

MEETING MINUTES

Meeting/Project Name:	ZPAA meeting		
Date of Meeting:	10/29/2024	Start time:	7:00pm EST
Location:	<i>Google Meet</i>	End time:	8:30 pm EST
Chair:	Mike Szettella	Minute taker:	Jeff Waite

1. Attendance

Present

Jeff Waite	Cory Heck	Bob Van Acker	Mike Szettella	Rob Waters
Tim Whiting	Al Zurawsky	Drew Waite	Justin Doescher	Chuck Surinck
John Hendley	Brad Perry	Matt Karrandja	Tyler Reynolds	Shawn Pence
Doug Van Slembrouck	Ted Maier	Mike Laferle	Ben Jones	Scott Andrews
Bob Lohmeier	Greg Crain	Jeff Fox	Jessee Snider	Ross Parpart
Loren Appold	Mario Macandog	Tony DeLaRosa	John Zielke	
Nate Miller	Mike Hoskins	Mike Grant	Mark Reynolds	

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3. Agenda, Decisions, Issues			
Topic/ Discussion notes			Discussion led by
VP Report <ul style="list-style-type: none"> Reminder about the baseball game – Bob to work with John Hendley 2/1/25 (Saturday before the Super Bowl) – Poker night at the Masonic Temple 			Van Acker
Secretary's Report: <ul style="list-style-type: none"> Reviewed last month's minutes 			Waite
Treasurer's Report <ul style="list-style-type: none"> Treasurer looking to step down, due to increased requirements for a non-profit organization. Please reach out to Cory if interested – (248) 797-7338 or corydonheck@gmail.com ZPAA Savings: \$4,010.31 ZPAA Checking: \$8,575.06 ZPHC Savings: \$6,642.89 ZPHC Checking: \$3,708.00 <p>Money in transfer from Paypal to ZPAA Checking - \$581.26</p> <p>Golf Outing: Money Taken In: \$2,449.76 Money Sent Out: \$3,276.38 Money allocated via dues: \$620.00 Total Cost to ZPAA: \$206.62</p>			Heck
President's Report <ul style="list-style-type: none"> Reiterated that the poker night will be at the Masonic Hall in Rochester on 2/1/25 at 6:00pm Inquired as to interest in a holiday-time party to include family. There was great interest shown. Contact Mike Szettella or Ross Parpart with ideas, offers to help, etc. Special Meeting to be held next week Wednesday at the Mason Hall in Rochester to discuss how to move forward given the current situation with the active chapter. Feel free to reach out to Mike for more information: (248) 431-4731 or mikes@iadealers.us 			Szettella
Open Discussion: <ul style="list-style-type: none"> Scholarship Committee: Have received (1) incomplete application to date. Applicant has been made aware that his application is incomplete. Applications can be sent until 11/15/24. Recap and discussion of current events and situation with the active chapter: <ul style="list-style-type: none"> Waite – Thanked Mike for his leadership and for the way his family worked to handle this situation. They could have handled it differently which would have had infinitely worse consequences. Also inquired as to Jake's position and well-being. Van Slembrouck – Requesting confirmation of information for next week. (Wednesday at 7pm at the Masonic Hall in Rochester – some will be arriving early). Surnick – At the end of the day, we are all still friends and brothers. <p>Move to close at 8:30 – Szettella, 2nd – Waite.</p>			All
4. Action Items			
Action	Responsible	Due Date	

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5. Next Meeting			
Date: ***SPECIAL MEEETING***	11/6/24	Time:	7:00pm EST
		Location:	Google Meet - meet.google.com/oqz-bmyx-upx & Rochester Masonic Hall
Date: Reg. Meeting	11/26/24	Time:	7:00pm EST
		Location:	Google Meet - meet.google.com/iee-brkt-uey
Objective(s):	Review and discussion of current situation with the active chapter.		

Matt Karrantja

7:03 PM

How's Drew

Jeff Fox

7:07 PM

So Sorry Drew. Our family is praying for you.

Drew Waite

7:08 PM

Thank you everyone!!

Jesse Snider

7:08 PM

Have they checked his upper extremities for clots?

Alexander Zurawsky

7:08 PM

We should put some sensational news on the board for every meeting. Nice to see y'all.

Bob Van Acker

7:10 PM

Audio issues fixed ...

Michael Hoskins

7:13 PM

Meeting minutes are always posted on Sigma Pi Oakland site here (last updated is Aug 2024): <https://www.sigmapiokland.com/alumni-meeting-minutes/>

Jeff Fox

7:14 PM

Christmas party with families would be great.

Alexander Zurawsky

7:17 PM

I have a name Corey.

John Hendley

7:19 PM

I'd like to nominate Brad Perry for Treasurer 😊

Mark Reynolds

7:20 PM

I Second!!

