## Housing Corps Annual Meeting 17-Nov

## **Old Business**

- Delta Chi Rho lunch: Status updates from the active chapter & updates for current house status.
- Alumni Association Annual Meeting:
  - O Not prepared today for the annual meeting. No quorum.
  - Will be postponed until a later date.
  - Objective is for the alumni association to become more active and foster the brotherhood above and beyond the active chapter and the Housing Corps.
  - Discussion of the role of the alumni chapter with regards to the active chapter.
  - o Possibly transitioning to an alumni advisory board per national suggestion.
  - Continuation of the alumni is subject to a discussion with the membership at large.
- Active Chapter Update
  - Doing very well as far as the housing situation
  - 8 returned bids with 7 making grades
  - Lost two brothers to graduation
  - Two bids extended but not returned
  - o 27 brothers total
  - Have become closer to the campus average for chapter size.
  - Have improved from overall 9<sup>th</sup> in GPA to 4<sup>th</sup>.
  - March 6<sup>th</sup> 8<sup>th</sup> going to VMI for initiation of new members.
  - More of a campus presence through clubs and activities. Looking to get more members involved with IFC.
  - PoE Results were returned with improvements in all areas. Recognized nationally for new candidate education and all chapter lead.

## **New Business**

- Board Tenure:
  - EC, Recorder, (2x) MAL Positions open.
  - MAL Nomination to Replace MK; Gentry Malik Motion Carries with 1 abstention
  - MAL Nomination to Replace BM; Jim Hutchinson Motion Carries with 1 abstention
  - Recorder Nominations to Replace SW; Steve Serra Motion Carries with 1 abstention
  - EC Nominations to Replace KM; Kevin Marion Motion Carries with 1 opposed
- Motion to send something from the chapter as a thank you; Motion Carries with 1 opposed
- Specific thank you to Rick Cawthray for his time and commitment to get the house rebuild project off the ground.
  - Housing Corporation committees to determine the direction of the house to go with regards to rebuild, purchase, or demolish at the last annual meeting. The decision was made to move forward at the last annual meeting.
  - Settled with the insurance company and we have received final payout from the insurance company and the books have been closed.
- Housing Manager Update
  - o Knock down the front part of the house. This will all be new.
  - Services will be new and will be moved and consolidated.

- Looking to budget for a generator to carry the mechanicals in the event of a power outage.
- The footprint of the house will be the same with improved efficiencies and code upgrades.
- The efficiency of the house and driving the day to day cost down with high efficiency windows, appliances, and insulation.





Annual meeting 13:46.