

MEETING MINUTES

Meeting/Project Name:	ZPAA meeting		
Date of Meeting:	12/27/2022	Start time:	7:00pm EST
Location:	<i>Google Meet</i>	End time:	7:48 pm EST
Chair:	Jeff Waite	Minute taker:	Jeff Wait1
1. Attendance			
Present			
Bob Van Acker	John Hendley	Robert Pankau, III	Tyler Reynolds
Jeff Waite	Cory Heck	Dan Champoux	Bayard Temple
Ross Parpart	Tristan Hoff	Brad Perry	

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3. Agenda, Decisions, Issues			
Topic/ Discussion notes			Discussion led by
VP Report <ul style="list-style-type: none"> No Report 			Van Acker
Secretary's Report: <ul style="list-style-type: none"> Reviewed minutes from last month 			Waite
Treasurer's Report <ul style="list-style-type: none"> Same balances as last month – minor increase due to interest EIN for housing corporation updated at the bank. EIN for the Alumni Association – Cory to contact the state to determine whether we can simply update the existing corporation paperwork to allow us to receive an EIN from the IRS. Motion to change the official name of the Alumni Association to Zeta Pi Oakland Advisory Group for the purposes of obtaining an IRS EIN number, keeping the Zeta Pi Alumni Association as a dba for continuity. Motion passed unanimously. Cory to handle the EIN requirements as well as the addendum to the articles of incorporation with the State of Michigan. 			Heck
President's Report <ul style="list-style-type: none"> No report – not present 			Szettella
Housing <ul style="list-style-type: none"> No new lease was signed – landlord was out of town. Believed that we are currently in a month-to-month condition. Requested Mike Szettella to reach out to AI for review the current lease. Internal committee (to the Chapter) is finding houses and sending the information to Tristan. He is screening before sending to us. 			Open Discussion
Open Discussion: <ul style="list-style-type: none"> Meeting venues: Whitey's option with a local businessman was not workable. Ross's possibility of using Auburn Hills offices – possible, but does not have tele-conference capability. Cory reviewed his notes & email from Mike Hoskins (See notes below) John Hendley – Suggested to add a fourth sponsored event, suggesting a weekend softball tournament with other alumni associations. Agreed that it is a possibility. Poker party – \$40 buy-in for alumni - \$20 to the pot, \$10 to cover food/costs, \$10 to the alumni association. To be handled as a cash-only event. One-time re-buy-in for \$20 to go to the pot. Rake/payout to be determined. Need to promote as much as possible! 			All
4. Action Items			
Action	Responsible	Due Date	
Need founding member requirements/benefits for the next meeting. Need to be finalized by February.	All	2/28/23	
5. Next Meeting			
Date:	1/31/23	Time:	7:00pm EST
Location:	Google Meet		
Objective(s):	Determine Founding Member Status, Discuss logo, determine date for summer family picnic.		

