

## MEETING MINUTES

<b>Meeting/Project Name:</b>	ZPAA meeting		
<b>Date of Meeting:</b>	7/30/2024	<b>Start time:</b>	7:00pm EST
<b>Location:</b>	<i>Google Meet</i>	<b>End time:</b>	7:53 pm EST
<b>Chair:</b>	Mike Szettella	<b>Minute taker:</b>	Jeff Waite
<b>1. Attendance</b>			
<b>Present</b>			
Jeff Waite	John Hendley	Mike Szettella	Shawn Pence
Rob Waters	Justin Doescher	Al Zurawski	Josef Gojcaj (active)
Amir Mitchell (active)	Mike Hoskins	Bob Vanacker	Tyler Reynolds

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<b>3. Agenda, Decisions, Issues</b>			
<b>Topic/ Discussion notes</b>			<b>Discussion led by</b>
VP Report <ul style="list-style-type: none"> <li>No Report – Golf outing information to be sent out again</li> </ul>			Van Acker
Secretary's Report: <ul style="list-style-type: none"> <li>Reviewed last month's minutes – No additional report</li> </ul>			Waite
Treasurer's Report <ul style="list-style-type: none"> <li>Treasurer on vacation – information submitted via email. See attached</li> </ul>			Heck
President's Report <ul style="list-style-type: none"> <li>No Report</li> </ul>			Szettella
Old Business <ul style="list-style-type: none"> <li>Approval of amendments – quorum not present. Discussion surrounding the use of proxy voting. Roberts Rules does allow for proxy voting. Two members had asked to use it – Nate Miller and Rob Charlton. Motion by Van Acker 2<sup>nd</sup> by Zurawski. Passed unanimously via role call vote. AI to draft form which will be posted by Hoskins.</li> </ul>			
Open Discussion: <ul style="list-style-type: none"> <li>Cornhole Tournament to be held at the house on August 17. Philanthropy type of event, however, as the chapter has yet to hear from the Sheriff's department, the event is now becoming a fund raising event.</li> <li>Scholarship Committee has set it's processes:             <ul style="list-style-type: none"> <li>Scholarship money will be appropriated 25% academic and 75% needs based. Award amounts paid out will be determined on actual paid membership dues for the year.</li> <li>Application will be made available on the ZPAA website (uploaded by Mike Hoskins) and also to the chapter scholarship chair for distribution. Completed applications will be submitted to the ZPAA scholarship chair, who will then collect and review with scholarship's committee.</li> <li>Scholarship applications will be accepted <u>from 10/15-11/15</u>. Scholarship money will be awarded <u>on 12/15</u> by check mailed to award recipients by ZPAA treasurer in recipients name.</li> <li>Scholarship awards are available only to active members in good standing with the chapter.</li> <li>Applications need to filled out and reviewed by scholarship committee. Applications will need to be submitted with most recent academic records showing GPA. Unofficial transcripts are acceptable.</li> <li>Scholarship committee plans to award entire budget during the fall application timeline.</li> <li>Scholarship committee makes final decision on awards.</li> </ul> </li> </ul> <p>Application attached to minutes below – Last three pages</p> <p>Discussion was had and the question came up concerning the treasurer's role on the scholarship committee. No requirements – Scholarship committee should report to the Vice President, as any other committee would.</p> <ul style="list-style-type: none"> <li>Hendley to send out invitations for the Pig Roast Golf Outing. At Pine Knob. 16 openings in four groups. Cost is approximately \$50 to be paid directly to the course. First tee time is 11:00. Dinner at OU Golf Clubhouse immediately following.</li> <li>Waite to reach out to AI concerning housing committee paperwork.</li> <li>AI invited members to his place in the winter time, if you're looking for an escape.</li> <li>Waters looking for a 4<sup>th</sup> to play Shepherds Hollow on Saturday, mid-day.</li> </ul>			All
<b>4. Action Items</b>			

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<b>Action</b>	<b>Responsible</b>		<b>Due Date</b>
<b>5. Next Meeting</b>			
<b>Date:</b>	8/27/24	<b>Time:</b>	7:00pm EST
<b>Location:</b>	Google Meet		
<b>Objective(s):</b>			



Cory Heck

8/1/24

Submitting for the meeting Tuesday as I will be on vacation next week.

Alumni Association:

ID	Savings & Checking Summary >	Available ?	Balance
+	08 - Business Spartan Saver	\$4,009.00	\$4,014.00
+	88 - Small Business Checking	\$7,474.20	\$7,474.20
<b>Savings &amp; Checking Totals</b>		<b>\$11,484.00</b>	<b>\$11,489.00</b>

Housing Committee:

ID	Savings & Checking Summary >	Available ?	Balance
+	02 - Business Spartan Saver	\$6,642.06	\$6,647.06
+	82 - Small Business Checking	\$3,708.00	\$3,708.00
<b>Savings &amp; Checking Totals</b>		<b>\$10,350.06</b>	<b>\$10,355.06</b>

Dues Paid:

