



Andronicus Alumni Association

Meeting Minutes

Date: August 22, 2009

Time: 2:41pm

Location: Andronicus Chapter House

<i>Attended By</i>	<i>Non-Attendees</i>
Michael Ellars Carlos Godinez Brooke Godinez Alberto Lopez John Sterni April Rabanera Mike Rabanera	Ashley Steed Diana Nelson Kurt Hanna

*denotes partial attendance

Executive Reports

Report of the President: Brother Ellars

- 1) State of the Association

Report of the Vice President: Brother Lopez

- 1) none

Report of the Treasurer: Brother Sterni

Housing:

- 1) 11 people living in the house this semester (10 actives + 1 boarder)

Repairs:

- 1) none

Finances:

- 1) exact numbers not available at this time

Miscellaneous:

- 1) none

Report of the Secretary: Brother Hung (not in attendance)

- 1) none

Report of the Sergeant at Arms: Brother Godinez

- 1) none



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Committee Reports

Newsletter
None

Web Site
None

Business

Old Business:

- 1) Executive Board Elections
 - President
Nominated: Brother Ellars, Brother Lopez
Elected: Brother Lopez
 - Vice President
Nominated: ~~Brother Lopez~~, Brother Nelson, Brother Steed
Elected: Brother Nelson
 - Treasurer
Nominated: Brother Sterni
Elected: Brother Sterni elected by acclamation
 - Secretary
Nominated: ~~Brother Nelson~~, Brother Hanna (declined), Brother Ellars, Brother B. Godinez
Elected: Brother B. Godinez
 - Sergeant at Arms
Nominated: Brother C. Godinez (declined), Brother Steed, Brother M. Rabanera (declined)
Elected: Brother Steed
- 2) Executive Board Transition
 - a) Brother Lopez presides over the meeting as President
- 3) Back gate
 - a) Pledges removed the old fence and cleaned up the area last week
 - b) Concrete work needs to be scheduled- Brother Nelson will contact for an estimate
- 4) Emergency Stair Lighting and Egress Signage
 - a) Brother Sterni is waiting for a date to be set for installation before ordering materials and supplies
- 5) Library shelving
 - a) Brother Sterni is waiting for an installation date to be set before ordering shelving
- 6) Wilderness Habitat Proposal
 - a) Brother Benson was not in attendance. No further information provided



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New Business:

- 7) Alumni Update
 - a) Please update your contact information on the national website (<http://www.alpharhochi.org/alumupdate/>).
 - b) There are a number of "lost" brothers from the Andronicus Chapter. Please provide any contact information you have for them.
- 8) Leadership Conference 2009
 - a) Leadership Conference will be held in New Jersey (Domitian) this year
 - b) Early bird registration ends August 31st
 - c) Brother Nelson will represent the Andronicus Alumni Association
- 9) Other New Business
 - a) Founding Fathers images/scrapbook pages found in the office by Brother M. Rabanera
 - i) Brother M. Rabanera will get the pages framed with museum glass
 - ii) Brother Sterni to reimburse expenses up to \$250

Announcements

1. Brother Schmidt will be returning to HOK's main office beginning Monday
2. Brother Lopez received a job offer in Carlsbad and will begin on Monday
3. Brother Ellars will be teaching an AIA Los Angeles Building Construction ARE prep seminar on September 12th or 19th and a Site Planning seminar on October 1st or 2nd

The next "**fun**" meeting will be held on 09/26/2009 at 5:00pm - tailgate

The next "**business**" meeting is on 10/24/2009

Betterment

Adjournment

The Annual Business Meeting for the Andronicus Alumni Association was adjourned at 4:51 p.m.

All information will be considered a complete and accurate representation of the issues discussed unless the Secretary receives written response to the contrary within (7) days of receipt of this document.