

MINUTES  
OF THE  
ALPHA PHI OMEGA  
NATIONAL BOARD OF DIRECTORS MEETING

Galt House Hotel and Suites

Louisville, Kentucky

*December 30, 2006*

Presiding: Maggie Katz, National President

National President Katz brought the meeting of the National Board of Directors of Alpha Phi Omega to order at 4:35 p.m., December 30, 2006, at the Galt House Hotel and Suites in Louisville, Kentucky.

Roll Call: Robert J. London, National Executive Director

Maggie Katz  
Mart Stratton  
Adam Bolain  
Ginny Combs  
Matt Cross  
Dave Emery  
Michael Haber  
Dawn Gurganious  
Jim Hahn  
Marilyn Mims Dow  
.Jeff Cantor  
Carla Moran  
Tony Ploughe

John Ottenad  
Ed Richter  
Rob Coop  
Cole Robertson  
W. Brant Warrick  
Kathryn Whitfield  
Stan Carpenter  
Bob Barkhurst  
Franklin Brodsky  
Wilfred Krenek  
Jack McKenzie  
Warren Weidman  
Lorin Jurvis  
Jerry Schroeder

Also in attendance were: Jeff Neurater, Parliamentarian; David Corning, Past Region XI Director; Ellwood Ervin, Xi Gamma Alumnus; Michael Whitfield, Section 26 Chair; Beth Tom, Past Program Director; Robert Harris, Past Region III Director; Teri Sheets, Past program Director; Erik Kaarto, Omicron Zeta Alumnus and Leadership Development Committee; Mike Nathan, Past Region IV Director, Ping Huang, Alpha Chi Alumnus and Leadership Development Committee; Julie Moore, Past Program Director, Lisa Covi, Past Program Director, Dave O'Leary, Past Scouting and Youth Service Chair, Linda Secrist, Accountant, Stuart Hoffman, Director of Development, Judy Mitchell, Director of Chapter Services.

## **BOARD REORGANIZATION**

Ms. Katz discussed how the new Board was going to take some time to decide specific Program Director appointments and that appointments would be made within the week.

## **NEW BUSINESS**

Mr. Richter moved, seconded and passed unanimously by acclamation that National Certificates of Appreciation be presented to Malcolm Lee, Julie Moore, Lisa Covi, Beth Tom, Dave Corning, Kari Logan, Kevin Simpson and Teri Sheets, for dedicated service and outstanding leadership to Alpha Phi Omega National Fraternity.

## **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 \$1500.

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)

**Blue Ridge Bank & Trust Safety Deposit Box– Kansas City, MO**

The following people have access to the Fraternity's Safety Deposit box and that the key be kept at all times at the National Office.

National President  
National Finance/Operations Director  
National Legal Counsel  
National Executive Director  
National Archivist  
Director of Chapter Services

**Time and Place**

The 2007 Winter Board Meeting will be held at the Marriott Hotel in Kansas City, Missouri, (on the Plaza) February 1-3, 2007.

Adjournment: 4:56 PM

Respectfully submitted,

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Maggie Katz  
National President

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Robert J. London  
National Executive Director