

Called to order: 7:05

Attendance: Mike Grant, Doug VanSlambrouck (arrived 7:27), Jeff Waite, John Zielke

First topic - what do we want to look at in regards to real estate.

- * Rumors are circulating that the current OU leadership wants to expand the campus to include amenities similar to larger-campus schools (alcohol at sporting events, fraternity housing, etc.) We are willing to allow them to supply the housing, but want to be in a position to offer management support for a local chapter house.
- * Our primary initial goal is to provide a location for initiation, alumni nights and Orchid Ball. Therefore, we are looking more towards a lodge-type facility as opposed to a residential location.

Second topic - Organizational Structure

- * Need to create a structure and foundation that will be ready to pull the trigger when the trigger is ready to be pulled. I.e. - put the corporation/structure in place, put funding in place, and be ready when the opportunity presents itself.
- * Need to protect individuals from liability

Doug VanSlambrouck suggested, with unanimous consent, that we look in to retaining Jeff Cuthbertson, Rochester-based lawyer and former mayor, to review our Articles of Incorporation as well as the Sigma Pi Housing Corporation Manual to ensure that:

- 1) The Housing Corporation Manual works to our advantage. (Our thought is that this document may be geared more towards a larger organization than the current Zeta Pi Chapter. We would like to ensure that this is written in our best interest).
- 2) Individuals serving on our board are insulated from any personal liability
- 3) We organize properly - Non-profit Corporation, LLC, etc.

It was also suggested that we look for a new, permanent, location for our 3rd Tuesday alumni/brotherhood night. Our initial proposal is to host it at the house on Grant Rd, (we will contact the residents to see if this is feasible), or a location near to the house - more to come.

Our next meeting is scheduled for next week Thursday (9/27) at 7pm. The main goal at this meeting will be to review/update the Articles of Incorporation and/or the by-laws for review legal counsel review.

Meeting adjourned at 8:02pm