

Acacia Corporation Board Meeting Minutes of September 8th, 2007

Present: Aaron Morrow, Dan Wilkes, Byron Tabor, Brian White, and Ryan Dawald.

The meeting was preceded with a tour of the chapter house to view the status of repairs and renovations.

The meeting was called to order at 10:05am by Aaron.

The minutes of the 6/16/07 meeting were reviewed. Dan moved to accept the minutes; motion was seconded by Byron and was unanimously approved.

There was no president's report.

There was no vice-president's report.

The secretary's report was given. The July newsletter was completed and sent out. A postcard has also been sent out as a reminder for the homecoming tailgate social. The next newsletter is scheduled for November.

The treasurer's report was given. Current balance on hand is \$67805.10

Old Business

-Further discussion was held on the re-colonization and fundraising plans. Ryan Dawald shared information from the St. Cloud State chapter in regards to these items. Aaron will work on a draft document detailing plans for fundraising and re-colonization.

New Business

-Dan discussed future maintenance needs for the structure. The short-term priorities are:

- Have an architect complete drawings of the structure.
- Remodel the upstairs bathroom.
- Remodel the advisors quarters on the first floor.
- Repair and/or replace the back decks.
- Replace carpeting.

-Extending the lease with Pi Kappa Phi was put on hold pending future decisions on re-colonization.

-Officer elections were tabled until the next election.

The next board meeting was tentatively scheduled for January 12th, 2008 starting at the chapter house for a tour, followed by a business meeting at a site to be determined.

Meeting was adjourned at 11:15 a.m.