

## MEETING MINUTES

<b>Meeting/Project Name:</b>	ZPAA meeting		
<b>Date of Meeting:</b>	1/7/2025	<b>Start time:</b>	7:06pm EST
<b>Location:</b>	<i>Google Meet</i>	<b>End time:</b>	8:17 pm EST
<b>Chair:</b>	Mike Szettella	<b>Minute taker:</b>	Jeff Waite
<b>1. Attendance</b>			
<b>Present</b>			
Jeff Waite	Mike Szettella	Ross Parpart	Mike Hoskins
Ted Maier	John Hendley	Rob Pankau	Justin Doescher
Doug VanSlembrouck	Amir Mitchell (A)	Josh Bischoff (A)	Jake Shouse (A)
Jack Garlinghouse (A)	Joseph Gojcaj (A)		

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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 – Not Present – The Poker Night on 2/1/15 was mentioned.</li> </ul>			Van Acker
Secretary's Report: <ul style="list-style-type: none"> <li>Announced New Member Pinning on 1/31/25 at the Grant house, and Initiation on 4/6/25 at the Masonic Temple in Rohester.</li> </ul>			Waite
Treasurer's Report <ul style="list-style-type: none"> <li>No Report – Not Present – Year End Report sent via email, and reviewed with the members present.</li> </ul>			Heck
President's Report <ul style="list-style-type: none"> <li>Cory has requested to resign from the position of Treasurer, but will be staying active by helping to organize events for the Association. Referenced that the By-Laws allow for vacancies on the E-Board are to be filled via appointment of the President with support of the remaining members of the E-Board. That process has been followed, and Ted Maier will be our new Treasurer going forward.</li> </ul>			Szettella
Open Discussion: <ul style="list-style-type: none"> <li>Waite mentioned that the dues link from the alumni page at SigmaPiOakland.com is broken and does not allow for dues payment. Hoskins to look in to the issue</li> <li>Communications Report:             <ul style="list-style-type: none"> <li>Poker Tournament posts are up online.</li> <li>Brotherhood Tree has been updated and will be posted soon.</li> <li>Newsletter to be released in the next week or two.</li> </ul> </li> <li>Scholarship Committee Report: Jack Garlinghouse selected as the scholarship winner. Plan is to award a Winter Semester scholarship as well. Dates for submission of applications/award dates TBD.</li> <li>Waite mentioned a form used in previous organizations to help organize and communicate to the following year's planning team. Used in Cub Scouts, but will be updating to better fit our needs. Feedback was positive.</li> <li>The Active Chapter has requested the return of the artifacts (paddles, composites, etc.) that were removed from the house last month, now that the offending brother is no longer living at the house. The active chapter stated that Rush starts on Tuesday, and that there is a new fraternity on campus (Chi Sigma Iota) and that rumor is that they are chartering with a house being purchased by their national organization – thus the urgency to get the artifacts returned as soon as possible. After further discussion, Szettella moved and Maier 2<sup>nd</sup> a motion to return all artifacts to the active chapter. Motion passed unanimously. Chapter requested that we continue to store the ritual equipment at the Masonic Lodge for convenience. Josh will get with Mike to get the items out of the storage closet.</li> <li>Move to close: Szettella Second: Hendley</li> </ul>			All
<b>4. Action Items</b>			
<b>Action</b>	<b>Responsible</b>		<b>Due Date</b>
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<b>5. Next Meeting</b>			
<b>Date:</b>	1/28/25	<b>Time:</b>	7:00pm EST
<b>Location:</b>	Google Meet		
<b>Objective(s):</b>			