

MINUTES  
OF THE  
ALPHA PHI OMEGA  
NATIONAL BOARD OF DIRECTORS MEETING  
ADAM'S MARK HOTEL  
DENVER, COLORADO  
*DECEMBER 30, 2004*

Presiding: Fred Heismeyer, National President

National President Heismeyer brought the meeting of the National Board of Directors of Alpha Phi Omega to order at 4:46 p.m., December 30, 2004, at the Adam's Mark Hotel in Denver, Colorado.

Invocation: Robert J. London, National Executive Director

Roll Call: Robert J. London, National Executive Director

Fred Heismeyer, Ed.D  
Maggie Katz  
Adam Bolain  
Ginny Combs  
Lisa Covi  
Matt Cross  
Dave Emery  
Michael Haber  
Malcolm Lee  
Kari Logan  
Marilyn Mims Dow  
Julie Moore, Ph.D.  
Carla Moran

John Ottenad  
Ed Richter  
Kevin Simpson  
Mark Stratton  
Beth Tom, MD  
W. Brant Warrick  
Bob Barkhurst  
Stan Carpenter  
Lawrence "Pinky" Hirsch  
Lorin Jurvis  
Wilfred Krenek  
Jack McKenzie  
Warren Weidman

Also in attendance were: Michael Leahy, Past Region VI Director; Craig Muckle, Past Region V Director; Tom Strong, Past Region II Director; Dave O'Leary, Scouting and Youth Services Chair; Ellwood Ervin, Xi Gamma Alumnus; Michael Gallagher, Zeta Sigma; David Self, Section 69 Chair.

## **APPROVAL OF THE MINUTES**

Minutes of the July 2004 Board of Directors Meeting were tabled.

## **BOARD REORGANIZATION**

Mr. Barkhurst moved seconded passed the National President's appointment of the Program Directors for 2004-2006:

Lisa Covi – Marketing Director  
Julie Moore – Alumni Relations Director  
Carla Moran – Service & Communications Director  
Ed Richter – Membership Extension Director  
Beth Tom – Leadership Development Director  
W. Brant Warrick – Finance & Operations Director

## **OLD BUSINESS**

Mr. McKenzie moved, seconded and passed Campfire Resolution.

## **NEW BUSINESS**

Mr. Simpson moved, seconded and passed unanimously by acclamation that National Certificates of Appreciation be presented to Bobby Hainline, Keith Roots, Craig Muckle, Jamie Conover, Erica Roberts, Kim Francis, Tom Strong, Michael Leahy, Belton Lim for dedicated service and outstanding leadership on the Alpha Phi Omega National Board of Directors.

Mr. Emery moved, seconded and passed unanimously that Mr. Lawrence "Pinky" Hirsh, Past National President is recognized with a National Certificate of Appreciation for his involvement in the 2004 National Convention.

Mr. Lee moved, seconded and passed unanimously to recognize Secretary Togo West, Fall Pledge Namesake and Anne and Dan Ward, daughter and grandson of Herbert G. Horton, with a National Certificate of Appreciation for their dedication to Alpha Phi Omega.

Mr. McKenzie moved, seconded and passed unanimously to recognize Jeff Neurauter for his role as Parliamentarian and Ellen Kranzer for filling in as Parliamentarian for Jeff when he was sick.

## BANKING RESOLUTION

Mr. Jurvis moved, seconded, and passed the following banking resolutions. Mr. Warrick abstained.

### Blue Ridge Bank & Trust – Kansas City, MO

**Operating checking account**, Annual Campaign 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 Executive Director)

**Money Market account** includes transfers of Operating funds that increase the operating account above approximately \$25,000. Account also holds operating reserve and special funds balances.

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

### Merrill Lynch – Kansas City, MO

Special Projects fund account. 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 Executive Director)

## CONFIRMATION OF BOARD APPOINTMENTS

### National Legal Counsel

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

### National Archivist

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

### International Relations Director

Mr. McKenzie moved, seconded and passed to confirm the appointment of David A. Emery as International Relations Director.

### Scouting and Youth Services

Mr. McKenzie moved, seconded and passed to confirm the appointment of David P. O'Leary as Scouting and Youth Service Director.

### Time and Place

The 2005 Winter Board Meeting will be held at the Marriott Hotel at KCI Airport in Kansas City, Missouri, February 3-6, 2005.

Adjournment: 5:25 PM

Respectfully submitted,

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Fred Heismeyer  
National President

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Robert J. London  
National Executive Director