

**Phi Mu Delta National Council**  
**Meeting Minutes**

June 10, 2019

8:00PM

I. Call to order at 8:01pm. Quorum was established.

II. Roll call

*Ryan Grogan, President*

*Ronnie Brown, Vice President-absent*

*Joseph Thompson, Treasurer-absent*

*José Rosario, Secretary*

*Richard Winter, Member-at-Large-absent*

*Paul Kittle, Member-at-Large*

*Jake Roebuck, Undergraduate Representative*

*Jonathan Guaetta, Undergraduate Representative*

*Thomas Murphy, Executive Director*

III. Approval of minutes from last meeting

- Brother Roebuck motion; seconded Brother Kittle. Minutes were approved unanimously.

IV. Reports

a) Executive Director's Report

- Executive Director Murphy reports that Sapphire Leadership Institute was a success due to our amazing National Office staff and volunteers.
- National Office will continue to work with Brother Brown to address individual chapter concerns and Brother Thompson to address outstanding chapter balances, under the supervision of Brother Grogan. *Specific chapter concerns have been redacted to protect the confidentiality of all parties.*
- The National Office is engaging alumni to continue providing recruitment supports. These supports will be found on chapter-specific webpages to facilitate use.

b) President's Report

- Brother Grogan shared that meeting minutes will be posted on the National Fraternity website.

c) Officer Reports

- Executive Director Murphy reports for Brother Thompson that it seems that we will good financial standing for the summer.

d) Committee Chair Reports

i) Strategic Plan Update (Brother Rosario)

- No concerns from the Council at this time. Brother Grogan will disperse data from John Mountz.

V. Old Business

a) Winter Meeting

- As a result of the new Council giving plan, each Council member will give \$600 annually (\$50 per month)

VI. New Business

a) Phone Call with Brother Louie Land (Brother Grogan)

- Brother Land feels like chapters need more education on healthy relationships. He also feels conduct processes should be made more clear in order to ensure chapters know when conduct should be brought to the National Council.

b) Updates on Executive Director's Goals

i) Collegiate Advisory Board

- Executive Director Murphy shared that the National Office is having challenges identifying volunteers to take on this role. Brother Rosario inquired about how the National Council can support this work and clarify the expectations; we will continue to collaborate with the National Office. Executive Director Murphy suggests that this could be ingrained into a position, such as a President's Council.

ii) Alumni Associations

- Executive Director Murphy is working with chapters that have large alumni membership to develop or successfully continue their alumni associations

b) New Collegiate Representatives

- Brother Grogan welcomes our new Collegiate Representatives: Brothers Guaetta and Roebuck.

c) Constitution Committee

- Brother Grogan to identify committee chairs.

d) Membership Standards

- Brother Grogan will share National Council Membership Standards documents to approve at our summer meeting. Executive Director Murphy suggests an evaluation form to facilitate board nominations.

e) Event Risk Assessment (Brother Brown)

- This agenda item was tabled to our summer meeting. Motion Brother Grogan; seconded Brother Rosario, unanimous vote.

f) Council Goals

- Brother Kittle suggests a plan to cultivate board members and succession planning to support new council members. Brother Roebuck emphasizes a need for a recruitment focus; Executive Director Murphy shares about recruitment plans to be discussed at the summer meeting (i.e. alumni recruitment support). Brother Rosario shared his focus on the strategic plan but, an additional focus on improving the National Council's communication and connection with chapters and our own messaging.

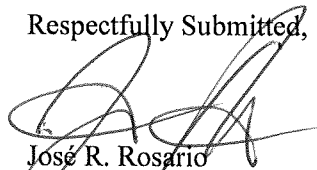
g) Summer Meeting

- 7/26-7/28: Valley Forge, PA- Doubletree PA, Valley Forge
- Brother Brown cannot attend; please inform Brother Grogan if you cannot attend. Executive Director Murphy will prepare meeting materials.

VII. Adjournment

- Motion to adjourn by Brother Roebuck; Seconded by Brother Kittle. Meeting adjourned at 9:17p.m.

Respectfully Submitted,



José R. Rosario  
National Secretary