

Eta Xi House Corps Meeting

Attendance – 5

President Steve Wilson called the meeting to order.

Discussed whether or not quorum is a function of actual seats on board, or the same as it has been, since we have not replaced Josh Baggett on the board yet.

Treasurer Josh Baggett gave the Treasurer's Report.

- Actives are current.

Secretary John Sammons gave the meeting minutes from May, which were approved.

President Steve Wilson gave the update from the active chapter.

- Recently had an EC retreat.
- Working on making Initiation better for alumni
- Working on alumni relations
- 501c3 refund still in progress

Capital Campaign report – Committee is together, and has met. Action item is contacting potential donors. July 11th is next meeting.

Nominating Committee – not present. Jesse Trout is new president of alumni chapter, and will be asked to start attending these meetings. He will also be asked to bring nominees to the next meeting.

Old business – Two vacant board member nominations tabled.

New business – None

Next meeting scheduled for August 11, 2011.

Steve Wilson adjourned the meeting