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MINUTES

ALPHA PHI OMEGA NATIONAL SERVICE FRATERNITY

NATIONAL BOARD OF DIRECTORS MEETING

SHERATON HOTEL

INDIANAPOLIS, INDIANA

July 8, 2006

Presiding: Dr. Fred Heismeyer, National President

Dr. Heismeyer called the meeting of the National Board of Directors of Alpha Phi Omega to order at 8:30 a.m., July 8, 2006.

Invocation: Mr. Brant Warrick

Roll Call: Mr. Robert J. London, National Executive Director

Fred Heismeyer, Ed.D.
Maggie Katz
Lisa M. Covi, Ph.D.
Julie Moore, Ph.D.
Carla Moran
Ed Richter
W. Brant Warrick, J.D.
Elizabeth Tom, M.D.
Marilyn Mims Dow
Michael Haber
Malcolm Lee
Matt Cross
Adam Bolain
Mark Stratton
Kari Logan

John Ottenad, J.D.
Ginny Combs
Kevin Simpson
David Corning
Bob Barkhurst
George Cahill
Stan Carpenter, Ph.D.
James L. Chandler
Dave Emery
Bobby Hainline
Wilfred M. Krenek
Robert J. London
Jack A. McKenzie
Gerald A. Schroeder, J.D.

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Also in attendance were: **Judy Mitchell**, Director of Chapter Services at the National Office; **J. Stuart Hoffman**, Development Director at the National Office; **Linda Secrist**, Accountant at the National Office; **Dave O'Leary**, National Scouting and Youth Services Chair; **Lisa Coop**, Section 52 Chair; **Rob Coop**, Region VI Membership Chair; **Shawn Earl**, Section 53 Vice Chair; **Melissa DeLuka**, Section 55 Chair; **Mike Nathan**, APO liaison to Boy Scouts of America, **Jeremy Bingman**, Section 51 Chair; **Mandy Roberts-Lieb**, Region VI Service Coordinator; **Sol Roberts-Lieb**, Region VI Leadership Development Coordinator; **Michael Leahy**, Media & Technology Chair; **Brittany Rechtenwald**, 2006 National Convention Chair; **David Keely**, 2006 National Convention Coordinator; **George Kober**, Co-Chair Internal Volunteer Development Committee.; **Jim Hahn**, National Marketing Committee; **Tanah Combs**, Mu; **Darcy Pizzi**, Alpha Gamma; **Amy Povovarnik**, Alpha Gamma; **Benjamin Witte**, Alpha Gamma; **Denise Hebert**, Advisor Delta Xi; **Nathan Rice**, Alpha Gamma; **Thomas Westfall**, Alpha Gamma; **Patrick Higgins**, Alpha Gamma.

APPROVAL OF THE AGENDA

Mr. Richter moved, seconded and passed the adoption of the agenda as amended.

ADOPTION OF THE CONSENT AGENDA

Ms. Mims Dow moved seconded and passed the adoption of the Consent Agenda as amended.

The Consent Agenda included:

- * Time and place of the next Board meeting: December 30, 2006 in Louisville, Kentucky
- * Set July 14, 2007 as the Date for the next summer Board Meeting; location to be determined.
- * Issue a National Certificate of Appreciation to Mr. Orville Rush (F. Horton step-son) for his selfless efforts in helping to preserve critical Fraternity history and other items of importance related to our founder, Frank Reed Horton.

APPROVAL OF THE MINUTES

Mr. Corning moved, seconded and passed the adoption of the February 4, 2006 minutes as amended.

CONVENTION STANDING RULES

Mr. Stratton moved, seconded and approved the 2006 National Convention Standing rules including the alcohol policy.

INFORMATION ITEM

Dr. Tom provided an update on many aspects of the Leadership Development program including the process of developing APO LEADS presenters.

ACTION ITEMS**APPROVAL OF THE 2006-07 BUDGET**

Mr. Warrick moved, seconded and passed the adoption of the 2006-07 budget as proposed by the Finance Committee. Mr. Warrick abstained.

EXECUTIVE SESSION

Mr. Stratton moved, seconded and passed that the Board of Directors enter into Executive Session to discuss personnel matters.

Mr. McKenzie moved, seconded and passed that the Board of Directors rise from Executive Session.

