



Agenda

Regular Meeting of the DTHC BOD

Date: Monday, October 1, 2018

Place: Conference Call

Time: 9:00 am

CALL TO ORDER - President

ESTABLISHMENT OF A QUORUM – President

APPROVAL OF MINUTES – August 2, 2018

APPROVAL OF AGENDA – October 1, 2018

AGENDA ITEMS FOR ACTION / REVIEW - Secretary

Agenda Item #1

Discuss list of topics for meeting with DT Chapter of Sigma (DTCSN) Nu colligates and decide the manner for presentation.

Recommendation: That the Board approval the list of topics for discussion with the DTCSN and assign speaking parts to board members

Agenda Item #2

Discuss a more clear policy regarding members moving personal items from the chapter house during the summer months.

Recommendation: That the Board develops a policy and conveys that policy to the DTCSN regarding personal effects in study rooms during the summer months.

Agenda Item #3

DTHC Board discuss furniture items in the model study room for movement to the newly renovated study rooms on the 2nd floor.

Recommendation: That the Board decide which furniture items from the 1st floor model study room should be moved to the newly renovated study rooms on the 2nd floor or into some other location within the Chapter house.

Recommendation: That the Board decide door locks for newly renovated study rooms.

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Agenda Item #4

DTHC Board discuss instructing Christine, design AIA, to finalize DT study room designs similar to Phi Delta Theta duty rooms and hallways.

Recommendation: That the Board approve instructing Christine, design AIA, to finalize DT study room designs similar to Phi Delta Theta duty rooms and hallways.

Recommendation: That the Board decide if furniture should be purchased for DT living room area.

Agenda Item #5

DTHC Board discuss: (1) instructing the DTCSN about weekend sweeping of leaves in neighbor church parking lot – or hiring a service to do it; (2) water damage to the property after June 15th; (3) and making alterations or additions to property with tarps, fire pits, outdoor heaters, and other items that may pose a safety, health, and welfare risk to the property, people, & animals and impact property and / or liability insurance coverage.

Recommendation: That the Board make a decision about sweeping Church parking lot of leaves weekly during Fall season.

ADJOURN MEETING – President

Notice

This agenda and related documents are posted on the
DTCSN Website – Alumni Section
<http://www.sigmanuosu.org>

Administrative Note

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