7/16 - Nate Miller

Doc	Transaction Type	Description	Amount	Balance	Account	Expense Category	Account Category	From, Name or Payee, Bank, Open Paid, Paid, PA
1/27/2024	Deposit	Bank of America	1,200.00	1,200.00	000	Transf: Other	Other	
1/31/2024	Deposit	Bank of America	1,200.00	2,400.00	000	Transf: Other	Other	
2/28/2024	Deposit	Bank of America	1,200.00	3,600.00	000	Transf: Other	Other	
3/29/2024	Deposit	Bank of America	1,200.00	4,800.00	000	Transf: Other	Other	
4/30/2024	Deposit	Bank of America	1,200.00	6,000.00	000	Transf: Other	Other	
5/31/2024	Deposit	Bank of America	1,200.00	7,200.00	000	Transf: Other	Other	
6/30/2024	Deposit	Bank of America	1,200.00	8,400.00	000	Transf: Other	Other	
7/31/2024	Deposit	Bank of America	1,200.00	9,600.00	000	Transf: Other	Other	
8/31/2024	Deposit	Bank of America	1,200.00	10,800.00	000	Transf: Other	Other	
9/30/2024	Deposit	Bank of America	1,200.00	12,000.00	000	Transf: Other	Other	
10/31/2024	Deposit	Bank of America	1,200.00	13,200.00	000	Transf: Other	Other	
11/30/2024	Deposit	Bank of America	1,200.00	14,400.00	000	Transf: Other	Other	
12/31/2024	Deposit	Bank of America	1,200.00	15,600.00	000	Transf: Other	Other	
1/31/2025	Deposit	Bank of America	1,200.00	16,800.00	000	Transf: Other	Other	
2/28/2025	Deposit	Bank of America	1,200.00	18,000.00	000	Transf: Other	Other	
3/29/2025	Deposit	Bank of America	1,200.00	19,200.00	000	Transf: Other	Other	
4/30/2025	Deposit	Bank of America	1,200.00	20,400.00	000	Transf: Other	Other	
5/31/2025	Deposit	Bank of America	1,200.00	21,600.00	000	Transf: Other	Other	
6/30/2025	Deposit	Bank of America	1,200.00	22,800.00	000	Transf: Other	Other	
7/31/2025	Deposit	Bank of America	1,200.00	24,000.00	000	Transf: Other	Other	
8/31/2025	Deposit	Bank of America	1,200.00	25,200.00	000	Transf: Other	Other	
9/30/2025	Deposit	Bank of America	1,200.00	26,400.00	000	Transf: Other	Other	
10/31/2025	Deposit	Bank of America	1,200.00	27,600.00	000	Transf: Other	Other	
11/30/2025	Deposit	Bank of America	1,200.00	28,800.00	000	Transf: Other	Other	
12/31/2025	Deposit	Bank of America	1,200.00	30,000.00	000	Transf: Other	Other	

There is \$880 being transferred from Paypal to bank. I don't think I confirmed the transfer last month which is why that is high.

Brad has been notified that Al Z is now taking care of the non-profit status, do we have an update on that or where it stands?

Thank you.

Cory Heck  
P: (248) 797-7338  
E: cory.heck@aol.com

One attachment - Scanned by Gmail



**PROXY VOTING FORM**

I, Brother \_\_\_\_\_, give authority to vote on all issues on my behalf put to a vote at a regular meeting of the Zeta-Pi Alumni Association, to Brother \_\_\_\_\_. This proxy will expire after three (3) months from the date that I execute this proxy. Notwithstanding, if I attend a meeting of the Zeta Pi Alumni Association, this proxy shall be deemed to be suspended for that meeting and I will assume my regular voting rights at that time.

\_\_\_\_\_  
PRINT NAME

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
DATE



### Scholarship Application

Please **type or print** your answers below. A separate sheet may be used if needed. If application is illegible, it will be returned to you.

1	Last Name: _____	First Name: _____
2	Mailing Address: Street: _____ City: _____ State: _____ ZIP: _____	
3	Daytime Telephone Number: (     ) _____ Email address: _____	
4	I will be attending the Oakland University in the <u>Fall/Summer/Spring/Winter</u> of 2024: Major: _____	
5	Will you be a full-time student? _____ (Minimum 12 hrs.)	
6	Grade Point Average (GPA): _____ (On a 4.0 scale) Attach proof of GPA.	
7	List other financial assistance you will receive per semester or quarter:	
	A. Personal: (currently working or work /study during school)	Amount: \$
	B. Other Scholarship(s):	Amount: \$
	C. Grants:	Amount: \$
	C. Student Loan(s):	Amount: \$
	D. Other Financial Resources: (including parent contribution)	Amount: \$

**Please list the following information on a separate sheet if needed.**

8	<b>SCHOOL EXTRA-CURRICULAR ACTIVITIES:</b> Please list school extracurricular activities in which you have participated. Note leadership roles and dates.
9	<b>References/Recommendations:</b> Please submit two letters of recommendations, this would not include family. Can include employers, family friends and community leaders.
10	<b>ORGANIZATIONS:</b> Please list community organizations such as service, volunteer and religious organizations in which you are now active or have previously been active. Note leadership roles and dates.
11	<b>RECOGNITIONS:</b> Please list important awards and recognitions received. Note organizations presenting honor and date.
12	<b>GOALS:</b> What are the short- and long-term goals for your life?
13	<b>NEED:</b> Please list your individual need for the Zeta Pi Alumni Association Scholarship. If necessary, attached a maximum of 250-word essay describing your need for the scholarship.

## STATEMENT OF ACCURACY

I hereby affirm that all the above stated information provided by me to the Zeta Pi Alumni Association of Oakland University is true, correct and without forgery. I also consent that my picture may be taken and used for any purpose deemed necessary to promote the Zeta Pi Alumni Association of Oakland University and/or the Zeta Pi Alumni Association at large. I further consent that this image may be used in print, type or web-based media.

I hereby understand that if chosen as a scholarship winner, I must provide evidence of enrollment/registration at Oakland University before scholarship funds can be awarded.

Signature of scholarship applicant: \_\_\_\_\_ Date:

\_\_\_\_\_