

Zeta Pi Alumni Association 9/29/26 Minutes (Draft)

Google Meet		Meeting Time: 7:05p - 7:57p	
Regular Biz Quorum (25%): 10 of 38 total members Attendance: 13 of 38 (+ 1 non-voting) = 34.2%			
Mike Szettella (Chair)	Cory Heck	Shawn Pence	Bob Van Acker
Mike Hoskins (Sec)	Greg Crain	John Hendley	Justin Doescher (virtual)
Ted Maier (Treasurer)	Rob Waters	Tyler Reynolds	Drew Waite
Eric Berger	Jesse Snider (NA)		

I. Call to Order & Roll Call

- Quorum met for regular business, but will need 50% quorum (19+ members) to vote on any proposed bylaw amendments.
- Approved [8/25/26 minutes](#). (Motion by Ted, 2nd by Szettella)

II. Officer Reports

President's Report:

- Baseball Contract: New baseball contract for June 18, 2027 has the same pricing and time as 2026, noting a slight discrepancy where one section lists 2.5 hours and another lists 2 hours. Szettella plans to proceed with the 2.5-hour duration and pay the deposit in a couple of weeks. No motion or vote approval needed,
- Will contact Undergrads to obtain outstanding Rush reimbursement receipts/invoices.

VP Report:

- Absent due to illness, but will create and share Amazon Wishlist and cast list for Initiation 2026 on 11/21/26.

Treasurer Report:

Checking/Savings Total: \$15,020.49	Based on 38 members
Housing Fund: \$14,057.22	includes transfer of \$3700 to Housing Fund for the year, by Ted ASAP in early Oct.
Scholarship fund: \$2,620	updated financials after mtg

- Ted filed ZPAA annual reports with Michigan LARA by the Oct. 1, 2026 deadline.
- Square Security: Ted addressing fraudulent Square transaction issues by refunding small-dollar deposits, and adding extra authentication and international IP address restrictions. May explore Captcha, etc additional security protocols.

- Ted made a motion to reimburse Mike Hoskins and Nate Miller a total of \$338.67 for Raggedy Rebuild costs related to Pig Roast 2026. 2nd by Szettella. No objection, unanimous 13-0 vote.

Secretary's Report:

- Shared the [new Google Form](#) for RSVPs/sign-up for family-friendly Holiday Potluck on Dec. 12, 2026.
- Created [new Proxy Voting form](#) that allows for General and Directed Proxy Voting, if allowed by proposed bylaw amendment Motion 2026-0001. Will share if OK'd as part of that bylaw amendment vote.
- Shared 2 post- Pig Roast communications from OU President and OU's Senior Director of Student Development Jean Anne Miller. Both were responses to Secretary's follow-up email from Pig Roast, and they praised the event and fraternity and ZPAA presence (~12 alumni, most of Active Chapter).

III. Committees

Golf:

- We have 25 paid attending, the same as the 2025 golf outing. Only 2 undergrads this year. Maier noted that Cory paid for himself, Rob Pankau, and half of 2 actives out of funds owed for gifts. Szettella is providing 2 dozen Pro V1 golf balls priced at \$60 a box as prizes.

Scholarship:

- Undergraduate EBoard emailed ZPAA on 9/7 requesting new Google Form for the scholarship application; forwarded to Scholarship Committee on 9/9 to discuss, finalize before this next Fall 2026 scholarship cycle.
- Discussion on the upcoming scholarship cycle, compared to past years' timeframe. Hendley stated the Fall 2026 application period is 10/15/26-11/15/26. Committee will review through 12/15/26. Hoskins will update Sigma Pi Oakland accordingly with revised dates, new application once committee-OK'd.
- Rob Waters raised questions regarding scholarship committee membership friction and whether ZPAA officers are required/prohibited from serving on committee(s). Szettella /Maier/Hoskins confirmed that committee membership is entirely voluntary and not mandated by the bylaws; oversight by VP. Maier/Hendley renewed request for scholarship-specific email.

IV. Old Business

- Tabled 3 bylaws amendments for next mtg due to lack of 50% quorum.

V. Discussion

- Creation of the OU Relations Committee. Approved, subject to final approval by the VP who oversees all committees. To be chaired by Rob Waters, including Rob Ray, Mike Laferle, Mike Grant. Plan for meetings/discussions in early 2027 with OU. Moved by Hoskins, 2nd by Hendley. Unanimous vote.

VI. Announcements

- Hoskins & Szettella proposed holding the next in-person meeting on Oct. 27th to avoid an in-person mtg during Thanksgiving week. Szettella will confirm Masonic availability. No objections.

- Szettella and Hoskins announced that the family-friendly holiday potluck is scheduled for Saturday, Dec. 12th at Masonic Lodge, with a main chicken/food dish catered by the ZPAA. Hoskins shared the Google Doc for RSVP and food signup.
- Rob Waters praised ZPAA leadership for highest membership and engagement in org's history, largely due to ZPAA leadership.

Motion to adjourn at 7:57 by Rob Waters, 2nd by Hoskins.

Next Meeting: Tuesday, Oct. 27, 2026 - Hybrid at Masonic Lodge + Google Meet

Action Items

- ☐ [Tyler Reynolds] Streamline Undergraduate Contacts: Create and distribute a document identifying specific alumni contacts for various undergraduate inquiries.
- ☐ [Scholarship Committee] Finalize new Google Form application.
- ☐ [Waite/Hoskins] VP will work with Secretary to create a new Scholarship-specific email for ZPAA, as requested by chair.
- ☐ [Jeff Waite] Final cast and Amazon Wishlist to publish before Initiation on Nov. 21, 2026.
- ☐ [Szettella]. Reserve Masonic for Oct. 27 meeting.
- ☐ [Szettella] Check Masonic contract renewal date and explore options to extend the term to align with ZPAA fiscal year. Coordinate with Ted to review past check payment history and locate the agreement on Google Drive.
- ☐ [Rob Waters] Draft a proposal with bullet points regarding possible new Pig Roast location(s) for the ZPAA to review.