

MEETING MINUTES

Meeting/Project Name:	ZPAA meeting		
Date of Meeting:	4/30/2024	Start time:	7:00pm EST
Location:	<i>Google Meet</i>	End time:	7:57 pm EST
Chair:	Mike Szettella	Minute taker:	Jeff Waite
1. Attendance			
Present			
Jeff Waite	Cory Heck	Bob Van Acker	Mike Szettella
Mike Hoskins	John Hendley	Mike Szettella	Justin Doescher
Tyler Reynolds	Amir Mitchell		

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3. Agenda, Decisions, Issues			
Topic/ Discussion notes			Discussion led by
VP Report <ul style="list-style-type: none"> No Report Discussion on Golf Outing – Szettella trying to get Pine Knob – Van Acker agrees on the location. John Hendley has a contact at PK, and will forward the information to Mike. 			Van Acker
Secretary's Report: <ul style="list-style-type: none"> Reviewed last months minutes, year end report and the membership card. Agreement to use the proper name from the international roster on the cards. Waite to review the organization's bylaws and bring proposed updates/amendments to next month's meeting. 			Waite
Treasurer's Report <ul style="list-style-type: none"> Tax filing has been deferred to October. New laws require stringent identification of board members. Brad Perry to get non-profit status in place prior to tax filing, which should help with the requirements. 13 paid members through 4/30 this year. \$3075.42 dues received. PayPal will take a portion if payment is not sent correctly, resulting in uneven dollar amounts. Balances: ZPAA Checking: \$5,850.29; ZPAA Savings: \$4,014.31; ZPHC Checking: \$3,708; ZPHC Savings: \$6,646.40. PayPal has a balance of \$487.57 in it to be transferred. 			Heck
President's Report <ul style="list-style-type: none"> Received rental agreement from the Masonic Lodge in Rochester and reviewed the specifics. Members agreed to the concept and agreed to allow the E-Board to make final decision. 			Szettella
Open Discussion: <ul style="list-style-type: none"> Hendley: Baseball tickets – Contracted for 30 tickets. \$15/ZPAA member and \$40/Non-Member alumni. 13 have currently paid. Game is June 21. Banquet starts at 6:00pm. Hendley: Asked about pig roast. Amir confirmed that it will happen. Currently expecting it to be the 1st or 2nd week of the school year. Internal source for the food (Amir's family catering business). Trying to maintain being a part of the Welcome Week carnival. Hendley: How easy would it be for the Scholarship Committee to get a list of chapter member's GPAs? Amir stated that the chapter scholarship chair gets that information. He will forward to the ZPAA scholarship committee. Mitchell: Lease expires in August. Chapter may request alumni help with walk-throughs, repairs, etc. Nothing major to be repaired. Orchid Ball was last month. Amir reviewed the awards handed out. New Chapter award this year is the Waite Award, honoring a brother "For consistency with attendance and participation within the chapter. The longevity of being a brother and supporting the chapter." Move to close: Szettella, 2nd: VanAcker 			All
4. Action Items			
Action	Responsible		Due Date
5. Next Meeting			
Date:	5/28/24	Time:	7:00pm EST
Location:	Google Meet		
Objective(s):			