

Meeting Minutes for 9/9/2008

In Attendance:

Trent Weatherwax, Jason LaLonde, Eric Schaefer, Jon Palmreuter, Dave Mertens, Brandon Ittner

President - (Trent Weatherwax):

- Meetings will still be held in the online chat room, not ruling out a future alternative
- Meetings will be held during the second week of each month, with the day alternating between Tuesdays and Thursdays at 8 PM Eastern
- Alumni/Undergrad Forum was a good chance to discuss the Chapter's status

Vice President – (Adam Mitteer):

- Alumni Picnic didn't draw a big crowd. New locations/options will be sought out
- An Alumni Events Committee will be created

Treasurer – (Troy Erickson):

- Annual Report available upon request

Secretary – (Jon Palmreuter):

- A new email list was created for the board to ensure better communication. It is pintail-l@mtu.edu
- A list of Active and Inactive members of the board will be sent out to pintail-l, and board members will be asked to ratify candidates nominated by a committee in August
- Once the membership is approved by the current board, it will be put to a vote over mallard-l

Undergraduates – (Eric Schaefer and Jason Hammel):

- An expected pledge class of 6 men will be pinned on Friday, September 12th
- Because of IM fees being waived, the money will be added to the recruitment budget
- New house fridge is operational, but its ice-cold capabilities are in question

Old Business – None

New Business:

- Next Meeting – October 8th at 8pm EDT
<http://www.mtudualumni.org/chat/>