

# Lambda Chi Alpha Alumni Chapter at Virginia Tech 413 E. Roanoke Street Blacksburg, VA 24060

# Annual Alumni Meeting November 12, 2016 Minutes

In the absence of the President and Vice President, the Annual Meeting of the Alumni Chapter was called to order by Secretary Tim McDermott at 11:00 am. The meeting was held at 413 E. Roanoke Street, Blacksburg, Virginia.

#### **Officer Elections**

The first item of business was the election of the slate of officers for a two-year term. Following brief discussion, the following slate received a unanimous vote to begin their terms immediately following the conclusion of the annual meeting.

- President Barry D. Buschow
- Vice President Nathan A. Yingling
- Treasurer Samuel B. Long
- Secretary W. Michael Moorefield
- Director James M. John

## **Treasurer's Report** – Danny Morse reported the following:

• Mortgage balance: \$65,000

• Alumni Chapter checking balance: \$8.130

• House Corporation balance: \$15,400

## Chapter Advisor and Alumni Advisory Board Recruitment

Tim McDermott reported the search for a replacement Chapter Advisor was continuing and emphasized the need for the actives to become more involved in the process. The recruitment of members for an AAB was stalled until a new Advisor was recruited.

### Active Chapter Report – no report

#### 60th Anniversary Celebration Discussion

A brief discussion of the need for planning the fraternity's 60<sup>th</sup> anniversary in two years was held. The Founders are especially interested in the event.

#### **House Repair**

Mike Whaley outlined the house repairs that will be required over the coming summer.

### **Key Priorities for New Board**

A discussion of the priorities for the new board members was held.

- By-law Revision
- Web site



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- Alumni Chapter Credit Card During this discussion, the members authorized newly elected Treasurer Sam Long to apply for a credit card for the Alumni Chapter to ensure payments for periodic needs and ongoing expenses, such as a web site and maintenance contracts, would be made in a timely and efficient manner.
- Communications
- 60<sup>th</sup> Anniversary Reunion

With no further business, the meeting adjourned at 12:18 p.m.

Respectfully submitted,

Timothy A. McDermott Alumni Secretary