

Minutes

Eastern Iowa Acacia Alumni Association
Stated Meeting of August 6th, 2005

I. Constitution:

Constitution was unanimously adopted with no changes.

To obtain or view a copy of the constitution please check out the website
www.uiacacia.com

II. Officers:

New officers were elected. They are as follows:

President	Aaron Morrow
Vice President	Brian White
Secretary	Devin Johnson
Treasurer	Patrick Hewitt
Social Chairman	Dr. Michael Morris, Phd.

*According to the constitution, elections will take place at the first meeting of each calendar year. Therefore, the current officers will serve until the first meeting in 2006, at which point new elections will take place.

III. Dues:

Dues for 2005 membership have been set at \$40. The dues for this year have been prorated. These funds are to be used for administrative costs and communication costs only. The money in this year's budget has been primarily allotted to cover the cost of two additional mailings. Dues are to be paid BEFORE the next alumni meeting, slated for Saturday October 29th. There will be one mailing coming out the end of August, so pay your dues as promptly as possible.

Dues, per constitution, "shall be payable on or before the first day of January each year." Dues for 2006 have been set \$75 and are due before January 1st, 2006. This money also has the condition that it can only be used for administrative and communication costs (mailings).

All money for dues should be made out to: Eastern Iowa Acacia Alumni Chapter and mailed to:

Patrick Hewitt
517 E. Fairchild Apt. 3
Iowa City, IA 52245

IV. Homecoming

A hog roast tailgate is being planned for this years Homecoming football game it is being overseen by our Social Direction, Dr. Michael Morris and Brother Ryan McCarty. Details will follow in the newsletter slated to be released at the end of this month.

A tentative “meeting” is being coordinated for Saturday evening after the Indiana game which is the Family Weekend game. at one of our many downtown watering holes following the football game. If the event is a “go” details will be in the soon to be released newsletter.

- V. Included in the next newsletter:
Shawn Morgan – Tailgating tips and tailgating changes from previous years (laws and university regulations)
Christopher Berry – List of lost alumni from the alumni database
Robert Samples – Alumni update sheet (questionnaire) and dues payment sheet
Adverstising
Steven Ries – Law School
Byron Tabor – Acacia Fraternity memories
- VI. Acacia will pay \$10 per year to maintain the rights to the website www.tasteofiwacacity.com
- VII. Alumni Association Website
Responsibility for creating/maintaining our alumni association has been given to John Liss and Heath Green
- VIII. Next Stated Meeting
The next meeting of the Eastern Iowa Acacia Alumni Association will take place on Saturday October 29th, 2005 at 11am. The meeting will take place at Aegon in Cedar Rapids, IA. A teleconference will be set up so that those who cannot attend can still call in. Details will follow in the upcoming newsletter.

VIII. Lost Alumni

IF you know of any alumni who want to be included in the alumni association and their names are not below please contact Aaron Morrow With their contact info. Aaron can be reached at amorrow836@hotmail.com, or by phone at 319-330-1788 or by mail at PO Box 497 Princeton, IA 52768.

Chris Berry	Bryk Lancaster	Byron Tabor
Andy Branan	John Liss	Brian White
Jason Dreckman	Will Mason	Dan Wilkes
Andrew Eagan	Ryan McCarty	Chris Wille
Jeremy Fortier		Doug Wilson
Brian Gallo	Josh McGrath	
Heath Greene	Shawn Morgan	
Casey Haas	Michael Morris	
Pat Hewitt	Aaron Morrow	
Jeremy Heyer	Nate Oleary-Roseberry	
Devin Johnson	Steven Ries	
Michael Johnson	Robert Samples	
Eric Lamp	Matt Simon	

CONSTITUTION
FOR
THE EASTERN IOWA ACACIA ALUMNI CHAPTER

PREAMBLE

In order that we, the brothers of Acacia Fraternity living in Eastern Iowa may continue our allegiance to Acacia and may continue to live according to the great principles of our brotherhood and in order that we all may serve our Fraternity to the best of our ability by helping nearby chapters and assist with other important programs, we join together in the bonds of fraternal friendship to form this alumni chapter of Acacia and adopt this constitution for our alumni chapter.

ARTICLE I – NAME

This organization shall be known as the “Eastern Iowa Acacia Alumni Chapter.”

ARTICLE II – SITE

The site of the alumni chapter shall be in the City of Iowa City, Iowa.

ARTICLE III – PURPOSE

The purposes of the organization shall be:

- (1) To unite all local Acacians in fellowship through diversified activities.
- (2) To assist in every manner possible all Acacia Colonies, Chapters, Alumni Chapters and Foundations.
- (3) To actively participate in the formation of other Acacia alumni organizations.
- (4) To locate and recommend qualified men for membership consideration by active Acacia Chapters.
- (5) To promote any activity that might be beneficial to Acacia Fraternity.

ARTICLE IV – MEMBERSHIP

Any duly initiated active or honorary member of Acacia Fraternity shall be eligible for membership.

