

## LAMBDA PI ALUMNI ANNUAL MEETING

### MINUTES OF 5/7/16

The meeting was called to order by President Craig Bates at 11:00 AM at the Oasis Bar & Grill with the singing of the Brotherhood Song. Board Members present were Craig Bates and Louie Andreini. Absent were Board Members Charlie Schaupp and Ron Solomon. The Brothers present totaled 20.

The Minutes of the 2015 Annual Meeting were read and accepted as presented.

Financial Review – The Balance Sheet and Income and Expense Statement were reviewed. The Income for the year 2015 was from payments to the Alumni Association on principle and interest for the second mortgage note held on the house sold in 2014. The expenses were for the CPA who prepared the tax returns, the local company that maintains the website, and Board Meeting venue.

Scholarships – There have been funds donated to the Chico State University to administer scholarship to applicants that meet the criteria established by the Alumni Association. A motion was by Dan Ostrander to amend the B.E.L.S. (Brotherhood, Enlightenment, Loyalty & Scholarship) Charter to add to the criteria that Lambda Pi Alumni legacy attending Chico State, whether they were currently active in a Greek Organization or not, would be considered for receiving a Scholarship. The motion was seconded by Stacey Schaefer. The motion carried unanimously. Volunteering to write the amended language for review and adoption by the Board of Directors were Lynn DeArmond, Rod Haas, and Jack Dufour.

#### Business

Chuck Seufferlein was recognized by Chico State for his generous donations and his efforts in assisting the School of Business with the 'Schufferlein Sales Program'. Glenn Hall has been remodeled with office space, conference space & high-tech meeting rooms where sales training and competitions can be recorded and streamed live.

Brothers who are deceased are recognized on the Website.

Website – We are contracted with maintenance of the Website with Studio 22. They will update the site quarterly.

Recognition of 73 years – An assembly is being planned for 2017, first weekend in May, May 5<sup>th</sup> – 7<sup>th</sup>, 2017. Dan Ostrander and Carl Martillaro offered to prepare an assembly similar to the one held for the 70<sup>th</sup>. Brian Whitney made a motion to endorse this assembly at Bidwell Country Club; attendees to pay a fee for attendance, professional card dealers, dinner, and DJ to be provided similar to the 70<sup>th</sup>. Motion was seconded and passed unanimously.

Recognition of 75 years – A venue for the 75<sup>th</sup> was discussed.

A motion was made by Louie Andreini to change the Bylaws requirement of the Annual Meeting time from 11:00 AM to 1:00 PM. The motion was seconded and unanimously passed.

Election of Governors –

President – Nominations were made and accepted by Rod Hass & Craig Bates. Craig Bates was elected.

Secretary – Charlie Schaupp was elected.

Treasurer – Dan Ostrander was elected.

Past President – Louie Andreini continues on the Board as Past President.

Louie Andreini and Grant Codiga volunteered to compile recent Bylaw Amendments into a revised document.

The Meeting was adjourned at 12:30 with the singing of the Green and White.



Minutes submitted by Cliff Bates