



Minutes of September 20, 2004 for Board of Trustees Texas Zeta Mu of Alpha Tau Omega Fraternity

I. CALL TO ORDER

Robert Hurst called the regular meeting to order at 6:00 pm in The Bluebonnet Room at Sam Houston State University Hotel.

II. ROLL CALL

Rick "Rico" Hanna conducted a silent roll call. The following BOT members were present:

1. Robert Hurst, Chairman
2. Rick Hanna, Vice-Chairman
3. Woody Woods, Member - Risk Management
4. Darrin Tharp, Undergraduate Member-at-Large

Members Dan Forney and James Chandler had last minutes diversions which prevented their attendance. They had given Robert Hurst authority to vote on their behalf.

Also in attendance were:

5. Richard Serrill, Alumnus
6. Aaron Agundez, Alumnus
7. Scott Hagan, Alumnus

III. APPROVAL OF MINUTES FROM LAST MEETING

Not available

IV. OLD BUSINESS

- a) Discussion of ATO Village/Complex drawings

V. NEW BUSINESS

- a) Robert Hurst announced that the BOT had received an award as "2003 – 2004 National Finalist". Radd Blackburn, Congress Delegate, should have received the award at Congress and should pass it on to the BOT.
- b) Kirby Neumann, ATO Senior Leadership Consultant, will be in town from October 8 through the 12 and would like to attend a BOT meeting. Richard Serrill will check on a room for him at the University Hotel.
- c) Darrin Tharp discussed the Chapter's recruitment plans which include a Fish Fry on Wednesday 9/22 and BBQ on Saturday 9/25. He also noted that the chapter is down to 12 active members mostly do to the large number of graduates.
 - * No ladies are to be at the house during the rush events
 - * Expecting to feed somewhere around 40 -50 people at the fish fry.

* We will not need the tents as there is a covered deck at the house.

--Richy requested a copy of the updated roster. Copies should be sent to all BOT members.

- d) The chapter, during its last meeting, had recommended that Richard Serrill be the new Faculty Advisor since Amber will not be returning to campus. A **Motion** was made by Rick Hanna with a **Second** by Woody Woods that Richard Serrill serve as Faculty Advisor. The motion passed unanimously.
- e) Do to his recent move to Dallas and uncertainty as to future employment commitments, Robert Hurst announced his retirement as Chairman but indicated that he would like to remain on the BOT. After lengthy discussion of potential replacements, a **Motion** was made by Woody Woods with a **Second** by Darrin Tharp, that Rick Hanna replace Mr. Hurst. The motion passed unanimously with phone votes by Forney and Chandler. Robert Hurst then turned the meeting over to Rick Hanna.
- f) During the discussion, there was a consensus that new blood be added to the BOT. A **Motion** was made by Woody Woods with a **Second** by Robert Hurst that the By-Laws be amended to add two additional members to the BOT. The motion passed unanimously.
- g) A **Motion** was made by Woody Woods with a **Second** by Robert Hurst that Aaron Agundez and Scott Hagan fill the newly created BOT positions. The motion passed unanimously.
- h) A **Motion** was made by Aaron Agundez that Scott Hagan serve as Vice-Chairman with a **Second** by Robert Hurst. Aaron Agundez was nominated, but ask not to serve at this time. Rick called for a vote and Scott Hagan was elected as Vice-Chairman.
- i) Risk Management:
 - Concern about photographs depicting alcohol consumption on the undergraduate website was raised by Aaron Agundez.
 - Concern arose over the undergraduates holding meetings and posting ATO letters at a personal residence. IFC may have a policy of requiring meetings on campus. Darrin Tharp is to pass this information onto the chapter for them to decide what is best. This issue was unanimously agreed upon as a major concern and will be discussed at the next BOT meeting.
 - Rick Hanna is going to check into new Risk Management Books.
- j) Homecoming is October 16, 2004. We need someone to take charge and organize ATO activities. Rick will ask Hal Kooken to chair the Tailgate Party.

VI. ADJOURNMENT

Rick Hanna adjourned the meeting at 8:00.

Minutes submitted by: Scott Hagan, Vice Chairman

Minutes approved on: