

MINUTES
ALPHA PHI OMEGA NATIONAL SERVICE FRATERNITY
NATIONAL BOARD OF DIRECTORS MEETING
SHERATON BOSTON HOTEL
BOSTON, MASSACHUSETTS
July 12, 2008

Presiding: Maggie Katz, National President

Brother Katz called the meeting of the National Board of Directors of Alpha Phi Omega National Service Fraternity to order at 8:32 a.m.

Invocation: Brother Matt Cross

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

Maggie Katz

Mark Stratton

Jeff Cantor

Jim Hahn

Carla Moran

Hon. John Ottenad

Ed Richter

W. Brant Warrick, J.D.

Marilyn Mims Dow

Michael Haber

Matt Cross

Adam Bolain

Rob Coop

Cole Robertson

Kathryn Whitfield

Ginny Combs

Franklin Brodsky

Tony Ploughe

Bob Barkhurst

Stan Carpenter, Ph.D.

James L. Chandler

Dave Emery

Fred Heismeyer, Ed.D.

Lorin Jurvis

Wilfred M. Krenek

Robert J. London

Jack A. McKenzie

Jerry Schroeder

Warren Weidman

Also in attendance were: **Barb Anderson**, Chair, National Scouting and Youth Services Committee; **Judy Mitchell**, Director of Chapter Services; **Linda Secrist**, Director of Finance; **Mike Nathan**, APO liaison to Boy Scouts of America; Craig Donais, Jordan Neuringer, Mike Repeta, George Kober, Convention Coordinator; Becca Ward, Convention Chair

APPROVAL OF THE AGENDA

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

ADOPTION OF THE CONSENT AGENDA

Brother Ottenad moved seconded and passed the adoption of the Consent Agenda as amended.

The Consent Agenda included:

- A. Approve of Board Meeting Minutes February 2nd 2008
- B. Approve Action of Executive Committee
- C. Adopt the Membership Goals for fiscal year 2008-2009 as established by the Regional Directors and the Membership & Extension Program Director.

Pledges	11,049
Initiates	9,216
AAMD	9,886

ACTION ITEMS

APPROVAL OF THE 2007-08 BUDGET

Brother Warrick moved, seconded and passed the adoption of the 2008-09 budget as proposed by the Finance Committee. Brother Warrick abstained.

EXECUTIVE SESSION

Brother Richter moved, seconded and passed that the Board of Directors enter into Executive Session.

Brother Stratton moved, seconded and passed that the Board of Directors rise from Executive Session.

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

APPROVAL OF 2008 FALL PLEDGE CLASS NAMESAKE

Brother Stratton moved, seconded and passed unanimously the approval of the Fall Pledge Class Namesake Committee's recommendation, Brother Wilfred Krenek, Alpha Rho Chapter as the 2008 Fall Pledge Class Namesake Honoree.

DECLARATION OF INACTIVE CHAPTERS

On 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 Beta Tau, Washington & Lee University (Region III, Section 82)

* President Katz also plans to declare Sigma Xi, University of Maine (Region I, Section 94) null and void no later than 11/15/08 if no response is received.

RECHARTERING

Brother Ottenad moved, seconded and unanimously passed rechartering Sigma Beta Chapter, University of Redlands (Region X, Section 2)

AMMEND BOARD POLICIES

Brother Ottenad on behalf of the Membership & Extension Committee moved and passed, amending Board Policy Manual Appendix E, Formation and Reactivation of Chapters.

Brother Warrick on behalf of the Finance and Operations Committee moved, and passed amending Board Policy Manual, Article XII, Section 11, Bank Account Signatures. Brother Warrick Abstained.

Brother Warrick on behalf of the Finance and Operations Committee moved, and passed amending Board Policy Manual, Article II, Section 12, Convention Refunds

Brother Warrick on behalf of the Finance and Operations Committee moved, and passed as amended Board Policy Manual, Appendix P, Affinity Programs. Brother Warrick abstained.

PROPOSED CONVENTION LEGISLATION

Brother Ottenad on behalf of the Membership & Extension Committee moved and passed the Board of Directors submit a Big Brother ceremony to the Convention for Consideration.

Brother Stratton moved, seconded and passed the Board of Directors propose changes to Article V, Section 6 of the Bylaws: Duties of the Program Directors.

Brother Stratton moved, seconded and passed the Board of Directors propose changes to Article X, Section 5: Sections, Impeachment.

Brother Stratton moved, seconded and passed the Board of Directors propose changes to Article VI, Section 9 of the Bylaws: Impeachment

Brother Warrick moved, seconded and passed the Board of Directors propose changes to Article VIII, Section 14 of the Bylaws: Annual Insurance Fee.

AGENDA CHANGE

Brother Hahn moved, seconded and passed that items K, L, and M be removed from the agenda and handled by the appropriate committees. Brother Cross abstained.

(INCLUDE MOTION THAT FAILED ON QUOTAS?)

STRATEGIC DISCUSSIONS

The Board held discussions following up from the most recent Board Work Session.

INFORMATION ITEMS

Board members provided updates on the items listed.

- Convention Directives
- National Volunteer Conference
- Endowment Update
- Committee Updates
 - Transition Committee
 - Underground Chapter Task Force
 - Endowment Trustee Nomination
- Region Director's Cup
- International members joining chapters
- Board Member updates

TIME AND PLACE

Meetings of the Board of Directors for the upcoming year will be:

December 30, 2008, Boston, Massachusetts

December 31, 2008, (organizational) Boston, Massachusetts

February 5-7, 2009, Kansas City, Missouri

ADJOURNMENT

The meeting was adjourned on Sunday, July 13, 2008 at 11:03 a.m.

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 IV Director
Leadership Development Director	Region V Director
AI/IVD Director	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	Scouting and Youth Services Committee
	Convention Directives

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Respectfully Submitted:

Maggie Katz
National President

Robert J. London
National Executive Director