Mr. Richter moved, seconded and passed the approval of actions taken in Executive Session. Mr. Warrick Abstained.

APPROVAL OF 2006 FALL PLEDGE CLASS NAMESAKE

Ms. Katz moved, seconded and passed the approval of the Fall Pledge Class Namesake Committee's recommendation, Ms. Kathleen Farrell Westlake, Gamma Pi, as the 2006 Fall Pledge Class Namesake Honoree.

DECLARATION OF INACTIVE CHAPTERS

On recommendation of Mr. Richter (and appropriate Regional Directors), and pursuant to Article IX, Section 7 of the National Bylaws, the President declared the following Chapter's charter null and void:

- Nu Kappa, Campbell College (Region III, Section 80)
- Tau Epsilon, Tennessee Technological University (Region IV, Section 70)
- Xi Nu, Texas Wesleyan University (Region VII, Section 41)
- Theta Eta, University of Health Sciences (Region VIII, Section 35).

PROPOSAL OF A DIVERSITY RESOLUTION

Mr. Richter moved, seconded and passed as amended that the Board of Directors proposes a Diversity Resolution to the 2006 National Convention.

Commitment to Diversity

Alpha Phi Omega National Service Fraternity strives to identify, recruit, and promote a diverse, open membership throughout our Fraternity. We seek a diverse brotherhood that reflects the populations of our host campuses and the community at-large, and respect individuals' differences.

CONVENTION DIRECTIVES

Dr. Heismeyer moved, seconded and passed the formation of a student advisory committee with 11 student members serving on this committee, one per region, and the President and Vice

President serving as Chair and Vice Chair respectively. The purpose of this committee will be to provide input, suggestions, and advice to the leadership of the Fraternity. Selection of the 11 active members shall be by recommendation of the respective Region Director and appointment by the National President. The term of appointment for members shall be one-year with appointments taking affect on the first day of February (beginning in 2007) of each year.

Qualifications of the 11 active members should include, but not be limited to:

- 1) Active membership in the Fraternity for the full term of office
- 2) An active member who has demonstrated leadership in their Chapter
- 3) A active member who is willing and able to commit the time to participate in monthly online discussions and regular e-mail exchanges

STRATEGIC DISCUSSIONS

The Board held discussions on defining the type of organization that is APO and the importance of succession planning at all levels of the fraternity.

INFORMATION ITEMS

NATIONAL VOLUNTEER CONFERENCE

Mr. Kober gave an overview of the upcoming Conference and Dr. Moore asked all Board Members to contact their committees one more time and encourage all committee members to attend.

ENDOWMENT UPDATE

Mr. Krenek provided the Board with an update to the activities of the Endowment Trust.

CONVENTION DIRECTIVES

Dr. Heismeyer asked everyone who is responsible for a Convention Directive to provide an update and informed the Board that he would be asking for a monthly update from each individual until the specific directives are completed.

COMMITTEE UPDATES

Committee chairs provided an update on the work of the following committees and Task Forces:

- Open Membership Transition Committee
- Board Accountability Task Force
- Executive Committee Task Force
- Board Meetings Task Force
- Curriculum Coordination Committee

STUDENT EDUCATION ON INTERNET ISSUES

Ms. Katz lead a discussion on the need to educate students on the impact of personal information that they may put on the internet. An article on this topic will appear in the Fall 2006 T&T and workshops will be conducted on the topic at the 2006 National Convention

TIME AND PLACE

The next meeting of the Board of Directors will be December 30, 2006, at the Galt House Hotel, Louisville, Kentucky and February 8-11, 2007, in Kansas City, Missouri.

The following written reports submitted for this meeting are part of the official minutes maintained at the National Office.

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| National President | Region I Director |
| National Vice President | Region II Director |
| National Executive Director | Region III Director |
| Leadership Development Director | Region IV Director |
| Alumni Relations and Internal Volunteer | Region V Director |
| Service and Communication Director | Region VI Director |
| Membership and Extension Director | Region VII Director |
| Finance and Operations Director | Region VIII Director |
| Marketing Director | Region IX Director |
| International Relations Director | Region X Director |
| Archivist | Region XI Director |
| | Scouting and Youth Services Committee |

Respectfully Submitted:

Fred Heismeyer, Ph.D.
National President

Robert J. London
National Executive Director