ZTAA GOALS + OBJECTIVES PLANNING

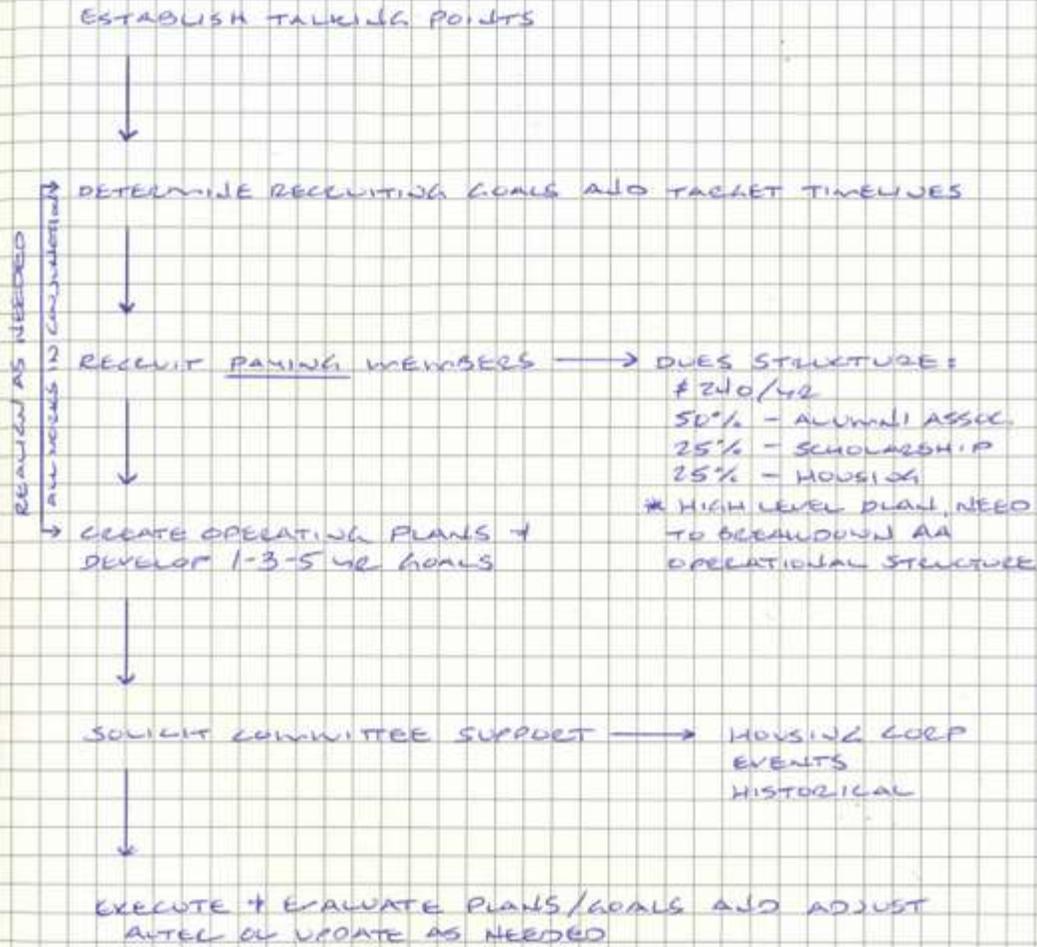
DEC 2022

- MISSION STATEMENT
- 1-3-5 YEAR GOALS
 - GOAL PLANNING + IDENTIFICATION
 - TARGETS + ACHIEVEMENTS
 - DEFINE SUCCESS
- DUES + STRUCTURE
 - WHERE IS IT BUDGETED
 - DUE DATE - MARCH 15
 - AMOUNT - \$240/yr. PROPORTIONED @ \$20/MONTH
- MEMBERSHIP
 - DEFINE CHECKPOINT GOALS FOR RECRUITMENT
 - CREATE OUTLINE FOR FOUNDING MEMBER GROUP
 - HOW/WHAT DO WE DO TO IDENTIFY THEM

TALKING POINTS/OBJECTIVES

1. FELLOWSHIP - CONTINUED INTERACTION + INTEGRATION BETWEEN ALUMNI OF ALL AGES "BRIDGE THE GAPS"
 - USE CONSISTENT SCHEDULE OF 4 MAJOR EVENTS EACH YEAR TO PROMOTE LARGE SCALE INTERACTION
 - CONTINUE MONTHLY GATHERINGS AND EXISTING EVENTS FOR THOSE INTERESTED
2. SCHOLARSHIP - GIVE BACK TO THE ORGANIZATION THAT GAVE TO US "RETURN THE FAVOR" + "SUSTAIN THE ORGANIZATION"
 - PROVIDE SCHOLARSHIP ASSISTANCE TO ACTIVES WHO EXCEL IN EACH OF THE FOLLOWING GROUPS - THOSE WHO SHOW ~~LEADERSHIP~~ LEADERSHIP / CHARACTER, ACADEMICS, SERVICE / UNSPIRED SERVICE + CHAPTER VOTED BEST BROTHER / SISTER OF THE YEAR
3. HOUSING CORPORATION - BE THE LEGAL ENTITY WHICH OWNS THE LEASE TO OR DEED TO THE RESIDENCE IN WHICH THE CHAPTER RESIDES
 - ALREADY LEGALLY ESTABLISHED WITH ARTICLES OF INCORPORATION + REGISTERED EIN WITH IRS

DIRECTIONAL PLANNING



THERE IS MORE TO RECRUITMENT THEN TALKING POINTS. THERE HAS TO BE TANGIBLE AND FUNCTIONAL OPERATING PLANS THAT SUPPORT WHAT WE ARE DOING. ROI IS A REAL DEAL FOR SOME PEOPLE AND WE NEED TO BE ABLE TO SELL IT AND EXECUTE IT.