

MINUTES
OF THE
ALPHA PHI OMEGA
NATIONAL BOARD OF DIRECTORS MEETING
MARRIOTT HOTEL CENTER CITY
PHIILADELPHIA, PENNSYLVANIA
DECEMBER 30, 2000

Presiding: Jack A. McKenzie, National President

National President McKenzie brought the meeting of the National Board of Directors of Alpha Phi Omega to order at 5:00 p.m., December 30, 2000, at the Marriott Hotel Center City, Philadelphia, Pennsylvania.

Invocation: Patrick W. Burke, National Executive Director

Roll Call: Patrick W. Burke, National Executive Director

Jack A. McKenzie
John Wetherington
Bobby M. Hainline
Maggie Katz
David A. Emery.
Ed Richter
Dan Rauch
Teri Sheets
Cheryl Smith
Craig Muckle
Lyndal Butler
Michael C. Nathan
Barbara Anderson
Mark Dearing

Belton Lim
W. Brant Warrick
Tanya Refshauge
Elizabeth Tom, M.D.
David B. Corning
Wilfred M. Krenek
Stan Carpenter, Ph.D.
Lorin A. Jurvis
Gerald A. Schroeder
Lucius E. Young, LTC Ret.
Irwin H. Gerst
Warren C. Weidman
James L. Chandler
Robert C. Barkhurst
Patrick W. Burke, CAE

Also in attendance were: Lisa M. Covi, Ph.D, newly elected National Leadership Development Director; Keith D. Roots, newly elected National Alumni/Internal Development Director; William Reed, Region I Director; Jamie L. Conover, newly elected Region III Director; Troy E. Timbrook, newly elected Region V Director; Michael Leahy, newly elected Region VI Director; Erica Roberts, newly elected Region IX Director; Jeff Neurauter, National Convention Parliamentarian; Kay Krenek, Past National Service Chair; Jolene Burke, Delta Mu Honorary and wife of the National Executive Director; Yola Gerst, wife of Irwin Gerst; Ellwood Ervin, Xi Gamma Alumnus; William Amidon, Mu Omicron Alumnus; Paul Lienhardt, Alpha Psi Alumnus; Dave O'Leary, Scouting and Youth Services Chair.

APPROVAL OF THE MINUTES

Approval of the Minutes of July 14, 2000, was postponed to the next meeting of the National Board of Directors, February 10, 2001.

APPROVAL OF THE AGENDA

Mr. Wetherington moved, seconded, passed adoption of the agenda.

BOARD REORGANIZATION

Mr. Barkhurst moved seconded passed the National President's appointment of the Program Directors for 2000-2002:

Lisa Covi - Leadership Development Director
Bobby M. Hainline - Finance/Operations Director
Maggie Katz - Membership/Extension Director
Ed Richter - Service/Communication Director
Keith Roots - Alumni/Volunteer Development Director
Teri Sheets - Advancement/Planning Director
Dave O'Leary - Scouting and Youth Services Director

NEW BUSINESS

Mr. Richter moved, seconded and passed by acclamation that National Certificates of Appreciation be presented to Daniel Rauch, Dave Emery, Cheryl Smith, Lyndal Butler, Barbara Anderson, Mark Dearing, and Tanya Refshauge for dedicated service and outstanding leadership on the Alpha Phi Omega National Board of Directors.

Banking Resolutions

Mr. Krenek moved, seconded, passed the following banking resolutions. Mr. Hainline abstained.

Bank of Grain Valley – Independence, MO

Operating checking account, Development Campaign account, Leadership Fund account, and funds of inactive chapters. Any and all transactions must contain at least two of the following signatures, except only one signature is required up to \$750.

National President
National Finance/Operations Director
National Legal Counsel
National Executive Director
Roger A. Sherwood (Life Member of the Board)
Ron Kite (Member, National Finance Committee)

Merrill Lynch – Kansas City, MO

Leadership Campaign account and special projects fund. Any and all transactions must contain at least two of the following signatures, except only one signature is required up to \$750.

National President
National Finance/Operations Director
National Legal Counsel
National Executive Director
Roger A. Sherwood (Life Member of the Board)
Ron Kite (Member, National Finance Committee)

Bank of Grain Valley – Independence, MO

Any two of the following persons shall have full access to the safe deposit box:

National President
National Finance/Operations Director
National Legal Counsel
National Executive Director
Roger A. Sherwood (Life Member of the Board)
Director of Chapter Services

Charles Schwab – Kansas City, MO

Special Scholarship Fund and special projects fund. Any and all transactions must contain at least two of the following signatures, except only one signature is required up to \$750.

National President
National Finance/Operations Director
National Legal Counsel
National Executive Director
Roger A. Sherwood (Life Member of the Board)
Ron Kite (Member, National Finance Committee)

Board Policies

Mr. Muckle moved, seconded and passed to continue the current Board Policies until the February 10, 2001, National Board of Directors Meeting.

Mr. Muckle moved, seconded, and passed that the National Office will provide copies of the Board of Directors Policy Manual to any announced candidate for election to the National Board of Directors by December 1 of a National Convention year.

Confirmation of Board Appointments

National Legal Counsel

Mr. Barkhurst moved, seconded, and passed to confirm the appointment of Richard F. Schmidt as National Legal Counsel.

National Archivist

Mr. Warrick moved, seconded, and passed to confirm the appointment of Robert C. Barkhurst as National Archivist.

National Executive Director

Mr. Hainline moved, seconded, and passed to confirm the appointment of Patrick W. Burke as National Executive Director.

Time and Place

The 2001 Winter Board Meeting will be held at the Embassy Suites Hotel at KCI Airport in Kansas City, Missouri, February 9-11, 2001.

Adjournment: 5:35 PM

Respectfully submitted,

Jack A. McKenzie
National President

Patrick W. Burke
National Executive Director