

Phi Mu Delta National Council
Meeting Minutes

August 7, 2018

5:00PM

I. Call to order

- Brother Doiron called the meeting to order at 5:00 p.m. Quorum was established.

II. Roll call

Joseph Doiron, President

Ryan Grogan, Vice President

Joseph Thompson, Treasurer-Absent

Jose Rosario, Secretary

Ronnie Brown, Member-at-Large-Absent

Paul Kittle, Member-at-Large-Absent

Thomas Moran, Undergraduate Representative

Timothy Schafer, Undergraduate Representative

Thomas Murphy, Executive Director

III. Approval of minutes from last meeting

- Brother Grogan motioned to amend the minutes to reflect the decision to close *Marshall University* and provide the appropriate chapter designation. Motion was seconded by Brother Rosario; passed unanimously. See revised minutes below.

IV. Reports

a) Executive Directors Report

- Brother/Executive Director Murphy shared that chapter invoices will be dispersed by 8/8/18 and will share more updates during new business

b) Presidents Report

- Brother Doiron will join the Phi Mu Delta Foundation Board for a conference call next week

c) Officer Reports

- Brother Grogan is currently seeking undergraduate members for the Standards and Ethics Committee; he welcomes referrals from the National Council and National Office
- Brother Rosario is currently developing mental health resources for all chapters in response to recent events. In addition, he will assist Brother Doiron in exploring diversity initiatives for the Fraternity.

d) Committee Chair Reports

- No reports at this time.

V. Old Business

a) Alex Blanton (Brother Doiron)

- Council members have provided and will continue to provide outreach to Longwood University and are committed to ensuring brothers are supported. We understand mental health supports are needed with Greek organizations

VI. New Business

a) Guidance on Engage Program (Brother Murphy)

- Assistant Executive Director, Jackie Hackett has compiled questions for the National Council's considerations. Questions will be dispersed and reviewed during old business during our next call.

b) The Triangle (Brother Murphy)

- Brother/Executive Director Murphy shared that The Triangle shall be released twice per year on November 15th and April 15th. The Triangle will be published through the Phi Mu Delta Foundation with advisement from Brother/Director of Advancement, Dustyn Hall. Request for National Council written contributions.

c) 30 Under 30 (Brother Murphy)

- The National Office is recognizing 30 alumni who have made significant contributions to their communities under the age of 30. Referrals from members of the National Council are welcomed; please send any referral to Brothers Murphy and Hall.

d) Extension of the Executive Director's Contract (Brother Doiron)

- Motion by Brother Rosario to add an addendum to extend the Executive Director's contract for an additional year, retaining Executive Director Murphy until August 2020. Second by Brother Schafer; passed unanimously

e) Officer Transition (Brother Doiron)

- Brother Doiron submitted a memo and supporting documentation to Brother Grogan to facilitate the start of the new Standards and Ethics Committees.
- Brother/Executive Director Murphy shared that Brother Thompson has been provided the appropriate access to oversee the Fraternity's financial status
- Brothers Doiron and Rosario have submitted all signature agreements for National documents.

f) Strategic Plan (Brother Doiron)

- Brother Doiron proposed a public comment session at Officer's Academy of any existing drafts
- Brother Rosario to chair the Strategic Planning Committee in consultation with Brothers Murphy and Doiron. In addition, Brother Thompson and other Phi Mu Delta brothers will be asked to provide valuable insight to this committee. The National Fraternity may consider utilizing an independent contractor; referrals welcomed.

g) Transparency

- Brother Rosario suggests providing updates to memberships after Council meetings. Brother/Executive Director Murphy may be able to share minutes on the National Website
- Brother Doiron hopes to call each Chapter President and the beginning of their term and offer support
- In an effort to encourage communication with National Council, Brother believes contact information and biographies should be shared with all brothers. Brother Doiron has asked that biographies (under 250 words) and preferred emails be sent to Brother/Executive Director Murphy before the next call.

h) Moving forward from Conclave

- Brother Doiron will attend the aforementioned Foundation call and wants to build a relationship for growth.

- Brothers Rosario and Murphy emphasize the importance of direct contact with alumni (as well as alumni associations) and undergraduates to build genuine relationships. Active efforts must be made to acknowledge concerns and strengthen brotherhood bonds.

VII. Pass the gavel

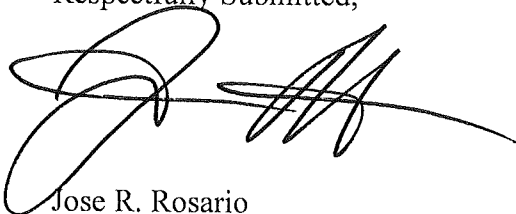
- Brother Doiron used some time away to refocus and recharge for a productive biennium
- Brother Grogan has prioritized self-care and has actively been strengthening some brotherhood bonds
- Brother Rosario has been selected as 1 of 100 individuals to attend and contribute at a summit on global change
- Brother Schafer is striving to maintain personal and academic balance. In addition, he is working on campus suicide prevention initiative
- Brother Moran has been named the Lead Resident Assistant for the largest residence hall while maintaining Dean's list
- Brother Murphy and his staff engaged in valuable professional development while in San Diego for FEA and he and his staff were simultaneously able to engage in self-care

VIII. Adjournment

- Brother Grogan motioned to adjourn. Second by Brother Rosario; passed unanimously.

Next Call: September 4, 2018 at 5 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'J. Rosario', written over a horizontal line.

Jose R. Rosario
National Secretary

**PHI MU DELTA FRATERNITY
MINUTES**

NATIONAL COUNCIL MEETING | July 1, 2018

Meeting was called to order at 9:03 a.m. in the Providence Boardroom at the Centennial Conclave. Quorum was established.

Attendees Present:

Joseph Doiron, President
Ryan Grogan, Vice President
Joseph Thompson, Treasurer
Jose Rosario, Secretary
Ronnie Brown, Member-at-Large
Thomas Moran, Undergraduate Representative
Thomas Murphy, Executive Director

I. Approval of Minutes:

- There were no minutes to approve at this time.

II. Reports:

- Executive Director's report given by Thomas Murphy
- Council Orientation presented by John Mountz

III. Business:

- Motion: To close the *Mu Chi (Marshall University) Colony*
- Vote: Approved

IV. Next meeting to take place via conference call on August 7th, 2018

V. Meeting adjourned at 11:45 a.m.