

MINUTES
OF THE
ALPHA PHI OMEGA
NATIONAL BOARD OF DIRECTORS MEETING
SHERATON HOTEL
NEW ORLEANS, LOUISIANA
DECEMBER 30, 2002

Presiding: Jack A. McKenzie, Immediate Past National President

Immediate Past National President McKenzie brought the meeting of the National Board of Directors of Alpha Phi Omega to order at 4:35 p.m., December 30, 2002, at the Sheraton Hotel, New Orleans, Louisiana.

Invocation: Robert London, National Executive Director

Roll Call: Robert London, National Executive Director

Jack A. McKenzie	Michael Leahy
Bobby M. Hainline	Belton Lim
Maggie Katz	W. Brant Warrick
Lisa Covi, PhD	Erica Roberts
Julie Moore	Kevin Simpson
Carla Moran	David B. Corning
Keith Roots	David A. Emery
Ed Richter	Stan Carpenter, Ph.D.
Elizabeth Tom, M.D.	Wilfred M. Krenek
Marilyn Mims Dow	Gerald A. Schroeder
Craig Muckle	Warren C. Weidman
Jamie Conover	James L. Chandler
Kimberlie Francis	Robert C. Barkhurst
Tom Strong	Robert London

Also in attendance were: Patrick Burke, former National Executive Director; Elwood Ervin, Xi Gamma Alumnus; Ellen Kranzer, past Region I Director; Dave O'Leary, Scouting and Youth Services Chairman; Teri Sheets, past Advancement and Planning Director; Troy Timbrook, past Region V Director; John Wetherington, past National Vice President; and Allen Wong, DDS, past International Relations Director.

APPROVAL OF THE MINUTES

Approval of the Minutes of July 13, 2002, was postponed to the next meeting of the National Board of Directors, February 8, 2003.

BOARD REORGANIZATION

Ms. Katz moved, seconded and passed the National President's appointment of the Program Directors for 2002-2004:

Lisa Covi – Leadership Development Director
Julie Moore – Alumni Relations and Volunteer Development Director
Carla Moran – Service and Communication Director
Ed Richter – Membership and Extension Director
Keith Roots – Finance and Operations Director
Beth Tom – Marketing Director

NEW BUSINESS

Ms. Katz, moved, seconded and passed by acclamation that National Certificates of Appreciation be presented to: John Wetherington, Teri Sheets, Ellen Kranzer, Mike Nathan, Troy Timbrook, and Allen Wong for dedicated service and outstanding leadership on the Alpha Phi Omega National Board of Directors.

Banking Resolutions

Ms. Katz moved, seconded, and passed the following banking resolutions. Mr. Roots 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)
Patrick Burke (past National Executive Director)

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)
Patrick Burke (past National Executive Director)

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

Confirmation of Board Appointments

Mr. Weidman moved, seconded, and passed to confirm the appointment of Richard F. Schmidt as National Legal Counsel, Robert C. Barkhurst as National Archivist, Robert London as National Executive Director, David Emery as International Relations Director, and Dave O’Leary, as Scouting and Youth Services Chairman.

Time and Place

The 2003 Winter Board Meeting will be held at the Embassy Suites Hotel at KCI Airport in Kansas City, Missouri, February 6-8, 2003.

Adjournment: 5:15 p.m.

Respectfully submitted,

Jack A. McKenzie
Immediate Past National President

Robert London
National Executive Director