

MINUTES

ALPHA PHI OMEGA NATIONAL SERVICE FRATERNITY

NATIONAL BOARD OF DIRECTORS MEETING

Hyatt Regency Hotel, O'Hare

Rosemont, Illinois

February 2, 2008

Presiding: Brother Maggie Katz, National President

Brother Katz called the meeting of the National Board of Directors of Alpha Phi Omega to order at a.m..

Invocation: Brother Lorin Jurvis

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

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

Also in attendance were: **Stacey Couch**, Director of Communications at the National Office; **Heather Lehman**, Field Representative for the National Office; **Judy Mitchell**, Director of Chapter Services at the National Office; **Linda Secrist**, Director of Finance at the National Office; **Kristie Wallace**, Director of Annual Giving at the National Office; **Mike Nathan**, APO liaison to Boy Scouts of America; **George Kober**, National Convention Co-Coordinator; **Mike Whitfield**, Section 26 Chair; **Glen Kinder**, Region VIII Service Chair; **Marlene Clark**, Section 49 Co-Alumni Chair; **Patrick Higgins**, Alpha Gamma; mrm Tomusiak, National Convention Co-Coordinator; **Barb Anderson**, Chair, National Scouting and Youth Services Committee; John Anderson, Paul Louie, Endowment Trustee;

APPROVAL OF THE AGENDA

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

ADOPTION OF THE CONSENT AGENDA

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

The Consent Agenda included:

- Approval of the July 14, 2007

ACTION ITEMS

Approval of the 2008 National Convention Budget

Brother moved seconded and approved Brother Warrick Abstained.

Appointment of the 2008 Fall Pledge Class Namesake Committee

On the recommendation of Brother Stratton, Brother Katz appointed Adam Bolain, Jeff Cantor, Rob Coop, Dawn Gurganious, John Ottenad, and Ed Richter 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 Chapters' charters null and void:

Nu Zeta Chapter at Abilene Christian University (R-VII, S-40)

Mu Pi Chapter at Colorado School of Mines (R-VIII, S-30)

Appointment of Endowment Trustee Search Committee

Brother Katz appointed

Approval of a Plan of Cooperation with Girl Scouts USA.

Amend Herbert Horton Award Criteria

Implement Organizational Standards

Convention Directives

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

STRATEGIC DISCUSSIONS

The Board held discussions on Underground Chapters and the means to measure success of conferences

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.

Time and Place

The next meeting of the Board of Directors will be July 12, 2008, in Boston, Massachusetts.

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 II Director |
| National Vice President | Region III Director |
| National Executive Director | Region IV Director |
| Leadership Development Director | Region V Director |
| Alumni Relations and Internal Volunteer | Region VI Director |
| Service and Communication Director | Region VII Director |
| Membership and Extension Director | Region VIII Director |
| Finance and Operations Director | Region IX Director |
| Marketing Director | Region X Director |
| International Relations Director | Region XI Director |
| Archivist | ICAPO Amendment |
| Region I Director | Conflict of Interest Policy |

Respectfully Submitted:

Maggie Katz
National President

Robert J. London
National Executive Director