

Phi Mu Delta National Council

Meeting Agenda

October 24, 2018

9:00PM

Call In Number: (605) 472-5542

Access Code: 856626#

I. Call to order

- Quorum was established and meeting was called to order at 9:03

II. Roll call

Ryan Grogan, President

Ronnie Brown, Vice President

Jose Rosario, Secretary

Joseph Thompson, Treasurer

Paul Kittle, Member-at-Large

Tim Schafer, Undergrad

Tom Moran, Undergrad-absent

Tom Murphy, ED

III. Approval of minutes from last meeting

- Motion by Brother Kittle and seconded by Brother Thompson; motion unanimously passes

IV. Reports

a) Executive Director's Report

- Recruitment numbers are lower than expected and the resulting financial constraints are concerning. National Office shared that while hazing allegations were received, no evidence of physical hazing was found and cite no concerns at this time. There are great concerns over the lack of nominations for the Collegiate Council. Brother Kittle suggests connecting with advisors and presidents to encourage nominations, and/or sharing this at the upcoming Foundation Institute. Brother Schafer will remind his chapter.

b) President's Report

- Brother Grogan shared that he has met with Brother/Exec. Director Murphy, Brother Foran and Brother Lomison. In addition, he has connected with specific alumni that would benefit from outreach (e.g. Brother Smittle.) John Mountz is set to join on next

call to provide support in working together and direction to move forward. Brother Grogan has ideas to increase transparency and attended Chapter of the Year at Ohio Northern University.

c) Officer Reports

- Brother Grogan shared that Brother Brown will now serve as National Vice-President and Chair of the Conduct Board
- Brother Rosario serving as the Interim Advisor for Nu Xi and has spoken to an alumnae from Alpha Gamma Delta about providing “QPR” resources at Foundation Institute

d) Committee Chair Reports

- No reports at this time

V. Old Business

a) Standards and Accreditation-Brother Grogan

i) Nu Gamma

- Conduct Board is following the appropriate protocol to respond to concerns regarding this chapter. National Council has inquired to confirm all rights are being afforded.

b) Moving Forward-Brother Grogan

- Brother Grogan will craft a letter detailing decisions that have been made by this Council to inform the general membership. The National Council will also strive to be a transparent team to collaborate. Brother Grogan will send the letter for review and consult previous National Presidents for guidance during his tenure. Brother Kittle praises Brother Grogan for his efforts at the start of his leadership. Brother/Exec. Director Murphy also shared that the solicitation letter from the Foundation will be mailed in a few weeks. The Foundation have requested an increase from \$250 to \$750, or approximately \$62.50 per month. Brother Rosario motioned to move this item to item A of New Business for a Council vote; seconded by Brother Kittle and motion passed unanimously.

VI. New Business

a) Meeting with Brother Lomison-Brothers Grogan and Murphy

- Reports share that this meeting was productive and Brother Grogan hopes to rebuild a professional relationship with Brother Lomison. Brother Grogan will continue to outreach the necessary parties and engage with Brother Lomison.

b) Outstanding Projects-Brother Rosario

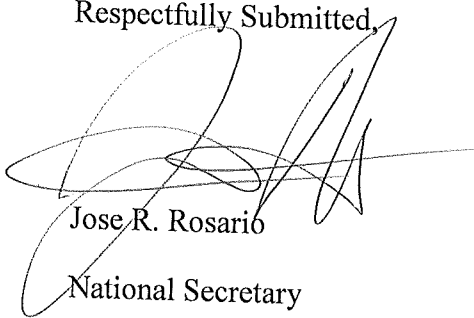
- The Strategic Planning Committee will be supported and advised by John Mountz. Brother Rosario will connect with Brother Grogan for next steps and potential committee members. Brother Grogan will draft a media plan as requested by Brother Brown to update undergraduates and alumni.
- c) Member-at-Large vacancy
- Brother Grogan nominates Brother Winter for this vacancy. Brother Winter has served on National Council, the Mu Zeta Alumni Association and maintains close professional ties with Phi Mu Delta brothers. Brother/Exec. Director Murphy responded to Brother Schafer's inquiry and shared the Brother Winter's exit from the Foundation should not have an adverse effect. Nomination seconded by Brother Kittle and unanimously passes.
- d) Assistant Executive Director for Undergraduate Engagement vacancy
- Aforementioned financial constraints have forced the National Office to consider staffing. It is felt that this position will need to be eliminated to begin to ameliorate financial deficits. The position will be terminated on November 15, 2018. It is believed that the difficulties of the geographical locations of our chapters, the tragedies have Penn State and changing social culture contribute to the need to dissolve this position.

VII. Adjournment

- Meeting Adjourned at 10:05pm; Motion by Brother Kittle and seconded by Brother Thompson.

Next Meeting: December 5, 2018

Respectfully Submitted,



Jose R. Rosario

National Secretary