

Phi Mu Delta National Council
Meeting Agenda

December 5, 2018

8:00PM

Call In Number: (605) 472-5542

Access Code: 856626#

I. Call to order

- Meeting was called to order at 8:01pm; Quorum was established.

II. Roll call

Ryan Grogan, President

Ronnie Brown, Vice President

Joseph Thompson, Treasurer

Jose Rosario, Secretary

Richard Winter, Member-at-Large

Paul Kittle, Member-at-Large-Absent

Thomas Moran, Undergraduate Representative

Timothy Schafer, Undergraduate Representative-Absent

Thomas Murphy, Executive Director

III. Approval of minutes from last meeting

- Brother Grogan proposed a friendly amendment for item “D” of “New Business” to read: Assistant Executive Director for Undergraduate Engagement *termination*. Amendment was accepted as friendly and minutes were passed unanimously.

IV. Reports

a) Executive Directors Report

- It was shared that former Assistant Executive Director Hackett was beginning a role at the NIC. The Triangle magazine was released with overall positive feedback. The National Office reports recruitment numbers are still quite low with approximately 73 men recruited, 29 of these men are from the new Stevenson Colony. Accreditation changes should be sent to the National Council for review within a month.

b) President's Report

- Brother Grogan spoke with the Foundation Chairmen and will continue to join their call-in meetings to foster transparency and communication. In addition, Brother Grogan has connected with Alumni Associations and would like to connect with new Presidents.

c) Officer Reports

- Brother Brown shared that current conduct processes are ongoing.
- Brother Thompson met with Brother Murphy to review the budget and feels we are in better standing.

d) Committee Chair Reports

- There are no reports at this time.

V. Old Business

a) Minimum Donation to the Foundation-Brothers Grogan and Thompson

- After discussion about the National Council's contribution, Brother Grogan has charged Brothers Winter and Brown to develop a step-model to present at the next call.

VI. New Business

a) Collegiate Council for Undergraduate Members

- Brother Thompson feels that the Collegiate Council would reduce the liability of undergraduate chapter member serving on National Council and incidence of conflicts of interest. Brother Brown shared that this will need to be approved by the Conclave and the reaction from undergraduate brothers will be important to note. Brothers Murphy and Grogan encourage National Council member sto discuss the Collegiate Council with undergraduate members and nominate strong candidates. The National Council would like the Collegiate Council to be active by the end of 2019,

b) Council Member Removal and Conclave Voting Policies

- Brothers Thompson and Brown will co-chair the Constitution Committee to discuss these policies in preparation for the 2020 Conclave. Discussion amongst Council members supports the need for such policies.

c) Winter Meeting Date

- The Winter Meeting will be set for April 5th-7th in New Orleans, LA.

d) Strategic Planning and other Committees- Brother Rosario

- Brother Grogan will provide guidance to Brother Rosario on a timeline for Strategic Planning. In addition, the Council may consider mental health and cultural competency support for its membership.

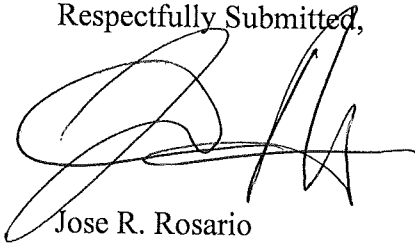
VII. Adjournment

- Motion by Brother Winter; Second by Brother Thompson. Motion passes unanimously.

Wed., February 6, 2019 at 8pm\

Amendment: Due to scheduling, the next Council meeting will be March 6, 2019.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'JR Rosario', written over the printed name 'Jose R. Rosario'.

Jose R. Rosario

National Secretary