

Meeting Minutes for 11/11/2008

In Attendance:

Trent Weatherwax, Jason LaLonde, Eric Schaefer, Jon Palmreuter, Dave Mertens, Brandon Ittner, Adam Mitteer, Matt Devitt, Troy Erickson

President - (Trent Weatherwax):

- Newsletter Committee was established
- Discussions were held on a meeting for board membership in early 2009 with the exact date and location yet to be determined

Vice President – (Adam Mitteer):

- A review of the undergraduate by-laws will take place soon

Treasurer – (Troy Erickson):

- Estimates for replacing parts of the roof came in at about \$14000
- Water isolation valve will be taken care of by the undergrads
- A reformation for the Undergrad Scholarship Process will be discussed at the December meeting

Secretary – (Jon Palmreuter):

- A new email list was created for the board to ensure better communication. It is pintail-l@mtu.edu

Undergraduates – (Eric Schaefer and Jason Hammel):

- 4 new brothers were initiated

Old Business – None

New Business:

- Undergraduate debt of \$17,909.32 was forgiven by a vote of unanimous consent
- Next Meeting – December 10th at 8pm EDT
<http://www.mtudualumni.org/chat/>