# AGENDA
# Order of Omega Winter Board Meeting
# Friday, December 5, 2014
# MEETING MINUTES

Attendees: David Grady, Mardie Sorensen, Kent Gardner, Seth Ressl, Jason Frampton, Anne Forcier, Cheri Wechsler, Jillian Haslet, Darald Stubbs, Brandon Cutler, Mike Taddesse

1) Review Minutes: 2014 Summer Board Meeting – David
   ***2014 Summer Board Meeting minutes approved.***

2) Fellowship & Scholarship Report – Mardie
   - ***11 Doctoral applicants (2 awarded)***
   - ***17 Master's applicants (8 awarded)***
   - ***174 scholarship applicants***
   - ***We have created a $2,000 Daisy Wood Scholarship***
     - ***First recipient is Mackenzie Johnson (University of Washington)***
   - ***All scholarships will be finalized in December***

3) Financial Report: 2013-2014 – Mardie
   - ***We are about $15-$18K ahead of last year at this point***

FINANCIAL POSITION REPORT | 2012-2013 to 2013-2014

| *as of July 1, 2014 | 9/1/13 | 6/30/14 |
|---|---|---|
| TYPE | BEGINNING | ENDING |
| *Business Plus Extra* | $486,347.20 | $541,366.47 |
| *Business High Yield Savings* | $119,370.67 | $122,391.14 |
| *CD - Chase* | $523,172.00 | $530,100.00 |
| *CD - Bank of America* | $48,926.50 | $48,937.48 |
| *Value of Building & Contents* | $270,000.00 | $270,000.00 |
| *Gardner Award Account* | $85,000.00 | $87,485.00 |
| TOTAL ASSETS | *$1,532,816.37* | *$1,600,280.09* |

Total Online Sales:
$48, 636.08
Sept 1, 2013 - June 30, 2013

4) Summer Board Meeting: 2015 – Kent Gardner
   - ***Dates for the 2015 SBM will be July 9 – 12, 2015***
   - ***Some locations we're looking at include Colorado, Charleston, Nashville***

5) Regional Conferences: 2015 – Mardie
   - ***The 2015 regional conferences are listed on our website***
   - ***Cheri indicates she will be at first one for Delta Gamma***
   - ***Jason indicates he will be at NGLA***

6) Chapter Update – Mike
   - ***Talked about revamping good programs that chapters are doing***
   - ***RCDs looking into doing a possible survey with their respective chapters***

**Membership & Chapter Report | Academic Year: 2014-2015**

**New Member Total : 3,684** [7-21-14 to 1-26-15]

Total Chapters to Date : 549

New Chapters : 4
- > Northeast Region: 1
- > Mid-America Region: 1
- > Southern Region: 1
- > Western Region: 1

Reactivated Chapters : 6
- > Northeast Region: 2
- > Mid-America Region: 1
- > Southern Region: 1
- > Western Region: 2

Total Active : 473

Total Inactive : 76

2014-2015

*current*

**New Member Total : 11,243** [6-26-13 to 7-1-14]

Total Chapters to Date : 545

New Chapters : 6
- > Northeast Region: 2
- > Mid-America Region: 2
- > Southern Region: 1
- > Western Region: 1

Reactivated Chapters : 8
- > Northeast Region: 0
- > Mid-America Region: 5
- > Southern Region: 1
- > Western Region: 2

Total Active : 473

Total Inactive : 72

2013-2014

*previous*

***New Chapters: 2014-15***

| REGION | CHAPTER NAME | SCHOOL | DATE |
|---|---|---|---|
| Western | Psi Mu | Texas A&M University, Kingsville | 7-28-2014 |
| Northeast | Psi Nu | Wagner College | 9-22-2014 |
| Southern | Psi Xi | Furman University | 10-3-2014 |
| Mid-America | Psi Omicron | Saginaw Valley State University | 11-10-2014 |

***Reactivated Chapters: 2014-2015***

| REGION | CHAPTER NAME | SCHOOL | DATE |
|---|---|---|---|
| Southern | Beta Zeta | Jacksonville University | August 2014 |
| Northeast | Upsilon Gamma | The Richard Stockton College of New Jersey | August 2014 |
| Mid-America | Xi Psi | University of Charleston | Sept 2014 |
| Western | Delta Alpha | CSU - Fresno | Sept 2014 |
| Northeast | Zeta Xi | University of Pennsylvania | Sept 2014 |
| Western | Rho Rho | Northeastern State University | Nov 2014 |

7) Regional Chapter Directors – All RCDs
    - ***RCDs gave updates on respective regions***
    - ***Discussion on FSL members who cannot afford initiation fees***
    - ***"What does Golden Key, ODK, etc do for financial assistance?"***

8) Reception – Mardie
    - ***The Order of Omega Recognition Reception is 5:30 – 7:15 p.m. in the Broadway Ballroom GH.***
    - ***Board members and Regional Chapter Directors are asked to serve as host and hostesses for the reception so please be there by 5:15. This is our opportunity to network with Fraternity and Sorority national officers as well as FSL staff that work with our chapters on a regular base so please make sure you "work the room".***

9) Chapter Issues – all
    - ***Discussed technology updates i.e. website, social media update***

10) Other Business - none

*Meeting held in Nashville, TN on December 5, 2014.*
*11:35am – start*
*1:25pm – adjourned*