

Phi Mu Delta National Council
Meeting Agenda

March 6, 2018

8:00PM

Call In Number: (605) 472-5542

Access Code: 856626#

I. Call to order

The meeting was called to order by President Grogan at 8.01pm. Quorum was established.

II. Roll call

Ryan Grogan, President

Ronnie Brown, Vice President-absent

Joseph Thompson, Treasurer

Jose Rosario, Secretary

Richard Winter, Member-at-Large

Paul Kittle, Member-at-Large

Thomas Moran, Undergraduate Representative

Timothy Schafer, Undergraduate Representative-absent

Thomas Murphy, Executive Director

III. Approval of minutes from last meeting

- Motion by Brother Winter, second by Brother Kittle; Motion passed unanimously.

IV. Reports

a) Executive Director's Report

- Brother Murphy deferred to New Business.

b) President's Report

- Brother Grogan attended the Foundation Institute in January and shares he is impressed with the group of gentlemen leading our chapters. In addition, Brother

Grogan shared that the National Council will review Brother Murphy at the Winter Meeting.

c) Officer Reports

- Brother Murphy shared that of behavioral concerns at Marywood University were addressed with re-education and university support. The National Office will continue to coach development with this chapter.

d) Committee Chair Reports

i) Strategic Plan

- Brother Rosario has requested feedback to provide to Brother Grogan for the Winter meeting with Foundation members and John Mountz. The feedback may help guide discussion and solidify work completed at the Winter Meeting.

V. Old Business

a) Minimum Donation to the Foundation

- It is believed the minimum donation will rise to 300 dollars. This will be the beginning stage for a step model to reach a desired total. Brothers Winter and Brown will present a step-model to the National Council.

b) Winter Meeting Date

- The Winter Meeting will be located at the Phi Mu Delta headquarters from April 5th- April 7th. April 5th will be a team-building social. On April 6th, representatives will meet from 9am to 6pm for business discussion. Dinner will be provided and business should adjourn by 12pm on April 7th.

VI. New Business

a) Current recruitment information

- At this time eight chapters report new members, with an estimated total of 54 new members. The National Office is awaiting more reports and hoping to meet a 102 new member goal. There is some concern about institutional barriers for the Nu Gamma chapter but projections remain on target.

b) New NIC standards and policies to be adopted

i) Good Samaritan Program-Brother Murphy

- Brother Murphy hopes to discuss policies for both individual and chapter-level concerns at the upcoming Winter Meeting.

ii) Alcohol by Volume Percentage Policy – Brothers Grogan and Murphy

- This policy addresses alcohol consumption and limits all alcohol present at Fraternity events to solely alcohol at or below 15% by volume. This policy will meet full compliance with NIC standards.

c) Sapphire in June

- Sapphire will be hosted from June 5th to June 8th. The National Office is seeking facilitators who can arrive for preparation on June 4th. Costs for Sapphire were below projected expenses which allow for more leadership development and programming during this event.

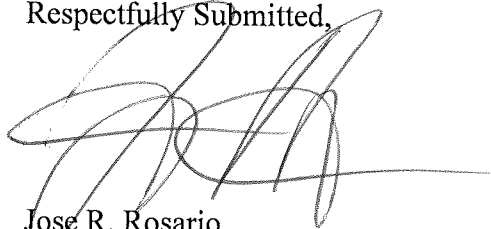
d) Upcoming Triangle needs from Council

- Brother Hall will reach out requesting National Council support in submitting pieces for the next Triangle magazine. Brother Murphy encourages the National Council members to participate.

VII. Adjournment

- Brother Winter motioned to adjourn; second by Brother Kittle at 8:52pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Jose R. Rosario', with a long horizontal line extending to the right.

Jose R. Rosario
National Secretary