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**ALPHA PHI OMEGA NATIONAL SERVICE FRATERNITY**

**NATIONAL BOARD OF DIRECTORS MEETING**

Marriott Country Club Plaza

Kansas City, Missouri

*February 3, 2007*

Presiding: Maggie Katz, National President

Brother Katz called the meeting of the National Board of Directors of Alpha Phi Omega to order at 8:35 a.m., February 3, 2007.

Invocation: Brother Marilyn Mims Dow

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

Maggie Katz	Kathryn Whitfield
Mark Stratton	Ginny Combs
Jeff Cantor	Franklin Brodsky
Jim Hahn	Tony Ploughe
Carla Moran	Bob Barkhurst
Hon. John Ottenad	Stan Carpenter, Ph.D.
Ed Richter	James L. Chandler
Brant Warrick, J.D.	Dave Emery
Marilyn Mims Dow	Bobby Hainline
Michael Haber	Fred Heismeyer, Ed.D.
Dawn Gurganious	Lorin Jurvis
Matt Cross	Wilfred M. Krenek
Adam Bolain	Robert J. London
Rob Coop	Jack A. McKenzie
Cole Robertson	

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Also in attendance were: **Judy Mitchell**, Director of Chapter Services at the National Office; **Linda Secrist**, Accountant at the National Office; **Mike Nathan**, APO liaison to Boy Scouts of America; **George Kober**, Internal Volunteer Development Committee,; **Dave Eyl**, Training Coordinator, Leadership Development Committee; **Amy Pivovarnik**, Region VI Staff; **Kat Schlueter**, Section 26 Staff; **Jill Scognamiglio**, Epsilon; **Melody Rose Mattner**, Kappa Chi; **Mike Whitfield**, Section 26 Chair; **Glen Kinder**, Region VIII Service Chair; **Marlene Clark**, Section 49 Co-Alumni Chair; **Galen Carter**, Section 34 Chair; **Brian Norton**, Kappa Chi; **Patrick Wachter**, Kappa Chi; **Matthew Rom**, Delta Beta; **Chirag Patel**, Kappa Chi; **Gina Miller**, Kappa Chi; **Samira Khan**, Delta Beta; **Jasmine McAfee**, Delta Beta; **Jennifer Churchill**, Region VIII Leadership Development Chair; **Thomas Westfall**, Alpha Gamma; **Patrick Higgins**, Alpha Gamma.

### **APPROVAL OF THE AGENDA**

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

### **ADOPTION OF THE CONSENT AGENDA**

Brother Mims Dow moved, it was seconded and passed, the adoption of the Consent Agenda. Brother Warrick abstained.

The Consent Agenda included:

- Approval of the July 8, 2006 and the December 30, 2006 Minutes
- Approval of July 14<sup>th</sup>, 2007 for the next Board meeting in Tampa, Florida
- Direct the marketing Committee to Develop a standard series of advertisements which could be used on any campus to recruit members for either existing or new groups and that the advertisements be test marketed for effectiveness.
- Approval of contracting with Ifft & Co, PA as the Auditor for 2007 through 2009.
- Issue a certificate of appreciation to Brother, Dr. Jennifer “Blondie” Barnes, Kappa Omicron, for chairing the Fraternity’s National Service Week efforts for the years 2003 through 2006.

### **ACTION ITEMS**

#### **Appointment of the 2007 Fall Pledge Class Namesake Committee**

On the recommendation of Brother Stratton, Brother Katz appointed Carla Moran, John Ottenad, Jim Hahn, Ginny Combs, Cole Robertson and Franklin Brodsky to the Committee.

#### **Declaration of Inactive Chapters**

On the recommendation of Brother Ottenad (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:

- Alpha Epsilon Iota, Xavier University (Region V, Section 56)
- Alpha Epsilon Mu, Concordia University (Region VIII, Section 26)
- Xi Sigma, Carson Newman College (Region IV, Section 68)

**Approval of 2008 Convention Hotel**

Brother Bolain moved, it was seconded and passed that the National Executive Director negotiate and enter into a contract with the Sheraton Boston Hotel as the host for the 2008 National Convention. Brothers Moran and Warrick abstained.

**Convention Directives**

Brother Katz assigned members of the Board to address each of the Convention Directives

**Conflict of Interest Policy**

Brother Richter moved, it was seconded and passed the adoption of a Conflict of Interest Policy. Brother Hahn abstained.

**Third Party Membership Services**

The Board postponed until their July 2007 a motion to approve entering into an agreement with Kaplan International meeting and asked that they be presented more detailed information on membership services with third parties.

**Appointment of Convention Coordinator**

Brother Katz appointed Brothers George Kober and mrn Tomusiak as Co-coordinators for the 40<sup>th</sup> Biennial National Convention.

**Amendment to the ICAPO Operating Policies**

Brother Richter moved, it was seconded and passed, amending Article V, Section 2 and Article VI, Section 7 of the ICAPO Operating Policies. Brother Krenek abstained.

**Authorization of Expenditure**

Brother Hahn moved, it was seconded and passed, authorizing the President and Finance & Operations Director to approve spending up to \$3,000 to contract with a company to provide a social network for APO members, if after due-diligence they find this to be a beneficial program. Brother Warrick and Cantor abstained.

**Exploratory Committee**

Brother Bolain moved, it was seconded and passed, that the President appoint an exploratory committee to investigate the feasibility of the Fraternity applying for the Malcolm Baldrige Award. Brother Ottenad and Brodsky abstained.

**Election of Endowment Trustee**

Brother Cantor moved, it was seconded and passed, conditionally electing Susan Myer (Gamma Pi) to the Endowment Trust pending her employer's approval. Brothers Carpenter, Jurvis and Krenek abstained.

**STRATEGIC DISCUSSIONS**

The Board held discussions on the Board Meeting Task Force report and the Student Advisory Council.

**INFORMATION ITEMS**

**National Volunteer Conference**

Brother Cantor gave an overview of the upcoming conference with the assistance of Brother George Kober.

**Endowment Update**

Brother Krenek provided the Board with an update on the activities of the Endowment Trust.

**Convention Directives**

Brother Stratton gave an overview of how the work should progress in addressing the Convention Directives.

**Future Meeting Dates**

Brother London explained how meeting locations are determined and discussed future meeting dates and asked that if any Brothers had an interest in a meeting be held in a particular location to let him know.

**Time and Place**

The next meeting of the Board of Directors will be July 14, 2007, in Tampa, Florida.

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

- |   |                      |
|---|----------------------|
| 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   |

Respectfully Submitted:

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Maggie Katz  
National President

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Robert J. London  
National Executive Director