

MEETING MINUTES

Meeting/Project Name:	ZPAA meeting		
Date of Meeting:	07/26/2022	Start time:	7:06pm
Location:	Google Meet	End time:	7:27pm
Chair:	Mike Szettella	Minute taker:	Jeff Waite
1. Meeting Objective(s)			
Review recruiting status and discuss direction moving forward for both organizations.			
2. Attendance			
Present			Apologies
Mike Szettella	Tyler Reynolds	Tristan Hoff	Robert Pankau III
Bob Van Acker	Jeff Waite		
Cory Heck	Nate Miller		
3. Agenda, Decisions, Issues			
Topic/ Discussion notes			Discussion led by
Secretary's Report: <ul style="list-style-type: none"> Reviewed previous meeting's minutes and open action items. 			Waite
Treasurer's Report <ul style="list-style-type: none"> Bank accounts are done. Gmail accounts have been set up for both organizations to use for Venmo, PayPal, etc. Addresses will also be used for general communication needs. All board members will have access. Physical checks arrived at Cory's house today. Need to get business EINs in place for both organizations before the end of the year 			Heck
VP Report <ul style="list-style-type: none"> No Report 			Van Acker
President's Report <ul style="list-style-type: none"> Golf outing to be 10/1/2022 at WildWynd. Actual cost is \$98/pp, including BBQ dinner afterwards. Cost for dinner only is \$30/pp. Pricing discussion settled on \$125/pp for golf and dinner, \$35/pp for dinner only with additional funds going to the Alumni Association. Cory had dropped off due to connection issues, and on returning stated that he would have the discussion with Rob (likely in two weeks due to vacation plans, etc) to finalize pricing and events included. Emily Szettella to create logo to be used for the event. If there are actives concerned about costs, Tristan and Tyler will direct them to the Alumni Association to see if we can help offset some of the expense. Good to start forwarding invitations to brothers to join the Alumni Association Facebook Group, keeping in mind that we're not looking for more "Devil's Advocates" at this time. Please be mindful when extending invitations to the group. Going forward, the meetings for the two groups should be broken into two separate events. Dues plan/structure to be discussed at the next Alumni Association meeting. 			Szettella
4. Action Items			
Action		Responsible	Due Date
5. Next Meeting			
Date:	8/30/22	Time:	7:00pm
Location:	Google Meet and location to be determined.		
Objective(s):			