Fund

**Recommendation:** That the Board receive and update and status on the DT Educational Fund agreement with Sigma Nu National Fraternity.

**Agenda Item #4**

Purchase of low cost kitchen items requiring repair or replacement.

**Recommendation:** That the Board approved a list of low cost kitchen items

Board of Direction Meeting Agenda  
January 3<sup>rd</sup>, 2017 (Continued)

**Agenda Item #5**

AOI submission for the DTAA changing its name to DT Housing Corporation.

**Recommendation:** That the Board receive an update and status of revised and amended Articles of Incorporation for the DTAA – renaming to DT Housing Corporation.

**Agenda Item #6**

Budget for the 2017 – 2018 academic Year – September 2017 – June 2018.

**Recommendation:** That the Board receive an update and status on the operating budget for the 2017 – 2018 academic year from the Treasurer.

**Agenda Item #7**

Clarification about who has lead regarding services to the house - AAB vs DTAA vs Treasurer vs House Manager etc.

**Recommendation:** That the Board agree that anything with a financial impact to the Chapter house regarding services, repairs, and maintenance is a Corporate responsibility to approve.

**Agenda Item #8**

Rent increase for 2017 – 2018 academic year

**Recommendation:** That the Board approve a proposal for increasing the Chapter house rent from the Treasurer for the period 1 October 2017 – 31 September 2018.

**Agenda Item #9**

Alumni data base / donations Letters.

**Recommendation:** That the Board receive a report from the Secretary regarding alumni data base development and donation thank you letters.

**Agenda Item #10**

DT Alumni Website

**Recommendation:** That the Board receive an update and status from the Secretary.

Board of Direction Meeting Agenda  
January 3<sup>rd</sup>, 2017 (Continued)

**Agenda Item #11**

Scholastic Program update

**Recommendation:** That the Board receive an update and status from Director, Steve Langenberg.

**Agenda Item #12**

Renovation Walk-Through – Hand off to Renovation Committee

**Recommendation:** That the Board receive an update and status from the President, Doug Eaton.

**ADJOURN MEETING – President**

**Notice**

This agenda and related documents are posted on the  
DTAA Website TBD

**Administrative Note**

The BoDs reserves to the right to make unanticipated changes to this Agenda that may be the result of unknown circumstances at the time of this printing and distribution. The meeting date and time may be postponed due to unforeseen Board member conflicts of an extraordinary nature. All attempts will be made to conduct the agenda and meeting as announced.