ARTICLE V – MEETINGS

- (1) There shall be the following types of meetings of the organization:
 - (a) Regular
 - (b) Special
- (2) Four (4) regular meetings must be held during each calendar year at such time and place as may be designated by the Executive Committee of the chapter.
- (3) Special meetings may be held at any time the affairs of the chapter necessitate such a meeting to be held. The Executive Committee of the chapter shall make this determination. Notice of a special meeting is to be given by or at the direction of the President or Secretary.

ARTICLE VI – OFFICERS

- (1) The officers of the alumni chapter shall be:
 - (a) President

- (b) Vice-President
 - (c) Secretary
 - (d) Treasurer
 - (e) Social Chairman
- (2) The duties of the President of the alumni chapter shall be:
- (a) To preside at all regular and special meetings.
 - (b) To appoint all committees, except the Executive Committee.
 - (c) To be responsible for a written annual report of organizational progress at the end of his tenure of office.
 - (e) To act as Chairman of the Executive Committee.
- (3) The duties of the Vice-President of the alumni chapter shall be:
- (a) During the absence of the President, to succeed to the powers, duties and responsibilities of the President.
 - (b) To supervise and be responsible for membership expansion of the alumni chapter.
 - (c) To act as a member of the Executive Committee and Ex-Officio member of all other committees.
- (4) The duties of the Secretary of the alumni chapter shall be:
- (a) To keep a true and accurate record of all regular and special meetings, and all Executive Committee meetings and compiling the record to written minutes.
 - (b) To maintain the membership rolls and handle the general communications between the Executive Committee and the membership at large, said communications to include notification of all meetings.
 - (c) To be responsible for the selection and mailing of congratulatory cheer and sympathy cards to the brothers, or any member of their family, in the name of the alumni chapter.
 - (d) To act as a member of the Executive Committee.
- (5) The duties of the Treasurer of the alumni chapter shall be:
- (a) To collect all dues and/or special fees from all members of the alumni chapter, deposit collected funds in the name of the alumni chapter in the designated bank, and maintain accurate records thereof.
 - (b) To pay all expenses of the alumni chapter, when such payment shall have been first duly authorized by the Executive Committee.
 - (c) To prepare an annual financial statement correctly reflecting the financial condition of the alumni chapter or at any time when so directed by the President or by the Executive Committee.
 - (d) During the absence of the Secretary to maintain true and accurate records of all regular and special meetings, and all Executive Committee meetings and compiling the record to written minutes.
 - (e) To act as a member of the Executive Committee.
- (6) The duties of the Social Chairman of the alumni chapter shall be:
- (a) To have the responsibility for planning all social events for the alumni chapter.
 - (b) To have supervision of the preparation and circulation of all notifications of social events.
 - (c) To act as a member of the Executive Committee.

ARTICLE VII – ELECTION OF OFFICERS

- (1) The election of officers shall be held during the first meeting of each calendar year unless otherwise provided for by the Executive Committee.
- (2) The officers shall be elected by a majority of those members present and voting at such meeting. Any member of the alumni chapter shall be eligible for election to any office of the chapter.

(3) Nominations for offices shall be made during the election meeting. Each nominated member shall have the opportunity to address the chapter prior to the election. Each nominee shall also have the right to decline his nomination.

(4) The terms of office of the officers of the alumni chapter shall be for a period of twelve (12) calendar months beginning immediately following their election.

(5) When a vacancy shall occur upon the resignation or because of the permanent absence of any officer, such vacancy shall be filled by appointment by the Executive Committee for the remainder of the term.

ARTICLE VIII – COMMITTEES

(1) Executive Committee

(a) The Executive Committee shall consist of all of the duly elected officers, as well as the immediate past President of the alumni chapter.

(b) The duties of the Executive Committee shall be as follows:

(i) To administer the affairs of the alumni chapter.

(ii) To have general supervision of the finances of the alumni chapter and approval of all expenditures.

(iii) To call special meetings.

(c) The Executive Committee shall have at least one (1) regular meeting each two (2) months to be called by the President and shall meet at such other times as may be deemed necessary by the President to properly conduct their duties, or upon petition by three (3) members of the Executive Committee.

(2) Other Committees

(a) Other committees may be created by a majority vote of the members present at any regular or special meeting.

(b) The President shall have the power to appoint members to each committee, with the exception of the Executive Committee

ARTICLE IX – DUES

(1) The annual dues shall be payable on or before the first day of January each year. The amount of said annual dues to be recommended by the Executive Committee and approved by a majority of members present and voting at a regularly scheduled meeting prior to January 1st.

(2) The dues paid to the chapter shall be used for purposes as seen fit by the Executive Committee. These include, but are not limited to social events, mailing costs, and any fees incurred by the chapter.

(3) The fiscal year of this alumni chapter shall begin January 1st.

(4) Dues shall not be refundable to a member for any purpose.

ARTICLE X – PARLIAMENTARY RULES

Robert's Rules of Order (Revised) shall control at the regular and special meetings of the alumni chapter.

ARTICLE XI – AMENDMENT OF CONSTITUTION

This constitution may be changed or amended only by a vote of two-thirds majority of the members of the alumni chapter present and voting at any regular or special meeting, provided that written notices of the proposed changes or amendments shall have been communicated to all members at least ten (10) days prior to such meeting.