

Alumni Trustee Meeting - April 11, 2020

Attendees: Ryan Clark, Seth West, Drew Laughlin, Rod Vedder, Sam Ross, Jake Harper, Doug Tima

Reviewed letter from university

- University feels we are too reactive as alumni
- University wants us to donate house
- We need a size-appropriate house
- Student housing selection starts in two weeks - need a decision
- University said other seniors can live in house and pay us rent if we choose

We had 8 guys committed - commuter status for those guys?

- General consensus? Not a good idea

Donate to the university? We could make donations to us tax-deductible

- Will they take on the tax liability we have?
- Otterbein has given us the option to allow spots in Hanby Hall for our guys
- Insurance? We have just over \$15k in bank

Disaffiliate everyone and rent to the guys who committed

- Lets us evaluate the guys, us be private landlords
- Create action plan/code of conduct for guys in fraternity
 - Google doc created
- Summer of '21, identify individuals to be part of rebuild - "probationary/trial members"
- Lay out plan, send to university, communicate every time we hit a benchmark
- University indicated they were willing to help with a fundraiser

Scholarship fund as a 501c3

- Someone not on council to spearhead? Send out an email asking for that

ACTION ITEMS:

- Code of Conduct/Action Plan document has been created, team to work on it to be sent tomorrow by Ryan to President Comerford