Michael Grant

7:21 PM

yes

Doug Van Slembrouck

7:21 PM

yes

Jeff Fox

7:21 PM

Pot luck

Justin Doescher

7:21 PM

yes

Tyler Reynolds

7:21 PM

here for it

Doug Van Slembrouck

7:22 PM

we can do a survey on the FB page

Jesse Snider

7:22 PM

I am not sure on how much of the family would come but I am wanting to get around you guys, but Tuesdays aren't my best days.

Greg Crain

7:22 PM

Yes, it all sounds good

John Hendley

7:22 PM

Come down to Florida...Alex and I will host! 😊

Michael Grant

7:22 PM

my family probably not coming

Doug Van Slembrouck

7:23 PM

I can help Ross

Jeff Fox

7:23 PM

Thanks Ross.

Michael Grant

7:23 PM

i will not fit in your suit ;)

Jesse Snider

7:24 PM

John is waiting

Alexander Zurawsky

7:24 PM

He might fit in your pants get to the good shit.

Tyler Reynolds

7:24 PM

Advisor but the titles are interchangeable in my mind (:

Tyler Reynolds

7:28 PM

I'll hammer it Sunday John.

Pete K

7:34 PM

Just wanted to clarify that you're referring to the house on Grant street?

Ok, thanks

Michael Grant

7:39 PM

phew

Alexander Zurawsky

7:50 PM

Extend the meeting if you can

Tyler Reynolds

7:51 PM

Zielke has a hand as well

Alexander Zurawsky

Jesse Snider

7:53 PM

Nice work Mike on how you have handled this. This is not easy for you on many levels.

Mark Reynolds

7:54 PM

Where may I find a phone contact list for the Alumni Association here in this meeting?

Agreed, Mike! Thank you!

Scott Andrews

7:55 PM

Let CD Tyler speak

Michael Hoskins

7:55 PM

We have a ZPAA membership directory that is periodically updated, with those who've paid ZPAA dues and filled out the info at time of joining:

<https://www.sigmapioakland.com/alumni-membership-directory/>

I will share the password with those who reach out to me directly (as I'm sure ZPAA board will).

Mark Reynolds

7:59 PM

Mike Hoskins, Please text me your number at 248-459-1863.

John Zielke

8:00 PM

I am and will myself available

John Zielke

8:03 PM

This behavior is in was learn. I agree with Chuck and I want to be involved. I strongly agree to have Chuck involved too

Mark Reynolds

8:03 PM

A fellowship of KINDRED MINDS!

Michael Hoskins

8:03 PM

I do feel it's important to discuss this more in-depth in person, with Mike Long present to give his insights.

B Jaeger

8:04 PM

I'm also with Chuck

Michael Hoskins

8:04 PM

Let's be involved next week on Wed in person. Please.

Mark Reynolds

8:04 PM

I am with Chuck and John Zielke.

Scott Andrews

8:05 PM

Gents. It is Tyler Reynolds and Mike Longs decision who they get to help develop the chapter's character. It's not the ZPAA.

John Hendley

8:07 PM

I'm having an issue that it's "secretive" who these young alums names are. We are all brothers and it feels like we aren't being open with each other.

Michael Hoskins

8:09 PM

I am not on "the list." But I also feel it's important to not throw out names and have 20 people contacting those individuals. I feel it's hugely important to discuss this in-person next week. NOT ON GOOGLE MEET. These are Mike Long led points to address.

Mark Reynolds

8:12 PM

Make the meeting next week "private" and add Client Side Encryption as well

Michael Grant

8:13 PM

I have a legal question that I think needs to be brought up now so it can be considered before the in person meeting

Alexander Zurawsky

8:13 PM

You should probably talk to me 239-269-1075

Alexander Zurawsky

8:14 PM

I can figure that out

John Zielke

8:17 PM

Agreed Grant.

John Hendley

8:17 PM

Grant-thanks for thinking about other considerations that some might not be thinking about.

Michael Grant

8:20 PM

100% your son is a hero. very brave and very difficult thing to do.

Jesse Snider

8:20 PM

I don't think a single person in this call isn't sad to lose a legacy like Jake.

John Hendley

8:21 PM

Sorry that this has happened to you and your son Mike

Michael Grant

8:22 PM

tomorrow wednesday or week from tomorrow?

Justin Doescher

8:22 PM

week from tomorrow

Tyler Reynolds

8:22 PM

Next week 11/6

Michael Hoskins

8:22 PM

Next week, Nov. 6 at 7pm

Mario Macandog

8:22 PM

11/6 at 7pm at Masonic Lodge

Matt Karrantja

8:22 PM

Sorry to hear about Jake. I will be there next week and looking forward to seeing everyone

John Hendley

8:25 PM

Well said Chuck

Michael Hoskins

8:26 PM

When is the next ZPAA meeting (not the 11/6 special mtg)?

Michael Grant

8:29 PM

so let it be written! so let it be done!

Michael Hoskins

8:30 PM

Thank you, Jeff and Mike and everyone here.

Scott Andrews

8:30 PM

Very well Run Mike Sz.

Michael Szettella

8:31 PM

248-431-4731