

## Pi Chi Omega Supplemental Meeting – December 8, 2008

### Attendance

Gerry Wegner  
Vern Toblan  
Dan Moreland  
Clay Scherer

Mike Goldstein  
Jeff Weier  
Eric Smith  
David Fincannon

### Scholarship Committee

David Fincannon asked as to the feasibility of sending out Endowment Request Letters now or rather wait until the economy is better. The general consensus was to send out the endowment letters now. This way those that donate can take advantage of the end of the year tax incentives.

Mike Goldstein suggested that the organization provide some signage encouraging giving during the Purdue conference in January.

### Web Page

Dale Baker has volunteered to take over administration of the web page from Bob Geltz. Dale is seeking any input on any features that the organization would be interested in managing on the website. Please e-mail Dale directly for any suggestions, comments, or questions, and copy Gerry, with regards to the website.

It was suggested that some of the cost to manage the website be offset by sponsorship from the various suppliers and manufacturers. There needs to be a policy statement regarding how web sponsorship is to be handled. This will allow for consistency and accountability regarding future sponsorship. The web page committee will consist of David Fincannon and Dan Moreland.

### Membership

Rick Cooper has the list of delinquent members? Those members that are more than two years delinquent will have their membership status voted on during the January membership meeting. There are currently 12 members that fall within this category. Vern will send an updated list of delinquent members to Gerry for his review. Vern will also include a letter with all delinquent membership dues statements informing them of their right to declare their membership inactive and then be reinstated at a later date, based on their commitment.

Is there a connection with the BCE and ACE recipients of ESA? There needs to be a membership drive to capture these individuals.

### By-Law

Eric is working on creating the language to change the by-laws for a status addition of “Member Emeritus”. This designation is different than the “honorary” or “lifetime” membership status. This will be completed prior to the January Purdue meeting. Eric is also working on updating the “Mission Statement” of the organization. A vote was taken to change the wording of “Aims and Purposes” to “Mission Statement”.

The motion was made by Gerry Wegner and seconded by Eric Smith. The motion was carried.

David Fincannon suggested that a statement be added to the by-laws outlining the responsibilities of those members that accept the responsibility of a Director position. Currently many of the appointed directors have failed to make the meetings.

#### Executive Director's Report

No additions at this time.

#### Treasurer's Report

No additions at this time.

#### Newsletter

The "e-update" is to be sent out whenever the organization has any information that needs to be sent out to the general membership.

#### Old Projects

Eric submitted a sheet of assignments for the 50 year history to Gerry, Gerry will send this out to the board. Eric is making progress on getting the various chapters written. Several members will be going through many of the archival documents provided by John Osmun at the Purdue conference.

David has finished his interview with Harry Katz. He also interviewed both Roland Rhodes and Norm Enhman at the NPMA meeting.

There was continued discussion regarding the Nothing but Nets program that was suggested by Austin. A decision is to be made at the Purdue meeting.